



# 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, April 18, 2016

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.** [16-183](#) Recognition of the Employee of the Quarter, Laurie Bockhaus, Human Resources Technician, City Manager's Office, Human Resources Department

**2.B.** [16-170](#) Presentation of Two Checks from the San Leandro Optimist Club to the City - \$10,000 to Support Youth and Family Activities and \$5,000 to Sponsor the Cherry Festival

**2.C.** [16-119](#) Proclamation Declaring April 22, 2016 as Arbor Day

**2.D.** [16-145](#) Proclamation Declaring April 25 to 29, 2016 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Senior Safe, Visible, and Celebrated Week

**2.E.** [16-148](#) Proclamation Declaring April 2016 as Fair Housing Month

**2.F.** [16-200](#) Recognition of Assistant City Manager Lianne Marshall for Her Years of Service to the City of San Leandro

**3. PRESENTATIONS**

- 3.A. [16-199](#) Presentations by the Downtown Association on Downtown San Leandro and the San Leandro Improvement Association (SLIA)
- 3.B. [16-174](#) Staff Report Discussing Potential Mitigation of Changes to the 100 Year Flood Zone Included in the Draft Flood Rate Insurance Maps Distributed by the Federal Emergency Management Agency (FEMA) in 2015

#### 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. [16-177](#) Update on Theatre Programming at Main Library

#### 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. [16-081](#) Minutes of the Special Meeting and Planning Session of January 30, 2016
- 8.B. [16-169](#) Minutes of the Special Meeting and Closed Session of April 4, 2016
- 8.C. [16-198](#) Minutes of the Meeting of April 4, 2016

- 8.D. [16-194](#) Highlights of the Finance Committee Meeting of March 15, 2016
- 8.E. [16-178](#) Highlights of the Rules Committee Meeting of March 9, 2016
- COMMITTEE RECOMMENDATION: The committee is in support of sending Mayoral salary adjustment to the full Council for a date to be set for review.
- 8.F. [16-067](#) Staff Report Summarizing City Council's Annual Planning Session of January 30, 2016
- [16-110](#) MOTION Accepting Report Prepared by K. Iwata Associates, Inc. on Annual Planning Session of January 30, 2016
- 8.G. [16-181](#) Staff Report for Resolution Amending the City Manager Salary Schedules
- [16-182](#) RESOLUTION Amending the City Manager Salary Schedules
- 8.H. [16-127](#) Staff Report for a Resolution Approving the Agreement with Strategic Products and Services, LLC for Network Upgrades
- [16-128](#) RESOLUTION Making a Sole Source Finding and Approving an Agreement Between the City of San Leandro and Strategic Products and Services, LLC in the Amount of \$144,646.95 from the FY2015-2016 IT Operating Budget
- 8.I. [16-133](#) Staff Report for a Resolution Accepting the Work for the Accessible Pedestrian Signal Upgrades 2012 Project, Project No. 2012.0220
- [16-134](#) RESOLUTION Accepting the Work for Accessible Pedestrian Signal Upgrades 2012 Project, Project No. 2012.0220 (provides for acceptance of work for pedestrian safety equipment including accessible sidewalks, ramps and push button devices funded by Federal Freedom Grants, Measure B, and DFSI)
- 8.J. [16-138](#) Staff Report for a Resolution Appropriating \$60,000 of Measure B Bicycle and Pedestrian Funds for the West Juana Pedestrian Improvements Project, Project No. 2014.0500
- [16-146](#) RESOLUTION Appropriating \$60,000 of Measure B Bicycle and Pedestrian Funds for the West Juana Pedestrian Improvements Project, Project No. 2014.0500 (appropriates \$60,000 from the Measure B Bicycle and Pedestrian Fund for the completion of the project)

## 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.*

**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.*