



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

Monday, May 1, 2017

7:00 PM

City Council Chambers

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. [17-248](#) RESOLUTION Appointing Mary Jo Knueven as District 5 Member to the Senior Commission for Term Ending December 31, 2018

2.B. [17-205](#) Recognition of the Employee of the Quarter, Patricia Mallari, Librarian, Library Services Department

2.C. [17-197](#) Proclamation Declaring May 11 to May 21, 2017 as "East Bay Housing Organization's 21st Annual Affordable Housing Week' in San Leandro"

2.D. [17-260](#) Proclamation Declaring May 11, 2017 as Bike to Work/School Day

2.E. [17-199](#) Proclamation Declaring May 14 to May 20, 2017 as "National Police Week"

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. [17-259](#) Alta Mira Club Presentation
- 4.B. [17-154](#) Human Services Gap Analysis Findings

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. [17-210](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2017-18
- [17-211](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2017)
- 5.B. [17-239](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2017-18
- [17-240](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 3%)
-PASS TO PRINT
- [17-241](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 3%)
-PASS TO PRINT
- [17-242](#) ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 3%)
-PASS TO PRINT
- 5.C. [17-172](#) Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2017-2018 Annual Action Plan
- [17-173](#) RESOLUTION Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2017-2018 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2015-2019 Consolidated Plan and authorizes the execution of all related documents by the City Manager and submission

of the Action Plan to HUD)

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. [17-231](#) Minutes of the April 17, 2017 Regular Meeting
- 8.B. [17-254](#) Highlights of the Rules Committee Meeting of March 27, 2017
- 8.C. [17-249](#) RESOLUTION Reappointing Kathy Sanchez as District 6 Member to the Human Services Commission
- 8.D. [17-250](#) RESOLUTION Reappointing Rene Mendieta as District 6 Member to the Board of Zoning Adjustments for Term Ending December 31, 2020
- 8.E. [17-251](#) RESOLUTION Reappointing Esther Collier as District 6 Member to the Planning Commission for Term Ending December 31, 2020
- 8.F. [17-252](#) RESOLUTION Reappointing Justin Hutchinson as District 4 Member to Recreation and Parks Commission for Term Ending December 31, 2020
- 8.G. [17-253](#) RESOLUTION Reappointing Bose Onyemem as District 4 Member to the Human Services Commission for Term Ending December 31, 2020
- 8.H. [17-167](#) An ORDINANCE Amending Chapter 5-1 of the San Leandro Municipal Code to Establish Parklets
- Adopt Ordinance No. 2017-008
- 8.I. [17-174](#) Staff Report for a Resolution to Award a Construction Contract to Cal Electro, Inc. for the Fiber Network Extension Project, Project No. 2013.0320; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 10% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders Up to 25% of the Original Contract Amount
- [17-175](#) RESOLUTION to Award a Construction Contract to Cal Electro, Inc. for

the Fiber Network Extension Project, Project No. 2013.0320;
Authorization for the City Manager to Negotiate and Approve Individual
Change Orders Up to 10% of the Original Contract Amount; and
Authorization for the City Manager to Negotiate and Approve Cumulative
Change Orders Up to 25% of the Original Contract Amount

- 8.J. [17-212](#) Staff Report for Resolution Approving the Investment Report for the
Quarter Ended March 31, 2017
- [17-213](#) RESOLUTION Accepting Investment Report for the Quarter Ended
March 31, 2017 (reviews the activities of the City's investment portfolio)
- 8.K. [17-190](#) Staff Report for a Resolution Approving a Consulting Services
Agreement for \$193,595 of Community Development Block Grant
(CDBG) Funds Between the City of San Leandro and Rebuilding
Together Oakland-East Bay for the Provision of Housing Rehabilitation
Grants
- [17-191](#) RESOLUTION to Approve a Consulting Services Agreement for
\$193,595 of Community Development Block Grant (CDBG) Funds
Between the City of San Leandro and Rebuilding Together Oakland
East Bay for the Provision of Housing Rehabilitation Grants (Provides
grants to approximately 25 homeowners for minor home repair, mobile
home repair, accessibility, exterior paint, exterior yard clean-up, and
seismic strengthening. Agreement includes \$34,500 for Program
Administration and \$159,095 for grants.)

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.