



# 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, June 3, 2013

7:00 PM

City Council Chambers

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### Joint Meeting of City Council, Economic Development Agency, Parking Authority, Public Financing Authority, 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. PRESENTATIONS/ RECOGNITIONS

- 2.A. [13-289](#) Presentation of Certificates to St. Felicitas 5th Grade Basketball Team
- 2.B. [13-282](#) MOTION: Motion Approving Resolution Commending Sabrina Almazan for Her Years of Service on the Human Services Commission
- 2.C. [13-278](#) ADOPT: Resolution Appointing Gayle Hudson as District 5 Member to Board of Zoning Adjustments (approves appointment for term ending December 31, 2014)
- 2.D. [13-279](#) ADOPT: Resolution Appointing Janell Hampton as District 5 Member to Human Services Commission (approves appointment for term ending December 31, 2014)
- 2.E. [13-280](#) ADOPT: Resolution Appointing Michael Bolar as District 5 Member to Recreation and Parks Commission (approves appointment for term ending December 31, 2014)

- 2.F. [13-231](#) Presentation on San Leandro Academy for Multimedia (SLAM)  
Documentary: San Leandro Stories
- 2.G. [13-284](#) Update on Activities by San Leandro Library Services Department

### 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

- 4.A. [13-272](#) Staff Report for the Public Hearing and Adoption of the Proposed 2013-14 and 2014-15 Biennial budgets for the City of San Leandro, the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the San Leandro Public Financing Authority
- [13-273](#) ADOPT: Resolution Adopting the Biennial Budget of the City of San Leandro for the Fiscal Years July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015 (approves the biennial budget documented as proposed)
- [13-274](#) ADOPT: Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting the Biennial Budget for the Fiscal Years July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3 (approves biennial budget as proposed)
- [13-275](#) ADOPT: Resolution of the Public Financing Authority of the City of San Leandro Adopting the Biennial Budget of the Public Financing Authority of City of San Leandro for the Fiscal Years July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015 (approves the biennial budget as proposed)

### 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.**     [13-283](#)     APPROVE: Minutes of the Meeting of May 20, 2013
- 8.B.**     [13-229](#)     ADOPT: Ordinance No. 2013-006, an Ordinance Amending Article 3, Section 1-304 (Definitions); Amending Article 16 to Add Section 4-1688 (Cottage Food Operations); Amending Article 5, Section 2-574 (Administrative Exceptions); and Amending Article 17, Section 4-1704 (Off-Street Parking and Loading Spaces Required) of the San Leandro Zoning Code (approves regulations for Cottage Food Operations, a new use that would allow for limited commercial food preparation in residential dwellings, to comply with new State law AB 1616)
- 8.C.**     [13-281](#)     MOTION: Motion Nominating Earl Crawford as District 2 Member to Board of Zoning Adjustments
- 8.D.**     [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)
- 8.E.**     [13-253](#)     Staff Report for a Resolution Authorizing the City Manager to Execute a Lease Agreement Between Curtain Call Performing Arts and the City of San Leandro for Space in the Civic Center South Offices for Office, Classes, and Theatrical Productions Uses

- [13-252](#) ADOPT: Resolution Authorizing the City Manager to Execute a Lease Agreement between Curtain Call Performing Arts and the City of San Leandro for space in the Civic Center South Offices for office, classes, and theatrical productions uses (leases Curtain Call Performing Arts space at the Civic Center South Office Building to conduct classes, theatrical productions and perform office functions)
- 8.F.** [13-257](#) Staff Report for a Resolution Authorizing the City Manager to Execute an Agreement with the San Leandro Unified School District to Allow the Construction of and to Jointly Maintain a Walking Path at McCartney Park
- [13-256](#) ADOPT: Resolution Authorizing the City Manager to Execute an Agreement with the San Leandro Unified School District to Allow the Construction of and to Jointly Maintain a Walking Path at McCartney Park (allows the School District to construct, operate and share in the cost to maintain a continuous pathway from Washington Elementary School through McCartney Park)
- 8.G.** [13-248](#) Staff Report for a Resolution Approving Plans and Specifications and Calling for Bids for the Stenzel Park Drainage Project, Project No. 2003.0720
- [13-249](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for Stenzel Park Drainage Project, Project No. 2003.0720 (recommends approval of the plans and specifications and call for bids)
- 8.H.** [13-217](#) Staff Report for a Resolution Approving Plans and Specifications and Authorizing the City Manager to Call for Bids for the Monarch Bay Drive Bridge Repair Project, Project No. 150-38-324
- [13-218](#) ADOPT: Resolution Approving Plans and Specifications and Authorizing the City Manager to Call for Bids for Monarch Bay Drive Bridge Repair, Project No. 150-38-324 (provides for the repair of the bridge deck and eroded banks at a cost of \$375,000 using FY11-12 Measure B funds and Federal Grant funds)
- 8.I.** [13-244](#) Staff Report for a Resolution Accepting the Work for the Marina Group Picnic Areas Project, Project No. 11-150-62-107
- [13-242](#) ADOPT: Resolution Accepting the Work for the Marina Park Group Picnic Areas Project, Project No. 11-150-62-107 (provides for the acceptance of the contract work performed by Calstate Construction, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.J.** [13-258](#) Staff Report for a Resolution Accepting the Work for the Fiber Loop Project, Project No. 11-120-28-192

[13-259](#) ADOPT: Resolution Accepting the Work for the Fiber Loop Project, Project No. 11-120-28-192 (provides for the acceptance of the contract work by HP Communications, Inc., filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

8.K. [13-204](#) Staff Report for Resolution Approving a Consulting Services Agreement with Kier & Wright Civil Engineers and Surveyors, Inc. for the Fiber Conduit for Broadband Project, Project No. 2013.0320

[13-205](#) ADOPT: Resolution Approving a Consulting Services Agreement with Kier & Wright Civil Engineers and Surveyors, Inc. for the Fiber Conduit for Broadband Project, Project No. 2013.0320 (provides for seven miles of underground conduit and splice boxes, ready for future fiber optic cable installation for the expansion of San Leandro's fiber optic network (Lit San Leandro), at a cost of \$66,469 using DFSI funds)

8.L. [13-276](#) Staff Report Establishing the City's Appropriation Limit for Fiscal Year 2013-14

[13-277](#) ADOPT: Resolution Establishing the City's Appropriation Limit for Fiscal Year 2013-14 (adopts the appropriation limit pursuant to California Government Code Section 7910)

8.M. [13-285](#) Staff Report Approving a Sewer Agency Charge Billing and Collection Agreement with East Bay Municipal Utility District to Conduct Sewer Utility Commercial Account Billing Services for 10 Years, Effective July 1, 2013

[13-286](#) ADOPT: Resolution Approving a Sewer Agency Charge Billing and Collection Agreement with East Bay Municipal Utility District to Conduct Sewer Utility Commercial Account Billing Services for 10 Years, Effective July 1, 2013 (provides for the continuation of billing services for the City's commercial sewer accounts)

## 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. 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. 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.*

- 12.A.** [13-194](#) Request by Councilmember Reed to Schedule Consideration of Support of Senate Bill 391 [DeSaulnier] to Enact the California Homes and Jobs Act of 2013

**13. ADJOURN**