



# 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, March 5, 2012

7:00 PM

City Council Chambers

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### 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. 12-036 Proclamation Declaring March 2012 as "American Red Cross Month" in San Leandro
- 2.B. 12-081 Presentation by Library Services Director David Bohne on Upcoming Library Events: The Big Read and Topaz Exhibit
- 2.C. 12-018 Presentation by Alameda County Transportation Commission on the New Transportation Expenditure Plan (TEP)

### 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. 12-099** Staff Report for the Matter of Appeal by D. McKinney, Appellant, of the Decision of the Board of Zoning Adjustment's Revocation of PLN2011-00021; Conditional Use Permit (CUP) to Operate a Trailer Rental and Sales Business at 2661 Alvarado Street, Unit 22. The property referenced in the CUP was used for an unauthorized activity other than the operation of the trailer rental business through rental to an entity that conducted a public assembly in the trailer business location. The unauthorized occupancy violated the PLN2011-00021 Conditions of Approval. Assessor's Parcel Number 77A-648-3-11; R. Legallet, 2661 Alvarado LLC (property owner); IG Industrial General District.

**12-106** MOTION: Motion Continuing the Matter of Appeal by D. McKinney, Appellant, of the Decision of the Board of Zoning Adjustments' Revocation of PLN2011-00021; Conditional Use Permit (CUP) to Operate a Trailer Rental and Sales Business at 2661 Alvarado Street, Unit 22; Assessor's Parcel Number 77A-648-3-11; R. Legallet, 2661 Alvarado LLC (Property Owner) to the April 16, 2012 City Council Meeting

**3.B. 12-062** Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2012-2013 Annual Action Plan

**12-090** MOTION: Motion Directing Staff to Hold a Public Hearing, Publish the Proposed FY 2012-2013 Annual Action Plan for a 30-Day Comment Period (March 16 - April 16, 2012), and Set a Public Hearing for April 16, 2012 to Consider Final Approval of the FY 2012-2013 Annual Action Plan

#### **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. 12-095** Follow-Up on City Council Retreat of February 25, 2012

#### **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. 12-091** APPROVE: Minutes of the Meeting of February 21, 2012
- 8.B. 12-097** ACCEPT: Facilities and Transportation Committee Meeting Highlights of February 14, 2012
- 8.C. 12-107** ACCEPT: City and San Leandro Unified School District Liaison Committee Meeting Highlights of February 2, 2012
- COMMITTEE RECOMMENDATION: Direct the City Manager to enable City staff to work with District staff to develop estimates for maintenance and operational costs, to be brought back to the Liaison Committee for discussion
- 8.D. [12-057](#)** ADOPT: Ordinance No. 2012-002, an Ordinance Amending Provisions of the San Leandro Zoning Code Relating to Miscellaneous Changes to the NA-2, SA-2, and DA-3 Zoning Districts Related to Assembly Uses and Cultural Institutions
- 8.E. 12-088** Staff Report for Approval of the 2012 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place an Extension and Augmentation Measure of the Existing Transportation Sales Tax on the November 6, 2012 Ballot
- 12-089** ADOPT: Resolution for Approval of the 2012 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place an Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 6, 2012 Ballot (approves the County's plan for transportation projects and asks the County to place a measure for a half-cent sales tax increase before voters to fund the plan)
- 8.F. 12-074** Staff Report for Resolution Declaring Nine Vehicles and One Street Striper Surplus, Authorizing the Sale of One Truck to the San Leandro Unified School District for \$1,000, and Selling the Remaining Vehicles and the Striper at Public Auction
- 12-075** ADOPT: Resolution Declaring Nine Vehicles and One Street Striper Surplus, Authorizing the Sale of One Truck to the San Leandro Unified School District for \$1,000, and Selling the Remaining Vehicles and the Striper at Public Auction (authorizes the sale of items which have met the replacement criteria)
- 8.G. 12-087** Staff Report for Cleanup Resolution of the City Council of the City of San Leandro Electing to Receive Statutory Passthrough Payments with Respect to the West San Leandro/MacArthur Boulevard Redevelopment Project Area

- 12-085** ADOPT: Cleanup Resolution of the City Council of the City of San Leandro Electing to Receive Statutory Passthrough Payments with Respect to the West San Leandro/MacArthur Boulevard Redevelopment Project Area (generates revenue of \$120,000 annually to General Fund starting in FY 2011-12)
- 8.H. 12-068** Staff Report for Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission (Alameda CTC) for the Distribution and Receipt of Measure B Transportation Sales Tax Revenue and Vehicle Registration Fee Revenue
- 12-069** ADOPT: Resolution Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission (Alameda CTC) for the Distribution and Receipt of Measure B Transportation Sales Tax Revenue and Vehicle Registration Fee Revenue
- 8.I. 12-043** Staff Report for the Elimination of the Left-Turn Restrictions from Washington Avenue onto Monterey Boulevard and Anza Way When the Traffic Signal Upgrade Project Is Implemented at the Washington Avenue and Monterey Boulevard Intersection
- 12-044** PASS TO PRINT: An Ordinance Amending the City of San Leandro Traffic Code, in Accordance with Chapter 6-1 of the San Leandro Municipal Code, to Eliminate the Left-Turn Restrictions from Washington Avenue onto Monterey Boulevard and Anza Way When the Traffic Signal Upgrade Project is Implemented at the Washington Avenue and Monterey Boulevard Intersection
- 8.J. 12-094** Staff Report for Resolution Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City of San Leandro Budget Fiscal Year 2011-12
- 12-100** ADOPT: Resolution Approving a Budget Amendment Reflecting Mid-Year Adjustments to the City of San Leandro Budget Fiscal Year 2011-12 (approves a budget amendment for changes to the Adopted Budget that require additional budget appropriations or re-appropriations between budget line items for the General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds)
- 8.K. 12-096** Staff Report for Resolution Approving a Budget Amendment Adjusting Revenue and Expenditure Appropriations Necessary from State Actions Eliminating the San Leandro Redevelopment Agency
- 12-101** ADOPT: Resolution Approving a Budget Amendment Adjusting Revenue and Expenditure Appropriations Necessary from State Actions Eliminating the San Leandro Redevelopment Agency (approve budget amendment adjusting the revenue and expenditure appropriations necessary from state actions eliminating the Redevelopment Agency)
- 8.L. 12-102** Staff Report for Resolution Approving the Voluntary Incentive Separation Program for Eligible City Employees Affected by Lack of Redevelopment Funding
- 12-103** ADOPT: Resolution Approving the Voluntary Incentive Separation Program for Eligible City Employees Affected by Lack of Redevelopment Funding (provides cash incentive, up to \$15,000 from the General Fund per eligible employee, for voluntary separation)

- 8.M. 12-109 Staff Report for City Council Adoption of the 2012-13 Goals as Developed at the Winter 2012 City Council Retreat
- 12-110 MOTION: Adopt City Council 2012-13 Goals as Developed at the Winter 2012 City Council Retreat

## 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. [12-034](#) ADOPT: Ordinance No. 2012-001, an Ordinance Amending Article 5, Sections 2-516 and 2-574 (Large Family Day Care); Article 5, Section 2-546 (Accessory Structure); Article 17, Section 4-1718 (Paving in Residential Front Yard); and Article 16, Section 4-1682 (Fences in the Residential Single-Family View Preservation Overlay District) of the San Leandro Zoning Code
- 10.B. 12-104 Staff Report for City Council Review of Projects for Presentation to the City's Congressional Representatives and Administrative Departments During the March National League of Cities Conference in Washington D.C. for Inclusion in the Federal Fiscal Year 2013 Budget

## 10.C. 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