



# 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, May 6, 2013

7:00 PM

City Council Chambers

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### Joint Meeting of City Council and Parking Authority

#### 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. [13-232](#) Proclamation Declaring May 6, 2013, as Arbor Day
- 2.B. [13-215](#) Proclamation Declaring May 10 to May 19, 2013, as East Bay Housing Organization's Affordable Housing Week
- 2.C. [13-216](#) Proclamation Declaring May 12 to May 18, 2013, as National Police Week
- 2.D. [13-223](#) Proclamation Declaring May 18, 2013, as National Kids to Parks Day
- 2.E. [13-207](#) ADOPT: Resolution Appointing Peter Ballew as At Large Member to Personnel Relations Board (approves appointment for term ending December 31, 2014)
- 2.F. [13-208](#) ADOPT: Resolution Appointing Karyl Lee-Figueroa as Tenant Member to Rent Review Board (approves appointment for term ending June 30, 2013)

- 2.G.** [13-209](#) ADOPT: Resolution Appointing Hermy Almonte as At Large Member to Senior Commission (approves appointment for term ending December 31, 2014)
- 2.H.** [13-214](#) Presentation on BRIDGE Housing Corporations Updated and Revised 200 Unit Cornerstone at San Leandro Crossings Affordable Rental Development at 1400 San Leandro Boulevard

### **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.** [13-101](#) Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2013-2014 Annual Action Plan
- [13-102](#) ADOPT: Resolution Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2013-2014 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2010-2014 Consolidated Plan and authorizes the execution of all related documents by the City Manager and submission of the Action Plan to HUD)
- 3.B.** [13-154](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2013-14
- [13-196](#) ADOPT: Resolution Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2013)
- 3.C.** [13-156](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, Emergency Communication System Access (9-1-1) Tax, and the Emergency Medical Services Taxes for 2013-14
- [13-197](#) PASS TO PRINT: An Ordinance Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 2.7%)
- [13-198](#) PASS TO PRINT: An Ordinance Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 tax by CPI of 2.7%)
- [13-199](#) PASS TO PRINT: An Ordinance Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 2.7%)

**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.** [13-140](#) APPROVE: Minutes of the Meeting of April 15, 2013
- 8.B.** [13-202](#) ACCEPT: Disaster Council Meeting Highlights of April 5, 2013
- 8.C.** [13-221](#) MOTION: Motion Nominating Ethanoor Usha-Rosato as District 2 Member to Library-Historical Commission
- 8.D.** [13-212](#) Staff Report on the Third Quarter Financial Report as of March 31, 2013 for the 2012-13 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget and Quarterly Report on Sales Tax and Business Activity
- [13-146](#) ADOPT: Resolution Accepting the Third Quarter Financial Report and Sales Tax Report and Business Activity for FY 2012-13 (accepts the report for July to September, 2012)
- 8.E.** [13-224](#) Staff Report for Resolution Amending the San Leandro City Employee's Association, Local 21 IFPTE, Salary Schedule to Add the Classifications of Police Services Technician I/II and Senior Police Services Technician

[13-225](#)

ADOPT: Resolution Amending the San Leandro City Employee's Association, Local 21 (SLCEA) Salary Schedule to Add the Police Services Technician I/II and Senior Police Technician Classifications (adds new job classifications and sets salary ranges)

8.F. [13-201](#)

Staff Report for the Resolution Amending the Two Agreements Approved by the City Council on April 1, 2013 with the San Leandro Chamber of Commerce: 1) a Property Exchange and Indemnity Agreement with One and Only Right of First Offer for the City's Office Space Located at 120 Estudillo Avenue in the New Downtown Garage in Exchange for the Chamber's Parcel at 262 Davis Street and 2) a Reciprocal Easement Agreement and Declaration of Covenants, Conditions, and Restrictions for the Office Space to Include as Party to the Agreement the Parking Authority of the City of San Leandro and Authorizing the City Manager, acting as the Executive Director of the Parking Authority of the City of San Leandro, to Execute Same

[13-200](#)

ADOPT: Resolution Amending Two Agreements Approved by the City Council on April 1, 2013 with the San Leandro Chamber of Commerce: 1) a Property Exchange and Indemnity Agreement with One and Only Right of First Offer for the City's Office Space Located at 120 Estudillo Avenue in the New Downtown Garage in Exchange for the Chamber's Parcel at 262 Davis Street and 2) a Reciprocal Easement Agreement and Declaration of Covenants, Conditions, and Restrictions for the Office Space to Include as Party to the Agreement the Parking Authority of the City of San Leandro and Authorizing the City Manager, acting as the Executive Director of the Parking Authority of the City of San Leandro, to Execute Same (allows the Executive Director for the Parking Authority of the City of San Leandro to execute the agreements for the transfer of ownership of 262 Davis Street to the City and 120 Estudillo Avenue, the office space within the new downtown parking garage, to the Chamber of Commerce and the conditions under which the garage space will be shared)

8.G. [13-192](#)

Staff Report for a Resolution Approving Plans and Specifications and Calling for Bids for Annual Overlay/Rehabilitation 2012-13, Project No. 2013.0050

[13-193](#)

ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for Annual Overlay/Rehabilitation 2012-13, Project No. 2013.0050 (provides for the reconstruction of various streets in San Leandro using \$594,376.00 of Measure B/ACTIA funds; \$770,902.00 of Vehicle Registration Fee funds; \$514,000.00 of Gas Tax funds; \$42,640.00 of Proposition 1B funds; \$81,325.05 of Capital Improvement Projects funds, \$24,600.00 of Water Pollution Control Plant Funds; and \$24,200.00 of Neighborhood Traffic Calming funds)

- 8.H. [13-206](#) ADOPT: Resolution Supporting Assembly Bill 975 [Wieckowski/Bonta] (defines charity care and community benefits for nonprofit hospitals, and standardizes the methodology by which community benefits are calculated)

## 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. [13-243](#) Staff Presentation and Council Direction on Community Investment Program, Including Unfunded General Fund High Priority Capital Improvement Projects, for Fiscal Years 2013-2014 and 2014-2015
- [13-230](#) Staff Report on Unfunded General Fund High Priority Capital Improvement Projects for Fiscal Years 2013-2014 and 2014-2015
- [13-203](#) MOTION: Motion Directing Staff to Make Changes Regarding Funding Allocations for the Fiscal Years 2013-2014 and 2014-2015 Biennial Budget
- 10.B. [13-213](#) Staff Presentation and Council Direction on Application for Community Oriented Policing Services (COPS) Grant Programs
- [13-227](#) MOTION: Motion Directing Staff to Proceed with the Application for Community Oriented Policing Services (COPS) Grant
- 10.C. [13-186](#) MOTION: Motion Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

## 10.D. 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.*

## 13. ADJOURN