



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, June 3, 2019

7:00 PM

City Council Chambers

**Joint Meeting of the City Council and the Successor Agency to the San Leandro
Redevelopment Agency of the City of San Leandro, and the San Leandro Public
Financing Authority**

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.** [19-283](#) Proclamation Declaring June as Pride Month/25th Anniversary of Lavender Seniors of the East Bay

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.** [19-290](#) Update from Townsend Public Affairs on Proposed State Housing Legislation

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.** [19-079](#) Staff Report for the City of San Leandro City Council Public Hearing and Adoption of the Proposed 2019-20 and 2020-21 Biennial Budget for the City of San Leandro, the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the San Leandro Public Financing Authority

[19-302](#) RESOLUTION of the City of San Leandro City Council to Adopt the Biennial Budget of the City of San Leandro for the Fiscal Years July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021

[19-303](#) RESOLUTION Adopting the Biennial Budget of the Public Financing Authority of City of San Leandro for the Fiscal Years July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021

[19-304](#) RESOLUTION Adopting the Biennial Budget of the Successor Agency to the Redevelopment Agency of the City of San Leandro for the Fiscal Years July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3

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.** [19-301](#) Minutes of the City Council Meeting of May 20, 2019

- 8.B.** [19-269](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Non-Professional Services Agreement between the City of San Leandro

and Priority 1 Public Safety Equipment Not to Exceed \$637,200 for Two Fiscal Years; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 5% of the Original Contract Amount; and to Award a Sole Source Procurement to Match Equipment in Use on Existing Police Vehicles and to Provide Vehicle Maintenance Management, Collision Repair, and Service for the Duration of this Program

[19-270](#)

RESOLUTION of the City of San Leandro City Council to Approve a Non-Professional Services Agreement between the City of San Leandro and Priority 1 Public Safety Equipment Not to Exceed \$637,200 Through Fiscal Year 2020-21; to Authorize the City Manager to Negotiate and Approve Contract Amendments Up to a Cumulative Value of 5% of the Original Contract Amount; and to Make a Finding under California Public Contract Code section 3400 Justifying a Sole Source Procurement to Match Equipment in Use on Existing Police Vehicles and to Provide Vehicle Maintenance, Collision Repair, and Fleet Services for the Duration of this Program

8.C. [19-274](#)

Staff Report for a City of San Leandro City Council Resolution that Authorizes a Sole Source Procurement, and Approves and Authorizes the City Manager to Execute a 5 Year Renewal Contract Between Axon Enterprise, Incorporated (Formerly Taser International) and the City, by and through the San Leandro Police Department for 110 Body Worn Cameras, 110 TASER Devices, and Continued Subscription Service to a Digital Evidence Management System for a Not to Exceed Amount of \$1,367,484, or \$262,982 in Fiscal Year 2019-20 and then \$276,126 Annually Through Fiscal Year 2023-24.

[19-273](#)

RESOLUTION of the City of San Leandro City Council to Authorize a Sole Source Procurement and Approve and Authorize the City Manager to Execute a 5 Year Renewal Contract with Axon Enterprise, Incorporated (Formerly Taser International) for 110 Police Department Body Worn Cameras, 110 TASER Devices, and Continued Subscription Service to a Digital Evidence Management System for a Not to Exceed Amount of \$1,367,484, or \$262,982 in Fiscal Year 2019-20 and then \$276,126 Annually Through Fiscal Year 2023-24.

8.D. [19-293](#)

Staff Report for a City of San Leandro City Council Resolution that Approves the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2018

[19-294](#)

RESOLUTION of the City of San Leandro City Council to Approve and Confirm the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2018, Related to Financial Transactions of the City and Disclosure of Significant Information Regarding the City's Operations, Assets, and Liabilities

8.E. [19-297](#)

Staff Report to Approve a City of San Leandro City Council Resolution

Authorizing the City Manager to Execute an Updated Emergency Medical Services First Responder Advanced Life Support Services (FRALS) Agreement with the County of Alameda

[19-298](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute an Updated Emergency Medical Services First Responder Advanced Life Support Services Agreement with the County of Alameda

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. [19-310](#) Staff Report for the Second Reading of the 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)

[19-272](#) 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)

-ADOPT ORDINANCE NO. 2019-010

10.B. [19-309](#) Staff Report for the Second Reading of the City of San Leandro City Council Ordinance to Add Chapter 4-40 to the San Leandro Municipal Code Regulating Hosted Short Term Rentals of Residential Dwelling Units

[19-280](#) ORDINANCE of the City of San Leandro City Council Adding Chapter 4-40 To Title 4 Of The San Leandro Municipal Code Regarding Hosted Short-Term Rental Of All Or Part Of A Residential Dwelling Unit

-ADOPT ORDINANCE NO. 2019-009

10.C. [19-291](#) Staff Report for a Resolution Approving the Second Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Marina-Shoreline Project

[19-292](#) RESOLUTION of the City of San Leandro City Council Resolution to Approve the Second Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Shoreline Project

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.