



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, November 17, 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. [14-490](#) Proclamation Declaring November 2014 as Safe Digging Month

2.B. [14-479](#) RESOLUTION Appointing Jenifer Engler as District 1 Member, Dina Herrera as District 2 Member, Susan Harlow-Schott as District 3 Member, Martin Wong as District 4 Member, Anna Edwards as District 5 Member, Kathleen Ott-Davis as District 6 Member, and Nancy Gonchar and Suzanne Pershing as At-Large Members to Arts Commission (approves appointments for terms ending December 31, 2016)

2.C. [14-486](#) RESOLUTION Renominating and Reappointing Members to Youth Advisory Commission (approves reappointment of 4 members for terms ending August 31, 2015)

2.D. [14-487](#) RESOLUTION Nominating and Appointing Members to Youth Advisory Commission (approves appointment of 16 members for terms ending August 31, 2015)

3. PRESENTATIONS

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.** [14-484](#) Staff Report for an Urgency Ordinance Extending a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments for a Period of Ten Months and Fifteen Days, to Become Effective Immediately

[14-485](#) URGENCY ORDINANCE Extending a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments for a Period of Ten Months and Fifteen Days, to Become Effective Immediately (extends moratorium established by Ordinance No. 2014-019 on the issuance of business licenses for massage establishments for a total of one year)

- PASS TO PRINT AND ADOPT

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.** [14-488](#) Minutes of the Meeting of November 3, 2014

- 8.B.** [14-459](#) ORDINANCE Repealing and Reenacting Title 3 (Health and Safety), Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations (updates definitions and pretreatment standards, and expands grease interceptor requirements)
- ADOPT ORDINANCE NO. 2014-020
- 8.C.** [14-457](#) ORDINANCE Amending Title 3 (Health and Safety), Chapter 18 of the San Leandro Municipal Code Relating to Enforcement of Environmental Regulations (establishes authority for environmental inspectors to issue Notices of Violation)
- ADOPT ORDINANCE NO. 2014-021
- 8.D.** [14-426](#) Staff Report for the 2013-14 Year-End Financial Review
- 8.E.** [14-478](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2014
- [14-483](#) RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2014 (reviews the activities of the City's investment portfolio)
- 8.F.** [14-463](#) Staff Report for Resolution Declaring as Surplus Seven (7) Vehicles and Four (4) Pieces of Equipment and Authorizing the Sale of Said Surplus Assets at Public Auction
- [14-464](#) RESOLUTION Declaring as Surplus Seven (7) Vehicles and Four (4) Pieces of Equipment and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment)
- 8.G.** [14-499](#) MOTION Nominating Bose Onyemem as District 4 Representative to Human Services Commission

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.** [14-489](#) Staff Report for Discussion and Direction to Staff on Community Oriented Policing Services (COPS) Grant

- [14-503](#) MOTION Approving the City Manager's Recommended Cost Sharing Model to Fund the Costs for Hiring 4.0 FTE School Resource Officers not Covered by the \$500,000 COPS Grant, and Appropriating Funds from the City's Contingency Reserve in Order to Finance the City's Contribution

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.

- 14.A.** [14-500](#) Discussion of Date for Swearing in of Newly Elected Officials

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.