



# 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*

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Tuesday, February 20, 2018

7:00 PM

City Council Chambers

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**Councilmember Hernandez may participate in this meeting via telephone conference call from the Lobby of Garza Blanca Resort at Carretera a Barra de Navidad Km. 7.5, Puerto Vallarta, JAL., 48390, MX. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.**

**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**

**2.A.** [18-084](#) Proclamation Declaring February 2018 as "Teen Violence Awareness Month"

**2.B.** [18-087](#) RESOLUTION Appointing Dylan Boldt as District 6 Representative to the Board of Zoning Adjustments, Term to Expire December 31, 2020

**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. [17-725](#) Update on East Bay Community Energy (EBCE)

4.B. [18-073](#) Downtown Parking Management Plan Implementation Update

## 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. [18-064](#) Staff Report to Certify the Final Environmental Impact Report for the Bay Fair Transit-Oriented Development (TOD) Specific Plan and to Adopt the Bay Fair TOD Specific Plan

[18-065](#) RESOLUTION Certifying an Environmental Impact Report, and Adopting Mitigation Findings, Alternatives Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program for the Bay Fair Transit-Oriented Development (TOD) Specific Plan

[18-066](#) RESOLUTION Adopting the Bay Fair Transit-Oriented Development (TOD) Specific 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. [18-079](#) Minutes of February 5, 2018 Meeting

8.B. [18-088](#) Minutes of the January 8, 2018 Special Meeting

8.C. [18-063](#) MOTION Nominating Frederick Simon as District 4 Representative to the Senior Commission for a Term Ending December 31, 2020

- 8.D.**     [18-062](#)     Staff Report Authorizing Amendments to the San Leandro Municipal Code Section 1-3, to Reflect Recommendations of the Multicultural Ad Hoc Committee
- [18-061](#)     Adopt a RESOLUTION Approving Recommendations of the Multicultural Ad Hoc Committee Regarding Amendments to San Leandro Municipal Code Chapter 1-3, Boards and Commissions
- [18-053](#)     Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 16, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Arts Commission
- PASS TO PRINT
- [18-056](#)     Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 7, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Human Services Commission
- PASS TO PRINT
- [18-059](#)     Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 8, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Library-Historical Commission
- PASS TO PRINT
- [18-060](#)     Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 15, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Senior Commission
- PASS TO PRINT
- 8.E.**     [17-019](#)     Staff Report for a Resolution Accepting the Work for the Main Library Carpet Replacement Project; Project No. 2014.0370
- [17-020](#)     RESOLUTION to Accept the Work for the Main Library Carpet Replacement Project; Project No. 2014.0370 (provides for accepting the work performed by Century Carpet, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.F.**     [18-005](#)     Staff Report for a Resolution Approving a Consulting Services Agreement with Cal Engineering and Geology for the Lake Chabot Road Stabilization, Project 2009.0030
- [18-006](#)     RESOLUTION Approving a Consulting Services Agreement with Cal Engineering and Geology for the Lake Chabot Road Stabilization, Project 2009.0030 (provides for the engineering design to stabilize Lake Chabot Road)
- 8.G.**     [18-054](#)     Staff Report for a Resolution to Approve a Consulting Services Agreement with Wood Rodgers, Inc. for the Neptune Drive Flood Protection, Project 2016.0700

[18-055](#) RESOLUTION to Approve a Consulting Services Agreement with Wood Rodgers, Inc. for the Neptune Drive Flood Protection, Project 2016.0700 (provides for engineering and design services for a project to reduce flood risk near Neptune Drive)

8.H. [18-072](#) Staff Report for the Mid-Year Financial Report as of December 31, 2017 (Information Only)

8.I. [18-074](#) Staff Report for Resolution to Approve the Investment Report for the Quarter Ended December 31, 2017

[18-075](#) RESOLUTION Accepting Investment Report for the Quarter Ended December 31, 2017 (Reviews the Activities of the City's Investment Portfolio)

8.J. [18-057](#) Staff Report for a Resolution Approving a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

[18-058](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

8.K. [17-642](#) Staff Report for an Ordinance to Amend the City of San Leandro Municipal Code Title 6, Chapters 6-1 and 6-2 (to update parking definitions and regulations)

[17-605](#) ORDINANCE of the City of San Leandro Amending Title 6, Chapters 6-1 and 6-2 of the San Leandro Municipal Code Relating to San Leandro Parking Regulations

*-PASS TO PRINT*

## 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. [18-082](#) Staff Report for a Resolution to Approve an Interim City Manager agreement with Jeff Kay

[18-078](#) RESOLUTION Approving an Employment Agreement for Interim 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.*