



# 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, June 18, 2018

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.** [18-309](#) Dr. Martin Luther King, Jr. (MLK) 2017 Oratorical Poetry Slam Winners

**2.B.** [18-227](#) Proclamation Declaring June 2018 as "Elder Abuse 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.** [18-264](#) Presentation on San Leandro Marina Facilities Decommissioning Assessment

**4.B.** [18-313](#) Presentation to City Council on Common Features of a Lobbyist Registration Ordinance

**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.** [18-262](#) Minutes for June 4, 2018 Meeting
- 8.B.** [18-217](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve Two Consultant Services Agreements for Third Party Plan Check Services Between the City of San Leandro and 4LEAF for \$50,000; and TRB+Associates for \$150,000.
- [18-216](#) RESOLUTION of the City of San Leandro City Council to Approve Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and 4Leaf, Inc. for \$50,000; and Between the City of San Leandro and TRB+Associates for \$150,000
- 8.C.** [18-289](#) Staff Report for APL18-0002, Appeal of the Decision of the Board of Zoning Adjustments to deny a conditional use permit for warehouse-storage facilities and warehouse-wholesale/retail distribution facilities uses for PLN17-0020, for Alvarado Commerce Center, a new 159,450 square foot industrial building at 2756 Alvarado Street. Zoning District: Industrial General (IG); Alameda County Assessor's Parcel Number 77B-800-14; Paceline Investors (Applicant) and IPT Alvarado Commerce Center LP (Property Owner) (collectively the "Appellants").
- [18-288](#) RESOLUTION of the City Council of the City of San Leandro to Grant an Appeal and Request for a Conditional Use Permit for Warehouse-Storage

Facilities and Warehouse-Wholesale/Retail Distribution Facilities as a Permitted Use, APL18-002, and Reversing the Decision of the Board of Zoning Adjustments to Deny the Conditional Use Permit for PLN17-0020.

- 8.D.**     [18-290](#)     Staff Report for a Resolution to Approve Community Development Block Grant (CDBG) Agreements for FY 2018-2019 between the City of San Leandro and CDBG Sub-recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (CALICO) for \$22,260; Davis Street Family Resource Center (DSFRC) for \$39,233; Service Opportunities for Seniors, Inc. (SOS/Meals on Wheels) for \$45,743; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000 (approves 4 agreements totaling \$117,236)

[18-291](#)     RESOLUTION to Approve Community Development Block Grant (CDBG) Agreements for FY 2018-2019 Between the City of San Leandro and CDBG Sub-Recipients for Public Services Grants to the Child Abuse Listening, Interviewing, and Coordination Center (Calico) for \$22,260; Davis Street Family Resource Center for \$39,233; Service Opportunities for Seniors, Inc. (SOS/Meals On Wheels) for \$45,743; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000(Approves 4 Agreements Totaling \$117,236)

- 8.E.**     [18-294](#)     Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$100,000 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.

[18-295](#)     RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$100,000 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 15 homeowners for minor home repair, mobile home repair, accessibility, exterior paint, exterior yard clean-up, and seismic strengthening. Agreement includes \$25,000 for Program Administration and \$75,000 for grants.)

- 8.F.**     [18-299](#)     Staff Report for Resolution of the City Council of the City of San Leandro Approving the Establishment of a Tobacco Retailer's License Fee and Including the Tobacco Retailer's License Fee in the Master Fee Schedule for Fiscal Year 2018-19.

[18-300](#)     RESOLUTION of the City Council of the City of San Leandro Approving the Establishment of a Tobacco Retailer's License Fee and Including the Tobacco Retailer's License Fee in the Master Fee Schedule for Fiscal Year 2018-19

- 8.G.**     [18-276](#)     Staff Report for Resolution Approving the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2017

- [18-277](#) RESOLUTION Approving and Confirming the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2017, Related to Financial Transactions of the City and Disclosure of Significant Information Regarding the City's Operations, Assets, and Liabilities
- 8.H.** [18-229](#) Staff Report for the Approval of a Project Charter Between the Alameda County Transportation Commission and Various Agencies Including the City of San Leandro for the East 14th Street/Mission Boulevard and Fremont Boulevard Multi-Modal Corridor Study
- [18-230](#) RESOLUTION Approving a Project Charter Between the Alameda County Transportation Commission and Various Agencies Including the City of San Leandro for the East 14th Street/Mission Boulevard and Fremont Boulevard Multi-Modal Corridor Study
- 8.I.** [18-224](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve the City of San Leandro's Investment Policy for Fiscal Year 2018-19
- [18-303](#) RESOLUTION Approving the City of San Leandro's Investment Policy for Fiscal Year 2018-19 (provides for annual review and approval of the City's Investment Policy as required by California Government Code Section 53600 et seq., and Section VIII of the San Leandro Investment Policy)
- 8.J.** [18-301](#) Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2017
- 8.K.** [18-252](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Standard Public Improvement Agreement for Required Roadway Improvements Associated with the Redevelopment of 2000 Marina Boulevard
- [18-253](#) RESOLUTION Authorizing the City Manager to Execute a Standard Public Improvement Agreement for Required Roadway Improvements Associated with the Redevelopment of 2000 Marina Boulevard
- 8.L.** [18-292](#) Staff Report for a Resolution Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2019 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually
- [18-293](#) RESOLUTION Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services, to Extend the Term of the Agreement through June 30, 2019 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually
- 8.M.** [18-314](#) MOTION to Authorize City Support for the Building Futures Back to School

Drive and Permit the Placement of Donation Bins at City Facilities from June 25 through August 10, 2018

- 8.N. [18-315](#) MOTION Confirming City Council Recess on July 2, 2018 and Subsequently During the Month of August Due to the Anticipated Lack of Quorum for the Regular City Council Meetings of July 2, August 6, and August 20, 2018

## 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. [18-296](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with SmartWAVE Technologies for a Public Wi-Fi Expansion Project to Downtown and City Parks and for a Resolution to Approve a License Agreement with the County of Alameda for Use of County-Owned Communications Facilities

[18-297](#) RESOLUTION Approving a Consulting Services Agreement with SmartWAVE Technologies to Expand Public Wi-Fi to City Parks and Downtown Areas (in an amount not to exceed \$100,000.00)

[18-298](#) RESOLUTION Approving a License Agreement with the County of Alameda for Usage of Communications Facilities at 2892 Fairmont Drive, San Leandro to Install Wireless Connectivity Services (in an amount in Year 1 of \$6,668.00, to increase at a rate of 4% per year)

## 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.*