



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft 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

Monday, December 5, 2011

7:00 PM

City Council Chambers

Joint Meeting with Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

Present 7 - Pauline Russo Cutter; Jim Prola; Ursula Reed; Diana M. Souza; Joyce R. Starosciak; Vice Mayor Michael Gregory and Mayor Stephen H. Cassidy

1.C. ANNOUNCEMENTS

Mayor Cassidy announced that the closed session held earlier this evening would continue after the regular meeting.

2. PRESENTATIONS/ RECOGNITIONS

2.A. 11-268 2011 Board and Commission Award Recipients

Tom Silva - 10 years - Rent Review Board
Darryl Shields - 15 years - Board of Zoning Adjustments; Personnel Relations Board;
Recreation and Parks Commission
Ed Shapiro - 15 years - Recreations and Parks Commission
Orval Badger - 15 years - Library-Historical Commission; Board of Zoning
Adjustments; City Council; Personnel Relations Board
Donna Reed - 25 years - Library-Historical Commission

2.B. 11-267 2011 City Council District Leadership Award and Mayor's Awards of Excellence Recipients

District 1 - Deborah Cox
District 2 - Charles Gilcrest

District 3 - Lee Thomas
 District 4 - Marti Lantz
 District 5 - John and Ana Tand
 District 6 - Carole Rinaldi
 Mayor's Award of Excellence - Chad Pennebaker
 Mayor's Award of Excellence in Business - Dr. J. Patrick Kennedy, OSIsoft, Inc.

2.C. 11-378 *Added Item: ADOPT: Resolution Renominating and Reappointing Members to Youth Advisory Commission

A motion was made by Council Member Starosciak, seconded by Council Member Souza, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Reso 2011-196

2.D. 11-403 *Added Item: ADOPT: Resolution Nominating and Appointing Members to Youth Advisory Commission

A motion was made by Council Member Starosciak, seconded by Council Member Souza, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Reso 2011-197

Newly appointed and reappointed Youth Advisory Commission members took their Oath of Office administered by the City Clerk.

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Consent Calendar was amended to remove Item 8.H. for consideration under Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Council Member Reed, seconded by Council Member Prola, to Approve the Consent Calendar. The motion carried by the following vote

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

8.A. 11-419 APPROVE: Minutes of the Meeting of November 21, 2011

The Minutes were Approved as Submitted on the Consent Calendar.

8.B. 11-400 ACCEPT: Business and Housing Development Committee Meeting of November 10, 2011

The Highlights were Accepted as Submitted on the Consent Calendar.

8.C. 11-386 ACCEPT: Facilities and Transportation Committee Meeting Highlights of November 8, 2011

COMMITTEE RECOMMENDATION: Schedule consideration of proposed Estudillo Parking Garage rates

COMMITTEE RECOMMENDATION: Schedule approval of the acquisition of a portion of the property at 501-143rd Avenue from Public Storage for sidewalk widening (listed as Consent Calendar Item 8.J.)

COMMITTEE RECOMMENDATION: Schedule approval of an agreement between the City and the San Leandro Unified School District regarding the use of City land to construct parking lots at the San Leandro Sports Complex

COMMITTEE RECOMMENDATION: Schedule approval for the City to request authorization from Caltrans to hear Resolutions of Necessity for right-of-way acquisition for the East 14th Street/Hesperian Boulevard/150th Avenue "Triangle" Project (listed as Consent Calendar Item 8.K.)

The Highlights were Accepted as Submitted on the Consent Calendar.

8.D. 11-414 ACCEPT: Rules and Communications Committee Meeting Highlights of November 1, 2011

COMMITTEE RECOMMENDATION: Schedule consideration of a proposal to

implement a paperless agenda packet, using iPads with 3G functionality, with the 3G service being paid for by the Councilmember (not their technology allowance) for 2012, and establishing a Civic Center wireless network

COMMITTEE RECOMMENDATION: Schedule consideration of extending the retention period for City Council audio recordings (both audio cassette and digital) to keep them permanently, and consider establishing a retention period for Board and Commission digital audio recordings to keep them permanently

The Highlights were Accepted as Submitted on the Consent Calendar.

- 8.E. 11-368** ADOPT: Ordinance No. 2011-012, an Ordinance Amending Title 3, Chapter 14, Article 6 of the San Leandro Municipal Code Relating to the Reimbursement of Costs to Reconnect Private Sewer Laterals to the City's Sewerage System

This Ordinance was Adopted on the Consent Calendar.

Enactment No: Ordinance 2011-012

- 8.F. 11-345** ADOPT: Ordinance No. 2011-013, an Ordinance Making Findings and Amending the City of San Leandro Zoning Map in Order to Rezone the Parcel Located at 2450 Washington Avenue from Professional with an Assembly Use Overlay P (AU) to Residential Multi-Family with a Planned Development Overlay [RM-1800(PD)] and Adopting a Development Agreement with William Mathews, Inc. for a Two-Story 66-Unit Residential Development (PLN2009-00006)

This Ordinance was Adopted on the Consent Calendar.

Enactment No: Ordinance 2011-013

- 8.G. 11-380** ADOPT: Ordinance No. 2011-015, an Ordinance Amending Title I, Chapter 1 of the San Leandro Municipal Code Relating to Council Member Districts

This Ordinance was Adopted on the Consent Calendar.

Enactment No: Ordinance 2011-015

Item 8.H. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

- 8.I. 11-363** Staff Report for Authorizing the City Manager to Enter into Service Contract No. 75LX204 with the State of California, Department of Transportation, for Funds from the At-Grade Highway Rail Crossing Program for the Hesperian Boulevard at Springlake Drive Railroad Crossing

- 11-364** ADOPT: Resolution Authorizing the City Manager to Enter into Service Contract No. 75LX204 with the State of California, Department of Transportation, for Funds from the At-Grade Highway Rail Crossing Program for the Hesperian Boulevard at Springlake Drive Railroad Crossing

This Resolution was Adopted on the Consent Calendar.

Enactment No: Reso 2011-198

- 8.J. 11-365** Staff Report for Authorizing the City Manager to Negotiate the Purchase of a Portion of 501 143rd Avenue to Widen the Public Right-of-Way at the Corner of 143rd and Washington Avenue to Allow for the Relocation of a Signal Controller Box

- 11-366** ADOPT: Resolution Authorizing the City Manager to Negotiate the Purchase of a Portion of 501 143rd Avenue to Widen the Public Right-of-Way at the Corner of 143rd and Washington Avenues to Allow for the Relocation of a Signal Controller Box
- This Resolution was Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-199
- 8.K. 11-369** Staff Report Seeking Authorization from the State to Conduct Resolution of Necessity Hearings for the East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project
- 11-370** ADOPT: Resolution of the City Council of the City of San Leandro, California, Seeking Authorization from the State to Conduct Resolution of Necessity Hearings for East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project
- This Resolution was Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-200
- 8.L. 11-382** Staff Report for Authorizing the City Manager to Execute Program Supplemental Agreement No. 020-N to Federal Aid Agreement 04-5041R with the Department of Transportation of the State of California for Funding Design Activities Related to the Maintenance of Bridge 33C0134 that Carries Monarch Bay Drive over Alameda County Flood Control Canal A of Zone 2
- 11-383** ADOPT: Resolution Authorizing the City Manager to Execute Program Supplemental Agreement No. 020-N to Federal Aid Agreement 04-5041R with the Department of Transportation of the State of California for Funding Design Activities Related to the Maintenance of Bridge 33C0134 that Carries Monarch Bay Drive over Alameda County Flood Control Canal A of Zone 2
- This Resolution was Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-201
- 8.M. 11-391** Staff Report for Rescinding Resolution No. 2011-15, Award of Construction Contract to Musco Excavation, Inc.; and Award of Construction Contract to VEM General Engineering, Inc. for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001
- 11-392** ADOPT: Resolution to Rescind Resolution No. 2011-154, Award of Construction Contract to Musco Excavation, Inc. for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001
- This Resolution was Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-202
- 11-393** ADOPT: Resolution Awarding Construction Contract to VEM General Engineering, Inc. for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001
- This Resolution was Adopted on the Consent Calendar.**
- Enactment No: Reso 2011-203

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.H. 11-410 Staff Report for Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2011-12 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

11-411 ADOPT: Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2011-12 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

A motion was made by Council Member Prola, seconded by Vice Mayor Gregory, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Council Member Pauline Russo Cutter; Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Enactment No: Reso 2011-204

10. ACTION ITEMS

10.A. 11-307 ADOPT: Ordinance No. 2011-014, an Ordinance Amending Article 1, Chapter 5-1 of Title 5 of the San Leandro Municipal Code Establishing a Bicycle Rack Program (listed as Action Item due to passage on split vote)

A motion was made by Council Member Reed, seconded by Council Member Starosciak, that this Ordinance be Adopted. The motion carried by the following vote.

Aye: 6 - Council Member Jim Prola; Council Member Ursula Reed; Council Member Diana Souza; Council Member Joyce Starosciak; Vice Mayor Michael Gregory and Mayor Stephen Cassidy

Nay: 1 - Council Member Pauline Russo Cutter

Enactment No: Ordinance 2011-014

10.B. Report on Closed Session Actions Taken

There were no reportable actions taken.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers reported on meetings and other local events attended since the last meeting; reported on attendance at conferences and seminars; and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 8:12 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro