



# City of San Leandro

Meeting Date: June 5, 2017

## Minutes

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**File Number:** 17-322

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Jeff Kay  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the May 15, 2017 Meeting

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# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda - Draft

### 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, May 15, 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. 17-247** Proclamation Declaring May 2017 as "Older Americans Month"

**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. 17-256** Presentation of Manufacturing Supply Chain Dashboard/Economic Development Data-Driven Analytics Tool

**4.B. 17-214** Presentation on Proposed 2017-2019 Biennial Budget

**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. 17-272** Highlights of the Rules Committee Meeting of April 24, 2017
- 8.B. [17-240](#)** ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 3%)  
*Adopt Ordinance No. 2017-009*
- 8.C. [17-241](#)** ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 3%)  
*Adopt Ordinance No. 2017-010*
- 8.D. [17-242](#)** ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 3%)  
*Adopt Ordinance No. 2017-011*
- 8.E. 17-265** Staff Report to Waive First Reading and Introduceing an Ordinance to Amend 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 Classic Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding
- 17-266** An Waiver of First Reading and Introduction of an Ordinance Authorizing 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 Classic Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding

- 8.F. 17-225** Staff Report for a Resolution to Approve Consulting Services Agreements with DKS Associates, Fehr & Peers, and W-Trans, for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within Each 12-Month Period For Three Years with Each Firm
- 17-226** Resolution to Approve Consulting Services Agreements with DKS Associates, Fehr & Peers, and W-Trans, for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within Each 12-Month Period For Three Years with Each Firm
- 8.G. 17-263** Staff Report to Approve a Sole Source Purchase by the Water Pollution Control Plant (WPCP) of One Thousand Aeration Basin Fine-Bubble Membrane Diffusers from Evoqua Water Technologies for an Amount Not to Exceed \$86,000
- 17-264** RESOLUTION Making a Sole Source Finding under California Public Contract Code section 3400(c)(3) Approving a Sole Source Purchase by the Water Pollution Control Plant (WPCP) of One Thousand Aeration Basin Fine-Bubble Membrane Diffusers from Evoqua Water Technologies for an Amount Not to Exceed \$86,000
- 8.H. 17-273** Staff Report for a Resolution Authorizing the City Manager to File an Application for One Bay Area Grant Funding Through the Metropolitan Transportation Commission for the Washington Avenue Reconstruction Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project
- 17-274** Resolution Authorizing the City Manager to File an Application for One Bay Area Grant Funding Through the Metropolitan Transportation Commission for the Washington Avenue Reconstruction Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project (authorizes the filing of an application for OBAG funding in the amount of \$1,048,000, committing matching funds in the amount of \$550,000 from Measure BB sources and assuring the completion of the project)

## 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. 17-257** Engineering & Transportation Department Update

**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.*