



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

Tuesday, January 3, 2017

7:00 PM

City Council Chambers

Councilmember Lee may participate in the meeting via telephone conference call from the Business Center on the 2nd floor of the Hilton Grand Vacation Club, 2650 S. Las Vegas Blvd., Las Vegas, NV 89109. 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

3. PRESENTATIONS

- 3.A.** [16-692](#) Presentation on Potential Projects to be Funded Through Remaining Excess Proceeds from Bonds of the Former Redevelopment Agency of the City of San Leandro.

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.** [16-706](#) Minutes of December 19, 2016 City Council Meeting
- 8.B.** [16-701](#) Highlights of the Finance Committee Meeting of December 6, 2016
- 8.C.** [16-636](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing 2015-16 Project; Project No. 2016.0070
- [16-637](#) RESOLUTION Accepting the Work for the Annual Street Sealing 2015-2016 Project; Project No. 2016.0070 (provides for acceptance of the work performed by American Asphalt Repair and Resurfacing Co. Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)
- 8.D.** [16-663](#) Staff Report for City Council Review of 2017 Federal Legislative Priorities
- [16-664](#) MOTION Authorizing 2017 Federal Advocacy Priorities
- 8.E.** [16-711](#) RESOLUTION Reappointing Martin Wong as District 4 Member to the Arts Commission for Term Ending December 31, 2020
- 8.F.** [16-712](#) RESOLUTION Reappointing Arlene Lum as District 4 Member to the Library-Historical Commission for Term Ending December 31, 2020
- 8.G.** [16-714](#) RESOLUTION Appointing Don Lancaster as District 5 Member to the

Human Services Commission for a Term Ending December 31, 2020

- 8.H. [16-713](#) RESOLUTION Amending Section III of the City of San Leandro's Councilmembers Handbook to Allow Public Comments before Presentations

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. [16-656](#) Staff Report for a Resolution Accepting the Work for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270

[16-657](#) RESOLUTION Accepting the Work for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270 (acceptance of the contract work by Robert A. Bothman Construction, file 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)

- 10.B. [16-671](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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.