



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
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, July 2, 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. [12-352](#) ADOPT: Resolution Appointing Kevin Leichner as District 1 Member to Planning Commission (approves appointment for term ending December 31, 2014)

2.B. [12-344](#) Proclamation Declaring July 2012 as "Parks and Recreation Month" in San Leandro

2.C. [12-345](#) Presentation by California Youth Energy Services and Senior Planner Sally Barros on Energy Efficiency Project

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

- 6.A. [12-351](#) City Manager Report on Street Sweeping Parking Restrictions

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. [12-346](#) APPROVE: Minutes of the Meeting of June 18, 2012
- 8.B. [12-337](#) ACCEPT: Facilities and Transportation Committee Meeting Highlights of June 13, 2012
- 8.C. [12-331](#) MOTION: Motion Confirming City Council Recess During the Month of August
- 8.D. [12-314](#) Staff Report for Approving Community Development Block Grant (CDBG) Consulting Services Agreement Between the City of San Leandro and Neighborhood Solutions to Administer the City's Housing Rehabilitation Program in FY 2012-2013
- [12-315](#) ADOPT: Resolution Approving the Community Development Block Grant (CDBG) Consulting Services Agreement between the City of San Leandro and Neighborhood Solutions to Administer the City's Housing Rehabilitation Program in FY 2012-2013 (approves agreement in the amount of \$90,000 from CDBG funds)

- 8.E. [12-316](#) Staff Report for Resolution Approving a FY 2012-13 Contractual Services Agreement with Bay Area Homebuyer Agency to Administer the City Homebuyer Programs
- [12-317](#) ADOPT: Resolution Approving a FY 2012-13 Contractual Services Agreement with Bay Area Homebuyer Agency for \$33,065 (approves the annual agreement for administration of the City's First Time Homebuyer and Inclusionary Housing/Below Market Rate Ownership Programs)
- 8.F. [12-335](#) Staff Report for Resolution Approving Owner-Occupied Housing Rehabilitation Program Amendments
- [12-336](#) ADOPT: Resolution Approving Owner-Occupied Housing Rehabilitation Program Amendments (provides for changes to streamline, clarify, and simplify the program)
- 8.G. [12-250](#) Staff Report for a Resolution Approving the 2012-2013 Five-Year Project List for Underground Utility Conversion Projects
- [12-251](#) ADOPT: Resolution Approving the 2012-3013 Five-Year Project List for Underground Utility Conversion Projects (establishes a list of potential underground utility conversion projects to be considered within the next five years)

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. [12-338](#) Staff Report for Resolution Authorizing the City Manager to Enter Into a Consultant Services Agreement with New City America, Inc. for Assistance in Establishing a Downtown San Leandro Assessment District at a Cost Not-to-Exceed \$65,000
- [12-342](#) ADOPT: Resolution Approving Consultant Services Agreement with New City America, Inc. for Assistance in Establishing a Downtown San Leandro Assessment District (approves agreement for up to \$65,000 from the General Fund for assistance in establishing an assessment district in Downtown San Leandro. Assessment district, if approved by property owners within the district, will provide revenue for enhanced security, maintenance and marketing.)

- 10.B. [12-341](#) Staff Report for Ordinance Adding Municipal Code Chapter 4-33 Relating to the Prohibition Against the Establishment and Operation of Medical Marijuana Cooperatives, Collectives, Dispensaries and Cultivation Facilities in the City of San Leandro
- [12-343](#) PASS TO PRINT: An Ordinance Adding Municipal Code Chapter 4-33 Relating to the Prohibition Against the Establishment and Operation of Medical Marijuana Dispensaries in the City (establishes a ban on medical marijuana cooperatives, collectives, dispensaries and cultivation facilities, to sunset on June 30, 2013)
- 10.C. [12-355](#) ADOPT: Resolution Designating Voting Delegate and Alternate for the League of California Cities 2012 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])
- 10.D. 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