



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

Monday, October 19, 2015

7:00 PM

City Council Chambers

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.** [15-586](#) Recognition of the Employee of the Quarter, Victor Lemmon, Senior Engineering Aide, Engineering & Transportation Department

3. PRESENTATIONS

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**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.** [15-584](#) Minutes of the Special Meeting and Closed Session of October 5, 2015
- 8.B.** [15-589](#) Minutes of the Meeting of October 5, 2015
- 8.C.** [15-579](#) Highlights of the Facilities and Transportation Committee Meeting of September 8, 2015
- 8.D.** [15-585](#) Highlights of the Finance Committee Meeting of September 15, 2015
- 8.E.** [15-572](#) ORDINANCE Adding San Leandro Municipal Code Chapter 7-5, Article 2 "Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems" to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems
- ADOPT ORDINANCE NO. 2015-013
- 8.F.** [15-560](#) Staff Report for a Resolution Accepting the Work for the BART-Downtown Pedestrian Interface, Project No. 11-150-38-331, Federal Aid Project No. CML-5041(036)
- [15-561](#) RESOLUTION Accepting the Work for the BART-Downtown Pedestrian Interface, Project No. 11-150-38-331, Federal Aid Project No. CML-5041(036) (provides for the acceptance of the contract work performed by Gallagher and Burk, Incorporated, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.G.** [15-546](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing Project 2014-2015, Project No. 2015.0070

[15-547](#) RESOLUTION Accepting the Work for Annual Street Sealing 2014-2015, Project No. 2015.0070 (provides for acceptance of work for annual roadway maintenance program funded by Gas tax, Cal Recycle Grant and Measure B)

8.H. [15-573](#) Staff Report for Resolution Appropriating \$2,437,273 from the General Fund Economic Uncertainty Reserve Fund for the Purpose of Making a Required Payment to the Alameda County Auditor-Controller Related to the Dissolution of the San Leandro Redevelopment Agency

[15-575](#) RESOLUTION Appropriating \$2,437,273 from the General Fund Economic Uncertainty Reserve Fund for the Purpose of Making a Required Payment to the Alameda County Auditor-Controller Related to the Dissolution of the San Leandro Redevelopment Agency

8.I. [15-595](#) Staff Report for Resolution Authorizing the Appropriation of \$170,000 from Asset Seizure Fund Balance to the Asset Seizure Fund Operating Expenditures Budget for 2015-16

[15-596](#) RESOLUTION Authorizing the Appropriation of \$170,000 from Asset Seizure Fund Balance to the Federal and State Asset Seizure Fund Operating Expenditures Budget for 2015-16

8.J. [15-567](#) MOTION Appointing Councilmembers Lopez and Reed to Serve on the Central Alameda County Policy Advisory Committee Until Replaced. The Committee will Review Plans for the Upcoming Service Expansion Plan and Future Issues Regarding Bus Service in Central County.

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.