



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
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, June 18, 2012

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

- 2.A.** [12-283](#) Proclamation Declaring June 2012 as “Lesbian, Gay, Bisexual, Transgender Month” in San Leandro

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

- 6.A.** [12-306](#) Report on City Manager and Assistant City Manager Reporting Assignments
- 6.B.** [12-319](#) Report on Paperless Agenda Timeframe and Street Sweeping Parking Restrictions

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.** [12-282](#) APPROVE: Minutes of the Meeting of June 4, 2012
- 8.B.** [12-310](#) ACCEPT: City and San Leandro Unified School District Liaison Committee Meeting Highlights of May 17, 2012
- 8.C.** [12-320](#) ACCEPT: Disaster Council Meeting Highlights of April 27, 2012
- 8.D.** [12-318](#) ACCEPT: Finance Committee Meeting Highlights of June 1, 2012
- COMMITTEE RECOMMENDATION: Schedule approval of the purchase of the radios and other required items for participation in the East Bay Regional Communications System Authority (listed as Consent Calendar Item 8.F.)
- 8.E.** [12-287](#) Staff Report for Approving Community Development Block Grant (CDBG) Agreements for FY 2012-2013 Between the City of San Leandro and CDBG Subrecipients For Public Services Grants

- [12-288](#) ADOPT: Resolution Approving Community Development Block Grant (CDBG) Agreements for FY 2012-2013 Between the City of San Leandro and CDBG Subrecipients for Public Services Grants to Building Futures with Women and Children (San Leandro Shelter); Davis Street Family Resource Center for Basic Needs Program and Community Counseling Program; Eden Council for Hope & Opportunity for Tenant-Landlord Counseling and Rental Assistance Program; Girls Incorporated of Alameda County; Safe Alternatives to Violent Environments (SAVE); and Service Opportunities for Seniors, Inc. (SOS) (approves 8 public services agreements in a total amount of \$84,110 from the Fiscal Year 2012-2013 CDBG funds)
- 8.F. [12-175](#) Staff Report for Purchase of Radios and Necessary Equipment to Comply with the East Bay Regional Communications System Authority (EBRCSA) Interoperability Project
- [12-176](#) ADOPT: Resolution Authorizing the City Manager to Execute an Agreement with Red Cloud, Inc. for Purchase of Radios and Equipment to Comply with the East Bay Regional Communications System Authority Interoperability Project (authorizes an agreement in an approximate amount of \$469,300 from multiple funds)
- 8.G. [12-222](#) Staff Report for a Resolution Accepting the Work for the Americans with Disabilities Act (ADA) Ramp Project 2011-12, Project No. 2012.0140
- [12-223](#) ADOPT: Resolution Accepting the Work for the Americans with Disabilities Act (ADA) Ramp Project 2011-12, Project No. 2012.0140 (provides for the acceptance of contract work by AJW Construction including constructing ramps and installing APS pedestrian push button systems, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing of the maintenance bond upon completion of the one-year maintenance period)
- 8.H. [12-305](#) Staff Report for the November 6, 2012 General Municipal Election for the City of San Leandro
- [12-307](#) ADOPT: Resolution Providing for the Holding of the General Municipal Election for the Election of Three City Councilmembers; Providing Notice of Election on the 6th Day of November, 2012, and Directing that Said Notice be Given; and Requesting that the Alameda County Board of Supervisors Permit the Consolidation of Said Municipal Election with the Statewide General Election to be Held on November 6, 2012 (provides for the conduct of the November 2012 General Municipal Election for Council Districts 2, 4 and 6, at an estimated cost of \$110,000 from General Fund)
- [12-308](#) ADOPT: Resolution Establishing Regulations for Candidate Statements for the 2012 City of San Leandro General Municipal Election (sets the requirements for candidate statements printed in the voter pamphlet)

[12-309](#) PASS TO PRINT AND ADOPT: An Ordinance Establishing Election and Nomination Procedures for the November 6, 2012 General Municipal Election (provides for the method of conducting the election pursuant to City Charter Section 610)

8.I. [12-313](#) MOTION: Motion Nominating Kevin Leichner as District 1 Member to Planning Commission

8.J. [12-321](#) MOTION: Motion Ratifying the Mayor's Appointment of Steve Hernandez to the Oversight Board for the Successor Agency to the Former San Leandro Redevelopment Agency

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. [12-284](#) Staff Report for Execution of an Amended and Restated Owner Participation and Loan Agreement with Alameda Housing Associates, L.P., for an Affordable Rental Housing Project in San Leandro Crossings and Execution of the State Transit Oriented Development Housing Program (TOD) Grant Agreements and Documents for San Leandro Crossings

[12-300](#) ADOPT: Resolution Authorizing the Execution of an Amended and Restated Owner Participation and Loan Agreement (OPLA) and Related Documents with Alameda Housing Associates, L.P. (amends the existing OPLA for affordable rental housing located at 1400 San Leandro Boulevard, APN 075-0039-007-05, in San Leandro Crossings)

[12-299](#) ADOPT: Resolution Authorizing the Acceptance of the 2008 Transit Oriented Development Housing Program (TOD) Grant Awarded by the State of California Department of Housing and Community Development, and Authorizing the Execution of a Standard Agreement and All Related Agreements and Documents Required in Connection with Such Grant (accepts the State's \$10.3 million TOD Grant for San Leandro Crossings)

10.B. [12-296](#) Status Report for Medical Marijuana Regulations

[12-297](#) MOTION: Motion Directing Staff to Prepare an Ordinance Prohibiting the Establishment and Operation of Medical Marijuana Cooperatives, Collectives, Dispensaries and Cultivation Facilities in the City of San Leandro

- 10.C. [12-311](#) Presentation by City Manager Chris Zapata and San Leandro Unified School District Superintendent Cindy Cathey on the School Based Health Clinic Concept; and Staff Report for Review and Approval of Letter of Intent from City of San Leandro to San Leandro Unified School District Related to a Loan from the City to the District to Finance the District's Purchase of the Girls, Inc. Property Located at 13666 East 14th Street, and Additional Consideration Including Transfer of District Property to City

[12-312](#) MOTION: Motion Approving Letter of Intent (LOI) from City of San Leandro to San Leandro Unified School District for City Loan to Finance District Purchase of Property Located at 13666 East 14th Street; and Directing the City Manager to Commence Negotiations of the LOI's Terms and Intentions with the San Leandro Unified School District

- 10.D. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR

City Councilmembers announce calendar of upcoming events and coordinate attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers 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.

13. ADJOURN