



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
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, June 17, 2013

7:00 PM

City Council Chambers

***The agenda was revised after publication to add Item 2.C. and Item 8.G.**

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. [13-264](#) ADOPT: Resolution Appointing Earl Crawford as District 2 Member to Board of Zoning Adjustments (approves appointment for term ending December 31, 2016)

2.B. [13-307](#) Presentation on the Association of Bay Area Governments and Metropolitan Transportation Commission's Draft Plan Bay Area

2.C. [13-326](#) MOTION: Motion Approving Resolution Honoring Cindy Cathey

**This item was added to the revised agenda.*

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.** [13-314](#) APPROVE: Minutes of the Meeting of June 3, 2013
- 8.B.** [13-194](#) ADOPT: Resolution Supporting Senate Bill 391 [DeSaulnier] to Enact the California Homes and Jobs Act of 2013 (establishes funding dedicated to affordable housing development and programs by imposing a \$75 recording fee on real estate documents)
- 8.C.** [13-315](#) ADOPT: Resolution Supporting the Preservation of Tax-Exempt Financing (maintains the federal tax exemption on municipal bond interest)
- 8.D.** [13-295](#) Staff Report for Resolution Approving and Authorizing the City Manager to Execute an Operations and Maintenance (O & M) Agreement with Alameda-Contra Costa Transit (AC Transit) for the AC Transit East Bay Bus Rapid Transit (BRT) Facilities Within the City of San Leandro

[13-296](#) ADOPT: Resolution Approving and Authorizing the City Manager to Execute an Operations and Maintenance (O & M) Agreement with Alameda Contra Costa Transit (AC Transit) for the AC Transit East Bay Bus Rapid Transit (BRT) Facilities Within City of San Leandro (provides operations and maintenance responsibilities of the BRT facilities in San Leandro)

8.E. [13-301](#) Staff Report for a Resolution Approving a Lease Agreement Between the City of San Leandro and the Alameda County Fire Department for the Fire Training Center Located at 890 Lola Street for \$130,000 Per Annum, Increasing by 3.5% Annually

[13-302](#) ADOPT: Resolution Approving a Lease Agreement Between the City of San Leandro and the Alameda County Fire Department for the Fire Training Center Located at 890 Lola Street for \$130,000 Per Annum, Increasing by 3.5% Annually (provides for the continuation of emergency training)

8.F. [13-312](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Grant Funding Agreement, Commit Necessary Matching Funds, and Provide the Assurance to Complete the West Juana Pedestrian Improvements Project

[13-313](#) ADOPT: Resolution Authorizing the City Manager's Execution of a Grant Funding Agreement for Funding and Committing Necessary Matching Funds and Stating the Assurance to Complete the West Juana Pedestrian Improvements Project (provides for the receipt of a \$346,000 Grant and the commitment of the City to provide matching funds and complete the West Juana Pedestrian Improvements Project)

8.G. [13-327](#) MOTION: Motion Renominating Members to Boards or Commissions, as follows:

- Rosemary Trujillo as District 2 Member to Human Services Commission
- Edward Hernandez as District 2 Member to Planning Commission
- Dina Herrera as District 2 Member to Recreation and Parks Commission
- Katherine Frates as District 2 Member to Senior Commission

**This item was added to the revised agenda.*

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. [13-303](#) Staff Report for Resolution Authorizing the City Manager to Execute a Services Agreement with AVI-SPL for \$395,381.97 to Design, Construct and Implement a Turn-key Audiovisual Technology Enhancement to the City Council Chamber to Enable Video Broadcast of City Council Meetings

[13-304](#) ADOPT: Resolution Authorizing the City Manager to Execute a Services Agreement with AVI-SPL, Inc. for \$395,381.97 to Design, Construct and Implement a Turn-key Audiovisual Technology Enhancement to the City Council Chamber to Enable Video Broadcast, and Upgraded Audio, and Visual Systems of City Council Meetings (provides for the upgrades to the audio system, design and installation of video cameras, and upgrades to the voting system and speaker timer hardware components, to be funded from Public, Education, and Government [PEG] funds)

10.B. [13-308](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and Freedman Tung + Sasaki for a Planning and Economic Development Study (“Next Generation Workplace District Study”) Around the New Kaiser Medical Center and the Lit San Leandro Fiber Optic Infrastructure in the Central San Leandro Industrial Area for an Amount Not to Exceed \$90,000

[13-309](#) ADOPT: Resolution Authorizing the City Manager to Execute a Contractual Services Agreement with Freedman Tung + Sasaki for a Planning and Economic Development Study (“Next Generation Workplace District Study”) focused on the areas around the Kaiser Medical Center and the Lit San Leandro Fiber Optic Infrastructure in the Central San Leandro Industrial Area for an Amount Not to Exceed \$90,000 (provides for a focused examination of market, policy, and urban conditions and identify strategic opportunities and actions for public, private, and institutional initiatives in the targeted project area)

10.C. 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