

City of San Leandro

*Civic Center
835 East 14th Street
San Leandro, California*



Meeting Agenda

Monday, November 7, 2011

7:00 PM

Joint Meeting with Redevelopment Agency

City Council Chambers

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

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. [11-339](#)** ADOPT: Resolution Appointing Evelyn Gonzalez as San Leandro Unified School District Representative to Recreation and Parks 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.

- 3.A. [11-264](#)** Staff Report for Amendment to the San Leandro Consolidated Annual FY 2011-2012 Action Plan

[11-331](#) MOTION: Motion Directing Staff to Make the Summary of the Amendment to the San Leandro Consolidated Annual FY 2011-2012 Action Plan Available for Public Comment for a 30-Day Period from November 17 - December 19, 2011, and to Set a Public Hearing for December 19, 2011 to Consider Final Approval of the Amended Action Plan

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. [11-360](#) APPROVE: Minutes of the Meeting of October 17, 2011
- 8.B. [11-336](#) ACCEPT: Disaster Council Meeting Highlights of October 14, 2011
- 8.C. [11-302](#) ACCEPT: Facilities and Transportation Committee Meeting Highlights of October 11, 2011
- COMMITTEE RECOMMENDATION: Schedule approval of the proposed lease of City property at 2512 Davis Street to SJ Amoroso, provided the City Attorney's office finds that the lease will not be in violation of any State statutes
- COMMITTEE RECOMMENDATION: Schedule approval of the proposed transfer of City real property at 2048 Farallon Drive to Alameda County Public Works
- 8.D. [11-314](#) ACCEPT: Finance Committee Meeting Highlights of October 21, 2011
- COMMITTEE RECOMMENDATION: Approve transfers from the General Fund \$1.5 million to the Self Insurance Fund and \$2.0 million to the Economic Uncertainty reserve (listed as Action Item 10.B.)
- COMMITTEE RECOMMENDATION: Approve the lease and purchase of two fire pumper trucks (listed as Consent Calendar Item 8.F.)
- 8.E. [11-340](#) ACCEPT: Rules and Communications Committee Meeting Highlights of September 29, 2011
- 8.F. [11-321](#) Staff Report for the Acquisition of Two Fire Pumper Trucks and Financing Through Lease/Purchase Agreement With Oshkosh Capital
- [11-320](#) ADOPT: Resolution Authorizing the Purchase of Two Fire Apparatus Through a Lease/Purchase Financing Agreement
- 8.G. [11-223](#) Staff Report for Approving Plans and Specifications and Calling for Bids for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330; State Project No. SR2SL-5041(038).
- [11-255](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330; State Project No. SR2SL-5041(038)

- 8.H. [11-027](#) Staff Report for Accepting the Work for the Dog Walking Park, Project No. 10-122-38-314.

[11-041](#) ADOPT: Resolution Accepting the Work for the Dog Walking Park, Project No. 10-122-38-314

- 8.I. [11-359](#) Staff Report for Nomination of Robert Schwartz as Non-Resident Landlord Representative to the Rent Review Board

[11-337](#) MOTION: Motion Nominating Robert Schwartz as Non-Resident Landlord Representative to the Rent Review Board

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. [11-342](#) Update on Village Marketplace Proposed Development

- 10.B. [11-327](#) Staff Report for Resolution Authorizing Transfers from General Fund Fund Balance to Self Insurance Fund and Economic Uncertainty Reserve

[11-322](#) ADOPT: Resolution Authorizing Transfers from General Fund Fund Balance to Self Insurance Fund and Economic Uncertainty Reserve

- 10.C. [11-332](#) Staff Report for Authorization of the City Manager to Execute a Memorandum of Understanding with the Oro Loma Sanitary District for Refuse, Green Waste, and Recycling Services in the L-3 Area

[11-330](#) ADOPT: Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Oro Loma Sanitary District for Refuse, Green Waste and Recycling Services in the L3 Area

- 10.D. [11-311](#) Report on Mutual Aid Response by San Leandro Police Department

10.E. 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