

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

7:00 PM

City Council Chambers

1. CALL TO ORDER

Monday, May 21, 2018

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. <u>18-192</u> Proclamation Declaring May 2018 as "Lupus Awareness Month"

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.** <u>18-228</u> Presentation from Earth Team's Restoration Project at Oyster Bay Regional Shoreline
- **4.B.** <u>18-233</u> Presentation from AC Transit on BRT and AC Go Project Implementation
- **4.C.** <u>18-213</u> Presentation from Townsend Public Affairs on Various Statewide Legislation Including Regional Measure 3 and Senate Bill 827

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. <u>18-226</u> Minutes for May 7, 2018 Meeting
- **8.B.** <u>18-190</u> Highlights of the Facilities and Transportation Committee Meeting of April 4, 2018
- 8.C. <u>18-185</u> Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission for the Allocation of \$67,029 of Fiscal Year 2018-19 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements
 - 18-186RESOLUTION Authorizing Submission of a Request to the Metropolitan
Transportation Commission for the Allocation of \$67,029 of Fiscal Year
2018-19 Transportation Development Act Article 3 Pedestrian/Bicycle
Project Funding to Install Pedestrian Improvements
- 8.D. <u>18-221</u> Staff Report for a Resolution Approving Annual Renewal in the amount of \$80,940.07 with Accela for Citizen Access and Platform Automation Systems for Permitting
 - 18-222RESOLUTION Approving Annual Renewal in the amount of \$80,940.07with Accela for Citizen Access and Platform Automation Systems for
Permitting
- 8.E. <u>18-225</u> Staff Report for the 3rd Quarter Financial Report as of March 31, 2018

(Information Only)

- 8.F. <u>18-200</u> 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 3.2%) Adopt Ordinance No. 2018-007
- 8.G. <u>18-201</u> 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 3.2%)

Adopt Ordinance No. 2018-008

8.H. <u>18-202</u> 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 3.2%)

Adopt Ordinance No. 2018-009

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.
 18-237
 Staff Report for Resolution to of the San Leandro City Council to Appropriate \$95,000 from the General Fund for Consulting Services Assistance Associated with Exploring a Potential Public Safety Parcel Tax
 - 18-231RESOLUTION of the San Leandro City Council to Appropriate \$95,000from the General Fund for Consulting Services Assistance Associated with
Exploring a Potential Public Safety Parcel Tax

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.