

CITY COUNCIL MEETING AGENDA

MONDAY, MARCH 3, 2014



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

- 6:00 PM** City Council and Successor Agency to Redevelopment Agency Special Meeting and Closed Session (agenda attached)
- 7:00 PM** City Council Regular Meeting (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 FISCAL YEAR 2013-2015

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 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

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 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*

Monday, March 3, 2014

6:00 PM

City Manager's Large Conference Room

Joint Special Meeting and Closed Session of City Council and Successor Agency to Redevelopment Agency

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. City Council
Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8

Property: 777 Alvarado, San Leandro, CA

Agency Negotiator: Chris Zapata, City Manager; Cynthia Battenberg, Community Development Director; Richard Pio Roda, City Attorney

Negotiating Parties: The Oliver Partnership

Under Negotiation: Price, Terms of Payment

- 3.B. Joint City Council and Successor Agency to Redevelopment Agency
Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section Section 54956.9(a)

City of San Leandro; and Successor Agency to the City of San Leandro Redevelopment Agency v. Michael Cohen, in his official capacity as Director of Finance for the State of California, Patrick O’Connell, in his official capacity as Auditor-Controller for the County of Alameda et al., Superior Court for the County of Sacramento, Case No. 34-2013-80001708

- 3.C. City Council
Conference with Legal Counsel - Anticipated Litigation:

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b) - 1 Case

4. ADJOURN

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



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Meeting Agenda City Council

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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*

Monday, March 3, 2014

7:00 PM

City Council Chambers

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.** [14-050](#) Proclamation Declaring March 2014 as American Red Cross Month
- 2.B.** [14-057](#) Proclamation Declaring March 2014 as Multiple Myeloma Awareness Month
- 2.C.** [14-061](#) MOTION Approving Resolution Commending Elinor "Pat" Fee for Her Years of Service on the Senior Commission

3. PRESENTATIONS

- 3.A.** [14-034](#) Update on AC Transit by General Manager David Armijo and AC Transit Staff

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.** [14-068](#) Minutes of the Meeting of February 18, 2014
- 8.B.** [13-516](#) Staff Report for a Resolution Approving Parcel Map 9875 for 500 Davis Street; Assessor's Parcel Numbers 075-0036-059-00 and 075-0036-0060-00; Owner, Subdivider, and Applicant: Creekside Plaza Partners LLC
- [13-514](#) RESOLUTION Approving Parcel Map 9875 for 500 Davis Street; Assessor's Parcel Numbers 075-0036-059-00 and 075-0036-0060-00; Owner, Subdivider, and Applicant: Creekside Plaza Partners LLC (provides for the approval of Parcel Map 9875 for 500 Davis Street)
- 8.C.** [14-051](#) Staff Report for the Resolution approving a \$49,000 Abandoned Watercraft Abatement Fund (AWAF) grant agreement between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for abatement of abandoned watercraft subject to lien at the San Leandro Marina and the San Leandro Shoreline

[14-052](#) RESOLUTION Approving the \$49,000 Abandoned Watercraft Abatement Fund (AWAF) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Abandoned Watercraft Subject to Lien at the San Leandro Marina and the San Leandro Shoreline (approves grant agreement for \$49,000 for abatement of abandoned watercraft, and a \$49,000 appropriation from the Shoreline Fund)

8.D. [14-054](#) Staff Report for Nomination of a Member of the City Council to Serve on the Board of Directors of the San Leandro Improvement Association

[14-053](#) MOTION Nominating a Member of City Council to Serve on the Board of Directors of the San Leandro Improvement Association (nominates a Councilmember to the governing body of the Downtown San Leandro Community Benefit District)

8.E. [14-028](#) Staff Report for Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classifications of Senior Public Safety Dispatcher and Public Safety Dispatcher Supervisor

[14-029](#) RESOLUTION Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classifications of Senior Public Safety Dispatcher and Public Safety Dispatcher Supervisor (adds two Public Safety Dispatcher classifications and salary ranges to the SLCEA salary schedule)

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. [14-062](#) Staff Report for a City of San Leandro City Council Resolution for Approval of the 2014 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place a 30-Year Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot

[14-063](#) RESOLUTION for Approval of the 2014 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place a 30-Year Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot (approves the County's plan for transportation projects and asks the County to place a measure for a half-cent sales tax increase before voters to fund the plan)

10.B. [14-060](#) Staff Report for a Resolution Approving the Joint Use Agreement Between the San Leandro Unified School District (District) and the City of San Leandro (City) for the Joint Use of Recreational Facilities - Pacific Sports Complex

[14-039](#) RESOLUTION Approving a Joint Use Agreement Between the San Leandro Unified School District (District) and the City of San Leandro (City) for the Joint Use of Recreational Facilities - Pacific Sports Complex

10.C. [14-018](#) Staff Report for a Resolution Approving a Contractual Services Agreement Between the City of San Leandro and The Planning Center | DC&E to Prepare the 2015 General Plan Update, Housing Element Update, and Environmental Impact Report

[14-019](#) RESOLUTION Approving a Contractual Services Agreement Between the City of San Leandro and The Planning Center | DC&E to Prepare the General Plan Update, Housing Element Update and Environmental Impact Report (provides services for an amount not to exceed \$690,668)

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