



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Pauline Russo Cutter  
Deborah Cox, District 1  
Ursula Reed, District 2  
Lee Thomas, District 3  
Benny Lee, District 4  
Corina N. Lopez, District 5  
Jim Prola, District 6*

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Monday, December 7, 2015

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

*Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A.** [15-657](#) MOTION Approving Resolution Commending Janet Palma for Her Years of Service on the Board of Zoning Adjustments

**2.B.** [15-654](#) Presentation of 2015 Service Awards

Mayor Pauline Cutter – 5 Years on City Council  
Louis Heystek – 5 Years on Personnel Relations and Youth Advisory Commission  
Jan Woycheshin – 5 Years on Senior Commission  
Jennifer Heystek – 10 Years on Library-Historical Commission and Youth Advisory Commission  
Carole Rinaldi – 10 Years on Library-Historical Commission  
Esther Collier – 20 Years on Human Resources Commission, Recreation and Parks Commission, and Planning Commission

- 2.C. [15-501](#) Presentation of 2015 City Council District Leadership Awards and Mayors Award of Excellence
- Isobel F. Dvorsky – District 1  
Morgan Mack-Rose – District 2  
Jeanine Iturbide – District 3  
Cartier Lee – District 4  
Rob Rich – District 5  
Diana Prola – District 6  
Pastor Alan Fong – Mayor’s Award of Excellence  
John Martin, Drake's Brewing Company – Mayor’s Award of Excellence in Business

### 3. PRESENTATIONS

- 3.A. [15-643](#) Staff Report for 2016 Draft State Legislative Platform and Summary of 2015 State Legislative Activities
- [15-644](#) MOTION Adopting the 2016 State Legislative Platform and Summary of 2015 State Legislative Activities
- 3.B. [15-416](#) Update on Local Hazard Mitigation Plan

### 4. PUBLIC HEARINGS

*Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.*

### 5. PUBLIC COMMENTS

*Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.*

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

- 6.A. [15-676](#) City Manager Update on Siempre Verde Park

### 7. AMENDMENT OF CONSENT CALENDAR

*City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by FILLING OUT A SPEAKER CARD and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.*

**8. CONSENT CALENDAR**

*Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.*

- 8.A.**    [15-648](#)    Minutes of the Special Meeting and Closed Session of November 16, 2015
- 8.B.**    [15-630](#)    Minutes of the Meeting of November 16, 2015
- 8.C.**    [15-633](#)    Highlights of the Facilities and Transportation Committee Meeting of November 3, 2015
- 8.D.**    [15-640](#)    Highlights of the Finance Committee Meeting of October 20, 2015
- 8.E.**    [15-614](#)    Highlights of the Rules Committee Meeting of October 21, 2015
- 8.F.**    [15-624](#)    ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Temporary Reduction of the Emergency Communication System Access Tax (911 Tax) Percentage Rate for Single Access Lines on Prepaid Wireless Services  
- ADOPT ORDINANCE NO. 2015-014
- 8.G.**    [15-597](#)    Staff Report for a Resolution Awarding a Construction Contract to Rosas Brothers Construction for the Annual Sidewalk Repair Program 2015-16, Project No. 2016.0060
- [15-598](#)    RESOLUTION Awarding a Construction Contract to Rosas Brothers Construction for the Annual Sidewalk Repair Program 2015-16, Project No. 2016.0060 (awards the contract to the lowest responsible bidder, Rosas Brothers Construction, in the amount of \$273,945.00 using Measure B Bicycle and Pedestrian Funds, Measure B Streets and Roads Funds and TDA Grant Funds)
- 8.H.**    [15-649](#)    Staff Report for Resolution Approving the Measure HH Citizens Oversight Committee's Annual Report on Measure HH Sales Tax for Fiscal Year 2014-15
- [15-650](#)    RESOLUTION Approving the Measure HH Citizens Oversight Committee's Annual Report on Measure HH Sales Tax for Fiscal Year 2014-15

- 8.I. [15-637](#) Staff Report for Resolutions Specifying the Conditions to Pay and Report the Value of Employer Paid Member Contributions for Non-Represented Executive Management Employees and the San Leandro Police Officers' Association (SLPOA)
- [15-638](#) RESOLUTION for Paying and Reporting the Value of Employer Paid Member Contributions for San Leandro Police Officers Association (SLPOA)
- [15-639](#) RESOLUTION for Paying and Reporting the Value of Employer Paid Member Contributions for Non-Represented Executive Management Group
- 8.J. [15-658](#) Staff Report for Resolutions Approving Letters of Understanding Amending the Employment Agreements of the City Manager and Police Chief
- [15-659](#) RESOLUTION Approving a Letter of Understanding to Amend the Employment Agreement for the City Manager Chris Zapata in Regards to Employer Paid Member Contributions (EPMC) Retirement Benefits to Comply with CalPERS Regulations
- [15-660](#) RESOLUTION Authorizing the City Manager to Amend the Employment Agreement for the Police Chief Sandra Spagnoli in Regards to Employer Paid Member Contributions (EPMC) Retirement Benefits to Comply with CalPERS Regulations
- 8.K. [15-645](#) Staff Report for City Council Review of Legislative Priorities for the 2016 Federal Fiscal Year
- [15-646](#) MOTION Authorizing Staff to Include the Project and Federal Advocacy Summaries in the Packet of Materials Delivered to the City's Federal Advocate, Len Simon, and Used in the City's Advocacy Efforts over the Course of the Upcoming Year
- Urban Greenway
  - Smart San Leandro: A Connected City
  - Community Development Block Grant (CDBG) and HOME Programs
  - Other Federal Policy Matters
- 8.L. [15-495](#) RESOLUTION Amending Resolution Nos. 2015-181 and 2015-182 to Rescind the Appointment/Reappointment of Four Members, and Nominating and Appointing Four Other Members to Youth Advisory Commission for Terms Ending August 31, 2016

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.*

**10. ACTION ITEMS**

*Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk, prior to the calling of the Action Item.*

- 10.A.** [15-582](#) Staff Report for Proposed Amendments to the City of San Leandro Rent Review Ordinance

[15-583](#) ORDINANCE Amending Title 4, Chapter 32 of the San Leandro Municipal Code Relating to the Rent Review Ordinance

*- PASS TO PRINT*

- 10.B.** [15-655](#) Staff Report for a Resolution Approving the Annual Rent Review Program Evaluation for July 2014 - June 2015

[15-656](#) RESOLUTION Approving the Annual Rent Review Program Evaluation for July 2014 - June 2015 (reviews the program pursuant to San Leandro Municipal Code Section 4-32-500)

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN****12. CITY COUNCIL REPORTS**

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

**13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

*City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.*

**15. ADJOURN****MEETING ACCESSIBILITY**

*The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.*

*If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.*