



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, April 1, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [19-147](#) Proclamation Declaring April 14-20, 2019 as National Public Safety Telecommunications Week

2.B. [19-146](#) Proclamation Declaring April 2019 as Autism Awareness Month

2.C. [19-187](#) Proclamation Declaring April 7-13, 2019 as National Crime Victims' Rights Week

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

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.

- 5.A. [19-175](#) Staff Report for the Public Hearing for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft Fiscal Year 2019-2020 Annual Action Plan

[19-176](#) MOTION to Publish the Draft Fiscal Year 2019-2020 Annual Action Plan for a 30-Day Comment Period (April 2 - May 1, 2019), and Set a Public Hearing for May 6, 2019, or As Soon Thereafter as the Hearing May Be Held Pending Final Approval of the Federal Budget, to Consider Final Approval of the Fiscal Year 2019-2020 Annual Action Plan

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. [19-180](#) Minutes of the City Council Meeting of March 18, 2019
- 8.B. [19-003](#) Highlights of the Facilities and Transportation Committee Meeting of January 9, 2019
- 8.C. [19-022](#) Highlights of the Facilities and Transportation Committee Meeting of February 6, 2019
- 8.D. [19-159](#) MOTION for an Amendment to Resolutions NO. 2019-015 and 2019-026, Adopted on February 4, 2019. Term Ending date to be amended to coincide with District 2 and District 6 City Council member terms and reflect the term date of December 31, 2020.
- 8.E. [19-182](#) MOTION Nominating Zachary Borja as District 6 Representative to the Human Services Commission
- 8.F. [19-153](#) ORDINANCE Amending Title 4, Chapter 4-33 and 4-38 of the San

Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits

-ADOPT ORDINANCE NO. 2019-004

- 8.G.** [19-149](#) Staff Report for the Approval of Fiscal Year 2020 Proposed Projects Anticipated for Payment from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-057) for Streets Maintenance
- [19-150](#) RESOLUTION of the City of San Leandro City Council to Approve Fiscal Year 2020 Proposed Projects Anticipated for Payment from the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-057) for Streets and Roads Maintenance
- 8.H.** [19-161](#) Staff Report for a City of San Leandro City Council Resolution to Amend the Consulting Services Agreement with ConvergeOne for Cisco Next-Generation Firewall Installation to (Adds \$5,301.61 to the Original Agreement Amount of \$104,000.00 for a New Total Amount of \$109,301.61)
- [19-162](#) RESOLUTION of the City of San Leandro City Council to Approve an Amendment to the Consulting Services Agreement with ConvergeOne for Cisco Next-Generation Firewall Installation (Adds \$5,301.61 to the Original Agreement Amount of \$104,000.00 for a New Total Amount of \$109,301.61)
- 8.I.** [19-163](#) Staff Report for a City of San Leandro City Council Resolution to Amend the Consulting Services Agreement with Magellan Advisors for the Fiber Optics Master Plan to Add \$6,118.27 to the Original Agreement Amount of \$60,000 for a New Total Amount of \$66,118.27
- [19-164](#) RESOLUTION of the City of San Leandro City Council to Approve an Amendment to the Consulting Services Agreement with Magellan Advisors for the Fiber Optic Master Plan to Add \$6,118.27 to the Original Agreement Amount of \$60,000 for a New Total Amount of \$66,118.27
- 8.J.** [19-140](#) Staff Report for a City of San Leandro City Council Resolution to Appoint Members to the City of San Leandro Bicycle and Pedestrian Advisory Committee
- [19-141](#) RESOLUTION of the City of San Leandro City Council to Appoint Members to the Bicycle and Pedestrian Advisory Committee
- 8.K.** [19-184](#) Staff Report for a Resolution of the City of San Leandro City Council authorizing the City Manager to Execute the Intergovernmental Collaboration Agreement to Fund an Analysis of Impediments to Fair Housing Choice for Jurisdictions Participating in the Alameda County HOME Consortium
- [19-185](#) RESOLUTION of the City of San Leandro City Council authorizing the City Manager to Execute the Intergovernmental Agreement to Fund an Analysis

of Impediments to Fair Housing Choice for Jurisdictions Participating in the Alameda County HOME Consortium

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.** [19-173](#) Staff Report for the City of San Leandro City Council Adoption of an Ordinance that Amends the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (Employee Cost Sharing) for the Executive Management Group in Accordance with the Approved City Manager Employment Agreement and for Local Police Members in Accordance with the San Leandro Police Officers Association Memorandum of Understanding.

[19-110](#) ORDINANCE of the City Council for the City of San Leandro Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

-ADOPT ORDINANCE NO. 2019-003

- 10.B.** [19-126](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Consulting Services Agreement for \$730,000 Between the City of San Leandro and SP Plus Corporation for Three Fiscal Years of Parking Enforcement Services, and to Approve an Appropriation of Funds for Fiscal Years 2019-20, 2020-21 and 2021-22 of \$243,333 per Fiscal Year, and to Approve a General Fund Transfer Out to the Parking Fund 132 of \$124,750 in Fiscal Year 2019-20.

[19-127](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Consulting Services Agreement for \$730,000 Between the City of San Leandro and SP Plus Corporation for Three Fiscal Years of Parking Enforcement Services, and to Approve an Appropriation of Funds for Fiscal Years 2019-20, 2020-21 and 2021-22 of \$243,333 per Fiscal Year, and to Approve a General Fund Transfer to the Parking Fund 132 of \$124,750

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.