



# 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, April 17, 2017

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 Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A.** [17-205](#) Recognition of the Employee of the Quarter, Patricia Mallari, Librarian, Library Services Department

**2.B.** [17-208](#) RESOLUTION Appointing Dr. Dana Chohlis as At-Large Member to the Arts Commission

**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.** [17-183](#) Update on the 108th Cherry Festival and Parade Scheduled for Saturday, June 3, 2017

**4.B.** [17-204](#) Public Works Departmental Update

**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****Recognition of Engineering and Transportation Director, Keith Cooke for Receiving the League of California Cities, "James L. Martin Award" for Lifetime Achievement and Contribution to Public Works****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. [16-376](#) Minutes of the April 3, 2017 City Council Meeting
- 8.B. [17-195](#) Highlights of the Finance Committee Meeting of March 7, 2017
- 8.C. [17-179](#) MOTION Nominating Mary Jo Knueven as District 5 Member to the Senior Commission for Term Ending December 31, 2020
- 8.D. [17-209](#) MOTION Renominating Kathy Sanchez as District 6 Member to the Human Services Commission for Term Ending December 31, 2020
- 8.E. [17-215](#) MOTION Renominating Rene Mendieta as District 6 Member to the Board of Zoning Adjustments for Term Ending December 31, 2020
- 8.F. [17-216](#) MOTION Renominating Esther Collier as District 6 Member to the Planning Commission for Term Ending December 31, 2020
- 8.G. [17-217](#) MOTION Renominating Justin Hutchinson as District 4 Member to Recreation and Parks Commission for Term Ending December 31, 2020
- 8.H. [17-218](#) MOTION Renominating Bose Onyemem as District 4 Member to the Human Services Commission for Term Ending December 31, 2020

**8.I.**     [17-192](#)     Staff report to approve a resolution authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Pearle Cab pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to deny the appeal of Ahmad Meher, Owner, regarding the Finance Director's Decision to deny the business license for Pearle Cab

[17-193](#)     RESOLUTION authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Pearle Cab pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to deny the appeal of Ahmad Meher, Owner, regarding the Finance Director's Decision to deny the business license for Pearle Cab

**8.J.**     [17-206](#)     Staff report to approve a resolution authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Royal Ice Cream pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to uphold the appeal of Patras Gill, Owner, regarding the Finance Director's Decision to deny the business license for Royal Ice Cream

[17-207](#)     RESOLUTION authorizing the City Manager or his designee to perform certain functions pertaining to the business license denial of Royal Ice Cream pursuant to City of San Leandro Municipal Code Section 2-2-450 and approving the findings of the Hearing Officer to uphold the appeal of Patras Gill, Owner, regarding the Finance Director's Decision to deny the business license for Royal Ice Cream

**8.K.**     [17-177](#)     Staff Report for a Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding

[17-178](#)     RESOLUTION of Intention to Approve an Amendment to the Contract between the Board of Administration for the California Public Employees' Retirement System and the City Council of the City San Leandro

**8.L.**     [17-181](#)     Staff Report for a Resolution Approving a Consulting Services Agreement with Intercare Holdings Insurance Services, Inc. ("Intercare") for Workers' Compensation Third Party Claims Administration (TPA) Services for three years in the amount of \$301,054 plus a flat fee structure for bill review charges estimated at \$64,080

[17-182](#)     RESOLUTION Approving a Consulting Services Agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Claims Administration Services for three years in the amount of \$301,054 plus flat fee structure for bill review charges estimated at \$64,080.

**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.** [17-203](#) RESOLUTION to Approve and Authorize the City Manager to Contribute \$16,556 on behalf of the Mayor and City Council to the Alta Mira Club from the Citywide Community Investment Program for the Repair and Removal of Lead Paint from the Historical Residence Located at 561 Lafayette Avenue

- 10.B.** [17-166](#) Staff Report for an Ordinance to Modify Chapter 5-1 of the San Leandro Municipal Code and a Resolution for the Addition of Title 8, Chapter 13 of the San Leandro Administrative Code for Parklets

[17-168](#) RESOLUTION Adding Title 8, Chapter 13 to the San Leandro Administrative Code, Establishing Guidelines for a Parklet Program

[17-167](#) An ORDINANCE Amending Chapter 5-1 of the San Leandro Municipal Code to Establish Parklets

*- 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.*