



# 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*

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Monday, March 17, 2014

7:00 PM

City Council Chambers

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**\*The agenda was revised after publication to remove Item 8.H.**

**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.** [14-102](#) Proclamation Declaring April 1, 2014 as Mayors Day of Recognition for National Service

**3. PRESENTATIONS**

- 3.A.** [14-056](#) Building San Leandro's Tech and Innovation Ecosystem: Update by Chief Innovation Officer Deborah Acosta

**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.*

- 4.A.** [14-064](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2014-2015 Annual Action Plan

- [14-065](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2014-2015 Annual Action Plan for a 30-Day Comment Period (March 31 - April 30, 2014), and Set a Public Hearing for May 5, 2014 to Consider Final Approval of the FY 2014-2015 Annual Action Plan

## 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

- 6.A. [14-096](#) City Manager Report on Community Investment Fund Expenditures

- 6.B. [14-095](#) City Manager Report on Status of Heritage Tree Ordinance

## 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. [14-097](#) Minutes of the Special Meeting and Planning Session of February 1, 2014

- 8.B. [14-098](#) Minutes of the Meeting of March 3, 2014

- 8.C. [13-629](#) ORDINANCE Amending Section 1-6-225 of Article 2 of Chapter 1-6 of the San Leandro Municipal Code Relating to Purchasing by Competitive Bid (expands preferences given to local businesses in City purchasing and contracts)

*- ADOPT ORDINANCE NO. 2004-001*

- 8.D. [14-099](#) MOTION Nominating Janet Plankenhorn as District 5 Representative to Senior Commission

- 8.E. [14-089](#) MOTION Accepting Report from Management Partners on City Council Priority Setting Workshop/Planning Session of February 1, 2014, and Adopting Updated City Council 2014-15 Goals
- 8.F. [14-086](#) Staff Report for Resolution Supporting Efforts to Reform Proposition 13
- [14-078](#) RESOLUTION Supporting Efforts to Reform Proposition 13 (supports efforts to seek voter authorization for changes to the property tax limitations imposed by Proposition 13 approved by voters in 1978)
- 8.G. [14-005](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Carollo Engineers, Inc. for the Water Pollution Control Plant Contaminated Soil Relocation Project, Project No. 2015.0300
- [14-009](#) RESOLUTION Approving a Consulting Services Agreement with Carollo Engineers, Inc. for the Water Pollution Control Plant Contaminated Soil Relocation Project, Project No. 2015.0300 (approves a consulting services agreement in the amount of \$130,799 for a feasibility study, geotechnical evaluation, permit documents, and detailed design for the reclamation of a portion of the former polishing ponds and reuse of excess soil at the Water Pollution Control Plant)

## 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.*

## 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.*

- 12.A. [14-090](#) Update by City Council Ad Hoc Committee on Flag Raising and Staff Report for Proposed Amendments to San Leandro Administrative Code Chapter 1.7 on Flag Policy

## 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**