



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda - Final-revised 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, December 5, 2011

7:00 PM

City Council Chambers

Joint Meeting with Redevelopment Agency

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. [11-268](#) 2011 Board and Commission Award Recipients

Tom Silva - 10 years - Rent Review Board
Darryl Shields - 15 years - Board of Zoning Adjustments; Personnel Relations Board;
Recreation and Parks Commission
Ed Shapiro - 15 years - Recreations and Parks Commission
Orval Badger - 15 years - Library-Historical Commission; Board of Zoning Adjustments;
City Council; Personnel Relations Board
Donna Reed - 25 years - Library-Historical Commission

- 2.B.** [11-267](#) 2011 City Council District Leadership Award and Mayor's Awards of Excellence Recipients
- District 1 - Deborah Cox
District 2 - Charles Gilcrest
District 3 - Lee Thomas
District 4 - Marti Lantz
District 5 - John and Ana Tand
District 6 - Carole Rinaldi
Mayor's Award of Excellence - Chad Pennebaker
Mayor's Award of Excellence in Business - Dr. J. Patrick Kennedy, OSIsoft, Inc.
- 2.C.** [11-378](#) *Added Item: ADOPT: Resolution Renominating and Reappointing Members to Youth Advisory Commission
- 2.D.** [11-403](#) *Added Item: ADOPT: Resolution Nominating and Appointing Members to Youth Advisory Commission

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.F.** [11-345](#) ADOPT: Ordinance No. 2011-013, an Ordinance Making Findings and Amending the City of San Leandro Zoning Map in Order to Rezone the Parcel Located at 2450 Washington Avenue from Professional with an Assembly Use Overlay P (AU) to Residential Multi-Family with a Planned Development Overlay [RM-1800(PD)] and Adopting a Development Agreement with William Mathews, Inc. for a Two-Story 66-Unit Residential Development (PLN2009-00006)
- 8.G.** [11-380](#) ADOPT: Ordinance No. 2011-015, an Ordinance Amending Title I, Chapter 1 of the San Leandro Municipal Code Relating to Council Member Districts
- 8.H.** [11-410](#) Staff Report for Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2011-12 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
- [11-411](#) ADOPT: Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2011-12 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
- 8.I.** [11-363](#) Staff Report for Authorizing the City Manager to Enter into Service Contract No. 75LX204 with the State of California, Department of Transportation, for Funds from the At-Grade Highway Rail Crossing Program for the Hesperian Boulevard at Springlake Drive Railroad Crossing
- [11-364](#) ADOPT: Resolution Authorizing the City Manager to Enter into Service Contract No. 75LX204 with the State of California, Department of Transportation, for Funds from the At-Grade Highway Rail Crossing Program for the Hesperian Boulevard at Springlake Drive Railroad Crossing
- 8.J.** [11-365](#) Staff Report for Authorizing the City Manager to Negotiate the Purchase of a Portion of 501 143rd Avenue to Widen the Public Right-of-Way at the Corner of 143rd and Washington Avenue to Allow for the Relocation of a Signal Controller Box
- [11-366](#) ADOPT: Resolution Authorizing the City Manager to Negotiate the Purchase of a Portion of 501 143rd Avenue to Widen the Public Right-of-Way at the Corner of 143rd and Washington Avenues to Allow for the Relocation of a Signal Controller Box
- 8.K.** [11-369](#) Staff Report Seeking Authorization from the State to Conduct Resolution of Necessity Hearings for the East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project
- [11-370](#) ADOPT: Resolution of the City Council of the City of San Leandro, California, Seeking Authorization from the State to Conduct Resolution of Necessity Hearings for East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project

8.L. [11-382](#) Staff Report for Authorizing the City Manager to Execute Program Supplemental Agreement No. 020-N to Federal Aid Agreement 04-5041R with the Department of Transportation of the State of California for Funding Design Activities Related to the Maintenance of Bridge 33C0134 that Carries Monarch Bay Drive over Alameda County Flood Control Canal A of Zone 2

[11-383](#) ADOPT: Resolution Authorizing the City Manager to Execute Program Supplemental Agreement No. 020-N to Federal Aid Agreement 04-5041R with the Department of Transportation of the State of California for Funding Design Activities Related to the Maintenance of Bridge 33C0134 that Carries Monarch Bay Drive over Alameda County Flood Control Canal A of Zone 2

8.M. [11-391](#) Staff Report for Rescinding Resolution No. 2011-15, Award of Construction Contract to Musco Excavation, Inc.; and Award of Construction Contract to VEM General Engineering, Inc. for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001

[11-392](#) ADOPT: Resolution to Rescind Resolution No. 2011-154, Award of Construction Contract to Musco Excavation, Inc. for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001

[11-393](#) ADOPT: Resolution Awarding Construction Contract to VEM General Engineering, Inc. for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001

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. [11-307](#) ADOPT: Ordinance No. 2011-014, an Ordinance Amending Article 1, Chapter 5-1 of Title 5 of the San Leandro Municipal Code Establishing a Bicycle Rack Program (listed as Action Item due to passage on split vote)

10.B. 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