



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda - Final 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, June 4, 2012

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A. [12-271](#) Commendation Recognizing Jorge Hernandez, Water Pollution Control Division Lead Operator, as California Water Environment Association's Operator of the Year

2.B. [12-295](#) Proclamation Declaring June 5, 2012 as "Jim O'Leary Day" in San Leandro

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. [12-272](#) Staff Report for the Public Hearing and Adoption of the Proposed 2012-13 Budgets for the City of San Leandro, the Successor Agency to the Redevelopment Agency of the City of San Leandro, and the San Leandro Public Financing Authority and the Appropriation of \$1.5 Million for One-time Needs

[12-273](#) ADOPT: Resolution Adopting the Budget of the City of San Leandro for the Fiscal Year July 1, 2012 to June 30, 2013 (adopts the proposed budget pursuant to City Charter Section 515)

[12-274](#) ADOPT: Resolution of the City Council of the City of San Leandro Acting in Its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting the Budget for the Fiscal Year July 1, 2012 to June 30, 2013 and Making a Determination Pursuant to California Health and Safety Code Section 33334.3 (adopts the proposed budget)

[12-275](#) ADOPT: Resolution of the Public Financing Authority of the City of San Leandro Adopting the Budget of the Public Financing Authority of City of San Leandro for the Fiscal Year July 1, 2012 to June 30, 2013 (adopts the proposed budget)

3.B. [12-276](#) Staff Report for the Resolution Establishing the City's Appropriation Limit for Fiscal Year 2012-13

[12-277](#) ADOPT: Resolution Establishing the City's Appropriation Limit for Fiscal Year 2012-13 (adopts the appropriation limit pursuant to California Government Code Section 7910)

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. [12-270](#) APPROVE: Minutes of the Meeting of May 21, 2012

8.B. [12-285](#) ACCEPT: Finance Committee Meeting Highlights of May 4, 2012

8.C. [12-290](#) ACCEPT: Facilities and Transportation Committee Meeting Highlights of May 9, 2012

COMMITTEE RECOMMENDATION: Schedule approval of the new lease with Family Services Counseling and Community Resource Center (approved at the May 21, 2012 City Council meeting)

8.D. [12-263](#) ACCEPT: Shoreline - Marina Committee Meeting Highlights of May 1, 2012 (Continued from May 21, 2012)

COMMITTEE RECOMMENDATION: Approval of a 21-person subset of the Shoreline Development Citizens Advisory Committee to continue to serve as an advisory group to the City and Cal-Coast to assist in refining the plans and studies for the shoreline development project including the harbor basin redevelopment (listed as Consent Calendar Item 8.E.)

8.E. [12-259](#) MOTION: Motion Approving a 21-Person Subset of the Shoreline Development Citizens Advisory Committee (Shoreline CAC) to Continue to Serve as an Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project Including the Harbor Basin Redevelopment

8.F. [12-256](#) ADOPT: Ordinance No. 2012-010, an Ordinance Approving a Zoning Map and Text Amendment for the Establishment of a Planned District and the Approval of a Planned Development Permit for a 27,644 Square Foot Retail Project Located at 1550 East 14th Street (approves the rezoning and planned development of the Village Marketplace)

8.G. [12-249](#) Staff Report for Resolution Approving an Agreement Providing for the Implementation of the Alameda County Clean Water Program

[12-248](#) ADOPT: Resolution Approving an Agreement Providing for the Implementation of the Alameda County Clean Water Program (approves a new agreement with City contribution to the Program of \$103,258 from Stormwater Fund for FY 2012-13)

- 8.H.** [12-265](#) Staff Report for the Resolutions Approving Program Supplement Agreement No. 021-N to Administering Agency-State Master Agreement No. 04-5041R for the Safe Routes To School (SRTS) Program, San Leandro K-8th Schools Traffic Safety Education Program, State Project No. SRTSLNI-5041(040), City Project No. 150-38-338 and Approving Contractual Services Agreement with Safe Moves Relating to Conducting San Leandro K-8th Schools Traffic Safety Education Program, Project No. 150-38-338

[12-266](#) ADOPT: Resolution Approving Program Supplement Agreement No. 021-N To Administering Agency-State Master Agreement No. 04-5041R for the Safe Routes To School (SRTS) Program, San Leandro K-8th Schools Traffic Safety Education Program, State Project No. SRTSLNI-5041(040), City Project No. 150-38-338 (accepts Federal Funds for K-8 School Safety Education Program)

[12-267](#) ADOPT: Resolution Approving Contractual Services Agreement with Safe Moves Relating to Conducting San Leandro K-8th Schools Traffic Safety Education Program, Project No. 150-38-338 (approves agreement in the amount of \$375,000)

- 8.I.** [12-162](#) Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Annual Street Sealing 2011-12 Project, Project No. 11-144-38-332

[12-172](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Annual Street Sealing 2011-12 Project, Project No. 11-144-38-332 (provides for the application of preventive maintenance treatments on various streets in San Leandro in the amount of \$539,490.76 from Measure B Streets & Roads Fund)

- 8.J.** [12-241](#) Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2011-12 Project, Project No. 11-144-38-332

[12-242](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2011-12 Project, Project No. 11-144-38-332 (provides for the application of preventive maintenance treatments on various streets in San Leandro in the amount of \$600,000 of Gas Tax Funds and \$199,944.70 of Measure B Streets & Roads funds)

- 8.K.** [12-181](#) Staff Report for a Resolution Approving Plans and Specifications and Calling for Bids for the Fiber Loop Project

[12-182](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Fiber Loop Project (establishes a complete redundant fiber optic ring throughout the city at a cost of \$120,000; \$80,000 from Development Fees for Street Improvement [DFSII] funds and \$40,000 from the General Fund)

- 8.L.** [12-254](#) Staff Report for a Resolution Accepting the Work for the 14901 East 14th Street Remediation Project, Project No. 11-962-39-022
- [12-255](#) ADOPT: Resolution Accepting the Work for 14901 East 14th Street Remediation Project, Project No. 11-962-39-022 (provides for the acceptance of contract work by Dillard Trucking, Inc., filing of the Notice of Completion, and releasing of the performance and payment bonds)
- 8.M.** [12-237](#) Staff Report to Amend the San Leandro Management Organization and San Leandro City Employees' Association Salary Schedules
- [12-279](#) ADOPT: Resolution Amending the San Leandro Managers' Organization (SLMO) Salary Schedule to Add the Human Resources Manager Classification (adds the new Human Resources Manager classification)
- [12-278](#) ADOPT: Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Crime Analysis Technician Classification (adds the new Crime Analysis Technician classification)
- 8.N.** [12-280](#) Staff Report for a Resolution Adopting a Salary Schedule for Extra-Help, Hourly, Non-Represented Employees
- [12-281](#) ADOPT: Resolution Adopting the Extra Help, Hourly, Non-Represented Salary Schedule (establishes a salary schedule)
- 8.O.** [12-289](#) Staff Report for Resolution of the City Council of the City of San Leandro and the City Council of the City of San Leandro Acting in its Capacity as the Successor Agency to the Redevelopment Agency Authorizing the Execution of an Amended and Restated Cooperation Agreement Between the Successor Agency to the Redevelopment Agency of the City of San Leandro and the City of San Leandro Regarding the Construction and Funding of Public Improvements
- [12-293](#) ADOPT: Resolution of the City Council of the City of San Leandro Authorizing the Execution of an Amended and Restated Cooperation Agreement Between the Successor Agency to the Redevelopment Agency of the City of San Leandro and the City of San Leandro Regarding the Construction and Funding of Public Improvements (reauthorizes funding of \$5.5 million for improvements to MacArthur Boulevard and Doolittle Drive)

[12-294](#)

ADOPT: Resolution of the City Council of the City Of San Leandro Acting in Its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Execution of an Amended and Restated Cooperation Agreement Between the Successor Agency to the Redevelopment Agency of the City of San Leandro and the City of San Leandro Regarding the Construction and Funding of Public Improvements (reauthorizes funding of \$5.5 million for improvements to MacArthur Boulevard and Doolittle Drive)

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. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR

City Councilmembers announce calendar of upcoming events and coordinate attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers 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.

13. ADJOURN