

CITY COUNCIL MEETING AGENDA

MONDAY, DECEMBER 15, 2014



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

- 5:30 PM** City Council Special Meeting and Closed Session (agenda attached)
6:00 PM Reception for 2014 Leadership Award Recipients and Outgoing Mayor and City Councilmembers (no agenda)
Location: Sister Cities Gallery
7:00 PM City Council Regular Meeting (agenda attached)

AGENDAS

Agendas are available to the public at least 72 hours before the meeting and are posted on the bulletin board outside the East 14th Street entrance to City Hall. Special meeting agendas are available and posted not less than 24 hours before each special meeting. Agendas may be obtained from the City Clerk's Office, on the City's website, or by subscribing to our electronic agenda distribution. 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 at the City Clerk's Office, 835 East 14th Street, San Leandro, and on the City's website at www.sanleandro.org.

CITY COUNCIL GOALS FOR FISCAL YEAR 2014-2015

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 San Leandro on a firm foundation for long-term fiscal accountability
- Advance projects and programs promoting sustainable economic development, including transforming San Leandro into a center for innovation
- Provide quality public safety service and grow our partnership with the community to keep San Leandro safe
- Maintain and enhance San Leandro's infrastructure
- Support and implement programs, activities and strengthen communication that enhances the quality of life and wellness, celebrates the arts and diversity and promotes civic pride
- Maintain and support a strong positive relationship between the City, schools and the educational community

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. When you address the City Council, you should approach the podium and speak clearly into the microphone, stating your 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 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.

If you wish to 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 obtained.

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 for the record.

AT SPECIAL MEETINGS, the public may address the City Council concerning an item on the agenda only. 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 fill out a speaker card and submit it to the City Clerk so that the order of speakers may be determined and an official record of names obtained.



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, December 15, 2014

5:30 PM

City Manager's Large Conference Room

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) – 2 Cases

Heron Bay Homeowners Association v. City of San Leandro, Respondent; Halus Power Systems; Louis A. Rigaud; and Does 1-100, Inclusive, Real Parties in Interest, Alameda County Superior Court, Case No. RG14731880

Heron Bay Homeowners Association v. City of San Leandro, Real Parties in Interest Halus Power Systems, Louis Rigaud dba Halus Power Systems, Alameda County Superior Court, Case No. RG13677840

4. ADJOURN

Adjourn to reception for 2014 Leadership Award recipients and outgoing Mayor and City Councilmembers, at 6:00 p.m. in Sister Cities Gallery.



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*Mayor Stephen H. Cassidy
Michael Gregory, District 1
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Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, December 15, 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.** [14-538](#) RESOLUTION Appointing Bryan Azevedo as District 2 Member to Recreation and Parks Commission (approves appointment for term ending December 31, 2016)
- 2.B.** [14-543](#) Commendation Congratulating Dominick Quaye for Winning the Disney Big Hero 6 - XPRIZE Challenge
- 2.C.** [14-519](#) Proclamation Declaring December 23, 2014 as Uchenna Udemezue Day
- 2.D.** [14-544](#) Proclamation Declaring December 19, 2014 as Carolyn Knudtson Day
- 2.E.** [14-545](#) Proclamation Declaring December 16, 2014 as Isabel Polvorosa Day
- 2.F.** [14-546](#) Proclamation Declaring December 17, 2014 as Corina Lopez Day
- 2.G.** [14-547](#) Proclamation Declaring December 18, 2014 as Mike Katz-Lacabe Day
- 2.H.** [14-548](#) MOTION Approving Posthumous Resolution Commending William McCammon for His Years of Service

2.I. [14-537](#) Presentation of Service Award to Bella Comelo for 5 Years on Senior Commission

2.J. [14-540](#) Presentation of 2014 City Council District Leadership Awards and Mayors Awards of Excellence

Debbie Cabral-Halliday - District 1

Dr. Earl Crawford - District 2

Jan Woycheshin - District 3

Amada Robles - District 4

Carolyn Lizotte - District 5

Robert Fox - District 6

David Irmer - Mayor's Award of Excellence in Business

Derick Lee - Mayor's Young Business Person Award

Moira Fry - Mayor's Community Service Award

Margaret Strem - Mayor's Community Service Award

Noel Moritz - Mayor's Community Service Award

Carlos Moreno - Mayor's Leadership in the Arts Award

California Senate Majority Leader Ellen Corbett - The Champion of San Leandro Award

City Manager Emeritus John Jermanis - The Champion of San Leandro Award

2.K. [14-539](#) Recognition of and Comments by Outgoing Mayor and Councilmembers

3. PRESENTATIONS

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.

4.A. [14-529](#) Staff Report for the Public Hearing Regarding the City Council of San Leandro's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and an Ordinance of the City Council of San Leandro Amending Title 2 of the San Leandro Municipal Code to Delete Chapter 15 and to Add a New Chapter 15 Establishing the West San Leandro Shuttle Business Improvement District for a Period of Fifteen Years (January 2015 - December 2029)

[14-510](#)

ORDINANCE of the City Council of San Leandro Amending Title 2 of the San Leandro Municipal Code to Delete Chapter 15 and to Add a New Chapter 15 Establishing the West San Leandro Shuttle Business Improvement District (BID) in the City of San Leandro (re-establishes the BID for a period of 15 years, until December 2029, and imposes an annual per-employee assessment on businesses within the district)

- ADOPT ORDINANCE NO. 2014-023

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

6.A. [14-551](#)

City Manager Report on

- Regional Rescue Vehicle Community Meeting on Thursday, January 8, 2015 at the Senior Community Center
- Special Work Session on the Police Department Annual Report on Thursday, January 15, 2015 in the City Council Chambers

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. [14-532](#)

Minutes of the Meeting of December 1, 2014

8.B. [14-521](#)

Committee on City/School Relations Meeting Highlights of November 10, 2014

- 8.C.** [14-454](#) Staff Report for a Resolution to Approve the Agreement Between the San Leandro Transportation Management Organization and the City of San Leandro for the Management and Administration of the West San Leandro Shuttle and Business Improvement District
- [14-439](#) RESOLUTION to Approve an Agreement with the San Leandro Transportation Management Organization (SLTMO) for the Management and Administration of the West San Leandro Shuttle and Business Improvement District (continues the partnership with the SLTMO for the administration of the LINKS shuttle service and the management of the business improvement district)
- 8.D.** [14-541](#) Staff Report for a Resolution Approving \$50,000 to Fund Downtown BART Parking Mitigation Measures
- [14-542](#) RESOLUTION Authorizing the City Manager to Expend Funds for BART Parking Mitigation Improvements and to Appropriate \$50,000 from General Fund Reserves and Transfer the Funds to the City Manager's Contingency Fund (provides for a shuttle program and potential lighting improvement or other mitigation measures)
- 8.E.** [14-527](#) Staff Report for a Resolution Approving Amendment No. 1 to Non-Professional Services Agreement with Terra Renewal West, LLC for Biosolids Hauling Services
- [14-528](#) RESOLUTION Approving Amendment No. 1 to Non-Professional Services Agreement with Terra West Renewal, LLC to Increase Total Compensation to \$135,000, Extend the Term to November 30, 2015, and Amend the Scope of Services, for Biosolids Hauling Services (allows for a second biosolids haul in 2014 and a third biosolids haul in 2015)
- 8.F.** [14-482](#) Staff Report for a Resolution Accepting the Work for the City Hall South End Roof Replacement Project, Project No. 2013.0300
- [14-506](#) RESOLUTION Accepting the Work for the City Hall South End Roof Replacement Project, Project No. 2013.0300 (provides for acceptance of work provided by State Roofing Systems for replacement of a portion of the roof on City Hall)
- 8.G.** [14-509](#) Staff Report for a Resolution Accepting the Work for the Monarch Bay Drive Bridge Maintenance and Repair Project, Project No. 12-150-38-324
- [14-507](#) RESOLUTION Accepting the Work for Monarch Bay Drive Bridge Maintenance and Repair Project, Project No. 12-150-38-324 (provides for repair of the bank at the northern abutment, repair of spalling concrete, and sealing of the bridge deck)

- 8.H. [14-522](#) Staff Report for a Resolution Adopting Title 1, Chapter 6 of the San Leandro Administrative Code Affirming the Health and Welfare Benefits Available to Members of the City Council
- [14-523](#) RESOLUTION Adopting Title 1, Chapter 6 of the San Leandro Administrative Code Affirming the Health and Welfare Benefits Available to Members of the City Council (codifies the City's existing practice)
- 8.I. [14-535](#) Staff Report for Approval of the City of San Leandro's 2015 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions
- [14-536](#) MOTION Approving the Posting of the 2015 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- 8.J. [14-526](#) Staff Report for a Resolution Accepting the Community Oriented Policing Services Hiring Program (COPS) Grant
- [14-552](#) RESOLUTION Accepting the Community Oriented Policing Services Hiring Program (COPS) Grant to Fund Two (2.0) School Resource Officers (SROs) and Authorizing the City Manager to Enter into an Agreement with the COPS Office Accepting \$250,000 of the Grant Award and Agreeing to Fund the Balance of the Cost of the SROs Not Covered by the Grant
- 8.K. [14-530](#) Staff Report for Update on the Business License Tax Holiday (Information Only)
- 8.L. [14-525](#) Staff Report for City Council Review of Projects for Presentation to the City's Congressional Representatives and Administrative Departments During the March National League of Cities Conference in Washington D.C. for Inclusion in the Federal Fiscal Year 2015 Budget

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.

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/>. The video recording of the meeting will remain accessible to the public on the City of San Leandro's website.

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.