

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
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6

Monday, April 16, 2012 7:00 PM City Council Chambers

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.	<u>12-161</u>	Recognition of the Employee of the Quarter, Adam Benigno, Facilities Maintenance Worker, Public Works Services Department
2.B.	<u>12-149</u>	Proclamation Declaring April 30, 2012 as "Kathy Ornelas Day" in San Leandro
2.C.	<u>12-108</u>	Proclamation Declaring April 27, 2012 as "Arbor Day" in San Leandro

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.

3.A.	12-079	Staff Report for Matter of Appeal by D. McKinney, Appellant, of the Decision of the Board of Zoning Adjustments' Revocation of PLN2011-00021; Conditional Use Permit (CUP) to Operate a Trailer Rental and Sales Business at 2661 Alvarado Street, Unit 22. The property referenced in the CUP was used for an unauthorized activity other than the operation of the trailer rental business through rental to an entity that conducted a public assembly in the trailer business location. The unauthorized occupancy violated the PLN2011-00021 Conditions of Approval. Assessor's Parcel Number 77A-648-3-11; R. Legallet, 2661 Alvarado LLC (property owner); IG Industrial General District. (Continued from the March 5, 2012 City Council Meeting)
	<u>12-158</u>	MOTION: Motion to Deny the Appeal by D. McKinney, Appellant, of the Decision of the Board of Zoning Adjustments' Revocation of PLN2011-00021; Conditional Use Permit (CUP) to Operate a Trailer Rental and Sales Business at 2661 Alvarado Street, Unit 22; Assessor's Parcel Number 77A-648-3-11; R. Legallet, 2661 Alvarado LLC (Property Owner)
3.B.	<u>12-124</u>	Staff Report for the Ordinance Amending Sections 4-1904, 4-1908 and 4-1910 in Article 19 of the City of San Leandro Zoning Code Related to Landscaping Requirements
	<u>12-126</u>	PASS TO PRINT: An Ordinance Amending Sections 4-1904, 4-1908 and 4-1910 of Article 19 of the City of San Leandro Zoning Code Related to Landscaping Requirements (brings the City of San Leandro Zoning Code Article 19 into conformance with an Alameda County Waste Management Authority mandate that all applicable landscape projects be required to satisfy the Bay Friendly Basic Landscape protocols)
3.C.	<u>12-167</u>	Staff Report for Resolution Approving and Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (CFMA) and Approving the Issuance of Revenue Bonds by the CFMA to Finance the Acquisition and Rehabilitation of a Multifamily Rental Housing Development to Be Owned by a Limited Partnership to Be Established by Christian Church Homes or Its Affiliate
	<u>12-168</u>	ADOPT: Resolution Approving and Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (CMFA) and Approving the Issuance of Revenue Bonds by the CMFA to Finance the Acquisition and Rehabilitation of a Multifamily Rental Housing Development to Be

City)

Owned by a Limited Partnership to Be Established by Christian Church Homes or Its Affiliate (sponsors the issuance of bonds at no cost to the

3.D.	<u>12-115</u>	Staff Report for City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2012-2013 Annual Action Plan
	<u>12-116</u>	ADOPT: Resolution Approving the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Final FY 2012-2013 Annual Action Plan (implements the Housing and Community Development Strategies of the FY 2010-2014 Consolidated

Manager and submission of the Action Plan to HUD)

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.

Plan and authorizes the execution of all related documents by the City

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.	<u>12-173</u>	APPROVE: Minutes of the Meeting of April 2, 2012
8.B.	<u>12-159</u>	ACCEPT: Airport Committee Meeting Highlights of March 9, 2012

8.C. 12-150 ACCEPT: Facilities and Transportation Committee Meeting Highlights of March 13, 2012

8.D.	<u>12-166</u>	Staff Report for Ordinance Updating Section 1-6-310 of the San Leandro Municipal Code Relating to Emergency Spending and Section 1-6-315 of the San Leandro Municipal Code Relating to Council Determination for Purchasing Without Competitive Bidding
	<u>12-169</u>	PASS TO PRINT: An Ordinance Amending Title 1, Chapter 6 of the San Leandro Municipal Code Relating to Purchasing (updates the purchasing authority of the City Manager in an emergency and of the City Council without competitive bidding)
8.E.	<u>11-308</u>	Staff Report for Resolution Accepting the Work for the Preda Street Pipe Bridges Upgrade Project, Project No. 09-593-52-121
	<u>11-312</u>	ADOPT: Resolution Accepting the Work for the Preda Street Pipe Bridges Upgrade Project, Project No. 09-593-52-121 (provides for the acceptance of the contract work by Redwood Engineering Company, filing of the Notice of Completion, and releasing of the Maintenance Bond)
8.F.	<u>11-316</u>	Staff Report for Resolution Accepting the Work for Annual Street Sealing 2010-11, Project No. 10-144-38-323
	<u>12-145</u>	ADOPT: Resolution Accepting the Work for Annual Street Sealing 2010-11, Project No. 10-144-38-323 (provides for the acceptance of contract work by International Surfacing Systems, filing of the Notice of Completion, and releasing of the Maintenance Bond)
8.G.	<u>12-061</u>	Staff Report for Resolution Rescinding a Portion of Resolution No. 2011-117 Related to Vacating Portions of Public Right-of-Way of Eden Road
	<u>12-060</u>	ADOPT: Resolution Rescinding a Portion of Resolution No. 2011-117 Related to Vacation of Portions of the Public Right-of-Way for Eden Road (rescinds a previous Council action that vacated Eden Road due to new information contained in the title report that Eden Road need not be vacated as it is a private road)
8.H.	<u>12-174</u>	MOTION: Motion Appointing William Fernandez as San Leandro's Community Representative to the Oakland Airport/Community Noise Management Forum for a 2-Year Term Commencing July 1, 2012 and Ending June 30, 2014

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. Report on Closed Session Actions Taken

A.

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