



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, December 2, 2013

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

3. PRESENTATIONS

- 3.A.** [13-586](#) Presentation on Caltrans I-880 HOV Project Update to Review Construction Status, Neighborhood Engagement/Request, Architectural Enhancements, Landscaping and Safety Precautions

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.

- 8.A.** [13-587](#) Minutes of the Meeting of November 18, 2013
- 8.B.** [13-590](#) Staff Report for Resolution Adopting the Recodified San Leandro Administrative Code
- [13-591](#) RESOLUTION Adopting the Recodified San Leandro Administrative Code (adopts the professionally-codified version of the Administrative Code to create consistency with the City's Codes and enhance research capabilities)
- 8.C.** [13-589](#) Staff Report for Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2013-14 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index
- [13-588](#) RESOLUTION Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2013-14 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (accepts the annual report on the performance of the LINKS Shuttle and increases the base rate and per-employee assessment rate by 2.7%)
- 8.D.** [13-540](#) Staff Report for a Resolution Approving a Consulting Services Agreement with INDIGO / Hammond & Playle Architects, LLP in the amount of \$72,000 for the South Office Space Planning for the San Leandro Police Department, Project No. 2014.0480

[13-541](#) RESOLUTION Approving a Consulting Services Agreement with INDIGO / Hammond & Playle Architects, LLP in the amount of \$72,000 for the South Office Space Planning for the San Leandro Police Department, Project No. 2014.0480 (provides for the conceptual design to expand the San Leandro Police Department into the South Offices Building to be funded by Account No. 210-18-131 that was allocated as part of the fiscal year 2012-13 budget)

8.E. [13-593](#) Staff Report for Resolutions Authorizing the Strategic Consulting and Revenue Measure Feasibility Polling Services Agreements

[13-594](#) RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with The Lew Edwards Group to Provide Strategic Consulting Services for Revenue Measure Planning (authorizes an agreement in an amount not to exceed \$49,500 from the General Fund economic contingency reserve)

[13-595](#) RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with Godbe Research for Revenue Measure Feasibility Polling Services (authorizes an agreement in an amount not to exceed \$59,935 from the General Fund economic contingency reserve)

8.F. [13-597](#) Staff Report for New FIRST READING AND PASS TO PRINT of the Medical Marijuana Dispensary Ordinance

[13-598](#) ORDINANCE Adding Chapter 4-33 to Title 4 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits (provides for establishment of one medical marijuana dispensary in the City and regulates its operations)

- PASS TO PRINT

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. [13-569](#) Staff Report for a Resolution Authorizing Execution of the First Amendment to the Owner Participation and Loan Agreement (OPLA) and Regulatory Agreement with Alameda Housing Associates, L.P., Amending the OPLA for the Affordable Rental Housing Located at 1400 San Leandro Boulevard

[13-570](#)

RESOLUTION Authorizing the Execution of the First Amendment to the Owner Participation and Loan Agreement (OPLA) and Regulatory Agreement with Alameda Housing Associates, L.P. Amending the OPLA for Affordable Rental Housing Located at 1400 San Leandro Boulevard

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