

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

Monday, January 6, 2014 7:00 PM City Council Chambers

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. <u>13-636</u> Presentation of 2013 City Council District 4 Leadership Award to Gary and Gregg Valenziano

3. PRESENTATIONS

3.A.	<u>13-635</u>	Presentation by District Superintendent on San Leandro Unified School District Strategic Plan
3.B.	<u>13-637</u>	Update by Davis Street Family Resource Center on Social Services for the Homeless in San Leandro
3.C.	<u>13-631</u>	Staff Report for and Presentation of "New San Leandro" Video Relating to the City's Innovation and Technology Ecosystem

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.

- are deemed to have been read by title. 8.A. Minutes of the Meeting of December 16, 2013 13-632 ORDINANCE Amending Article 1 of Title 4, Chapter 4-13 of the San 8.B. <u>13-548</u> Leandro Municipal Code Related to Unclaimed Property (increases from \$10 to \$100 the value of unclaimed property required to be turned over to the Police Department) - ADOPT ORDINANCE NO. 2013-021 8.C. 13-620 RESOLUTION Supporting Efforts to Identify Funding for the Development of a Creek Walk and Multi-Purpose Trail (identifies funding for the design and development of an approximately 6.3-mile urban creek walk along the banks of San Leandro Creek) 8.D. 13-602 Staff Report for a Resolution Accepting the Work for the Bridge Maintenance and Repair 2011 Project, Project Number 12-144-38-339 13-603 RESOLUTION Accepting the Work for the Bridge Maintenance and
 - Repair 2011 Project, Project No. 12-144-39-339 (provides for the acceptance of the contract work by American Civil Constructors West Coast, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

8.E.	<u>13-604</u>	Staff Report for a Resolution Accepting the Work for the Stenzel Park Drainage Project, Project No. 2003.0720
	<u>13-605</u>	RESOLUTION Accepting the Work for the Stenzel Park Drainage Improvement Project, Project No. 2003.0720 (provides for the acceptance of the contract work by Fanfa, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one year maintenance period)

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.	<u>13-580</u>	Staff Report for Resolution Authorizing the City Manager to Submit an
		Application for State of California Department of Housing and
		Community Development's Housing-Related Parks Program Grant
		Funds

<u>13-581</u>	RESOLUTION Authorizing the City Manager to Submit an Application for
	Housing-Related Parks Program Grant Funds (provides necessary
	approval for the City of San Leandro to submit an application based on
	Estabrook Place Senior Apartments and Lakeside Village Apartments to
	potentially receive up to \$946,000 in grant funding to renovate Siempre
	Verde and Thrasher Park)

10.B.	<u>13-630</u>	Staff Report for an Ordinance Amending Section 1-6-225 of Article 2 of
		Chapter 1-6 of the San Leandro Municipal Code Relating to Purchasing
		By Competitive Bid

<u>13-629</u>	ORDINANCE Amending Section 1-6-225 of Article 2 of Chapter 1-6 of
	the San Leandro Municipal Code Relating to Purchasing by Competitive
	Bid (expands preferences given to local businesses in City purchasing
	and contracts)

- PASS TO PRINT

10.C.	<u>13-621</u>	Staff Report for Next Steps Following Arts and Culture Town Hall
		Meeting

10.D. 13-616
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 2015 Budget

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.

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