



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes 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, October 17, 2011

7:00 PM

City Council Chambers

THESE MINUTES ARE DRAFT UNTIL ACCEPTED BY THE CITY COUNCIL.

Joint Meeting with Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

1.A. PLEDGE OF ALLEGIANCE

Vice Mayor Gregory led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Pauline Russo Cutter; Jim Prola; Ursula Reed; Diana M. Souza; Joyce R. Starosciak; Vice Mayor Michael Gregory and Mayor Stephen H. Cassidy

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

2.A. 11-199 Proclamation of October 18, 2011 as Chris Finn Day in San Leandro

2.B. 11-274 Proclamation of October 19, 2011 as Brian Copeland Day in San Leandro

2.C. 11-277 Proclamation of October as Filipino American Heritage Month in San Leandro

2.D. 11-288 Recognition of the Employee of the Quarter, Don Sowar, Information Services

Application Specialist, City Manager's Office

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

DON SIEFKES, SAN LEANDRO RESIDENT, expressed concern regarding safety issues caused by inadequate lighting outside the Main Library.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.B. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar. The remaining items on the Consent Calendar were approved.

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Reed, seconded by Council Member Prola, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

8.A. 11-291 Minutes of the Meeting of October 3, 2011

Attachments: [100311 MIN Draft.docx](#)

Approved as submitted.

Item 8.B. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

11-263 Staff Report for Amendment to Associated Community Action Program (ACAP) Joint Powers Authority Agreement

- 11-265** ADOPT: Resolution Approving an Amendment to the Associated Community Action Program Joint Powers Authority Agreement Between the City of San Leandro, the County of Alameda, and the Cities of Alameda, Albany, Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Piedmont, Pleasanton, and Union City
- Attachments:** [Amended and Restated ACAP Joint Powers Agreement \(2\).doc](#)
- Enactment No: Reso 2011-181
- 8.C. 11-250** Staff Report for Approval of a Non-Professional Services Agreement Between the City of San Leandro and Roebbelen Contracting for Fence Around the Police Department Parking Lot
- 11-252** ADOPT: Resolution Approving Non-Professional Services Agreement with Roebbelen Contracting for Fence Around the Police Department Parking Lot
- Attachments:** [NPSA Fence Contract.doc](#)
[Exhibit A Fence Agreement.pdf](#)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-175
- 8.D. 11-080** Staff Report for Resolution Accepting the Work for the San Leandro Boulevard (SLB) / Davis Street Sewer Capacity Improvements - Phase 1, Project No. 10-593-52-247
- 11-103** ADOPT: Resolution Accepting the Work for the San Leandro Boulevard (SLB) / Davis Street Sewer Capacity Improvements - Phase 1, Project No. 10-593-52-247
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-176
- 8.E. 11-178** Staff Report for Resolution Designating Placement of Stop Signs (Pansy Street at 144th Avenue and Pansy Street at 145th Avenue)
- 11-181** ADOPT: Resolution Designating Placement of Stop Signs (Pansy Street at 144th Avenue and Pansy Street at 145th Avenue)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-177
- 8.F. 11-245** Staff Report for Resolution Authorizing the Interim City Manager to File an Application with the Metropolitan Transportation Commission (MTC) for Regional Transportation Improvement Program (RTIP) Funding for the East 14th/Hesperian/150th Improvements, Appropriating Grant Funds and Assuring the Completion of the Project
- 11-254** ADOPT: Resolution Authorizing the Interim City Manager to File an Application with Metropolitan Transportation Commission (MTC) for the Regional Transportation Improvement Program (RTIP) Funding for the E14th/Hesperian/150th Improvements, Appropriating Grant Funds, and Assuring the Completion of the Project
- Attachments:** [PPR - SanLeandroE14-Hesperian-150_FY 12-13.xls](#)
[part2.pdf](#)

Adopted on the Consent Calendar.

Enactment No: Reso 2011-178

- 8.G. 11-194** Staff Report for Grant of a Temporary Easement over a Portion of Parcel B of Parcel Map 7568 to the San Francisco Estuary Institute

- 11-189** ADOPT: Resolution Granting a Temporary Easement over a Portion of Parcel B of Parcel Map 7568 to the San Francisco Estuary Institute

Attachments: [Exhibit C](#)
[San Leandro Creek easement to SFEI](#)

Adopted on the Consent Calendar.

Enactment No: Reso 2011-179

- 8.H. 11-180** Staff Report for Resolution Accepting the Work for the Annual Sidewalk Program 2010-11, Project No. 10-144-36-006

- 11-183** ADOPT: Resolution Accepting the Work for the Annual Sidewalk Program 2010-11, Project No. 10-144-36-006

Adopted on the Consent Calendar.

Enactment No: Reso 2011-180

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.B. 11-263** Staff Report for Amendment to Associated Community Action Program (ACAP) Joint Powers Authority Agreement

- 11-265** ADOPT: Resolution Approving an Amendment to the Associated Community Action Program Joint Powers Authority Agreement Between the City of San Leandro, the County of Alameda, and the Cities of Alameda, Albany, Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Piedmont, Pleasanton, and Union City

Attachments: [Amended and Restated ACAP Joint Powers Agreement \(2\).doc](#)

A motion was made by Council Member Starosciak, seconded by Council Member Souza, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Reso 2011-181

10. ACTION ITEMS

- 10.A. 11-243** Staff Report on a License Agreement with San Leandro Dark Fiber for the Installation of Fiber Optic Facilities in City Conduit

David Johnson, CEO, San Leandro Chamber of Commerce, expressed support for

the agreement with San Leandro Dark Fiber.

- 11-244** ADOPT: Resolution Approving a License Agreement with San Leandro Dark Fiber for the Installation of Fiber Optic Facilities in City Conduit

Attachments: [License Agreement SL Dark Fiber.pdf](#)

A motion was made by Council Member Prola, seconded by Council Member Reed, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Reso 2011-182

- 10.B. 11-249** Staff Report for Authorization of the City Manager to Execute a Memorandum of Understanding with the Oro Loma Sanitary District for Refuse, Green Waste, and Recycling Services in the L3 Area

Attachments: [Letter From OLSD 060611.pdf](#)
[Letter to OLSD 071311.pdf](#)

DIANA PROLA, SAN LEANDRO SCHOOL DISTRICT BOARD OF TRUSTEES, commented that the elementary school students have received recycling training, and free or reduced priced garbage service would be a big incentive to the schools to continue this education. Mrs. Prola spoke about the importance of instilling good recycling habits in our children.

DON SIEFKES, SAN LEANDRO RESIDENT, commented that biweekly recycling pickup is a disincentive, and suggested the Council reconsider weekly pickup.

- 11-248** ADOPT: Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Oro Loma Sanitary District for Refuse, Green Waste, and Recycling Services in the L3 Area

Attachments: [MOU with Oro Loma Sanitary District](#)

A motion was made by Council Member Prola, seconded by Council Member Russo Cutter, that this Resolution be Tabled. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Min Order 2011-088

- 10.C. 11-286** Staff Report for Approval of a Resolution Offering a \$10,000 Reward for the Apprehension of the Individual(s) Involved in the Triple Homicide at 2661 Alvarado Street

- 11-285** ADOPT: Resolution Offering a \$10,000 Reward for the Apprehension of Any Individual(s) Involved in the Triple Homicide at 2661 Alvarado Street

A motion was made by Council Member Reed, seconded by Council Member

Prola, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Reso 2011-183

10.D. 11-289 Update on Major Community Development Projects

10.E. Report on Closed Session Actions Taken

No reportable action taken.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

By consensus, the Council referred to the Business and Housing Development Committee consideration of prioritizing a Zoning Code amendment to increase the size of secondary dwelling units.

13. ADJOURN

The meeting was adjourned at 10:26 p.m.