



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*

Tuesday, January 22, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A. [13-005](#) Recognition of the Employee of the Quarter, Mari Medrano, Facility Attendant, Recreation and Human Services Department

2.B. [13-014](#) Presentation by Business Development Division on the Local Economy - Business, Employment, Industry and Sales Data

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.

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.** [13-010](#) APPROVE: Minutes of the Meeting of January 7, 2013
- 8.B.** [13-009](#) MOTION: Motion Renominating Lizzie Brown as Tenant Member to Rent Review Board
- 8.C.** [13-017](#) MOTION: Motion Renominating District 4 Members to Boards and Commissions, as follows:
- Catherine Vierra Houston to Board of Zoning Adjustments
Amada Robles to Human Services Commission
Arlene Lum to Library-Historical Commission
- 8.D.** [13-011](#) MOTION: Motion Renominating District 6 Members to Boards and Commissions, as follows:
- Rene Mendieta to Board of Zoning Adjustments
Carmen Fewless to Human Services Commission
Carole Rinaldi to Library-Historical Commission
Esther Collier to Planning Commission
Robert Fox to Recreation and Parks Commission
Bella Comelo to Senior Commission
- 8.E.** [13-013](#) Staff Report for Approving the Addition of One Individual to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project
- [13-012](#) MOTION: Motion Approving the Addition of Audrey Velasquez to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project
- 8.F.** [12-539](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Aparc Systems, Ltd. in the Amount of \$332,098 for the Estudillo Callan 2008 Parking Garage Project, Project No. 962-86-067

[12-540](#) ADOPT: Resolution Approving a Consulting Services Agreement with Aparc Systems, Ltd. in the Amount of \$332,098 for the Estudillo Callan 2008 Parking Garage Project, Project No. 962-86-067 (provides for a Parking Access and Control System for the Downtown Parking Garage at a cost of \$332,098 to be funded by the Estudillo Callan 2008 Parking Garage Fund)

8.G. [12-549](#) Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070

[12-550](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070 (provides for the application of preventative maintenance treatments on various streets in San Leandro using \$639,757.46 of Gas Tax funds and \$328,050.27 of Measure B Streets & Roads funds)

8.H. [12-551](#) Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071

[12-552](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071 (provides for the application of preventative maintenance treatments on various streets in San Leandro using \$891,354.54 of Gas Tax funds and \$485,357.05 of Measure B Streets & Roads funds)

8.I. [12-605](#) Staff Report for a Resolution Approving a Consulting Services Agreement with RMC Water and Environment in the Amount of \$345,780 for the Sanitary Sewer Master Plan Project, Project No. 2013.0250

[12-607](#) ADOPT: Resolution Approving a Consulting Services Agreement with RMC Water and Environment in the Amount of \$345,780 for the Sanitary Sewer Master Plan Project, Project No. 2013.0250 (provides for the preparation of a Sanitary Sewer Capacity Study and Master Plan that will be funded by the money in account 593-52-255 that was allocated as part of the fiscal year 2012-13 budget)

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. [12-603](#) Staff Report for Discussion of the Capital Improvement Program Process

10.B. [12-610](#) Staff Report for Member Agency Voting Methodology Related to StopWaste.org's Proposed Energy Council Board Joint Exercise of Powers Agreement

10.C. [13-015](#) Discussion on Future City Council Work Sessions

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. ADJOURN