

## CITY COUNCIL MEETING AGENDA

MONDAY, JULY 15, 2013



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

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- 6:00 PM** City Council Special Meeting and Closed Session (agenda attached)  
**7:00 PM** City Council and San Leandro Hillside Geologic Hazard Abatement District Regular Meeting (agenda attached)

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### ***AGENDAS***

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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 14<sup>th</sup> 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](http://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.

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### ***CITY COUNCIL GOALS FOR FISCAL YEAR 2013-2015***

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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 the City on a firm foundation for long-term fiscal sustainability
- Undertake programs and advance projects promoting sustainable economic development, including transforming San Leandro into a center for innovation
- Provide quality public safety services and work in partnership with the community to keep San Leandro safe
- Maintain and enhance the City's infrastructure
- Support and implement programs, activities and strengthen communication that enhance the quality of life, including wellness, in San Leandro and promote a sense of community and civic pride
- Maintain and support a strong positive relationship between the City and schools

## ***CITY COUNCIL MEETINGS***

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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 14<sup>th</sup> 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***

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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 City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Stephen H. Cassidy  
Michael Gregory, District 1  
Ursula Reed, District 2  
Diana Souza, District 3  
Benny Lee, District 4  
Pauline Russo Cutter, District 5  
Jim Prola, District 6*

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Monday, July 15, 2013

6:00 PM

City Council Chambers

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### Special Meeting and Closed Session

**1. CALL TO ORDER**

**1.A. ROLL CALL**

*Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy*

**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 Labor Negotiators Pursuant to California Government Code Section 54957.6:**

Agency Designated Representatives: Chris Zapata, City Manager; William Avery, Avery & Associates

Employee Organizations: San Leandro City Employees' Association / International Federation of Professional and Technical Engineers, Local 21 (SLCEA / IFPTE); San Leandro Management Organization (SLMO); and San Leandro Police Management Association

**4. ADJOURN**

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



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Jim Prola, District 6*

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Monday, July 15, 2013

7:00 PM

City Council Chambers

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### Joint Meeting of City Council and San Leandro Hillside Geologic Hazard Abatement District

**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

*Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy*

**1.C. ANNOUNCEMENTS**

**2. PRESENTATIONS/ RECOGNITIONS**

- 2.A.** [13-330](#) Proclamation Declaring August 1, 2013 as MedShare Day in San Leandro
- 2.B.** [13-356](#) Presentation by AC Transit of Bus Rapid Transit (BRT) Station Design
- 2.C.** [13-374](#) Presentation on United for Safety Crime Prevention Initiative and Proclamation Declaring August 2013 as United for Safety Month in San Leandro
- 2.D.** [13-367](#) Presentation of Economic Development's Outreach Campaign
- 2.E.** [13-376](#) Recognition of Councilmember Michael Gregory for His Service as Vice Mayor in 2011-12 and 2012-13

### 3. PUBLIC HEARINGS – CITY COUNCIL

*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.*

- 3.A. [13-358](#) Staff Report for a Resolution of Formation for the Establishment of the Downtown San Leandro Community Benefit District

[13-357](#) ADOPT: Resolution Forming the Downtown San Leandro Community Benefit District (authorizes the levy of assessments on properties located within the Downtown Community Benefit District boundaries to fund improvements and activities within the District as detailed in the 2013 Management District Plan, with the FY 2013-14 assessment of \$41,190 for City-owned properties to be paid from the General Fund)

- 3.B. [13-298](#) Staff Report for the Matter of Imposing Liens for Non-Payment of Delinquent 2013 Business License Tax, Solid Waste Service Charges, Sidewalk Improvements, False Alarm Responses, Sewer Service Charges, Certified Unified Program Agency Fees, and Community Compliance Code Enforcement Charges

[13-300](#) ADOPT: Resolution Overruling Protests (2013 Business License Tax, Solid Waste Service Charges, Sidewalk Repairs, False Alarm Responses, Sewer Service Charges, Certified Unified Program Agency Fees, and Community Compliance Code Enforcement Charges) (overrules protests or objections on assessment proposed to be levied for non-payment of delinquent 2013 taxes and service charges)

[13-299](#) ADOPT: Resolution Imposing Liens for Non-Payment of Delinquent 2013 Business License Tax, Solid Waste Service Charges, Sidewalk Repairs, False Alarm Responses, Sewer Service Charges, Certified Unified Program Agency (CUPA) Fees, and Community Compliance Code Enforcement Charges (confirms liens for non-payment of delinquent accounts to be placed on the 2013-14 Alameda County Property Tax roll)

### 4. PUBLIC HEARINGS – OTHER

### 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.**    [13-369](#)    APPROVE: Minutes of the Meeting of July 1, 2013
- 8.B.**    [13-366](#)    MOTION: Motion Confirming City Council Recess During the Month of August Due to Anticipated Lack of Quorum for the Regular City Council Meetings of August 5 and 19, 2013
- 8.C.**    [13-372](#)    Staff Report for a Resolution Setting a Date and Adopting a Fee for the Performance of Civil Marriage Ceremonies at City Hall
- [13-373](#)    ADOPT: Resolution Setting a Date and Establishing a Fee for Performing Marriage Ceremonies at City Hall (approves the performance of marriage ceremonies on July 26, 2013, for \$50 processing fee and \$75 per hour facility rental fee)
- 8.D.**    [13-353](#)    Staff Report for a Resolution Approving a Consulting Services Agreement with TruePoint Solutions to Migrate and Configure the Tidemark Permitting Software System from Accela, Inc. to Accela Automation/Civic Cloud in the Amount of \$208,900.
- [13-354](#)    ADOPT: Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with TruePoint Solutions, Inc. for Migration and Configuration of the Tidemark Permitting Software System to Accela Automation/Civic Cloud in the Amount of \$208,900 (upgrades the system used to calculate permit fees, issue permits, maintain permit and inspection history, and schedule inspections)
- 8.E.**    [13-335](#)    Staff Report for a Resolution Amending Section §17.1.100 of Chapter 17.1 of the San Leandro Administrative Code to Amend the Regular Meeting Schedule of the Youth Advisory Commission

[13-337](#) ADOPT: Resolution Amending §17.1.100 of Chapter 17.1 of the San Leandro Administrative Code Relating to Rules of Procedure of the Youth Advisory Commission (changes the time of the regular meetings from 6:00 p.m. on the first and third Mondays of each month to the first and third Tuesdays of each month)

**8.F.** [13-361](#) Staff Report Recommending a Motion to Adopt the Funding Allocations Formulated by the Human Services Commission Regarding the Community Investment Program Funding for FY13-14

[13-362](#) MOTION: Motion Accepting the Recommendation by the Human Services Commission to Approve the FY13-14 Community Investment Program Funding Allocations, as Follows:

- Alzheimer's Services of the East Bay – \$10,000
- CALICO – \$2,500
- Davis Street Family Resource Center/Family Support Services – \$29,209
- Eden I&R/211 – \$15,000
- Family Emergency Shelter Coalition (FESCO) – \$7,000
- Family Service Counseling Center – \$17,500
- Family Violence Law Center – \$15,000
- Girls Inc. – \$15,000
- Safe Alternative to Violent Environments (SAVE) – \$15,000
- SOS/Meals on Wheels – \$12,911
- Spectrum Community Services – \$10,880

**8.G.** [13-316](#) Staff Report for a Resolution Accepting the Work for the Marina Park Irrigation Improvements Project, Project No. 11-150-62-111

[13-317](#) ADOPT: Resolution Accepting the Work for the Marina Park Irrigation Improvements Project, Project No. 11-150-62-111 (provides for the acceptance of the contract work by Suarez and Munoz Construction, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

**8.H.** [13-318](#) Staff Report for a Resolution Awarding a Construction Contract to Fanfa, Inc. for the Stenzel Park Drainage Project, Project No. 2003.0720

[13-319](#) ADOPT: Resolution Awarding a Construction Contract to Fanfa, Inc. for the Stenzel Park Drainage Project, Project No. 2003.0720 (awards a construction contract to the lowest responsible bidder in the amount of \$123,000.00 using Measure WW bond funds approved as part of the 2010-2011 CIP Budget)

**8.I.** [13-321](#) Staff Report for a Resolution Awarding a Construction Contract to American Civil Constructors West Coast, Inc. for the Bridge Maintenance and Repair 2011 Project, Project No. 144-38-339

[13-320](#) ADOPT: Resolution Awarding a Construction Contract to American Civil Constructors West Coast, Inc. for the Bridge Maintenance and Repair 2011 Project, Project No. 144-38-339 (awards a construction contract to the lowest responsible bidder in the amount of \$147,080 using FY 11-12 Measure B Streets & Roads funds)

8.J. [13-344](#) Staff Report for a Resolution of the San Leandro Hillside Geologic Hazard Abatement District Approving the Annual Report of the San Leandro Hillside Geologic Hazard Abatement District (GHAD) for Fiscal Year 2012-13

[13-345](#) ADOPT: Resolution of the San Leandro Hillside Geologic Hazard Abatement District Approving the Annual Report of the San Leandro Hillside Geologic Hazard Abatement District (GHAD) for Fiscal Year 2012-13 (provides for approval of the annual report of the activities of the GHAD)

## 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. [13-360](#) ADOPT: Resolution Designating Voting Delegate and Alternate for the League of California Cities 2013 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

10.B. [13-378](#) Staff Report for Resolution Approving a Business License Tax Holiday for New Businesses

[13-380](#) ADOPT: Resolution Approving a Business License Tax Holiday for New Businesses (waives business license tax for a period of one year to all businesses that are new to San Leandro and physically located in the City excluding those classified as residential and commercial rental property owners, amusement devices, or waste disposal sites)

10.C. Report on Closed Session Actions Taken

## 11. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS

*City Councilmembers announce calendar of upcoming events and coordinate attendance; report on meetings and other local events attended since the last meeting; report on attendance at conferences and seminars; and make brief comments on issues of concern.*



**12. 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.*

**13. ADJOURN**