



# 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*

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Monday, December 19, 2011

7:00 PM

City Council Chambers

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### Joint Meeting with Redevelopment Agency

#### 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

#### 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.*

3.A. [11-396](#) Staff Report for Approving the Amendment to the San Leandro FY 2011-2012 Consolidated Annual Action Plan

[11-397](#) ADOPT: Resolution Approving the Amendment to the San Leandro FY 2011-2012 Consolidated Annual Action Plan and Authorizing the Execution of All Related Documents by the City Manager and Submission of the Amended Plan to the U.S. Department of Housing and Urban Development (HUD)

3.B. [11-422](#) Staff Report for Adoption of a Resolution Amending the Parking Space Rental, Estudillo Garage Fees in Title 6, Chapter 4 of the San Leandro Administrative Code (Master Fee Schedule)

[11-424](#) ADOPT: Resolution Amending Title 6, Chapter 4 of the San Leandro Administrative Code (Master Fee Schedule) Relating to Fees and Charges for Parking Space Rental, Estudillo Garage

3.C. [11-388](#) Staff Report for Adoption of the San Leandro Local Hazard Mitigation Plan 2010 Annex

[11-389](#) ADOPT: Resolution Adopting San Leandro Local Hazard Mitigation Plan 2010 Annex

#### 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. [11-436](#) APPROVE: Minutes of the Meeting of December 5, 2011

8.B. [11-425](#) ACCEPT: Finance Committee Meeting Highlights of November 4, 2011

- 8.C. [11-433](#) ACCEPT: Finance Committee Meeting Highlights of December 2, 2011
- COMMITTEE RECOMMENDATION: Schedule authorization of sale of pension obligation bonds to refinance outstanding Side Fund obligations of the City to the California Public Employees Retirement System (CalPERS) (listed as Action Item 10.B.)
- COMMITTEE RECOMMENDATION: Schedule authorization of inter-fund loan of \$6 million to pay down CalPERS Public Safety Side Fund (listed as Action Item 10.C.)
- 8.D. [11-201](#) Staff Report for Resolution Approving a Non-Professional Services Agreement Between the City of San Leandro and Pacheco Brothers Gardening, Inc. for Citywide Landscape Maintenance Services
- [11-390](#) ADOPT: Resolution Approving Non-Professional Services Agreement with Pacheco Brothers Gardening, Inc. for Citywide Landscape Maintenance Services
- 8.E. [11-429](#) Staff Report for Approval of the City of San Leandro's 2012 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions
- [11-434](#) MOTION: Motion Approving the Posting of the 2012 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- 8.F. [11-338](#) Staff Report Approving the Transfer of and Authorizing the City Manager to Execute All Documents Related to a Grant Deed and a Grant of Easement to the Alameda County Flood Control District (District) for the Real Property Commonly Known as 2048 Farallon Drive and 2046 Farallon Drive, APN's 077B-0851-016-17 and 077B-0851-050-00
- [11-341](#) ADOPT: Resolution Approving the Transfer of and Authorizing the City Manager to Execute All Documents Related to a Grant Deed and a Grant of Easement to the Alameda County Flood Control District for the Real Property Commonly Known as 2048 Farallon Drive and 2046 Farallon Drive, APN's 077B-0851-016-17 and 077B-0851-050-00

## 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. [11-384](#) Summary of New Waste Water NPDES Permit

- 10.B. [11-430](#) Staff Report for Resolution Authorizing the Sale of Pension Obligation Bonds to Refinance Outstanding Side Fund Obligations of the City to the California Public Employees' Retirement System (CalPERS), Approving the Final Form of Related Financing Documents, and Approving Official Actions (authorizes the sale of bonds to pay off the side fund debt to CalPERS and create new debt at a lower interest rate)

[11-432](#) ADOPT: Resolution Authorizing the Sale of Pension Obligation Bonds to Refinance Outstanding Side Fund Obligations of the City to the California Public Employees' Retirement System, Approving the Final Form of Related Financing Documents and Approving Official Actions (authorizes the sale of bonds to pay off the side fund debt to CalPERS and create new debt at a lower interest rate)

- 10.C. [11-387](#) Staff Report for Resolution Authorizing Inter-Fund Loan from Water Pollution Control Plant Fund and Appropriating \$6,000,000 to Pay-Down Public Safety Side Fund Obligation

[11-428](#) ADOPT: Resolution of the City Council of the City Of San Leandro Approving Inter-Fund Loan From the Water Pollution Control Plant Fund And Appropriating \$6,000,000 to Pay-Down Public Safety Side Fund Obligation

#### 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