



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*

Tuesday, February 19, 2013

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A. [13-057](#) ADOPT: Resolution Appointing Kai Leung as District 4 Member to Planning Commission (approves appointment for term ending December 31, 2016)

2.B. [13-058](#) ADOPT: Resolution Appointing Justin Hutchison as District 4 Member to Recreation and Parks Commission (approves appointment for term ending December 31, 2016)

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.

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.** [13-043](#) APPROVE: Minutes of the Special Meeting and Planning Session of January 26, 2013
- 8.B.** [13-056](#) APPROVE: Minutes of the Meeting of February 4, 2013
- 8.C.** [13-062](#) ADOPT: Resolution Supporting Assembly Bill 59, The School Funding Protection Act of 2013 (supports proposed legislation clarifying that existing law authorizes school districts to assess parcel taxes in accordance with uniform property classifications)
- 8.D.** [13-049](#) Staff Report for Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving a Recognized Obligation Payment Schedule for July through December 2013 for Enforceable Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177
- [13-048](#) ADOPT: 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, 2013, Pursuant to Health and Safety Code Section 34177(L) (approves the six month payment schedule detailing the obligations of the former Redevelopment Agency)

- 8.E. [13-020](#) Staff Report for a Resolution Approving an Easement Agreement with PG&E for a Portion of City Property Located at 454 Warden Avenue, a Strip of Land that Serves as an Access to the Area Underneath I-880 and as an Emergency Access Road for the Davis West Neighborhood
- [13-019](#) ADOPT: Resolution Approving an Easement Agreement with PG&E for a Portion of City Property Located at 454 Warden Avenue, a Strip of Land that Serves as an Access to the Area Underneath I-880 and as an Emergency Access Road for the Davis West Neighborhood (grants PG&E a 1,000 square foot easement for Facilities PG&E Requires for the Distribution of Electricity and Communications)

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. [13-030](#) ADOPT: Ordinance No. 2013-001, an Ordinance Rezoning Certain Properties Herein Described as to Zoning District and Amending Zoning Map (PLN2012-00039) 13533-13547 Aurora Drive Assessor's Parcel Numbers 79A-584-18-1, 79A-584-18-2, 79A-584-19-1, and 79A-584-19-2 [rezones the property from RO Residential Outer District to RO(PD) Residential Outer, Planned Development Overlay District]
- 10.B. [13-007](#) Review and Discussion of Legal Services Analysis and Report Conducted by Municipal Resource Group, LLC
- 10.C. [13-052](#) Staff Report for the Mid-Year Financial Report as of December 31, 2012 and a Budget Amendment Reflecting Mid-Year Adjustments to the City's Fiscal Year 2012-13 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds Budget
- [13-054](#) ADOPT: Resolution Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City of San Leandro Budget for Fiscal Year 2012-13 (approves mid-year adjustments to the FY 2012-13 City budget)
- 10.D. [13-063](#) MOTION: Motion Accepting Report from Management Partners on City Council Priority Setting Workshop/Planning Session of January 26, 2013, and Adopting City Council 2013-15 Goals
- 10.E. [13-073](#) Staff Report for Resolution Amending Section IV of the City of San Leandro Councilmembers Handbook, Related to Requests by Members of the Council to Schedule Agenda Items

[13-064](#)

ADOPT: Resolution Amending Section IV of the Councilmembers Handbook Regarding "Requests by Members of the Council to Schedule Agenda Items" (clarifies the process by which members request the scheduling of items on a future City Council agenda)

10.F. 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. ADJOURN