



# 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, October 20, 2014

7:00 PM

City Council Chambers

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**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.** [14-445](#) Recognition of the Employee of the Quarter, Scott Gilliland, IS Specialist, City Manager's Office
- 2.B.** [14-407](#) Proclamation Declaring October 2014 as Crime Prevention Month
- 2.C.** [14-452](#) RESOLUTION Appointing Patricia Minnis as District 5 Member to Human Services Commission (approves appointment for term ending December 31, 2014)

**3. PRESENTATIONS**

- 3.A.** [14-447](#) Presentation by Alameda Health System on Progress and Challenges at San Leandro Hospital
- 3.B.** [14-450](#) Staff Report for Update on the San Leandro Homeless and Housing Task Force
- 3.C.** [14-446](#) Presentation on Proposed Improvements to Casa Peralta and Update on San Leandro History Walk Project

**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.** [14-449](#) Minutes of the Meeting of October 6, 2014

**8.B.** [14-409](#) ORDINANCE Adding and Amending San Leandro Municipal Code Subsections (n), (o) and (p) of Section 4-12-105 to Include Electronic Cigarette Vapors and the Smoking of Electronic Cigarettes and Amending San Leandro Municipal Code Subsection (a) of Section 4-12-400 to Expand the Smoking Products that Individuals and Entities Cannot Knowingly Allow Individuals to Use on Property Under Their Control (expands the prohibition of exposure to secondhand smoke to include smoke or vapor generated by electronic cigarettes)

*- ADOPT ORDINANCE NO. 2014-017*

- 8.C. [14-440](#) MOTION Nominating Members to Arts Commission, as follows:
- Martin Wong as District 4 Member
  - Kathleen Ott-Davis as District 6 Member
- 8.D. [14-436](#) Staff Report for an Ordinance Amending San Leandro Municipal Code Section 1-5-400 to Eliminate Provisions Exempting Certain Public Works Contracts from Payment of Prevailing Wages and to Add a Provision Requiring Compliance with California Labor Code Section 1782
- [14-437](#) ORDINANCE Amending Section 1-5-400 to Eliminate Provisions Exempting Certain Public Works Contracts from Payment of Prevailing Wage Rates and to Add a Provision Requiring Compliance with California Labor Code Section 1782 (provides for eligibility to use state funding or financial assistance for City construction projects)
- *PASS TO PRINT*
- 8.E. [14-381](#) Staff Report for a Resolution Awarding Construction Contract to Southland Construction for the San Leandro Ball Park Locker / Restroom Refurbishment, Project No. 2003.0331
- [14-382](#) RESOLUTION Awarding Construction Contract to Southland Construction for the San Leandro Ball Park Locker / Restroom Refurbishment, Project No. 2003.0331 (provides for accessibility improvements to existing team locker rooms and public restrooms at the San Leandro Ball Park at a cost of \$242,634 funded by WW Grant Funds in CIP account 150-62-110)
- 8.F. [14-438](#) Staff Report for a Resolution Approving a \$9,400 Vessel Turn-In Program (VTIP) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Removal of Watercraft Turned in to the San Leandro Marina by the Property Owner
- [14-441](#) RESOLUTION Approving a \$9,400 Vessel Turn-In Program Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Removal of Watercraft Turned in to the San Leandro Marina by the Property Owner (approves agreement and appropriates \$9,400 from the Shoreline Fund to be replenished by grant proceeds)

**8.G.** [14-456](#) MOTION redirecting \$62,000 of the \$150,000 allocated in the FY 2014-15 budget to keep the Building Futures with Women and Children San Leandro Shelter open, as recommended by the San Leandro Homeless and Housing Task Force, as follows:

- \$47,000 to Building Futures with Women and Children to operate a pilot warming center program and hire an outreach coordinator to implement the program and connect the homeless with additional services
- \$15,000 to Davis Street Family Resource Center to enhance their Basic Needs Program

**8.H.** [14-461](#) Staff Report for a Resolution of the City Council of the City of San Leandro Declaring the City Council's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Setting a Public Hearing Relating Thereto for December 15, 2014

[14-460](#) RESOLUTION of the City Council of the City of San Leandro Declaring the City Council's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Setting a Public Hearing Relating Thereto for December 15, 2014 (continues the process to re-establish the BID which would levy an annual \$21 per employee assessment on the approximately 600 businesses in the BID to fund approximately 50% of an enhanced LINKS shuttle service)

## 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** [14-425](#) Staff Report for Nomination of a Member of the City Council to Serve on the Board of Directors of the San Leandro Improvement Association (Downtown CBD)

[14-431](#) 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)

**10.B** [14-444](#) Staff Report for Resolution Accepting the Community Oriented Policing Services Hiring Program (CHP) Grant to Fund Four (4) School Resource Officers and Authorizing the City Manager to Enter into an Agreement with the San Leandro Unified School District to Fund the Costs not Covered by the Grant

[14-453](#) RESOLUTION Accepting the Community Oriented Policing Services Hiring Program (CHP) Grant to Fund Four (4) School Resource Officers (SROs) and Authorizing the City Manager to Enter into an Agreement with the San Leandro Unified School District (SLUSD) to Fund the Costs not Covered by the Grant (accepts the \$500,000 CHP grant award and provides for an agreement with SLUSD to cover the balance of the cost of the SROs not covered by the grant)

10.C [14-442](#) Staff Report for an Urgency Ordinance Making Findings and Establishing a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments to Become Effective Immediately

[14-443](#) URGENCY ORDINANCE Making Findings and Establishing a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments to Become Effective Immediately (establishes a 45-day moratorium on the issuance of business licenses for massage establishments)  
- PASS TO PRINT AND ADOPT

## 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.*

12.A [14-466](#) Report by Mayor Cassidy on U.S. Mayors Conference on Community Oriented Policing Services (COPS) Program

## 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.*

