



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

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, September 4, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

3. 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.

4. PRESENTATIONS

- 4.A.** [18-431](#) Presentation on Adult Day Care in San Leandro (Center for Elders' Independence)

5. 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.

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.** [18-416](#) Minutes from the July 16, 2018 City Council Meeting
- 8.B.** [18-417](#) Minutes from the July 23, 2018 City Council Meeting
- 8.C.** [18-310](#) Highlights of the Facilities and Transportation Committee Meeting of June 6, 2018
- 8.D.** [18-372](#) Highlights of the Facilities and Transportation Committee Meeting of July 12, 2018
- 8.E.** [18-375](#) Highlights of the Rules Committee Meeting of July 23, 2018
- 8.F.** [18-370](#) ORDINANCE of the City of San Leandro Adding Title 4, Chapter 4-.18 of the San Leandro Municipal Code Relating to Loud and Unruly Gatherings
- ADOPT ORDINANCE NO. 2018-16
- 8.G.** [18-338](#) Staff Report for Resolution of the City Council of the City of San Leandro to Approve and Authorize the City Manager to Execute an Animal Shelter Services Agreement with the City of Fremont
- [18-339](#) RESOLUTION of the City Council for the City of San Leandro to Ratify the Animal Shelter Service Agreement between the City of San Leandro and the City of Fremont's Tri-City Shelter
- 8.H.** [18-408](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve the Investment Report for the Quarter Ended June 30, 2018

- [18-409](#) RESOLUTION Accepting Investment Report for the Quarter Ended June 30, 2018 (Reviews the Activities of the City's Investment Portfolio)
- 8.I. [18-385](#) Staff Report for a Resolution of the City of San Leandro City Council to Authorize the City Manager to Execute a Rental Agreement with Nixon-Egli Equipment Company for a Cold Milling Machine at an amount not to exceed \$27,632.50.
- [18-384](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Rental Agreement with Nixon-Egli Equipment Company for a Cold Milling Machine at an amount not to exceed \$27,632.50
- 8.J. [18-377](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve a \$170,000 Surrendered and Abandoned Vessel Exchange (SAVE-18) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline
- [18-376](#) RESOLUTION of the City of San Leandro City Council to Approve a \$170,000 Surrendered and Abandoned Vessel Exchange (SAVE-18) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline.
- 8.K. [18-410](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Authorize the City Manager to Execute a Non-Professional Services Agreement with McNabb Construction, Inc. for Purchase and Installation of Decomposed Granite at the City Dog Park for a Not-to Exceed Amount of \$150,000
- [18-411](#) RESOLUTION of the City of San Leandro City Council to Approve a Non-Professional Services Agreement with McNabb Construction, Inc. for Purchase and Installation of Decomposed Granite at the City Dog Park for a Not-to-Exceed Amount of \$150,000
- 8.L. [18-325](#) Staff Report for a Resolution of the City Council for the City of San Leandro Accepting the Work for the Annual Overlay/Rehabilitation 2016-17 Project Phase 1; Project No. 2017.0050
- [18-326](#) RESOLUTION to Accept the Work for the Annual Overlay / Rehabilitation 2016-17 Project Phase 1, Project No. 2017.0050 (provides for acceptance of the work performed by DeSilva Gates Construction, L.P., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)

- 8.M.** [18-380](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendments to a Consulting Services Agreement with CSG Consultants, Inc. for On-Call Engineering Plan Check, City Surveyor, Land Surveying, and Engineering Inspection Services
- [18-381](#) RESOLUTION of the City of San Leandro City Council to Approve an Amendment to a Consulting Services Agreement wWith CSG Consultants, Inc. For for On-Call Engineering Plan Check, City Surveyor, Land Surveying, and Engineering Inspection Services (provides for additional inspection services for the Annual Overlay/Rehabilitation 2017-18 Project)
- 8.N.** [18-392](#) Staff Report for the City of San Leandro Housing Element Annual Progress Report for the 2017 Calendar Year
- [18-436](#) MOTION Accepting the City of San Leandro Housing Element Annual Progress Report for 2017 Calendar Year
- 8.O.** [18-390](#) Adoption of a City of San Leandro City Council Resolution to Substitute Collateral for the Section 108 Guaranteed Loan from the United States Department of Housing and Urban Development (HUD) for the Construction of the San Leandro Senior Community Center by Designating as Collateral \$190,635.20 in the City's General Fund Reserves
- [18-391](#) RESOLUTION of the City of San Leandro City Council to Substitute Collateral for the Section 108 Guaranteed Loan from the United States Department of Housing and Urban Development (HUD) for the Construction of the San Leandro Senior Community Center by Designating as Collateral \$190,635.20 in the City's General Fund Restricted Reserve
- 8.P.** [18-424](#) Staff Report for a Minute Order to Approve an Amendment of \$130,000 to the Legal Services Agreement with Meyers Nave for General Legal Services
- [18-425](#) MOTION to Approve Amendment to Legal Services Agreement with Meyers Nave of \$130,000 for legal services rendered in FY 2017-2018
- 8.Q.** [18-421](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 2 to a Contractual Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services to Extend the Term of Services to September 30, 2018 and to Increase the Amount of Compensation by \$60,000 for a Total Not to Exceed Amount of \$468,380 (provides for shuttle services for the Flex Shuttle Program using Measures B and BB funds in Account No. 150-36-001-5640)

[18-422](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 2 to a Contractual Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services to Extend the Term of Service to September 30, 2018 and to Increase the Amount of Compensation by \$60,000 for a Total Not to Exceed Amount of \$468,380 (provides for shuttle services for the Flex Shuttle Program using Measures B and BB funds in Account No. 150-36-001-5640)

8.R. [18-429](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Enter into a Standard Services Agreement with County of Alameda to Provide \$25,000 in Grant Funds for Homeless Street Outreach (for the purpose of addressing homelessness outreach activities which will be funded by a grant from Alameda County in the amount of \$25,000 to be appropriated in Account Number 010-61-014-5120)

[18-430](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a Standard Services Agreement with Alameda County of Alameda to Provide \$25,000 in Grant Funds for Homeless Street Outreach (for the purpose of homelessness outreach activities which that will be funded by a grant from Alameda County of Alameda in the amount of \$25,000 to be appropriated/allocated in Account Number 010-61-014-5120)

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. [18-386](#) Staff Report to Extend to One Year An Urgency Ordinance that Places a Temporary Moratorium on Non-Hosted Short-Term Rentals Land Uses

[18-413](#) An Interim ORDINANCE of the City Council for the City of San Leandro Adopted as an Urgency Measure, Making Findings and Extending a Temporary City-Wide Moratorium on Non-Hosted Short-Term Rentals of Residential Dwelling Units for a Period of Ten Months and Fifteen Days, to Become Effective Immediately.

- PASS TO PRINT AND ADOPT

10.B. [18-388](#) Staff Report for a City of San Leandro City Council Resolution to Amend Title 6, Chapter 4 of the San Leandro Administrative Code to adjust the Community Development Department Planning Division Appeal Fees

[18-387](#) RESOLUTION of the City of San Leandro City Council to Amend Title 6, Chapter 4 of the City of San Leandro Administrative Code to adjust the Community Development Department Planning Division Appeal Fees

10.C. [18-286](#) ORDINANCE of the City Council for the City of San Leandro to Amend Title 6, Chapter 6-2 of the San Leandro Municipal Code Relating to San Leandro Parking Regulations for an Employee Parking Permit Program
- ADOPT ORDINANCE NO. 2018-014

10.D. [18-412](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Employment Agreement with Jeffrey Kay, to serve as the City Manager.

[18-415](#) RESOLUTION of the City of San Leandro City Council to Approve an Employment Agreement with Jeffrey Kay to serve as the City Manager.

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.