



# 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, December 3, 2018

7:00 PM

City Council Chambers

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### Joint Meeting of the City Council and the San Leandro Public Financing Authority

#### REVISION: ITEM 2.A. ADDITION OF LOUIS NEIRA HEYSTEK, 10 YEAR SERVICE AWARD RECIPIENT

**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. [18-569](#) Presentation of the 2018 Service Awards**

Michael Bolar, 5 years

Justin Hutchinson, 5 years

Corina Lopez, 5 years

Marguerite Mazzitti, 5 years

Louis Neira Heystek, 10 years

**2.B. [18-570](#) Presentation of 2018 City Council District Leadership Awards and Mayor's Award of Excellence**

District 1 - Robert Caruso

District 2 - Helena Straughter

District 3 - Rick Solis

District 4 - Fusion Delight  
District 5 - Noel Moritz  
District 6 - Terry Guillory  
Mayors Award of Excellence -Tony Farley, San Leandro Academy for  
Multimedia (SLAM)  
Mayor's Award of Excellence in Business, Small - Noodles Pho Me  
Mayor's Award of Excellence in Business, Large - Columbia  
Cosmetics  
"A City Where Kindness Matters" Award - Delane Sims, Steps to  
Success/Delane's Natural Nail Care

### 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. [18-580](#) FY18-19 LINKS Shuttle Annual Report
- 4.B. [18-614](#) Analysis of Minority and Women Owned Business Enterprise /  
Disadvantaged Business Enterprise Policy

### 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. [18-607](#) Staff Report for City of San Leandro City Council Resolution that Approves the Issuance of San Leandro Public Financing Authority 2018 Lease Revenue Bonds
- [18-608](#) RESOLUTION of the City Council of the City of San Leandro to Confirm Resolution No. 2018-135 and Approving Documents and Actions Relating to the Issuance and Sale of 2018 Lease Revenue Bonds by the San Leandro Public Financing Authority to Finance Certain Capital Improvement Projects for the City
- [18-609](#) RESOLUTION of the Board of Directors of the San Leandro Public Financing Authority Confirming Resolution No. 2018-002 PFA and Authorizing the Issuance and Sale of 2018 Lease Revenue Bonds to Finance Capital Improvement Projects for the City of San Leandro, and Approving Related Documents and Official Actions

### 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.**     [18-604](#)     Minutes of the November 19, 2018 City Council Meeting
- 8.B.**     [18-622](#)     MOTION Approving the 2019 City Council Meeting Calendar
- 8.C.**     [18-495](#)     Highlights of the Facilities and Transportation Committee Meeting of October 3, 2018
- 8.D.**     [18-581](#)     Staff Report for a City of San Leandro City Council Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2018-19 and Directing the City Manager to Impose the 2019 BID Assessment Rates Increased by the Consumer Price Index (CPI)
- [18-582](#)     RESOLUTION of the City of San Leandro City Council to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2018-19 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
- 8.E.**     [18-598](#)     Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to enter into a Service Agreement with HdL Companies to Provide Business License Tax Administration Services Not to Exceed Amount of \$125,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$125,000
- [18-599](#)     RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into a Service Agreement with HdL Companies to Provide Business License Tax Administration Services Not to Exceed Amount of \$125,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$125,000

8.F. [18-603](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Measures HH, OO, PP and NN Citizens' Oversight Committee's Annual Report for Fiscal Year 2017-18

[18-605](#) RESOLUTION of the City of San Leandro City Council to Approve the Measures HH, OO, PP, and NN Citizens' Oversight Committee's Annual Report on Measures HH, OO, PP and NN for Fiscal Year 2017-18

8.G. [18-601](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC

[18-602](#) RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC

## 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.*