

# 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

Tuesday, September 6, 2016

7:00 PM

**City Council Chambers** 

# Regular Meeting of the City Council and Special Meeting of the San Leandro Parking Authority

- 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.** <u>16-423</u> Proclamation Declaring September 2016 as National Preparedness

Month

- **2.B.** <u>16-424</u> Proclamation Declaring Day for Yung-Sung Leal
- 3. PRESENTATIONS
- **3.A.** 16-427 Overview of Alameda County Housing Bond Measure
- **3.B.** 16-400 Presentation on the City's Pavement Management Program
- **3.C.** <u>16-436</u> Presentation of Proposed Tenant Relocation Assistance Program

#### 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

- Community Care Update
- Candidate Orientation Reminder Monday, September 12, 2016

#### 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.

|      |               | 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. | <u>16-428</u> | Minutes of the Meeting of July 18, 2016   |
| 8.B. | <u>16-411</u> | Highlights of the Facilities and Transportation Committee Meeting of July 19, 2016.   |
| 8.C. | <u>16-437</u> | Highlights of the Rules Committee Meeting of July 25, 2016  |
|      |               | Recommendation: The Committee agrees that the current start time of 8 a.m. should remain and the ordinance should not change. Staff is directed to conduct educational outreach regarding use of leaf blowers to implement a "Good Neighbor Policy." Staff will disseminate information using Next Door and the City's website. |
| 8.D. | <u>16-334</u> | MOTION Nominating Diana Prola as the District 6 Member to the Library-Historical Commission   |
| 8.E. | <u>16-339</u> | Staff Report for a Resolution to Appoint New and Reappoint Existing Bicycle and Pedestrian Advisory Committee (BPAC) Members  |
|      | <u>16-340</u> | RESOLUTION to Appoint New and Reappoint Existing Bicycle and Pedestrian Advisory Committee (BPAC) Members   |

| 8.F. | <u>16-417</u> | Staff Report for a Resolution Approving Parcel Map 10493 for 875 Alvarado Street; Assessor's Parcel Number 075-0155-013; Owner: Dom Campaign LLC; Subdivider and Applicant: Alexander Pavlovich Lazarev  |
|------|---------------|--|
|      | <u>16-418</u> | RESOLUTION Approving Parcel Map 10493 for 875 Alvarado Street;<br>Assessor's Parcel Number 075-0155-013; Owner: Dom Campaign, LLC,<br>a California Limited Liability Company; Subdivider and Applicant:<br>Alexander Pavlovich Lazarev   |
| 8.G. | <u>16-421</u> | Staff Report for a Resolution Specifying the Conditions to Pay and Report the Value of Employer Paid Member Contributions for the San Leandro Police Management Association (SLPMA).   |
|      | <u>16-422</u> | RESOLUTION for Paying and Reporting the Value of Employer Paid Member Contributions for the San Leandro Police Management Association (SLPMA)  |
| 8.H. | <u>16-434</u> | Staff Report for a Resolution Clarifying the Requirement for Uniforms for Certain Employees in the San Leandro City Employees' Association (SLCEA) Prior to January 1, 2016  |
|      | <u>16-435</u> | Resolution Clarifying the Requirement for Uniforms for Certain<br>Employees in the San Leandro City Employees' Association (SLCEA)<br>Prior to January 1, 2016   |
| 8.1. | <u>16-438</u> | Staff Report for Resolution to Adopt an Official Chinese Translation of the City of San Leandro's Name   |
|      | <u>16-446</u> | RESOLUTION Approving an Official Chinese Translated Name for the City of San Leandro (approves the adoption of a Chinese translated name to ensure consistency in the use of characters and to positively promote the City of San Leandro).  |
| 8.J. | <u>16-439</u> | Staff Report for Resolutions Approving the Parking Authority of the City of San Leandro's Quitclaim Deed to the City of San Leandro Releasing a Parking Easement on the Public Parking Lot Located at the Northeast Corner of East 14th Street and Callan Avenue (APN 077-0447-007-01)                   |
|      | <u>16-441</u> | RESOLUTION of the Parking Authority of the City of San Leandro to Approve a Quitclaim Deed that transfers a parking easement on the public parking lot located at the northeast corner of East 14th Street and Callan Avenue (APN 077-0447-007-01) from the Parking Authority of the City of San Leandro |
|      | <u>16-440</u> | RESOLUTION of the City Council for the City of San Leandro to Accept a Quitclaim Deed from the Parking Authority of the City of San Leandro for a Parking Easement on the Public Parking Lot Located at the Northeast Corner of East 14th Street and Callan Avenue (APN 077-0447-007-01)                 |
| 8.K. | <u>16-442</u> | Staff Report for Resolution Approving the Investment Report for the Quarter Ended June 30, 2016  |

|      | <u>16-443</u> | RESOLUTION Accepting Investment Report for the Quarter Ended June 30, 2016 (reviews the activities of the City's investment portfolio) |
|------|---------------|--|
| 8.L. | <u>16-404</u> | Staff Report for an Ordinance That Accelerates Implementation of the Statewide Minimum Wage Requirements in San Leandro                |
|      |               | -PASS TO PRINT   |
|      | <u>16-420</u> | Ordinance that Accelerates Implementation of the Statewide Minimum Wage Requirements in San Leandro                                    |

#### 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**. <u>16-447</u>

RESOLUTION Supporting Efforts to Dissolve Eden Health District (proposal from the Mayor and the City Council urging San Leandro's State legislative delegation and the Alameda County Local Agency Formation Commission to support efforts that will lead to the dissolution of the Eden Health District)

#### 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.

#### 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.