

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, December 5, 2016

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.** <u>16-669</u> Presentation of 2016 Service Awards

Orval "OB" Badger, Personnel Relations Board: 20 years (cumulative)

James A. Browne, Personnel Relations Board: 5 years Stephen Cassidy, Arts Commission: 5 years (cumulative) Darlene Cozzette-Daevu, Senior Commission: 5 years

Thomas Fitzsimons, Board of Zoning Adjustments: 5 years (cumulative)

Phyllis Gee, Library-Historical Commission: 5 years (cumulative)

Ursula Reed, City Council: 10 years (cumulative)

Edward Shapiro, Recreation & Parks Commission: 20 years Rosemary Trujillo, Human Services Commission: 10 years

2.B. 16-668 Presentation of 2016 City Council District Leadership Awards and

Mayors Award of Excellence

District 1 - Moira Fry District 2 - Dan Dillman District 3 - Tanya Solis District 4 - Arlene Lum District 5 - Derick Lee
District 6 - Kathy Sanchez
Mayor's Community Service Award - Surlene Grant
Mayor's Award of Excellence in Business - 21st Amendment

3. PRESENTATIONS

- **3.A.** <u>16-666</u> Update on Trailer Haven
- **3.B.** <u>16-659</u> Community Workforce Agreement (CWA) Update

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. 16-652

An Ordinance Repealing Chapter 3 of Title 3, Uniform Fire Code, and Adopting the 2016 California Fire Code (Based Upon the 2015 International Fire Code), Including Appendix D and Replacing Article 8 of Chapter 7-5 of Title VII of the San Leandro Municipal Code, Regulating and Governing the Safeguarding of Life and Property From Fire and Explosion Hazards Arising From the Storage, Handling and Use of Hazardous Substances, Materials and Devices, and From Conditions Hazardous to Life or Property in the Occupancy of Buildings and Premises in the City of San Leandro; Providing for the Issuance of Permits and Collection of Fees Therefor; Repealing Ordinance No. 2013-018 of the City of San Leandro and All Other Ordinances or Parts of Laws in Conflict Therewith.

- PASS TO PRINT

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.	<u>16-667</u>	Minutes of the November 21, 2016 Meeting
8.B.	<u>16-665</u>	MOTION ratifying the appointment of Board of Zoning Adjustments member Tom Fitzsimmons to the Site Development Sub-Commission for a two-year term through December 1, 2018

8.C.	<u>16-616</u>	Staff Report for Resolution Authorizing the City Manager to Execute a
		Non-Professional Services Agreement with George Salinas Tree
		Preservation for Boulevard Yarwood Sycamore Tree Trimming

<u>16-615</u>	RESOLUTION Authorizing the City Manager to Execute a
	Non-Professional Services Agreement with George Salinas Tree
	Preservation for Boulevard Yarwood Sycamore Tree Trimming

8.D.	<u>16-625</u>	Staff Report for a Resolution Authorizing the City Manager to Enter the
		City into a Project Funding Agreement with the Alameda County
		Transportation Commission for Discretionary funding provided by
		Measure BB Transportation Sales Tax Revenue

<u> 16-627</u>	RESOLUTION Authorizing the City Manager to Enter the City into a
	Project Funding Agreement with the Alameda County Transportation
	Commission for Discretionary funding provided by Measure BB
	Transportation Sales Tax Revenue (Provides for an Agreement with the
	Alameda County Transportation Commission for the Grant of
	\$3,000,000 for Street Rehabilitation Work)

8.E.	<u>16-647</u>	Staff Report for a Resolution Approving the San Leandro Police Officers'
		Association (SLPOA) Memorandum of Understanding

<u>16-648</u>	RESOLUTION Approving the Memorandum of Understanding Between
	the City of San Leandro and the San Leandro Police Officers'
	Association (SLPOA) for the period January 1, 2016 through December
	31, 2019.

<u>16-653</u>	RESOLUTION Declaring the Results of the General Municipal Election
	Held on Tuesday, November 8, 2016 (accepts the statement of election
	results for City Council Districts 2, 4 and 6, and Measures NN, OO and
	PP)

8.G.	<u>16-655</u>	Staff Report for a Resolution Accepting the Annual Report of the West
		San Leandro Shuttle Business Improvement District (BID) for Fiscal
		Year 2016-17 and Directing the City Manager to Impose the BID

		Assessment Rates As Increased by the Consumer Price Index (CPI)
	<u>16-654</u>	Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2016-17 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
8.H.	<u>16-629</u>	ORDINANCE Repealing Article 1 of Chapter 5 of Title VII of the San Leandro Municipal Code, and Adopting CCR Title 24 California Building Standards Code, 2016 California Building Code, as Published by the International Code Council, as Chapter 5 of Title VII of the San Leandro Municipal Code, and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as "the City of San Leandro Building Code"
		- ADOPT ORDINANCE NO. 2014-014
8.1.	<u>16-619</u>	ORDINANCE Repealing Article 3 and Replacing Article 3 to Chapter 5 of Title VII of the San Leandro Municipal Code, Amending the State-Mandated California Building Standards Code, and Adopting by Reference the 2015 International Property Maintenance Code, as Amended, and Shall Be Known as the "City of San Leandro Property Maintenance Code"
		- ADOPT ORDINANCE NO. 2016-015
8.J.	<u>16-608</u>	ORDINANCE Repealing Article 4 of Chapter 5 of Title VII of the San Leandro Municipal Code, "California Mechanical Code," and Replacing with Article 4 of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Mechanical Code, as Published by the International Association of Plumbing and Mechanical Officials, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Mechanical Code"
		- ADOPT ORDINANCE NO. 2016-016
8.K.	<u>16-573</u>	ORDINANCE Repealing Article 5 of Chapter 5 Of Title VII of the San Leandro Municipal Code, "National Electric Code" and Replacing with Article 5, of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Electrical Code, as Published by BNI Publications, Inc. is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Electrical Code"
		- ADOPT ORDINANCE NO. 2016-017
8.L.	<u>16-611</u>	ORDINANCE Repealing Article 6 of Chapter 5 Of Title VII of the San Leandro Municipal Code, Electrical-General Provisions, and Replacing with Article 6, Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Green Building Standards Code, as Published by the International Code Council, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Green Building Code" - ADOPT ORDINANCE NO. 2016-018

8.M.	<u>16-606</u>	ORDINANCE Repealing Article 7 of Chapter 5 of Title VII of the San Leandro Municipal Code, "Electrical-Procedure", and Replacing with Article 7, of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Energy Code, as Published by the International Code Council, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Energy Code" - ADOPT ORDINANCE NO. 2016-019
8.N.	<u>16-609</u>	ORDINANCE Repealing Article 9 of Chapter 5 of Title VII of the San Leandro Municipal Code "Plumbing Code" and Replacing with Article 9 of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Plumbing Code, as Published by the International Association of Plumbing and Mechanical Officials is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Plumbing Code" - ADOPT ORDINANCE NO. 2016-020
8.O.	<u>16-618</u>	ORDINANCE Repealing Article 10A of Chapter 5 of Title VII of the San Leandro Municipal Code, Uniform Swimming Pool, Spa and Hot Tub Code, and Replacing with Article 10A, Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Residential Code, as

- ADOPT ORDINANCE NO. 2016-021

8.P. ORDINANCE Authorizing the Implementation of a Community Choice Aggregation Program Pursuant to California Public Utilities Code Section 366.2

- ADOPT ORDINANCE NO. 2016-022

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

Published by the International Code Council, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall

Be Known as the City of San Leandro "Residential Building Code"

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>16-639</u> Staff Report for 2017 Draft State Legislative Platform and Summary of 2016 State Legislative Activities

<u>16-643</u> MOTION Adopting the 2017 State Legislative Platform and Summary of 2016 State Legislative Activities

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.