



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, March 3, 2014

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. RECOGNITIONS

- 2.A.** [14-050](#) Proclamation Declaring March 2014 as American Red Cross Month
- 2.B.** [14-057](#) Proclamation Declaring March 2014 as Multiple Myeloma Awareness Month
- 2.C.** [14-061](#) MOTION Approving Resolution Commending Elinor "Pat" Fee for Her Years of Service on the Senior Commission

3. PRESENTATIONS

- 3.A.** [14-034](#) Update on AC Transit by General Manager David Armijo and AC Transit Staff

4. PUBLIC HEARINGS

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.

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.** [14-068](#) Minutes of the Meeting of February 18, 2014
- 8.B.** [13-516](#) Staff Report for a Resolution Approving Parcel Map 9875 for 500 Davis Street; Assessor's Parcel Numbers 075-0036-059-00 and 075-0036-0060-00; Owner, Subdivider, and Applicant: Creekside Plaza Partners LLC
- [13-514](#) RESOLUTION Approving Parcel Map 9875 for 500 Davis Street; Assessor's Parcel Numbers 075-0036-059-00 and 075-0036-0060-00; Owner, Subdivider, and Applicant: Creekside Plaza Partners LLC (provides for the approval of Parcel Map 9875 for 500 Davis Street)
- 8.C.** [14-051](#) Staff Report for the Resolution approving a \$49,000 Abandoned Watercraft Abatement Fund (AWAF) grant agreement between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for abatement of abandoned watercraft subject to lien at the San Leandro Marina and the San Leandro Shoreline

[14-052](#) RESOLUTION Approving the \$49,000 Abandoned Watercraft Abatement Fund (AWAF) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Abandoned Watercraft Subject to Lien at the San Leandro Marina and the San Leandro Shoreline (approves grant agreement for \$49,000 for abatement of abandoned watercraft, and a \$49,000 appropriation from the Shoreline Fund)

8.D. [14-054](#) Staff Report for Nomination of a Member of the City Council to Serve on the Board of Directors of the San Leandro Improvement Association

[14-053](#) MOTION Nominating a Member of City Council to Serve on the Board of Directors of the San Leandro Improvement Association (nominates a Councilmember to the governing body of the Downtown San Leandro Community Benefit District)

8.E. [14-028](#) Staff Report for Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classifications of Senior Public Safety Dispatcher and Public Safety Dispatcher Supervisor

[14-029](#) RESOLUTION Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classifications of Senior Public Safety Dispatcher and Public Safety Dispatcher Supervisor (adds two Public Safety Dispatcher classifications and salary ranges to the SLCEA salary schedule)

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. [14-062](#) Staff Report for a City of San Leandro City Council Resolution for Approval of the 2014 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place a 30-Year Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot

[14-063](#) RESOLUTION for Approval of the 2014 Alameda County Transportation Expenditure Plan and Request for the Alameda County Board of Supervisors to Place a 30-Year Extension and Augmentation Measure for the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot (approves the County's plan for transportation projects and asks the County to place a measure for a half-cent sales tax increase before voters to fund the plan)

10.B. [14-060](#) Staff Report for a Resolution Approving the Joint Use Agreement Between the San Leandro Unified School District (District) and the City of San Leandro (City) for the Joint Use of Recreational Facilities - Pacific Sports Complex

[14-039](#) RESOLUTION Approving a Joint Use Agreement Between the San Leandro Unified School District (District) and the City of San Leandro (City) for the Joint Use of Recreational Facilities - Pacific Sports Complex

10.C. [14-018](#) Staff Report for a Resolution Approving a Contractual Services Agreement Between the City of San Leandro and The Planning Center | DC&E to Prepare the 2015 General Plan Update, Housing Element Update, and Environmental Impact Report

[14-019](#) RESOLUTION Approving a Contractual Services Agreement Between the City of San Leandro and The Planning Center | DC&E to Prepare the General Plan Update, Housing Element Update and Environmental Impact Report (provides services for an amount not to exceed \$690,668)

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

12. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

14. 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.

15. ADJOURN