



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, December 4, 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. [17-685](#) RESOLUTION Appointing Linda Spreer as Tenant Member to Rent Review Board for a Term Ending December 31, 2018.

2.B. [17-697](#) Presentation of 2017 City Council District Leadership Awards and Mayor's Award of Excellence

District 1-Alice Sarafian

District 2-Rosemary Trujillo

District 3-Susan Snell

District 4-Bose Onyemem

District 5-Brandon Brock

District 6-Bernard Ashcraft

Mayors Award of Excellence-Xouhoa Bowen, Community Impact Lab

Mayor's Award of Excellence in Business, Small-Cinco TacoBar

Mayor's Award of Excellence in Business, Medium-Scandic Springs

Mayor's Award of Excellence in Business, Large-Ghirardelli Chocolate

"A City Where Kindness Matters" Award-Nobody's Perfekt Dogs

2.C. [17-698](#) Presentation of 2017 Service Awards

Pete Ballew: 5 years
Katherine Frates: 5 years
Ed Hernandez: 5 years
Mia Ousley: 5 years
Denise Abero: 10 years
Deborah Cox: 10 years
Benny Lee: 10 years
Alice Sarafian: 30 years

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. [17-699](#) Presentation by the San Leandro Transportation Management Organization (SLTMO) of the LINKS Shuttle Annual Report for FY17-18

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.

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. [17-683](#) Minutes for November 20, 2017 Meeting

- 8.B. [17-414](#) Staff Report for Approval of 2018 City Council Meeting Calendar
- [17-415](#) MOTION Approving the 2018 City Council Meeting Calendar
- 8.C. [17-689](#) Staff Report for a Resolution Approving the 2017 Council Members' Handbook
- [17-690](#) RESOLUTION Approving the 2017 Council Members' Handbook
- 8.D. [17-655](#) Staff Report for a Resolution to Accept the Work for the Annual Street Sealing 2016-17 Project, Project No. 2017.0070
- [17-656](#) RESOLUTION to Accept the Work for the Annual Street Sealing 2016-2017 Project; Project No. 2017.0070 (provides for acceptance of the work performed by American Pavement Systems, 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.E. [17-653](#) Adopt ORDINANCE No. 2017-18, an Ordinance Amending Section 2-2-500 of the City of San Leandro Municipal Code in its Entirety Relating to the Business License Tax for 2017-2018
Adopt Ordinance 2017-018
- 8.F. [17-680](#) Staff Report for a Resolution Authorizing the City Manager to Enter into a Purchase Agreement for the Acquisition of a Fire Ladder Truck from Pierce Manufacturing Inc. for a Not-to-Exceed Price of \$1,260,000
- [17-681](#) RESOLUTION Authorizing the City Manager to Enter into a Purchase Agreement for the Acquisition of a Fire Ladder Truck from Pierce Manufacturing Inc. for a not-to-exceed price of \$1,260,000
- 8.G. [17-654](#) ORDINANCE of the City of San Leandro Adding Chapter 4-38 "Permitted Commercial Cannabis Activity" to Regulate Commercial Cannabis Activity In Accordance with State Law to Promote the Health, Safety, Morals, and General Welfare of the Residents and Businesses Within the City
Adopt Ordinance 2017-019
- 8.H. [17-648](#) Staff Report for a Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2017-18 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
- [17-649](#) RESOLUTION to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2017-18 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

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.