



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, March 4, 2019

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 Aguilar, Ballew, Cox, Hernandez, Lee, Lopez; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [19-124](#) Proclamation Declaring Monday, March 4, 2019 as Esther Collier Day

2.B. [19-086](#) RESOLUTION Appointing Rick Solis as District 3 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending December 31, 2022

2.C. [19-087](#) RESOLUTION Appointing Catherine Vierra-Houston as District 4 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending in December 31, 2022

2.D. [19-091](#) RESOLUTION Appointing Jane Abelee as an At-large Representative to the Human Services Commission for Term Ending December 31, 2022

2.E. [19-092](#) RESOLUTION Appointing Chike Udemezue as an At-large Representative to the Personnel Relations Board for Term Ending December 31, 2022

2.F. [19-089](#) RESOLUTION Reappointing Dana Fry as an At-large Representative to the Arts Commission for Term Ending December 31, 2022

- 2.G. [19-090](#) RESOLUTION Reappointing Nancy Gonchar as an At-large Representative to the Arts Commission for Term Ending December 31, 2022
- 2.H. [19-093](#) RESOLUTION Reappointing Allen Schoenfeld as an At-large Representative to the Recreation and Parks Commission for Term Ending December 31, 2022
- 2.I. [19-094](#) RESOLUTION Reappointing Darlene Cozzette-Daevu as an At-large Representative to the Senior Commission for Term Ending December 31, 2022

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. [19-121](#) Presentation by La Clinica de la Raza

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.** [19-120](#) Minutes of the City Council Meeting of February 19, 2019
- 8.B.** [19-123](#) MOTION Nominating Isabel Polvorosa as District 3 Representative to the Library-Historical Commission for Term to Expire December 31, 2022
- 8.C.** [19-012](#) ORDINANCE of the City of San Leandro City Council to Amend Title 6, Chapter 6-1-825 of the San Leandro Municipal Code Relating to San Leandro Parking Aides
- *ADOPT ORDINANCE NO. 2019-002*
- 8.D.** [18-462](#) ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of 342 Marina Boulevard, the subject property, from RM-1800, Residential Multi-family District, to RM-1800(PD) Residential Multi-family District, Planned Development Overlay District. Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)
- *ADOPT ORDINANCE NO. 2018-019*
- 8.E.** [19-103](#) Staff Report for a City of San Leandro City Council Resolution to Amend the San Leandro Management Organization Salary Schedule to Add the Chief Technology Officer Classification and to Amend the San Leandro City Employees' Association Salary Schedule to Add the Innovation Technology Analyst Classification and the Plans Examiner Classification
- [19-104](#) RESOLUTION of the City of San Leandro City Council to Amend the San Leandro Management Organization Salary Schedule to Add the Chief Technology Officer Classification and to Amend the San Leandro City Employees' Association Salary Schedule to Add the Innovation Technology Analyst Classification and the Plans Examiner Classification
- 8.F.** [19-111](#) Staff Report for City of San Leandro City Council Resolutions Updating the Designation of Persons Authorized to Make Financial Transactions and Investments of Funds
- [19-112](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2017-078 and to Designate Signatures on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire (Updates the Names of City Officials Authorized to Deposit, Withdraw and Transfer Funds for the City Treasury)
- [19-113](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2017-079 and to Authorize Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund
- [19-114](#) RESOLUTION of the City of San Leandro City Council, Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro, Rescinding Resolution No. 2017-004 SA and Authorizing Investment of Monies by the Successor Agency to the

Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund (LAIF)

- 8.G.** [19-117](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Investment Report for the Quarter Ended December 31, 2018

[19-118](#) RESOLUTION of the City of San Leandro City Council Accepting Investment Report for the Quarter Ended December 31, 2018 (Reviews the Activities of the City's Investment Portfolio)

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.** [19-102](#) Staff Report for a Proposed City of San Leandro City Council Ordinance to Add Mobilehome Space Rent Stabilization to the City of San Leandro Municipal Code (An Ordinance that Would Regulate Space Rents in San Leandro Mobilehome Parks)

[19-106](#) ORDINANCE of the City of San Leandro City Council to Add Mobilehome Space Rent Stabilization to the City of San Leandro Municipal Code (An Ordinance that Regulates Space Rents in San Leandro Mobilehome Parks)

- PASS TO PRINT

- 10.B.** [19-105](#) Staff Report for (1) a City of San Leandro City Council Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of San Leandro to Include Provisions Pursuant to Government Code section 20516 "Cost Sharing" for the Executive Management Group in Accordance with the Approved City Manager Employment Agreement and the Local Police Members in Accordance with the San Leandro Police Officers' Association (SLPOA) Memorandum of Understanding; (2) First Reading of an Ordinance Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (1% Employee Cost Sharing) for Executive Management Group in Accordance with the Approved City Manager Employment Agreement and for Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding

[19-109](#) RESOLUTION of Intention of the City of San Leandro City Council to Approve an Amendment to a Contract Between the Board Of Administration of the California Public Employees' Retirement System and the City Council of the City of San Leandro

[19-110](#) ORDINANCE of the City Council for the City of San Leandro Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)
- PASS TO PRINT

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.