



# 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*

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Monday, September 18, 2017

7:00 PM

City Council Chambers

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**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.** [17-511](#) Proclamation Declaring September Pedestrian Safety Month in the City of San Leandro

**2.B.** [17-536](#) RESOLUTION Appointing Erika Garcia as District 3 Member to the Arts Commission for Term Ending December 31, 2018

**2.C.** [17-537](#) RESOLUTION Appointing Pedro Naranjo as District 2 Member to the Human Services Commission for Term Ending December 31, 2020

**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.** [17-529](#) Presentation on the East Bay Regional Park District (EBRPD) and Oyster Bay Park by EBRPD Board Member Ellen Corbett

4.B. [17-527](#) Presentation on Fleet Week Operations at Oakland International Airport

4.C. [17-521](#) Presentation of Preliminary Designs for Street Banner Program Phase 2

## 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. [17-533](#) Staff Report for Resolution Approving the City of San Leandro Consolidated Annual Performance and Evaluation Report (CAPER) for the FY 2016-2017 Annual Action Plan

[17-531](#) RESOLUTION Approving the City of San Leandro FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

## 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

*Helen Putnam Award*

## 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. [17-528](#) Minutes for September 5, 2017 Meeting

8.B. [17-347](#) Staff Report for Resolution Rejecting All Bids for the Water Pollution Control Plant (WPCP) Asphalt Replacement, Project No. 2015.0260

[17-348](#) RESOLUTION Rejecting All Bids for the Water Pollution Control Plant (WPCP) Asphalt Replacement, Project No. 2015.0260 (rejects all bids for this project)

- 8.C.**     [17-471](#)     Staff Report for a Resolution Authorizing Amendment No. 1 to an Existing Consulting Services Agreement with Media Support Associates for the Preparation of Construction-Ready Plans, Specifications and Estimates for the Main Library AV Equipment Project; Project No. 2016.0210 and Marina Community Center (MCC) AV Equipment Project; Project No. 2016.0500; Authorizing the City Manager to Negotiate and Approve Individual Change Orders Up to 10% of the Original Contract Amount; and Authorizing the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount
- [17-472](#)     RESOLUTION Authorizing Amendment No. 1 to an Existing Consulting Services Agreement with Media Support Associates for the Preparation of Construction-Ready Plans, Specifications, and Estimates for the Main Library AV Equipment Project; Project No. 2016.0210 and Marina Community (MCC) AV Equipment Project; Project No. 2016.0500; Authorizing the City Manager to Negotiate and Approve Individual Change Orders up to 10% of the Amended Contract Amount; and Authorizing the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Amended Contract Amount
- 8.D.**     [17-501](#)     Staff Report for Resolution Authorizing the City Manager to Enter into a Memorandum of Agreement (MOA) Between the City of San Leandro and the Alameda County Transportation Commission (ACTC) and Appropriating Funds from the Davis/Doolittle Traffic Impact Fee Program for the Interstate 880/Davis Street Interchange Landscaping Project
- [17-502](#)     RESOLUTION Authorizing the City Manager to Enter into a Memorandum of Agreement (MOA) Between the City of San Leandro and the Alameda County Transportation Commission (ACTC) and Appropriating Funds from the Davis/Doolittle Traffic Impact Fee Program for the Interstate 880/Davis Street Interchange Landscaping Project (Provides for an Agreement with the ACTC and Funding for Landscape Improvements at the Interstate 880/Davis Street Interchange)
- 8.E.**     [17-507](#)     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
- [17-508](#)     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 \$13,000,000 for Street Rehabilitation Work)
- 8.F.**     [17-504](#)     Staff Report for Resolution Approving the Investment Report for the Quarter Ended June 30, 2017

[17-505](#) RESOLUTION Accepting Investment Report for the Quarter Ended June 30, 2017 (reviews the activities of the City's investment portfolio)

- 8.G. [17-519](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year (FY) 2016-17 and 2017-18 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds, and Agency Funds Budget

[17-520](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year (FY) 2016-17 and 2017-18

- 8.H. [17-532](#) Staff Report to Approve a Resolution Authorizing the City Manager to Execute a Second Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County Of Alameda

[17-534](#) RESOLUTION Authorizing the City Manager to Execute a Second Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County of Alameda

- 8.I. [17-522](#) Staff Report for a Resolution to Approve a First Amendment of Lease Between the City of San Leandro and the Apple Company (The Marina Inn)

[17-523](#) RESOLUTION to Approve a First Amendment of Lease Between the City of San Leandro and Apple Company (Marina Inn)

- 8.J. [17-480](#) An Ordinance of the City of San Leandro Adding Article 15 "Electric Vehicle Charging Station Permits" to Chapter 7-5 of the San Leandro Municipal Code to Provide for an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Stations

*-ADOPT ORDINANCE No. 2017-015*

## 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. [17-535](#) Staff Report for an Ordinance Adding a Tenant Relocation Assistance Program to the City of San Leandro Municipal Code to Require the Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to Termination of Tenancy

[17-539](#) ORDINANCE of the City of San Leandro Adding Chapter 4-37 "Tenant Relocation Assistance" to the San Leandro Municipal Code to Require the

Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to Termination of Tenancy

*-ADOPT ORDINANCE No. 2017-016*

**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.*