



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, May 21, 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.** [12-264](#) ADOPT: Resolution Appointing Katherine Frates as District 2 Member to Senior Commission (approves appointment for term ending December 31, 2012)
- 2.B.** [12-130](#) Proclamation Declaring June 2012 as "Ghirardelli Chocolate Month" in San Leandro and Proclaiming Ghirardelli Chocolate to Be the Official Chocolate of San Leandro in Honor of Ghirardelli Chocolate Company's 160th Anniversary
- 2.C.** [12-252](#) Proclamation Declaring June 2, 2012 as "Relay for Life 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. [12-253](#) Staff Report for an Ordinance Approving Zoning Map and Text Amendments for the Establishment of a Planned District by Rezoning the Subject Property from DA-1 (S) to "Planned Development District", and the Approval of a Planned Development Permit for a 27,664 Square Foot Retail Project Located at 1550 East 14th Street. Innisfree Ventures II, LLC - PLN2011-00039; APN 077 0540 009 00

[12-256](#) PASS TO PRINT: An Ordinance Approving a Zoning Map and Text Amendment for the Establishment of a Planned District and the Approval of a Planned Development Permit for a 27,644 Square Foot Retail Project Located at 1550 East 14th Street (approves the rezoning and planned development of the Village Marketplace)

- 3.B. [12-258](#) Staff Report for the Disposition and Development Agreement by and Between the City of San Leandro, in Its Capacity as the Successor Agency to the San Leandro Redevelopment Agency, and Innisfree Ventures II, LLC for the \$2.25 million Sale of 1550 East 14th Street for the Development of Village Marketplace (City to receive approximately \$270,000 of sales proceeds based upon its property tax allocation rate. Village Marketplace will bring on-going sales tax and property tax revenue to the City and will create approximately 113 jobs.)

[12-257](#) ADOPT: Resolution Authorizing the City Manager to Execute a Disposition and Development Agreement by and Between the City of San Leandro, in Its Capacity as the Successor Agency to the San Leandro Redevelopment Agency, and Innisfree Ventures II, LLC for the Sale and Development of 1550 East 14th Street (APN 077 0540 009) (provides for the sale and development of the Village Marketplace)

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.

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.** [12-231](#) APPROVE: Minutes of the Meeting of May 7, 2012
- 8.B.** [12-239](#) ACCEPT: Community Development Committee Meeting Highlights of April 17, 2012
- 8.C.** [12-216](#) ACCEPT: Facilities and Transportation Committee Meeting Highlights of April 10, 2012
- COMMITTEE RECOMMENDATION: Schedule approval of the sale of the former Hugo's Linen property at 2015 Laura Avenue
- 8.D.** [12-245](#) ACCEPT: Rules and Communications Committee Meeting Highlights of April 24, 2012
- COMMITTEE RECOMMENDATION: Schedule approval of amendments to the City's banner policy (listed as Consent Calendar Item 8.I.)
- 8.E.** [12-263](#) ACCEPT: Shoreline - Marina Committee Meeting Highlights of May 1, 2012
- 8.F.** [12-226](#) ADOPT: Ordinance No. 2012-007, an Ordinance Amending Section 2-2-500 of the San Leandro Municipal Code Relating to Business License Fees and Their Annual Adjustment to the Consumer Price Index (CPI) (increases business license tax by CPI of 2.6%)
- 8.G.** [12-227](#) ADOPT: Ordinance No. 2012-008, an Ordinance Amending Section 2-18-210 of the San Leandro Municipal Code Relating to Emergency Communication System Access Tax and Its Annual Adjustment to the Consumer Price Index (CPI) (increases 9-1-1 tax by CPI of 2.6%)
- 8.H.** [12-228](#) ADOPT: Ordinance No. 2012-009, an Ordinance Amending Title 2, Chapter 13, Section 2-13-140 of the San Leandro Municipal Code to Provide for an Adjustment to the Emergency Medical Services Tax (EMS Tax) Based on the Annual Consumer Price Index (CPI) Increase (increases EMS tax rate by CPI of 2.6%)
- 8.I.** [12-178](#) Staff Report for Resolution Repealing and Reenacting Title 1, Chapter 8 of the San Leandro Administrative Code Regarding the City's Banner Policy

[12-179](#) ADOPT: Resolution Repealing and Reenacting Title 8, Chapter 1 of the San Leandro Municipal Code Relating to Banner Policy (incorporates changes to permit commercial interests to place decorative banners on City streets in celebration of a special milestone, award or other accomplishment)

8.J. [12-188](#) Staff Report for Resolution Authorizing the City Manager to Submit the Measure B Paratransit Application for the Expenditure of Measure B Paratransit Funds in FY 2012-13 to the Alameda County Transportation Commission (CTC)

[12-189](#) ADOPT: Resolution Authorizing the City Manager to Submit the Measure B Paratransit Application for the Expenditure of Measure B Paratransit Funds in FY 2012-13 to the Alameda County Transportation Commission (CTC) [approves the application for Measure B Paratransit funds, \$254,752 (FLEX Shuttle), \$75,000 (Medical Transportation) and participation in the CTC Taxi Voucher One-Year Pilot Program]

8.K. [12-240](#) Staff Report for a Resolution Appropriating \$80,000 in Equipment Maintenance Fund Balance for the Purchase of Fuel for the Remainder of this Fiscal Year; and Appropriating \$15,000 in Equipment Maintenance Fund Balance to Cover the Existing Shortfall in the Budget Line Item Covering 'Vehicle Repair Outside' for the Remainder of this Fiscal Year

[12-244](#) ADOPT: Resolution Appropriating \$80,000 in Equipment Maintenance Fund Balance for the Purchase of Fuel for the Remainder of this Fiscal Year; and Appropriating \$15,000 in Equipment Maintenance Fund Balance to Cover the Existing Shortfall in the Budget Line Item Covering 'Vehicle Repair Outside' for the Remainder of this Fiscal Year (approves appropriations in the sum of \$95,000)

8.L. [12-246](#) Staff Report for Resolution Approving a Non-Professional Services Agreement between the City of San Leandro and Chrisp Company for Annual Street Re-Striping

[12-247](#) ADOPT: Resolution Approving a Non-Professional Services Agreement with Chrisp Company for Annual Street Re-Striping (approves agreement in the amount of \$62,780 to refresh the existing lane markings on specified streets)

8.M. [12-184](#) Staff Report for a Resolution Appropriating Matching Funds for a 2012-13 Bicycle Transportation Account (BTA) Grant Project

[12-187](#) ADOPT: Resolution Appropriating Matching Funds for a 2012-13 Bicycle Transportation Account (BTA) Grant Project (provides matching funding \$61,660 to implement Class II and Class III Bikeways in selected areas for a \$616,600 grant from the BTA)

- 8.N.** [12-209](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Lease Agreement with Family Services Counseling and Community Resource Center for the City Property Located at 2208 San Leandro Boulevard, Contingent upon the Completion of Certain Conditions

[12-208](#) ADOPT: Resolution Authorizing the City Manager to Execute a Lease Agreement with Family Services Counseling and Community Resource Center for the City Property Located at 2208 San Leandro Boulevard, Contingent upon the Completion of Certain Conditions (extends the lease with the tenant for five years with a five-year option to renew if the tenant completes some maintenance items beforehand)

- 8.O.** [12-214](#) Staff Report for a Resolution Authorizing the City Manager to Negotiate the Sale of, and the Purchase and Sale Agreement for 2015 Laura Avenue (APN 077-0655-144-01)

[12-215](#) ADOPT: Resolution Authorizing the City Manager to Negotiation the Sale of, and A Purchase and Sale Agreement for, the property located at 2015 Laura Avenue (APN 077-0655-144-01) (authorizes the City Manager to negotiate the sale of this City-owned property)

- 8.P.** [12-220](#) Staff Report for a Resolution Accepting the Work for the 14901 East 14th Street Demolition Project, Project No. 11-962-39-001

[12-221](#) ADOPT: Resolution Accepting the Work for 14901 East 14th Street Demolition Project, Project No. 11-962-39-001(provides for the acceptance of contract work by VEM General Engineering, Inc., filing of the Notice of Completion, and releasing of the performance and payment bonds)

- 8.Q.** [12-146](#) Staff Report for the Resolution Accepting the Work for Marina Boulevard Street Rehabilitation, Project No. 10-150-38-329

[12-191](#) ADOPT: Resolution Accepting the Work for Marina Boulevard Street Rehabilitation, Project No. 10-150-38-329 (provides for the acceptance of contract work by Gallagher & Burk, Inc., filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing of the maintenance bond upon completion of the one-year maintenance period)

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.** [12-260](#) Presentation on Fiscal Year 2012-13 City Manager's Proposed Budget

10.B. Report on Closed Session Actions Taken

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