



# 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, June 1, 2015

7:00 PM

City Council Chambers

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### Joint Meeting of City Council, Public Financing Authority, and Successor Agency to Redevelopment Agency

#### 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. [15-241](#) Proclamation Declaring June 2015 as Elder Abuse Awareness Month

2.B. [15-331](#) RESOLUTION Appointing Arleen Carino as District 5 Member to Human Services Commission for Term Ending December 31, 2018

#### 3. PRESENTATIONS

3.A. [15-272](#) Smart City Hall: San Leandro High School Video Shown at OSISoft Users Conference 2015

3.B. [15-291](#) Presentation by Mike Pretto on Community Choice Aggregation Program Steering Committee for Alameda County

#### 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.*

- 4.A. [15-315](#) Staff Report for the Public Hearing and Adoption of the Proposed 2015-16 and 2016-17 Biennial Budgets for the City of San Leandro, the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the San Leandro Public Financing Authority

[15-316](#) RESOLUTION Adopting the Biennial Budget of the City of San Leandro for the Fiscal Years July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017

[15-317](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting the Biennial Budget for the Fiscal Years July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3

[15-318](#) RESOLUTION of the Public Financing Authority of the City of San Leandro Adopting the Biennial Budget of the Public Financing Authority of City of San Leandro for the Fiscal Years July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017

#### 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

#### 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. [15-332](#) Minutes of the Special Meeting and Closed Session of May 18, 2015
- 8.B. [15-333](#) Minutes of the Meeting of May 18, 2015
- 8.C. [15-309](#) Facilities and Transportation Committee Meeting Highlights of April 7, 2015
- 8.D. [15-327](#) Finance Committee Meeting Highlights of April 21, 2015
- 8.E. [15-313](#) Staff Report for Correction to 2015-2016 City Fees and Service for the Community Development Department (Information Only)
- 8.F. [15-310](#) Staff Report for Third Quarter Financial Report as of March 31, 2015 for the 2014-15 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget
- [15-345](#) MOTION Accepting Third Quarter Financial Report as of March 31, 2015 for the 2014-15 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget
- 8.G. [15-319](#) Staff Report for Resolution Establishing the City's Appropriation Limit for Fiscal Year 2015-16
- [15-320](#) RESOLUTION Establishing the City's Appropriation Limit for Fiscal Year 2015-16

**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. [15-253](#) Staff Report for a Resolution to Award a Construction Contract to McGuire and Hester for the West Juana Pedestrian Improvements, Project No. 2014.0500

[15-258](#) RESOLUTION to Award a Construction Contract to McGuire and Hester for the West Juana Pedestrian Improvements, Project No. 2014.0500 (awards the contract to the lowest responsible bidder in the amount of \$762,800.00 funded by a Transportation Fund for Clean Air [TFCA] Grant and Measure B Grant Funds)

10.B. [15-293](#) Staff Report for City Council Direction on the Utility Box Art Program

**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.*