



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, May 5, 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. [14-149](#) Proclamation Declaring May 4 - 10, 2014 as National Public Service Recognition Week

2.B. [14-147](#) Proclamation Declaring May 8, 2014 as Bike to Work Day

2.C. [14-151](#) Proclamation Declaring May 9 - 18, 2014 as East Bay Housing Organizations Affordable Housing Week

2.D. [14-148](#) Proclamation Declaring May 11 - 17, 2014 as National Police Week

2.E. [14-170](#) Proclamation Declaring May 11-17, 2014 as Women's Lung Health Week

2.F. [14-152](#) Proclamation Declaring May 2014 as Older Americans Month

3. PRESENTATIONS

3.A. [14-138](#) Presentation by East Bay Regional Parks District on the Oyster Bay Plan

3.B. [14-171](#) Update by Kaiser Permanente on Hospital Opening

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.

4.A. [14-066](#) Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2014-2015 Annual Action Plan

[14-067](#) RESOLUTION Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2014-2015 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)

4.B. [14-082](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2014-15

[14-083](#) 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, 2014)

4.C. [14-084](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to Business License Tax, the Emergency Medical Services Taxes, and the Emergency Communication System Access (9-1-1) Tax for 2014-15

[14-085](#) 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 2.2%)

- PASS TO PRINT

[14-087](#) 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 2.2%)

- PASS TO PRINT

[14-088](#) 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 2.2%)

- PASS TO PRINT

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.** [14-168](#) Minutes of the Meeting of April 21, 2014
- 8.B.** [14-100](#) Staff Report for a Resolution Awarding a Construction Contract to Intermountain Slurry Seal, Inc. for the Annual Street Sealing 2013-14 Project, Project No. 2014.0070
- [14-101](#) RESOLUTION Awarding a Construction Contract to Intermountain Slurry Seal, Inc. for Annual Street Sealing 2013-14, Project No. 2014.0070 (awards the contract to the lowest responsible bidder, Intermountain Slurry Seal, Inc. in the amount of \$640,910.00 from Measure B, Vehicle Registration Fees, and Gas Tax Funds for preventive maintenance of various streets in San Leandro)
- 8.C.** [14-154](#) Staff Report for Resolution Accepting the Investment Report for the Quarter Ended March 31, 2014
- [14-155](#) RESOLUTION Accepting Investment Report for the Quarter Ended March 31, 2014 (reviews the activities of the City's investment portfolio)
- 8.D.** [14-139](#) Staff Report on the Independent Auditor's City of San Leandro Memorandum on Internal Control and Required Communications for the Year Ended June 30, 2013

[14-140](#) MOTION Accepting the City's Memorandum on Internal Control and Required Communications for the Year Ended June 30, 2013

8.E. [14-172](#) RESOLUTION Supporting Measure AA (encourages voters to support the Alameda County Essential Healthcare Services Initiative)

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. [14-130](#) ORDINANCE Amending the City of San Leandro Zoning Code in Article 3, Section 1-304 Definitions; Article 6, Section 2-606 CC Districts - Use Regulations; Article 7, Sections 2-706 IG District - Use Regulations, 2-708 IP District - Use Regulations, and 2-712 IG(AU) District - Use Regulations; and Article 17, Section 4-1704 Off-Street Parking and Loading Spaces Required Related to a Medical Marijuana Dispensary (adds medical marijuana dispensary definition, use regulations, and parking requirements to the Zoning Code)

- ADOPT ORDINANCE NO. 2014-003

10.B. [14-002](#) Staff Report for a Resolution Approving the Purchase of Body Worn Digital Video Cameras and a Digital Management System from Taser International

[14-110](#) RESOLUTION Approving the Purchase of and Authorizing Execution of a 5-Year Contract for Eighty (80) Body Worn Digital Video Cameras and a Digital Management System from Taser International (approves acquisitions in an amount not to exceed \$441,306.82 over a 5-year period)

10.C. [14-003](#) Staff Report for Public Safety Camera System Policy Considerations and Planning

[14-182](#) MOTION Authorizing Staff to Bring a Project to the City Council to Replace the Security Cameras at City Hall and the Police Department, and to Add Public Safety Cameras with License Plate Readers at Two Public Locations, Consistent with the Proposed Administrative Policy Related to the City's Use of Public Safety Cameras

10.D. [14-169](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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**MEETING ACCESSIBILITY**

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/>. The video recording of the meeting will remain accessible to the public on the City of San Leandro's website.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.