



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, July 1, 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. PRESENTATIONS/ RECOGNITIONS

2.A. 13-338 MOTION: Motion Approving Resolution Honoring Dennis Byas

2.B. [13-346](#) ADOPT: Resolution Reappointing Rosemary Trujillo as District 2 Member to Human Services Commission (approves reappointment for term ending December 31, 2016)

2.C. [13-347](#) ADOPT: Resolution Reappointing Edward Hernandez as District 2 Member to Planning Commission (approves reappointment for term ending December 31, 2016)

2.D. [13-348](#) ADOPT: Resolution Reappointing Dina Herrera as District 2 Member to Recreation and Parks Commission (approves reappointment for term ending December 31, 2016)

2.E. [13-349](#) ADOPT: Resolution Reappointing Katherine Frates as District 2 Member to Senior Commission (approves reappointment for term ending December 31, 2016)

2.F. [13-270](#) Proclamation Declaring July 2013 as Parks Make Life Better Month

- 2.G. [13-331](#) Update on Activities by San Leandro Recreation and Human Services Department

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

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. [13-336](#) APPROVE: Minutes of the Meeting of June 17, 2013

- 8.B. [13-265](#) Staff Report for Approving Community Development Block Grant (CDBG) Agreements for FY 2013-2014 Between the City of San Leandro and CDBG Subrecipients For Public Services Grants

[13-266](#) ADOPT: Resolution Approving Community Development Block Grant (CDBG) Agreements for FY 2013-2014 Between the City of San Leandro and CDBG Subrecipients for Public Services Grants to Child Abuse Listening, Interviewing, and Coordination Center; Davis Street Family Resource Center; Family Emergency Shelter Coalition; Service Opportunities for Seniors, Inc.; Spectrum Community Services; and Eden Council for Hope and Opportunity Housing (approves 6 public services agreements in a total amount of \$107,420 from the Fiscal Year 2013-2014 CDBG funds)

8.C. [13-267](#) Staff Report for Approving Community Development Block Grant (CDBG) Consulting Services Agreement for \$90,000 in FY 2013-2014 Between the City of San Leandro and Neighborhood Solutions - \$19,000 for Program Administration and \$71,000 for the Provision of Housing Rehabilitation Grants

[13-268](#) ADOPT: Resolution Approving the Community Development Block Grant (CDBG) Consulting Services Agreement for \$90,000 in FY 2013-2014 Between the City of San Leandro and Neighborhood Solutions - \$19,000 for Program Administration and \$71,000 for the Provision of Housing Rehabilitation Grants (provides for the administration of housing assistance to very low-income homeowners)

8.D. [13-288](#) Staff Report for a Resolution Accepting the Engineer's Report for Fiscal Year 2013-14 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 and Ordering the Levy and Collection of Assessments within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2013-14

[13-290](#) ADOPT: Resolution Accepting the Engineer's Report for Fiscal Year 2013-14 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 (provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay development)

[13-291](#) ADOPT: Resolution Ordering the Levy and Collection of Assessments within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2013-14 (provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay development)

8.E. [13-292](#) Staff Report for a Resolution Awarding a Construction Contract to Gallagher & Burk, Inc. for the Annual Overlay/Rehabilitation 2012-13 Project, Project No. 2013.0050

[13-293](#) ADOPT: Resolution Awarding Construction Contract to Gallagher & Burk, Inc. for the Annual Overlay/Rehabilitation 2012-13 Project, Project No. 2013.0050 (awards a contract to the lowest responsible bidder, Gallagher & Burk, Inc. in the amount of \$1,771,573.00 for the reconstruction of various streets in San Leandro using Measure B, VRF, Gas Tax, Proposition 1B - Local Streets & Roads, CIP, WPCP, and Neighborhood Traffic Calming funds)

8.F. [13-305](#) Staff Report for a Resolution Approving Plans and Specifications and Calling for Bids for the Westgate Soundwall Repair Project, Project No. 2012.0200

[13-306](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for Westgate Soundwall Repair Project, Project No. 2012.0200 (recommends approval of the plans and specifications and call for bids)

8.G. [13-324](#) Staff Report for Resolution Approving the Conditions of Employer Paid Member Contributions for San Leandro Police Officers' Association (SLPOA) Members to Reach the Full 9% of the Employee Share over the Contract Term

[13-325](#) ADOPT: Resolution Approving the Conditions of Employer Paid Member Contributions for San Leandro Police Officers' Association (SLPOA) Members (implements employee and employer contribution rates to the California Public Employees' Retirement System [CalPERS] as specified in the Memorandum of Understanding approved by the City Council on March 18, 2013)

8.H. [13-340](#) Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2012

[13-342](#) MOTION: Motion Accepting the City's Memorandum of Internal Control for the Year Ended June 30, 2012

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. [13-341](#) Staff Report for Council Discussion / Direction on Business License Tax Holiday for New Businesses

10.B. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; 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.

12. 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.

13. ADJOURN