



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 17, 2019

7:00 PM

City Council Chambers

Council Member Ballew may participate in the meeting via telephone conference call from the Business Center of the Kimpton Hotel Monaco, Portland, Oregon.

The agenda will be posted at the remote location, which will be accessible to the public.

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. [19-245](#) Proclamation Declaring June as Elder Abuse Awareness Month

2.B. [19-362](#) Proclamation Declaring June 27, 2019 as Posttraumatic Stress Disorder (PTSD) Awareness Day

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

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.** [19-356](#) Minutes of the City Council Meeting of June 3, 2019
- 8.B.** [19-081](#) 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 2019-20
- [19-325](#) RESOLUTION of the City of San Leandro City Council to Approve the City of San Leandro's Investment Policy for Fiscal Year 2019-20 (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.C.** [19-341](#) Staff Report for a City of San Leandro City Council Resolution Establishing the City's Appropriation Limit for Fiscal Year 2019-20
- [19-342](#) RESOLUTION of the City of San Leandro City Council to Establish the City's Appropriation Limit for Fiscal Year 2019-20
- 8.D.** [19-287](#) 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 CSG Consultants, Inc. for \$200,000 and TRB+Associates for \$200,000 (or a Total Amount Not to Exceed \$400,000 Per Fiscal Year During the FY 2019-21 Contract Period)

[19-286](#) RESOLUTION of the City of San Leandro City Council to Approve Two Consulting Services Agreements for Third Party Plan Check Services, One Agreement Between the City of San Leandro and CSG Consultants, Inc. for \$200,000 and One Agreement Between the City of San Leandro and TRB+Associates for \$200,000 (or an Amount Not to Exceed \$400,000 Per Fiscal Year During the FY 2019-21 Contract Period)

8.E. [19-299](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Purchasing Agent to Donate a Surplus City Vehicle to All Saints Episcopal Church for Use in its Social Ministries Programs

[19-311](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Purchasing Agent to Donate a Surplus City Vehicle to All Saints Episcopal Church for Use in its Social Ministries Programs

8.F. [19-312](#) Staff Report for a City of San Leandro City Council Resolution to Approve the City of San Leandro Human Services Commission's Recommendations for the Community Assistance Program (CAP) Grants for 2019-20 and to Approve Additional Appropriations of \$28,355 from the General Fund Unrestricted Reserves to Operating Account 010-61-014-8513 in Fiscal Year 2019-20 to restore the CAP to Full Funding of \$150,000.

[19-313](#) RESOLUTION of the City of San Leandro City Council to Approve the City of San Leandro Human Services Commission's Recommendations for the Community Assistance Program (CAP) Grants for Fiscal Year 2019-20 and to Approve Additional Appropriations of \$28,355 from the General Fund Unrestricted Reserves to Operating Account 010-61-014-8513 to restore the CAP to Full Funding of \$150,000.

8.G. [19-335](#) Staff Report for a City Council Resolution to Approve Community Development Block Grant (CDBG) Agreements for Fiscal Year 2019-2020 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 \$22,000; Davis Street Family Resource Center for \$42,941; Service Opportunities for Seniors, Inc. (SOS/Meals On Wheels) for \$29,000; Spectrum Community Services (San Leandro Senior Nutrition Program) for \$17,500; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000 (Approves 5 Agreements Totalling \$121,441)

[19-330](#) RESOLUTION of the City of San Leandro City Council to Approve the Community Development Block Grant (CDBG) Agreements for Fiscal Year 2019-2020 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 \$22,000; Davis Street Family Resource Center for \$42,941; Service Opportunities for Seniors, Inc. (SOS/Meals On Wheels) for \$29,000; Spectrum Community Services (San Leandro Senior

Nutrition Program) for \$17,500; and Eden Council for Hope and Opportunity (ECHO Housing) for \$10,000 (Approves 5 Agreements Totaling \$121,441)

- 8.H.** [19-343](#) 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) Fiscal Year 2019-20 Funds Between the City of San Leandro and Rebuilding Together Oakland-East Bay for the Provision of Housing Rehabilitation Grants.

[19-344](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$100,000 of Community Development Block Grant (CDBG) Fiscal Year 2019-20 Funds Between the City of San Leandro and Rebuilding Together Oakland East Bay for the Provision of Housing Rehabilitation Grants.

- 8.I.** [19-333](#) Staff Report for a City of San Leandro City Council 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, 2020 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually

[19-334](#) RESOLUTION of the City of San Leandro City Council to Authorize 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, 2020 at the Same Rate, in an Amount Not to Exceed \$60,000 Annually

- 8.J.** [19-345](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve Amendment No. 1 to Extend the Term for the Contractual Services Agreement with MV Transportation for Paratransit Services from June 30, 2019 to December 30, 2019

[19-346](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to the Contractual Services Agreement with MV Transportation for Paratransit Services to Extend the Term to December 30, 2019

- 8.K.** [19-360](#) Staff Report for the City of San Leandro City Council to Adopt a City of San Leandro City Council Urgency Ordinance to Immediately Enact Regulations Applicable to Polychlorinated Biphenyls (PCBs) During Building Demolition Projects and to Introduce For First Reading a City Of San Leandro City Council Ordinance to Enact Regulations Applicable to Polychlorinated Biphenyls (PCBs) During Building Demolition Projects

[19-366](#) URGENCY ORDINANCE of the City of San Leandro City Council Adding Regulations to Manage Polychlorinated Biphenyls (PCBs) During Building Demolition Projects to Become Effective Immediately

-PASS TO PRINT & ADOPT ORDINANCE

- [19-367](#) ORDINANCE of the City of San Leandro to Enact Regulations Applicable to Polychlorinated Biphenyls (PCBs) Adding Chapter 23 to Title 3 of the City of San Leandro Municipal Code (Management of PCBs During Building Demolition Projects)

-PASS TO PRINT

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. [19-331](#) Staff Report for a City of San Leandro City Council Resolution Maintaining the Current Cannabis Business Tax Rate at 6% of Gross Receipts Until June 30, 2020, and Increasing it to 7% of Gross Receipts on July 1, 2020 and 8% of Gross Receipts on July 1, 2022

- [19-332](#) RESOLUTION of the City of San Leandro City Council to Maintain the Current Cannabis Business Gross Receipts Tax of 6% until June 30, 2020, and to Increase it to 7% on July 1, 2020, and to Increase to 8% on July 1, 2022.

- 10.B. [19-198](#) Staff Report for a City of San Leandro City Council RESOLUTION to Authorize the City Manager to Execute a Thirteenth Letter Amendment of the Franchise Agreement for Solid Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc.

- [19-197](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Thirteenth Letter Amendment of the Franchise Agreement for Solid Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc.

- 10.C. [19-137](#) Staff Report for a City of San Leandro City Council Resolution to Approve a License Agreement with Common Networks for City Facility Rooftop Access and a Resolution to Approve a License Agreement with Common Networks to Access City Infrastructure to Assist in the Development of a Residential Broadband Service

- [19-138](#) RESOLUTION of the City of San Leandro City Council to Approve a License Agreement with Common Networks for City Facility Rooftop Access to Build a Residential Broadband Service in San Leandro

- [19-139](#) RESOLUTION of the City of San Leandro City Council to Approve a License Agreement with Common Networks to Access City Communications Infrastructure in Order to Build a Residential Broadband

Service in San Leandro

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.