

CITY COUNCIL MEETING AGENDA REVISED



MONDAY, MARCH 7, 2016

LIST OF CITY COUNCIL MEETINGS AND EVENTS ON THIS DATE (at the time of publication)

- 5:30 PM** City Council Special Meeting and Closed Session (revised agenda attached)
7:00 PM City Council Regular Meeting (revised agenda attached)

AGENDAS

Agendas are available to the public at least 72 hours in advance of the meeting and are posted on the notice board outside the East 14th Street main entrance to the Civic Center by the Wednesday preceding the meeting. Special meeting agendas are available and posted not less than 24 hours prior to each special meeting. Agendas may be obtained from the City Clerk's Office. For information, call the City Clerk's Office at (510) 577-3366.

The complete agenda book is available for review at the City Clerk's Office, at the Main Library, and on the City website. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection with the agenda book, during normal business hours, and on the City's website at www.sanleandro.org.

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 at least 5 working days prior to the meeting.

CITY COUNCIL GOALS FOR YEAR 2015

The following City Council Goals serve as a guide for the upcoming fiscal year, and provide overall direction for the City's services and programs:

- Place San Leandro on a firm foundation for long-term fiscal sustainability
- Advance projects and programs promoting sustainable economic development, including transforming San Leandro into a center for innovation
- Provide quality public safety service and grow our partnership with the community to keep San Leandro safe
- Maintain and enhance San Leandro's infrastructure
- Support and implement programs, activities and strengthen communication that enhances the quality of life and wellness, celebrates the arts and diversity and promotes civic pride
- Maintain and support a strong positive relationship between the City, schools and the educational community

CITY COUNCIL MEETINGS

Regular meetings of the City Council are held on the first and third Mondays of each month at 7:00 p.m. in the Civic Center, City Council Chambers, 835 East 14th Street. Work Sessions of the City Council are held regularly at 7:00 p.m. on the second Monday of each month, with an additional Work Session scheduled on the fourth Monday, if needed, generally in the Civic Center Complex. At Work Sessions, City staff provide reports to the City Council on a variety of items and issues; however, usually, no formal action is taken at Work Session. Starting times for each item are approximate.

The City Council agenda also includes actions of the Successor Agency to the San Leandro Redevelopment Agency. In addition, meetings of the Economic Development Agency, Parking Authority and Public Financing Authority are held annually on the third Monday of June in conjunction with City Council meetings. All actions listed on the agenda are City Council actions, unless otherwise noted.

The City Council is prohibited by State law from discussing items not listed on the agenda unless, by a two-thirds vote, or unanimous vote if less than two-thirds of the members are present, the City Council finds that there is a need to take immediate action, and the need for the action came to the City's attention after the agenda was posted.

The order of business specified in the agenda may be changed if deemed appropriate by the Mayor and agreed to by a majority of the City Council.

PUBLIC PARTICIPATION

The City Council welcomes your participation at meetings.

AT REGULAR MEETINGS, you have several opportunities for public participation, as follows:

Public Hearings: Anyone wishing to speak regarding a Public Hearing should fill out a speaker card prior to the completion of the staff presentation and submit it to the City Clerk. The order of business for Public Hearings is as follows:

1. Staff presentation
2. Applicant/Appellant – 10 minutes
3. City Council Questions/Clarifications
4. Public Comments – 5 minutes per speaker, subject to adjustment by the Mayor
5. Applicant/Appellant Rebuttal – 5 minutes
6. City Council Comments/Questions/Action

Public Comments: The public is invited to make comments on items **that are not listed on the agenda** at this time. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor.

Consent Calendar: Members of the public who wish to address the City Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes total for all items.

Items Removed from Consent Calendar and Action Items: Public comments on these items will be 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 prior to or as the item is being announced so that the order of speakers may be determined and an official record of names and addresses obtained. Speakers should approach the podium and speak clearly into the microphone, stating their name for the record. There shall be no dialogue between persons speaking from the podium and the City Council until the speaker has completed his or her comments. Your item may be taken under consideration and referred to staff. All personal, racial or ethnic slurs, profane language, or disruptive conduct is prohibited. Any person who disrupts the meeting by expressing such conduct is subject to removal from the City Council Chambers and/or arrest.

AT WORK SESSIONS, the Mayor will inquire if anyone wishes to address the City Council during the portion of the agenda entitled "**Public Comments**." Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. If you wish to address the City Council, you should approach the podium and speak clearly into the microphone, stating your name and address for the record.



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda - Final-revised

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, March 7, 2016

5:30 PM

City Manager's Large Conference Room

Special Meeting and Closed Session

***The agenda was revised after publication to add the following teleconference information:**

Councilmember Lopez and Councilmember Cox may participate in the meeting via telephone conference call. Councilmember Lopez will call from the Business Center of the Marriott Wardman Park Hotel, 2660 Woodley Road, NW, Washington, DC 20008. Councilmember Cox will call from the Business Center of the Omni Shoreham Hotel, 2500 Calvert Street, NW, Washington DC. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.

1. CALL TO ORDER

1.A. ROLL CALL

Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter

1.B. ANNOUNCEMENTS

2. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The public is invited to make comments on Closed Session items only at this time.

3. CLOSED SESSION

Adjourn to Closed Session regarding:

3.A. Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to California Government Code Section 54956.9(d)(4) – 1 Case

3.B. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Raymond Corey, Applicant v. City of San Leandro, permissibly self-insured; adjusted by JT2 Integrated Resources; State of California, Division of Workers' Compensation, Workers' Compensation Appeals Board, Case Nos. ADJ3516316(DC), ADJ4453885, ADJ2077183, ADJ3033626

3.C. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Coalition for the San Leandro Shoreline v. City of San Leandro, City Council of the City of San Leandro, and Does 1-10, Respondents; Cal-Coast Development Company, California Coast Development Group, Inc., Edward J. Miller, and Does 11-25, Real Parties in Interest; Alameda County Superior Court, Case No. RG15782404

3.D. Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8

Property: 52-acres of land area and 23-acres of water area that encompass the San Leandro Marina and surrounding properties, consisting of 10 separate Alameda County Assessor's Parcel Numbers: 79A-475-9-4; 79A-590-1-5; 79A-590-1-7; 79A-590-2; 79A-590-3; 79A-590-4; 79A-590-5; 79A-590-6; 80G-900-1-8; 80G-900-4-1

Agency Negotiators: Chris Zapata, City Manager; Cynthia Battenberg, Community Development Director; Richard D. Pio Roda, City Attorney; Tim Kelly, Keyser Marston

Negotiating Parties: Cal-Coast Development Company; California Coast Development Groups, Inc.; Edward J. Miller

Under Negotiation: Price and terms of payment

4. ADJOURN

Adjourn to Regular Meeting at 7:00 p.m. in City Council Chambers.

MEETING ACCESSIBILITY

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Monday, March 7, 2016

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 Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [16-078](#) Proclamation Declaring March 2016 as American Red Cross Month

2.B. [16-112](#) Presentation of \$6,000 Check to the San Leandro Historical Railway Society

2.C. [16-064](#) RESOLUTION Appointing Patricia Minnis as At Large Member to Human Services Commission for Term Ending December 31, 2018

3. PRESENTATIONS

- 3.A. [15-704](#) Update by Association of Bay Area Governments (ABAG) on Plan Bay Area

4. 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. 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.

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. [16-094](#) Minutes of the Special Meeting and Closed Session of February 16, 2016
- 8.B. [16-095](#) Minutes of the Meeting of February 16, 2016
- 8.C. [16-008](#) Highlights of the Facilities and Transportation Committee Meeting of January 5, 2016

COMMITTEE RECOMMENDATION: The Committee recommends approving members to the Community Advisory Committee (CAC) for the Bayfair Transit-Oriented Development (TOD) Specific Plan

(approved by City Council on February 1, 2016).

- 8.D.** [15-733](#) Staff Report for a Resolution Accepting the Work for the Fiber Conduit for Broadband Network Project, Project No. 2013.0320
- [15-734](#) RESOLUTION Accepting the Work for Fiber Conduit for Broadband Network Project, Project No. 2013.0320 (provides for acceptance of work for the Fiber Conduit for Broadband Network Project funded with Grants from the Economic Development Agency)
- 8.E.** [16-060](#) Staff Report for a Resolution Accepting the Work for the Fiber Loop City Hall to Main Library Project, Project No. 2013.0320
- [16-061](#) RESOLUTION Accepting the Work for the Fiber Loop City Hall to Main Library Project, Project No. 2013.0270 (provides for acceptance of work for the Fiber Loop City Hall to Main Library Project funded by Capital Improvement Project Funds and DFSI Funds)
- 8.F.** [16-026](#) Staff Report for a Resolution Accepting the Work for the Annual Overlay / Rehabilitation Project 2014-15, Project No. 2015.0050
- [16-027](#) RESOLUTION Accepting the Work for the Annual Overlay / Rehabilitation 2014-15 Project, Project No. 2015-0050 (provides for the acceptance of the contract work performed by Gallagher and Burk, Inc., filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.G.** [16-052](#) Staff Report for a Resolution Accepting the Work for the Downtown Garage Parking Sign Project, Project No. 2013.0341
- [16-053](#) RESOLUTION Accepting the Work for the Downtown Parking Garage Sign Project, Project No. 2013.0341 (provides for acceptance of work for the Downtown Parking Garage Sign funded by the City's Successor Agency Fund)
- 8.H.** [16-113](#) Staff Report for a Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule Based upon a Compensation Study to Provide a Five Percent (5%) Salary Increase for the Classification of Water Pollution Control Plant Manager and Appropriation Approval to Transfer Water Pollution Control Plant Fund Balance to Salaries and Benefits in Fiscal Year 2015-16
- [16-114](#) RESOLUTION Amending the San Leandro Management Organization (SLMO) Salary Schedule Based upon a Compensation Study to Provide a 5% Salary Increase for the Water Pollution Control Plant Manager Classification and to Approve Appropriation to Transfer Water Pollution Control Plant Fund Balance to Salaries and Benefits in 2015-16
- 8.I.** [16-070](#) Staff Report for a Resolution Amending the Non-Represented Part-Time Salary Schedule to Reflect a Salary Increase.
- [16-072](#) RESOLUTION Amending the Non-Represented Part-Time Salary

Schedule to Reflect a Salary Increase

- 8.J. [16-105](#) Staff Report for a Resolution Approving the Confidential Employees Group Compensation Plan
- [16-104](#) RESOLUTION Approving the Compensation Plan Between the City of San Leandro and the Confidential Employees Group for the Period July 1, 2015 Through June 30, 2020
- 8.K. [16-096](#) MOTION Appointing Councilmember Cox as Representative and Mayor Cutter as Alternate to the Alameda County Waste Management Authority, Board of Directors

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/>.

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