



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, January 5, 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

3. PRESENTATIONS

3.A. [14-554](#) Presentation by Safe Alternatives to Violent Environments (SAVE)

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.** [14-564](#) Minutes of the Meeting of December 15, 2014
- 8.B.** [14-533](#) Staff Report for a Resolution Authorizing the increase of an Appropriation for the Replacement Mobile Hostage Negotiations Team Operation Command Vehicle from \$60,000 to \$71,000 from the State Supplemental Law Enforcement Special Fund
- [14-534](#) RESOLUTION Authorizing the increase of an Appropriation for the Replacement Mobile Hostage Negotiations Team Operation Command Vehicle from \$60,000 to \$71,000 from the State Supplemental Law Enforcement Special Fund
- 8.C.** [14-561](#) Staff Report for Resolution Authorizing Appropriation for Youth Sports Facility and Program Enhancement for FY2014-15.
- [14-562](#) RESOLUTION Appropriating \$30,000 to Youth Sports Facility and Program Enhancement for FY2014-15 (appropriates \$30,000 from the General Fund Economic Uncertainty reserve)
- 8.D.** [14-563](#) Staff Report for a Resolution Approving a Fiber License Agreement with San Leandro Unified School District for Exclusive Access to and Use of City-owned Fiber Optic Strands
- [14-567](#) RESOLUTION Approving a Fiber License Agreement with San Leandro Unified School District (SLUSD) for Exclusive Access to and Use of City-owned fiber optic strands
- 8.E.** [14-555](#) Staff Report for Discussion and Approval of 2015 City Council Meeting Calendar
- [14-556](#) MOTION Approving 2015 City Council Meeting Calendar

8.F. [14-557](#) Staff Report for Resolution Adopting the City Manager Salary Schedule.

[14-558](#) RESOLUTION Adopting the City Manager Salary Schedule.

8.G. [14-566](#) RESOLUTION Removing Carmen Fewless as District 6 Member to the Human Services Commission

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. [14-553](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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.