



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, July 6, 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. [15-396](#) RESOLUTION Reappointing Mia Ousley as Non-Tenant/Non-Landlord Member to Rent Review Board for Term Ending June 30, 2019

2.B. [15-401](#) RESOLUTION Appointing Sandra Johnson Simon as Tenant Member to Rent Review Board for Term Ending June 30, 2019

2.C. [15-402](#) RESOLUTION Appointing Maria Luisa Penaranda as Tenant Member to Rent Review Board for Term Ending June 30, 2017

2.D. [15-403](#) RESOLUTION Appointing Daniel Johnson as Landlord Member to Rent Review Board for Term Ending June 30, 2017

2.E. [15-404](#) RESOLUTION Appointing Thomas Silva as Landlord Member to Rent Review Board for Term Ending June 30, 2019

2.F. [15-424](#) MOTION Approving Resolution Commending Johanne Dictor For Her Years of Service on the Personnel Relations Board

3. PRESENTATIONS

- 3.A. [15-330](#) Presentation by Alameda Health System on San Leandro Hospital Strategy

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**

- 6.A. [15-408](#) City Manager Report on Payments to Alameda Health System on San Leandro Hospital

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. [15-352](#) Minutes of the Meeting of June 15, 2015
- 8.B. [15-314](#) Highlights of the May 5, 2015 Facilities and Transportation Committee Meeting
- 8.C. [15-380](#) Staff Report for a Resolution Authorizing the Acquisition of a Replacement Pumper Fire Truck from Pierce Manufacturing and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Finance the Acquisition at a Cost Not to Exceed \$530,000

- [15-378](#) RESOLUTION Authorizing the Acquisition of a Replacement Pumper Fire Truck from Pierce Manufacturing and Authorizing the City Manager to Execute the Purchase Agreement and Other Documents Necessary to Finance the Acquisition
- 8.D.** [15-397](#) Staff Report for a Resolution Establishing the Composition, Defining the Scope of Responsibility, and Appointing Members to the Measure HH Oversight Committee
- [15-398](#) RESOLUTION Establishing the Composition, Defining the Scope of Responsibility, and Appointing Members to the Measure HH Oversight Committee
- 8.E.** [15-400](#) RESOLUTION Supporting Efforts to Keep Professional Sports in the East Bay
- 8.F.** [15-365](#) Staff Report for Resolution to Approve Community Development Block Grant (CDBG) Agreements for FY 2015-2016 Between the City of San Leandro and CDBG Sub-recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$19,400; Davis Street Family Resource Center (Davis Street) for \$34,500; Service Opportunities for Seniors, Inc. (SOS/Meals on Wheels) for \$25,700; Spectrum Community Services (Spectrum) for \$14,645; and Eden Council for Hope and Opportunity Housing (ECHO Housing) for \$10,000 (approves 5 agreements totaling \$104,245)
- [15-374](#) RESOLUTION to Approve Community Development Block Grant (CDBG) Agreements for FY 2015-2016 Between the City of San Leandro and CDBG Sub-recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$19,400; Davis Street Family Resource Center (Davis Street) for \$34,500; Service Opportunities for Seniors, Inc. (SOS/Meals on Wheels) for \$25,700; Spectrum Community Services (Spectrum) for \$14,645; and Eden Council for Hope and Opportunity Housing (ECHO Housing) for \$10,000 (approves 5 agreements totaling \$104,245)
- 8.G.** [15-375](#) Staff Report for a Resolution Approving the Community Development Block Grant (CDBG) Consulting Services Agreement for \$90,000 in FY 2015-2016 Between the City of San Leandro and Neighborhood Solutions - \$19,000 for Program Administration and \$71,000 for the Provision of Housing Rehabilitation Grants
- [15-377](#) RESOLUTION to Approve the Community Development Block Grant (CDBG) Consulting Services Agreement for \$90,000 in FY 2015-2016 Between the City of San Leandro and Neighborhood Solutions - \$19,000 for Program Administration and \$71,000 for the Provision of Housing Rehabilitation Grants (provides grants to approximately 15 homeowners for minor home repair, mobile home repair, accessibility, exterior paint, exterior yard clean-up, and seismic strengthening)

- 8.H. [15-407](#) RESOLUTION Supporting the National Day of Action for Medicare's 50th Birthday

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. [15-379](#) RESOLUTION Designating Voting Delegate and Alternate(s) for the League of California Cities 2015 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

- 10.B. [15-381](#) Staff Report for Direction from the City Council on Whether or Not to Amend Councilmembers Handbook Appendix D: Guidelines Regarding Council Support for or Opposition to Ballot Measures or Legislation

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.

