



# 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  
Vacant, District 4  
Pauline Russo Cutter, District 5  
Jim Prola, District 6*

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Tuesday, September 4, 2012

7:00 PM

City Council Chambers

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**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.** [12-412](#) Presentation of the Scenarios for San Leandro - Stories About Our Future Report

**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.**     [12-400](#)     APPROVE: Minutes of the Meeting of July 16, 2012
- 8.B.**     [12-432](#)     ACCEPT: Community Development Committee Meeting Highlights of July 17, 2012
- 8.C.**     [12-360](#)     ADOPT: Ordinance No. 2012-012, an Ordinance Repealing and Reserving Sections 4-1-810 and 4-1-815 Of Title 4, Chapter 4-1 of the San Leandro Municipal Code and Amending Article 3 of Title 4, Chapter 4-1 of the San Leandro Municipal Code Relating to Youth Curfews (reestablishes new definitions and defenses to violations and adds new violation provisions)
- 8.D.**     [12-396](#)     MOTION: Motion Appointing Vice Mayor Michael Gregory as Representative, and Councilmember Pauline Russo Cutter as Alternate, to the Alameda County Transportation Commission Board of Directors
- 8.E.**     [12-121](#)     Staff Report for Resolution Approving the Plans and Specifications and Calling for Bids on the BART-Downtown Pedestrian Interface Project, Federal Aid Project No. CML-5041(036), City Project No. 11-150-38-331, Along San Leandro Boulevard

[12-393](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the BART-Downtown Pedestrian Interface, Federal Aid Project No. CML-5041(036), City Project No. 11-150-38-331 (approves the plans and specifications and call for bids on pedestrian streetscape improvements along San Leandro Boulevard at an estimated cost of \$6.91M, with \$4.61M from a Transportation for Livable Cities grant, \$1.22M from Kaiser Community Impact funds, \$96,118 from Development Fees for Street Improvements (DFSI) funds, \$76,894 from Measure B Streets & Roads funds, \$211,458 from Measure B Bike & Pedestrian funds, and \$700,000 from Gas Tax funds)

8.F. [12-401](#) Staff Report for a Resolution Approving Plans and Specifications and Authorizing the Call for Bids for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0050

[12-404](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for Annual Sidewalk Repair Program 2012-13, Project No. 2013.0050 (provides for removal and replacement of damaged concrete sidewalks, driveway approaches, curbs, and gutters throughout the City and installation of ADA compliant curb ramps at curb returns using Measure B Bicycle and Pedestrian Funds; Measure B Streets and Roads Funds; TDA Grant Funds; and CDBG Funds)

8.G. [12-301](#) Staff Report for a Resolution to Reject Bids for Annual Street Sealing 2011-12, Project No. 11-144-38-332

[12-302](#) ADOPT: Resolution to Reject Bids for Annual Street Sealing 2011-12, Project No. 11-144-38-332 (rejects bids for the subject project)

8.H. [12-303](#) Staff Report for Resolution to Reject Bids for Asphalt Rubber Street Sealing 2011-12, Project No. 11-144-38-332

[12-304](#) ADOPT: Resolution to Reject Bids for Asphalt Rubber Street Sealing 2011-12, Project No. 11-144-38-332 (rejects bids for the subject project)

8.I. [12-329](#) Staff Report for Resolution Accepting the Work for the 2009 Sanitary Sewer Pipeline Replacement Project, Project No. 09-593-52-211

[12-330](#) ADOPT: Resolution Accepting the Work for the 2009 Sanitary Sewer Pipeline Replacement Project, Project No. 09-593-52-211 (provides for the acceptance of contract work by Tennyson Electric, Inc., filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing of the maintenance bond upon completion of the one-year maintenance period)

## 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.** [12-406](#) Staff Report for Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Chief Innovation Officer (CIO) Classification
- [12-407](#) ADOPT: Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Chief Innovation Officer (CIO) Classification (adds the new CIO classification)
- 10.B.** [12-402](#) Staff Report for Resolution Approving Appointments to the City of San Leandro's Measure Z Oversight Committee as Required by Ordinance No. 2010-022
- [12-403](#) ADOPT: Resolution Approving Appointments to the City of San Leandro's Measure Z Oversight Committee as Required by Ordinance No. 2010-022 (appoints David Grodin, Geraldine Mellen, Esther Collier, and Corina Lopez, each to serve a 3-year term expiring on August 31, 2015)
- 10.C.** [12-419](#) Discussion Regarding the San Leandro Unified School District Parcel Tax Measure on the November 6, 2012 Ballot
- 10.D.** [12-431](#) Staff Report for City Council District 4 Vacancy, Update on Appointment Process and Preparation for Special Meeting on September 13, 2012
- [12-434](#) MOTION: Motion Determining the Field of Applicants to Interview to Fill the District 4 City Council Vacancy
- 10.E.** [12-420](#) City Council Discussion and Determination of City Position on Five Resolutions of the League of California Cities to Be Voted on at the 2012 Annual Business Meeting (provides voting directions to the City's voting delegate and alternate as designated by Resolution No. 2012-081)
- [12-426](#) MOTION: Motion Supporting OR Opposing the League's Resolution Encouraging California Cities to Oppose the California Desert Protection Act of 2011
- [12-427](#) MOTION: Motion Supporting OR Opposing the League's Resolution Requesting Consideration of Suspension of Implementation or Revision of the California Global Warming Solutions Act (AB 32 of 2006)
- [12-428](#) MOTION: Motion Supporting OR Opposing the League's Resolution Calling Upon the Governor and Legislature to Enact Legislation that Would Correct Inefficiencies in the Audit System, Distribution System and Inequities in the Formulas for Distributing Court Ordered Arrest and Citation Fines, Fees and Assessments Generated by Local Government

[12-429](#) MOTION: Motion Supporting OR Opposing the League's Resolution Raising Public Awareness and Supporting Tougher Laws Related to Internet Crimes Against Children

[12-425](#) MOTION: Motion Supporting OR Opposing the League's Resolution Calling for an Emergency Management Mission for California Cities

10.F. 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**