



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, March 2, 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.** [15-096](#) Proclamation Declaring March 2015 as American Red Cross Month
- 2.B.** [15-128](#) Recognition of the Human Resources Division for Receiving the 2014 Agency Award for Excellence for Innovation in Human Resources Given by the Northern California Chapter International Public Management Association - HR (NCCIPMA-HR)
- 2.C.** [15-099](#) RESOLUTION Appointing Tony Breslin as District 1 Member to Planning Commission for Term Ending December 31, 2018
- 2.D.** [15-100](#) RESOLUTION Appointing Victor Aguilar as At Large Member to Human Services Commission for Term Ending December 31, 2018
- 2.E.** [15-102](#) RESOLUTION Appointing Amy Cassidy as At Large Member to Human Services Commission for Term Ending December 31, 2018
- 2.F.** [15-103](#) RESOLUTION Appointing Paul Sanftner as At Large Member to Human Services Commission for Term Ending December 31, 2018
- 2.G.** [15-104](#) RESOLUTION Appointing Jennifer Heystek as At Large Member to Library-Historical Commission for Term Ending December 31, 2018

- 2.H. [15-105](#) RESOLUTION Appointing Kenneth Pon as At Large Member to Planning Commission for Term Ending December 31, 2018
- 2.I. [15-106](#) RESOLUTION Appointing Chike Udemezue as At Large Member to Recreation and Parks Commission for Term Ending December 31, 2018
- 2.J. [15-107](#) RESOLUTION Reappointing Janet Palma as At Large Member to Board of Zoning Adjustments for Term Ending December 31, 2018
- 2.K. [15-108](#) RESOLUTION Reappointing Orval "OB" Badger as At Large Member to Personnel Relations Board for Term Ending December 31, 2018
- 2.L. [15-109](#) RESOLUTION Reappointing Peter Ballew as At Large Member to Personnel Relations Board for Term Ending December 31, 2018
- 2.M. [15-110](#) RESOLUTION Reappointing James Browne as At Large Member to Personnel Relations Board for Term Ending December 31, 2018
- 2.N. [15-111](#) RESOLUTION Reappointing Johanne Dictor as At Large Member to Personnel Relations Board for Term Ending December 31, 2018
- 2.O. [15-112](#) RESOLUTION Reappointing Louis Heystek as At Large Member to Personnel Relations Board for Term Ending December 31, 2018
- 2.P. [15-113](#) RESOLUTION Reappointing Hermy Almonte as At Large Member to Senior Commission for Term Ending December 31, 2018
- 2.Q. [15-114](#) RESOLUTION Reappointing Darlene Daevu as At Large Member to Senior Commission for Term Ending December 31, 2018
- 2.R. [15-115](#) RESOLUTION Reappointing Cimberly Tamura as At Large Member to Senior Commission for Term Ending December 31, 2018
- 2.S. [15-126](#) RESOLUTION Appointing Marco Siu as Youth Member to Library-Historical Commission for Term Ending August 31, 2015

3. PRESENTATIONS

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. [15-124](#) Staff Report for Adoption of Ordinances Relating to Transportation Permits and Overweight Vehicle Permits, Adoption of Fees, and Repeal of Conflicting Administrative Code Provisions Relating to Same
- [15-122](#) RESOLUTION Repealing Title 8, Chapter 4 of the San Leandro Administrative Code Related to Oversized Vehicles
- [15-048](#) ORDINANCE Adding Title 6, Chapter 6-8 to the San Leandro Municipal Code to Require Transportation Permits to Operate or Move Vehicles or Loads Exceeding Statutory Limitations
- ADOPT ORDINANCE NO. 2015-002

[15-050](#) ORDINANCE Adding Title 6, Chapter 6-9 to the San Leandro Municipal Code to Regulate Overweight Vehicles Traveling in and Through the City

- ADOPT ORDINANCE NO. 2015-003

[15-123](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Transportation and Overweight Vehicle Permits

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. [15-119](#) Minutes of the Special Meeting and Closed Session of February 17, 2015

8.B. [15-120](#) Minutes of the Meeting of February 17, 2015

8.C. [15-098](#) Staff Report for Resolutions Authorizing the City Manager (or His Designee) to Execute Agreements with the State Board of Equalization Regarding Implementation and Examination of Local Transactions and Use Tax Records

[15-101](#) RESOLUTION Designating a City Consultant as the Authorized City Representative to Examine Transactions and Use Tax Records

- [15-097](#) RESOLUTION Authorizing the City Manager (or His Designee) to Execute Agreements with the State Board of Equalization for Implementation of a Local Transactions and Use Tax
- 8.D.** [14-569](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing 2013-14 Project (Project No. 2014.0070)
- [14-570](#) RESOLUTION Accepting the Work for the Annual Street Sealing 2013-14 Project, Project No. 2014.0070 (provides for the acceptance of contract work by Intermountain Slurry Seal, 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.E.** [15-093](#) Staff Report for a Resolution Allocating Funds for the Thrasher Park Play Structure Replacement Project, Project No. 2006.0070; Allocating Funds for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270; and Approving a Consulting Services Agreement with Harris Design
- [15-092](#) RESOLUTION Allocating Funds for the Thrasher Park Play Structure Replacement Project, Project No. 2006.0070; Allocating Funds for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270; and Approving a Consulting Services Agreement with Harris Design (provides for the allocation of \$65,000 of Park Development Fees for the Thrasher Park Play Structure Replacement Project; the allocation of \$1,538,000 of Park Development Fees and \$1,145,594 of General Fund Economic Uncertainty Reserve for the Siempre Verde Park Rehabilitation Project; and approval of a consultant services agreement with Harris Design)
- 8.F.** [15-060](#) Staff Report for a Resolution Approving a 5-Year Project Plan for Golf Course Capital Improvements at Monarch Bay Golf Club and Authorizing an Appropriation of \$133,000 from the Golf Course Capital Improvement Fund for Capital Improvements at Monarch Bay Golf Club (Tony Lema and Marina Golf Courses)
- [15-064](#) RESOLUTION Approving the 5-Year Golf Capital Improvement Program (CIP) Project Plan and Authorizing an Appropriation in the amount of \$133,000 from the Golf Course Capital Improvement Fund for Identified Fiscal Year 2015 Projects at Monarch Bay Golf Club (Tony Lema and Marina Golf Courses)
- 8.G.** [15-071](#) Staff Report for a Resolution Approving the Fourth Amended Joint Exercise of Powers Agreement of the East Bay Dischargers Authority (EBDA) to Conform with Current Agency Policy and State Law
- [15-074](#) RESOLUTION Approving the Fourth Amended Joint Exercise of Powers Agreement of the East Bay Dischargers Authority (EBDA) to Conform with Current Agency Policy and State Law

- 8.H. [15-065](#) Staff Report for a Resolution Approving \$49,500 to Fund Design and Fabrication Costs for the Enhanced Artistic Treatment of an Additional East Bay Bus Rapid Transit Station (BRT Station) in the City of San Leandro
- [15-118](#) RESOLUTION Authorizing the City Manager to Expend Funds to Design and Fabricate the Enhanced Artistic Treatment of an Additional East Bay Bus Rapid Transit Station (BRT Station) at Georgia Way in the City of San Leandro and to Appropriate \$49,500 from General Fund Reserves and Transfer the Funds to the City Manager's Contingency Fund
- 8.I. [15-129](#) MOTION Nominating Helen Straughter as District 2 Representative to Library-Historical Commission
- 8.J. [15-117](#) MOTION Appointing City Councilmembers to Internal Committees, as follows:
- Committee on City School Relations
Mayor Cutter
Councilmember Cox
Councilmember Thomas
- Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)
Mayor
Vice Mayor
Councilmember Cox
- Facilities and Transportation Committee
Mayor Cutter
Councilmember Lopez
Councilmember Reed
- Finance Committee
Mayor Cutter
Councilmember Lee
Councilmember Prola

8.K. [15-116](#)

MOTION Appointing City Councilmembers to Serve on the Intergovernmental Agencies until Replaced, as follows:

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)

Representative: Councilmember Lopez

Representative: Councilmember Thomas

Alameda County Housing Authority, Housing Commission (nomination of 1 representative)

Representative: Councilmember Reed

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)

Trustee: Councilmember Reed

Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter

Alternate: Councilmember Cox

Alameda County Waste Management Authority, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter

Alternate: Councilmember Cox

Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 representative and 1 alternate)

Representative: Councilmember Cox

Alternate: Councilmember Lopez

East Bay Dischargers Authority (EBDA), Commission (appointment of 1 representative and 1 alternate)

Representative: Councilmember Prola

Alternate: Councilmember Reed

League of California Cities, East Bay Division, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Thomas

Alternate: Councilmember Lee

Port of Oakland, Oakland Airport-Community Noise Management Forum (appointment of 1 representative and 1 alternate)

Representative: Councilmember Lee

Alternate: Councilmember Prola

San Leandro Improvement Association, Board of Directors (appointment

of 1 representative and 1 alternate)
Representative: Councilmember Cox
Alternate: Councilmember Lopez

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. [15-121](#) City Council Request to Discuss Councilmembers Handbook Guidelines Regarding Council Support for or Opposition to Ballot Measures or Legislation

10.B. [15-127](#) City Council Request to Consider Opposing Rail Transport of Crude Oil Through San Leandro

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.