



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, May 2, 2016

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. [16-163](#) Proclamation Declaring May 12, 2016 as Bike to Work/School Day

2.B. [16-147](#) Proclamation Declaring May 15 to 21, 2016 as National Police Week

3. PRESENTATIONS

3.A. [16-223](#) Presentation by Eden Council of Hope and Opportunity (ECHO Housing) on Housing Programs and Services Provided to the City of San Leandro

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. [16-203](#) Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2016-2017 Annual Action Plan

- [16-204](#) RESOLUTION Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2016-2017 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2015-2019 Consolidated Plan and authorizes the execution of all related documents by the City Manager and submission of the Action Plan to HUD)
- 4.B. [16-220](#) Staff Report for Rescheduling of Adoption of Certain Findings and Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities; with a Total Cost of Improvements of \$5,270,455.00
- [16-222](#) MOTION to Continue the Public Hearing on the Adoption of Certain Findings and the Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities, with a Total Cost of Improvements of \$5,270,455, to the May 16, 2016 City Council Meeting
- 4.C. [16-135](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2016-17
- [16-136](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2016)
- 4.D. [16-213](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2016-17
- [16-214](#) 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 2.6%)
- PASS TO PRINT
- [16-215](#) 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 2.6%)
- PASS TO PRINT
- [16-216](#) 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 2.6%)
- PASS TO PRINT

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.** [16-221](#) Minutes of the Special Meeting and Closed Session of April 18, 2016
- 8.B.** [16-208](#) Minutes of the Meeting of April 18, 2016
- 8.C.** [16-111](#) Highlights of the Facilities and Transportation Committee Meeting of February 2, 2016
- 8.D.** [16-187](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Lease Agreement with the Sung Hui Paskewitz Living Trust for Operation of the Pelton Center Way Parking Lot at 100 Pelton Center Way (APNs 77-545-32-1 and 77-545-9)
- [16-186](#) RESOLUTION Approving Lease Agreement with Sung Hui Paskewitz for Use of Pelton Center Way to Operate a Public Off-Street Parking Lot
- 8.E.** [16-201](#) Staff Report for Resolution Authorizing the Submittal of an Application to the Department of Resources Recycling and Recovery for the Beverage Container Recycling City and County Payment Program
- [16-202](#) RESOLUTION Authorizing the Submittal of an Application to the Department of Resources Recycling and Recovery for the Beverage Container Recycling City and County Payment Program

- 8.F.** [16-166](#) Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2016-17 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements and Appropriating Additional Grant Funding
- [16-173](#) RESOLUTION Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2016-17 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements in the Amount of \$72,426, and Appropriating Additional Grant Funds for the Annual Sidewalk Repair 16-17
- 8.G.** [16-167](#) Staff Report for a Resolution Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure B, Vehicle Registration Fee (VRF) Funds and Measure BB Transportation Sales Tax Revenue
- [16-168](#) RESOLUTION Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure B, Measure F VRF, and Measure BB Transportation Sales Tax Revenue
- 8.H.** [16-097](#) Staff Report for a Resolution Accepting the Work of the Water Pollution Control Plant Rehabilitation Project, Project No. 08-593-52-239
- [16-098](#) RESOLUTION Accepting the Work for the Water Pollution Control Plant Rehabilitation Project, Project No. 08-593-52-239 (approves the acceptance of the contract work by S.J. Amoroso Construction Company, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)
- 8.I.** [16-171](#) Staff Report for a Resolution Accepting the Work for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160
- [16-172](#) RESOLUTION Accepting the Work for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160 (accepts the contract work by Chrisp Company, filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)
- 8.J.** [16-218](#) Staff Report for First Reading of Ordinance to Amend San Leandro Municipal Code Sections 4-28-105, 4-28-115, and 4-28-120 Related to the Hotel Guest Registry Access

[16-219](#)

ORDINANCE Amending Sections 4-28-105, 4-28-115, and 4-28-120 of Title 4, Chapter 28 of the San Leandro Municipal Code Relating to Lodging Registration Requirements to Require a Search Warrant to Review Lodging Registries Without Consent and to Clarify Acceptable Forms of Identification for Guests

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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.