



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, May 19, 2014

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. RECOGNITIONS

2.A. [14-176](#) Proclamation Declaring May 18-24, 2014 as National Public Works Week

2.B. **14-209** Proclamation Declaring May 30, 2014 as Dan Walters Day

3. PRESENTATIONS

3.A. [14-195](#) Update on Bicycle and Pedestrian Master Plan

3.B. [14-204](#) Update on Cherry Festival

3.C. [14-190](#) Staff Report for Consideration of Various Options in Adopting an Ordinance to Protect Significant and Heritage Trees in San Leandro

[14-205](#) MOTION Providing Direction to Staff Regarding an Ordinance to Protect Significant and Heritage Trees in San Leandro

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.

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.** [14-196](#) Update on Homeless Shelter and Homelessness in San Leandro

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.** [14-193](#) Minutes of the Meeting of May 5, 2014
- 8.B.** [14-085](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 2.2%)
- ADOPT ORDINANCE NO. 2014-004
- 8.C.** [14-087](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 2.2%)
- ADOPT ORDINANCE NO. 2014-005

- 8.D.** [14-088](#) ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 2.2%)
 - *ADOPT ORDINANCE NO. 2014-006*
- 8.E.** [14-072](#) Staff Report for a Resolution Approving the City of San Leandro 2013 Housing Element Annual Progress Report
- [14-073](#) RESOLUTION Approving the 2013 San Leandro Housing Element Annual Progress Report and Authorizing the City Manager to Forward the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research (approves the report required by California Government Code §65400 related to the status and progress in implementing the current Housing Element Update)
- 8.F.** [14-173](#) Staff Report for Third Quarter Financial Report as of March 31, 2014 for the 2013-14 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget
- [14-189](#) RESOLUTION Accepting the Third Quarter Financial Report as of March 31, 2014 for the 2013-14 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget (provides a summary on revenues and expenditures)
- 8.G.** [14-120](#) Staff Report for a Resolution Authorizing the City Manager to Accept the 2014-2015 Measure B Paratransit Application for a \$280,887 Grant Allocation for the San Leandro Paratransit Program to the Alameda County Transportation Commission, and to Negotiate, Execute and Administer All Documents and Awarded Funds in Support of These Activities
- [14-119](#) RESOLUTION Approving and Authorizing the City Manager to Submit the Alameda County Transportation Commission Approved Measure B Paratransit Application for the Expenditure of Measure B Paratransit Funds in FY 2014-15 (accepts grant allocation of \$280,887 for Flex Shuttle)
- 8.H.** [14-133](#) Staff Report for a Resolution Awarding a Construction Contract to Gallagher & Burk, Inc. for the Annual Overlay/Rehabilitation 2013-14 Project, Project No. 2014.0050
- [14-134](#) RESOLUTION Awarding a Construction Contract to Gallagher & Burk, Inc. for Annual Overlay/Rehabilitation 2013-14, Project No. 2014.0050 (awards the contract to the lowest responsible bidder, Gallagher & Burk, Inc. in the amount of \$626,275.00 from Measure B, Vehicle Registration Fees, and Gas Tax Funds for street reconstruction)

- 8.I. [14-174](#) Staff Report for a Resolution Approving a Consulting Services Agreement with JT2 Integrated Resources for Workers' Compensation Third Party Claims Administration Services

[14-175](#) RESOLUTION Approving a Consulting Services Agreement with JT2 Integrated Resources for Workers' Compensation Third Party Claims Administration Services (provides for three years of services in the amount of \$345,145 plus a flat fee structure for bill review charges estimated at \$198,000)

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. [14-156](#) Staff Report for the 2014-15 Budget Amendment Reflecting Projected Budget Adjustments to the City's General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds Budget

[14-157](#) RESOLUTION Approving a Budget Amendment to the City of San Leandro Budget for Fiscal Year 2014-15 (amends the General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds budget)

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.

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

MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/>. The video recording of the meeting will remain accessible to the public on the City of San Leandro's website.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.