



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, October 7, 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. [13-423](#) MOTION: Motion Approving Resolution Commending Donna Reed for Her Service on the Library-Historical Commission

2.B. [13-420](#) Proclamation Declaring October 2013 as Domestic Violence Awareness Month

2.C. [13-421](#) Proclamation Declaring October 2013 as National Crime Prevention Month

2.D. [13-480](#) Presentation Continued for the Next Generation Workplace District Study Around the New Kaiser Medical Center and the Lit San Leandro Fiber Optic Infrastructure in the Central San Leandro Area

2.E. [13-464](#) Presentation by Nextdoor

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.** [13-455](#) APPROVE: Minutes of the Special Meeting and Work Session of September 9, 2013
- 8.B.** [13-477](#) APPROVE: Minutes of the Meeting of September 16, 2013
- 8.C.** [13-478](#) APPROVE: Minutes of the Special Meeting of September 23, 2013
- 8.D.** [13-481](#) Staff Report for Amendments to the San Leandro Municipal Code and City Councilmembers Handbook to Add a Youth Member to the Library-Historical Commission
- [13-437](#) PASS TO PRINT: An Ordinance Amending Chapter 3, Title 1 of the San Leandro Municipal Code by Amending Sections 1-3-125 and 1-3-800, and Adding Section 1-3-801, to Add a Youth Member to the Library-Historical Commission (adds a youth member as a full voting member to the Library-Historical Commission)

- [13-482](#) ADOPT: Resolution Amending Section XV-Boards and Commissions of the City of San Leandro Councilmembers Handbook, Related to Adding a Youth Member to the Library-Historical Commission (makes updates for the appointment of a youth member)
- 8.E.** [13-460](#) Staff Report for a Resolution of Project Compliance for Regional Measure 2 (RM 2) Implementing Agency for the Downtown San Leandro BART Pedestrian and Bicycle Access Project
- [13-461](#) ADOPT: Resolution of Project Compliance for Regional Measure 2 (RM 2) Implementing Agency for the Downtown San Leandro BART Pedestrian and Bicycle Access Project (allows for the allocation of RM 2 funding for the design and environmental phases of the subject project, assures that the City will comply with the MTC's RM 2 policy provisions, approves the Initial Project Report, and assures the City's completion of the project at a cost of \$831,000 using \$400,000 provided by the RM 2 SR2T program; \$346,000 of Measure B Bicycle/Pedestrian Countywide Discretionary Funds; and \$85,000 in matching funds from the City's Measure B Pass-Thru Funds to be appropriated during the Budget Adjustment process)
- 8.F.** [13-465](#) Staff Report for a Resolution Authorizing the City Manager or His Designee to Execute an On-Bill Financing Loan Agreement with Pacific Gas and Electric Company to Provide 0% Interest Loan Financing and a Rebate Grant Through Participation in the California Wastewater Process Optimization Program
- [13-467](#) ADOPT: Resolution Authorizing the City Manager or His Designee to Execute an On-Bill Financing Loan Agreement with Pacific Gas and Electric Company (provides 0% interest loan financing for a California Wastewater Process Optimization Program qualified Energy Efficiency Project)
- 8.G.** [13-470](#) Staff Report for Resolution Approving a Budget Amendment to the City of San Leandro Budget for Fiscal Year 2013-14
- [13-471](#) ADOPT: Resolution Approving a Budget Amendment Reflecting Adjustments to the City of San Leandro Budget Fiscal Year 2013-14 (amends the budget pursuant to City Charter Section 515)
- 8.H.** [13-472](#) Staff Report for a Resolution Approving the San Leandro City Employees' Association (SLCEA) Memorandum of Understanding and a Resolution Approving the Conditions of Employer Paid Member Contributions for the San Leandro City Employees' Association (SLCEA)
- [13-473](#) ADOPT: Resolution Approving a Memorandum of Understanding Between the City of San Leandro and the San Leandro City Employees' Association (SLCEA) for the period January 1, 2013 through December 31, 2015 (provides for a three-year contract)

[13-474](#) ADOPT: Resolution Approving Conditions of Employer Paid Member Contributions for San Leandro City Employees' Association (SLCEA) Members (specifies the conditions of EPMC as required by the California Public Employees' Retirement System [CalPERS])

8.I. [13-483](#) Staff Report for a Resolution Authorizing the City Manager to Execute Program Supplemental Agreement No. 020-N1 to Federal Aid Agreement 04-5041R with the California State Department of Transportation (Caltrans) for Funding Construction Activities Related to the Maintenance of Bridge 33C0134 that Carries Monarch Bay Drive over Alameda County Flood Control Canal A of Zone 2

[13-484](#) ADOPT: Resolution Authorizing the City Manager to Execute Program Supplemental Agreement No. 020-N1 to Federal Aid Agreement 04-5041R with the Department of Transportation of the State of California (Caltrans) for Funding Construction Activities Related to the Maintenance of Bridge 33C0134 that Carries Monarch Bay Drive over Alameda County Flood Control Canal A of Zone 2 (accepts \$315,388 in federal grant funds for the Monarch Bay Drive Bridge Maintenance and Repair Project)

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. [13-479](#) Reconsideration of Raising the Flag of the People's Republic of China

[13-466](#) MOTION: Motion to Reconsider Raising the Flag of the People's Republic of China

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