



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda - Final-revised

### 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*

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Monday, March 7, 2016

7:00 PM

City Council Chambers

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**\*The agenda was revised after publication to add the following teleconference information:**

**Councilmember Lopez and Councilmember Cox may participate in the meeting via telephone conference call. Councilmember Lopez will call from the Business Center of the Marriott Wardman Park Hotel, 2660 Woodley Road, NW, Washington, DC 20008. Councilmember Cox will call from Omni Shoreham Hotel, 2500 Calvert Street, NW, Washington DC. 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 Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A. [16-078](#)** Proclamation Declaring March 2016 as American Red Cross Month

**2.B. [16-112](#)** Presentation of \$6,000 Check to the San Leandro Historical Railway Society

**2.C. [16-064](#)** RESOLUTION Appointing Patricia Minnis as At Large Member to Human Services Commission for Term Ending December 31, 2018

**3. PRESENTATIONS**

- 3.A. [15-704](#) Update by Association of Bay Area Governments (ABAG) on Plan Bay Area

**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****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. [16-094](#) Minutes of the Special Meeting and Closed Session of February 16, 2016
- 8.B. [16-095](#) Minutes of the Meeting of February 16, 2016
- 8.C. [16-008](#) Highlights of the Facilities and Transportation Committee Meeting of January 5, 2016

**COMMITTEE RECOMMENDATION:** The Committee recommends approving members to the Community Advisory Committee (CAC) for the Bayfair Transit-Oriented Development (TOD) Specific Plan

(approved by City Council on February 1, 2016).

- 8.D.**     [15-733](#)     Staff Report for a Resolution Accepting the Work for the Fiber Conduit for Broadband Network Project, Project No. 2013.0320
- [15-734](#)     RESOLUTION Accepting the Work for Fiber Conduit for Broadband Network Project, Project No. 2013.0320 (provides for acceptance of work for the Fiber Conduit for Broadband Network Project funded with Grants from the Economic Development Agency)
- 8.E.**     [16-060](#)     Staff Report for a Resolution Accepting the Work for the Fiber Loop City Hall to Main Library Project, Project No. 2013.0320
- [16-061](#)     RESOLUTION Accepting the Work for the Fiber Loop City Hall to Main Library Project, Project No. 2013.0270 (provides for acceptance of work for the Fiber Loop City Hall to Main Library Project funded by Capital Improvement Project Funds and DFSI Funds)
- 8.F.**     [16-026](#)     Staff Report for a Resolution Accepting the Work for the Annual Overlay / Rehabilitation Project 2014-15, Project No. 2015.0050
- [16-027](#)     RESOLUTION Accepting the Work for the Annual Overlay / Rehabilitation 2014-15 Project, Project No. 2015-0050 (provides for the acceptance of the contract work performed by Gallagher and Burk, Inc., filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.G.**     [16-052](#)     Staff Report for a Resolution Accepting the Work for the Downtown Garage Parking Sign Project, Project No. 2013.0341
- [16-053](#)     RESOLUTION Accepting the Work for the Downtown Parking Garage Sign Project, Project No. 2013.0341 (provides for acceptance of work for the Downtown Parking Garage Sign funded by the City's Successor Agency Fund)
- 8.H.**     [16-113](#)     Staff Report for a Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule Based upon a Compensation Study to Provide a Five Percent (5%) Salary Increase for the Classification of Water Pollution Control Plant Manager and Appropriation Approval to Transfer Water Pollution Control Plant Fund Balance to Salaries and Benefits in Fiscal Year 2015-16
- [16-114](#)     RESOLUTION Amending the San Leandro Management Organization (SLMO) Salary Schedule Based upon a Compensation Study to Provide a 5% Salary Increase for the Water Pollution Control Plant Manager Classification and to Approve Appropriation to Transfer Water Pollution Control Plant Fund Balance to Salaries and Benefits in 2015-16
- 8.I.**     [16-070](#)     Staff Report for a Resolution Amending the Non-Represented Part-Time Salary Schedule to Reflect a Salary Increase.
- [16-072](#)     RESOLUTION Amending the Non-Represented Part-Time Salary

Schedule to Reflect a Salary Increase

- 8.J. [16-105](#) Staff Report for a Resolution Approving the Confidential Employees Group Compensation Plan
- [16-104](#) RESOLUTION Approving the Compensation Plan Between the City of San Leandro and the Confidential Employees Group for the Period July 1, 2015 Through June 30, 2020
- 8.K. [16-096](#) MOTION Appointing Councilmember Cox as Representative and Mayor Cutter as Alternate to the Alameda County Waste Management Authority, Board of Directors

## 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.*

## 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.*

