



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, May 15, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Ken Pon led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

2.A. [17-247](#) Proclamation Declaring May 2017 as "Older Americans Month"

3. PUBLIC COMMENTS

There were three public comment speakers: Emily Breslin, Fred Simon and Maria Krauter.

4. PRESENTATIONS

4.A. [17-256](#) Presentation by Startup In Residence Participant, SyncFab, on Economic Development Analytics Tool

4.B. [17-257](#) Engineering & Transportation Department Update

4.C. [17-214](#) Presentation on Proposed 2017-2019 Biennial Budget

5. **PUBLIC HEARINGS**

None.

6. **CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

None.

7. **AMENDMENT OF CONSENT CALENDAR**

8. **CONSENT CALENDAR**

Approval of the Consent Agenda

A motion was made by Councilmember Cox, seconded by Councilmember Thomas, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

8.A. [17-278](#) Minutes of the May 1, 2017 Regular Meeting

Approved as Submitted on the Consent Calendar.

8.B. [17-272](#) Highlights of the Rules Committee Meeting of April 24, 2017

Approved as Submitted on the Consent Calendar.

8.C. [17-240](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 3%)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-009

8.D. [17-241](#) ORDINANCE: Adopting Ordinance No. 2017-010, an Ordinance Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 3%)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-010

8.E. [17-242](#) ORDINANCE Amending Section 2-13-140 of the San Leandro

Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 3%)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-011

8.F. [17-265](#)

Staff Report to Waive First Reading and Introduce an Ordinance to Amend the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Classic Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding

Received and Filed on the Consent Calendar.

[17-266](#)

Ordinance Authorizing an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Classic Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-012

8.G. [17-225](#)

Staff Report for a Resolution to Approve Consulting Services Agreements with DKS Associates, Fehr & Peers, and W-Trans, for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within Each 12-Month Period For Three Years with Each Firm

Received and Filed on the Consent Calendar.

[17-226](#)

Resolution to Approve Consulting Services Agreements with DKS Associates, Fehr & Peers, and W-Trans, for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within Each 12-Month Period For Three Years with Each Firm

Adopted on the Consent Calendar.

Enactment No: Reso 2017-069

8.H. [17-263](#)

Staff Report to Approve a Sole Source Purchase by the Water Pollution Control Plant (WPCP) of One Thousand Aeration Basin Fine-Bubble Membrane Diffusers from Evoqua Water Technologies for an Amount Not to Exceed \$86,000

Received and Filed on the Consent Calendar.

[17-264](#)

RESOLUTION Making a Sole Source Finding under California Public Contract Code section 3400(c)(3) Approving a Purchase by the Water Pollution Control Plant (WPCP) of One Thousand Aeration Basin Fine-Bubble Membrane Diffusers from Evoqua Water Technologies for an Amount Not to Exceed \$86,000

Adopted on the Consent Calendar.

Enactment No: Reso 2017-070

8.I. [17-273](#)

Staff Report for a Resolution Authorizing the City Manager to File an Application for One Bay Area Grant Funding Through the Metropolitan Transportation Commission for the Washington Avenue Reconstruction Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project

Received and Filed on the Consent Calendar.

[17-274](#)

Resolution Authorizing the City Manager to File an Application for One Bay Area Grant Funding Through the Metropolitan Transportation Commission for the Washington Avenue Reconstruction Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project (authorizes the filing of an application for OBAG funding in the amount of \$1,048,000, committing matching funds in the amount of \$550,000 from Measure BB sources and assuring the completion of the project)

Adopted on the Consent Calendar.

Enactment No: Reso 2017-071

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported on Item 4C from the Closed Session agenda.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced calendar of upcoming events and coordinated

attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

The meeting was adjourned at 10:00 p.m., in memory of Terrence Liu.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro