



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, April 2, 2018

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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. [18-152](#) Recognition of Peggy Collett for Her Years of Volunteer Service to the City of San Leandro

2.B. [18-105](#) Proclamation Declaring April 8-14, 2018 as National Public Safety Telecommunication Week

2.C. [18-153](#) Proclamation Declaring April 29-May 5, 2018 as National Small Business 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. [18-142](#) Presentation by the San Leandro Chamber of Commerce

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. [18-131](#) Staff Report for Public Hearing for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2018-2019 Annual Action Plan

[18-132](#) MOTION to Publish the Draft FY 2018-2019 Annual Action Plan for a 30-Day Comment Period (April 6 - May 7, 2018), and Set a Public Hearing for May 7, 2018, or As Soon Thereafter as the Hearing May Be Held Pending Final Approval of the Federal Budget, to Consider Final Approval of the FY 2018-2019 Annual Action Plan

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. [18-143](#) Minutes from the March 19, 2018 Regular Meeting

- 8.B. [18-119](#) Highlights of the Facilities and Transportation Committee Meeting of February 7, 2018

- 8.C. [18-129](#) Staff Report for a Resolution to Appropriate \$136,115 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Hauling Wet Sludge to Prepare Drying Beds for Solar Panel Installation and to Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc, for \$136,115 for the Water Pollution Control Plant (WPCP) Sludge Haul 2017-18 Project

- [18-130](#) RESOLUTION Authorizing the Appropriation of the Water Pollution Control Plant Enterprise Fund Balance Reserve in the Amount of \$136,115 for the Purpose of Hauling Wet Sludge to Prepare Drying Beds for Solar Panel Installation and Authorizing the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc, in the amount not to exceed \$136,115 for the Water Pollution Control Plant (WPCP) Sludge Haul 2017-18 Project

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. [18-139](#) Staff Report for Resolution to Approve the Successor Agency to the Redevelopment Agency of the City of San Leandro 2018 Tax Allocation Refunding Bonds

- [18-140](#) A Joint RESOLUTION of the City Council of the City of San Leandro, the City Council Acting as the Board of Directors of the San Leandro Public Financing Authority, the City Council Acting as the Board Of Directors of the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the City Council Acting as the Board Of Directors of the City of San Leandro Parking Authority, Approving the Adoption of a Debt Management Policy

- [18-141](#) A RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Confirming the Issuance of Refunding Bonds Pursuant to an Indenture of Trust, Approving Preliminary and Final Official Statements and Providing Other Matters Relating Thereto

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.