



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft 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

***** MINUTES ARE DRAFT UNTIL ACCEPTED BY CITY COUNCIL *****

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

1.A. PLEDGE OF ALLEGIANCE

Councilmember Starosciak led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

1.C. ANNOUNCEMENTS

None.

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

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

The Hearing was opened to the public.

DAVID M. ERLICH, San Leandro resident, inquired about the Redevelopment Agency.

There being no further public comments, and without objection, the Public Hearing was closed.

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)

A motion was made by Councilmember Prola, seconded by Councilmember Cutter, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-055

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)

A motion was made by Councilmember Prola, seconded by Councilmember Cutter, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-008 SA

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)

A motion was made by Councilmember Prola, seconded by Councilmember Cutter, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-001 PFA

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

The Public Hearing for this item was conducted simultaneously with the Public Hearing for Item 3.A.

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)

A motion was made by Councilmember Prola, seconded by Councilmember Cutter, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-056

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

DAVID M. ERLICH, San Leandro resident, commented on the City's membership in ICLEI, the International Council for Local Environmental Initiatives.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

Items 8.D., 8.E. and 8.H. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Reed, seconded by Councilmember Souza, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

8.A. 12-270 APPROVE: Minutes of the Meeting of May 21, 2012

Approved as Submitted on the Consent Calendar.

8.B. 12-285 ACCEPT: Finance Committee Meeting Highlights of May 4, 2012

Accepted as Submitted on the Consent Calendar.

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)

Accepted as Submitted on the Consent Calendar.

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

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

- 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)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2012-010

- 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)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-057

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

- 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)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-058

- 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)
Adopted on the Consent Calendar.
Enactment No: Reso 2012-059
- 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 [DFSI] funds and \$40,000 from the General Fund)
Adopted on the Consent Calendar.
Enactment No: Reso 2012-060
- 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)
Adopted on the Consent Calendar.
Enactment No: Reso 2012-061
- 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)
Adopted on the Consent Calendar.
Enactment No: Reso 2012-062
- 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)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-063

- 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)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2012-064
- 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)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2012-065
- 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)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2012-009 SA

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 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.)

A motion was made by Councilmember Cutter, seconded by Councilmember Prola, that the Highlights be Accepted as Submitted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

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; with an amendment to refer to the Shoreline-Marina Committee the development of specific criteria to use in selecting three additional members to the Advisory Group.

A motion was made by Councilmember Cutter, seconded by Councilmember Prola, that this Minute Order be Adopted with an amendment to refer to the Shoreline-Marina Committee the development of specific criteria to use in selecting three additional members to the Advisory Group. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Min Order 2012-021

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)

A motion was made by Councilmember Starosciak, seconded by Vice Mayor Gregory, that this Resolution be Adopted. The motion carried by the following

vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-066

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)

A motion was made by Councilmember Starosciak, seconded by Vice Mayor Gregory, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-067

10. ACTION ITEMS

10.A. Report on Closed Session Actions Taken

No closed session.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers reported on meetings and other local events attended since the last meeting, reported on attendance at conferences and seminars, and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 8:33 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro