

## CITY COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 18, 2014



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

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- 6:30 PM** City Council Special Meeting and Closed Session (agenda attached)  
**7:00 PM** City Council and Successor Agency to Redevelopment Agency 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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Tuesday, February 18, 2014

6:30 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 Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)**

Steven J. Ilmberger, Lonnie Ilmberger, and Lonnie Ilmberger as Guardian Ad Litem for Sydney R. Ilmberger v. City of San Leandro, Superior Court for the County of Alameda, Case No. HG14709357

**4. ADJOURN**

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



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835 East 14th Street  
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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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Tuesday, February 18, 2014

7:00 PM

City Council Chambers

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### Joint Meeting of City Council and Successor Agency to Redevelopment Agency

**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. RECOGNITIONS**

- 2.A.** [14-048](#) Proclamation Declaring February 19, 2014 as Ricky and Tina Ricardo Day

**3. PRESENTATIONS**

- 3.A.** [14-007](#) Update on Plans for 2014 Cherry Festival

**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.**     [14-047](#)     Minutes of the Meeting of February 3, 2014
- 8.B.**     [14-033](#)     Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services
- [14-042](#)     RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services (provides for a one-year contract in an amount not to exceed \$60,000)
- 8.C.**     [14-036](#)     Staff Report for Resolution Approving the Year-End 2012-13 Budget Amendment
- [14-037](#)     RESOLUTION Approving the Year-End 2012-13 Budget Amendment (approves adjustments for changes to the adopted budget that require additional appropriations or re-appropriations between budget line items)
- 8.D.**     [13-536](#)     Staff Report for a Resolution Accepting the Work for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070

- [13-537](#) RESOLUTION Accepting the Work for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070 (provides for the acceptance of contract work by Intermountain Slurry Seal, 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.E.** [13-538](#) Staff Report for a Resolution Accepting the Work for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071
- [13-539](#) RESOLUTION Accepting the Work for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071 (provides for the acceptance of contract work by Intermountain Slurry Seal, 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.F.** [14-026](#) Staff Report for a Resolution Approving Amendment No. 1 to Consulting Services Agreement with Aliquot Associates, Inc. for Design Work on the San Leandro Bikeway Network East Project, Project No. 2013.0160
- [14-027](#) RESOLUTION Approving Amendment No. 1 to Consulting Services Agreement with Aliquot Associates, Inc. for Design Work on the San Leandro Bikeway Network East Project, Project No. 2013.0160 (approves \$16,000 change order from account number 144-36-299-5120, and extension to December 31, 2014)
- 8.G.** [14-032](#) Staff Report for Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1 - December 31, 2014, Pursuant to Health and Safety Code Section 34177(L)
- [14-031](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1 - December 31, 2014, Pursuant to Health and Safety Code Section 34177(L) (approves the six-month payment schedule detailing the obligations of the former Redevelopment Agency)
- 8.H.** [14-035](#) Staff Report for Resolution Authorizing the Purchase of a Replacement Mobile Negotiations Operation Command Vehicle and Appropriation of \$60,000 from the State Supplemental Law Enforcement Special Fund
- [14-046](#) RESOLUTION Authorizing the Purchase of a Replacement Mobile Negotiations Operation Command Vehicle and Appropriation of \$60,000 from the State Supplemental Law Enforcement Special Fund (provides for the purchase of a new Mobile Command Vehicle for use in critical incidents)

**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.** [14-016](#) Staff Report for the Mid-Year Financial Report as of December 31, 2013 and a Resolution Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City's Fiscal Year 2013-14 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds Budget

[14-017](#) RESOLUTION Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City of San Leandro Budget for Fiscal Year 2013-14 (approves adjustments for changes that require additional appropriations or re-appropriations between budget line items)

- 10.B.** [14-044](#) MOTION Appointing Councilmember Lee, Councilmember Souza, and Mayor Cassidy to the Committee on City/School Relations

**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**