



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, September 15, 2014

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

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. [14-400](#) Proclamation Declaring September 2014 as National Preparedness Month

3. PRESENTATIONS

- 3.A. [14-367](#) Presentation by Metropolitan Transportation Commission (MTC) of the I-880 Integrated Corridor Management (ICM) North Alameda Segment Project
- 3.B. [14-385](#) Presentation on Bay Area Rapid Transit (BART) Temporary Replacement Parking Strategy

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. [14-335](#) Staff Report for Resolution Approving the City of San Leandro Consolidated Annual Performance and Evaluation Report (CAPER) for the FY 2013-2014 Annual Action Plan

[14-336](#) RESOLUTION Approving the City of San Leandro FY 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

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. [14-397](#) Minutes of the Meeting of September 2, 2014

- 8.B. [14-368](#) ORDINANCE Amending Sections 1-3-100, 1-3-110 and 1-3-115 of the San Leandro Municipal Code, and Adding Title I, Chapter 3, Article 16 to the San Leandro Municipal Code Relating to the Establishment of an Arts Commission (establishes a nine-member Arts Commission and its powers and duties)

- ADOPT ORDINANCE NO. 2014-015

- 8.C. [14-373](#) Staff Report for a Resolution Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the San Leandro Creek Trail Master Plan

- [14-374](#) RESOLUTION Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the San Leandro Creek Trail Master Plan (enables the City to accept a \$201,510 Caltrans Partnership Planning for Sustainable Transportation grant for the development of a San Leandro Creek Trail Master Plan, and make a \$10,000 funding match)
- 8.D. [14-349](#) Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period January 1 - June 30, 2015, Pursuant to Health and Safety Code Section 34177(I)
- [14-348](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period January 1 - June 30, 2015, Pursuant to Health and Safety Code Section 34177(I) (approves the six-month payment schedule detailing the obligations of the former Redevelopment Agency)
- 8.E. [14-350](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Bay Area Charge Ahead Project 2 - Approval to Proceed with ABM to Install Three Electric Vehicle Charging Stations (two at the Downtown Parking Garage and one at the Water Pollution Control Plant); for an Ordinance Amending Title 6, Chapter 2 of the San Leandro Municipal Code Relating to Electric Vehicle Charging Stations (adds definitions, requirements and penalties for parking in electric vehicle charging station parking stalls); and for a Resolution Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees for Electric Vehicle Charging
- [14-352](#) RESOLUTION Authorizing the City Manager to Execute a Bay Area Charge Ahead Project 2 - Approval to Proceed with ABM to Install Three Electric Vehicle Charging Stations (provides for installation of two stations at the Downtown Parking Garage and one at the Water Pollution Control Plant at a cost of \$2,760.00, \$1,840 from Account No. 132-35-003-5240 and \$920.00 from Account No. 593-52-113-5240)
- [14-351](#) ORDINANCE Amending Title 6, Chapter 2 of the San Leandro Municipal Code Relating to Electric Vehicle Charging Stations (authorizes the designation of parking spaces for the exclusive purpose of charging plug-in electric vehicles, establishes penalties for infractions, and authorizes the collection of fees for use of the chargers)
- PASS TO PRINT
- [14-353](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Electric Vehicle Charging at the Downtown Parking Garage and the Water Pollution Control Plant (sets hourly charging fees and parking fines)

- 8.F.** [14-340](#) Staff Report for a Resolution Awarding a Construction Contract to Columbia Electric, Inc. for the Hesperian Boulevard/Springlake Drive Railroad Crossing Improvements, Project No. 12-150-38-325 and Appropriating \$180,000 from the Measure B Bicycle and Pedestrian Fund for the Project
- [14-339](#) RESOLUTION Awarding a Construction Contract to Columbia Electric, Inc. for the Hesperian Boulevard/Springlake Drive Railroad Crossing Improvements, Project No. 12-150-38-325 and Appropriating \$180,000 of Measure B Bicycle and Pedestrian Funds for the Project (provides for pedestrian safety equipment including accessible sidewalks, ramps and push button devices at a cost of \$236,936.50 funded by the Measure B Bicycle and Pedestrian Fund and the Section 130 Federal Grant)
- 8.G.** [14-345](#) Staff Report for a Resolution Approving Parcel Map 10213 for 1400 San Leandro Boulevard; Assessor's Parcel Number 075-0039-007-05; Owner: San Francisco Bay Area Rapid Transit District; Sub-divider and Applicant: BRIDGE Housing Corporation
- [14-346](#) RESOLUTION Approving Parcel Map 10213 for 1400 San Leandro Boulevard; Assessor's Parcel Number 075-0039-007-05; Owner: San Francisco Bay Area Rapid Transit District; Sub-divider and Applicant: BRIDGE Housing Corporation (provides for the approval of Parcel Map 10213 for 1400 San Leandro Boulevard)
- 8.H.** [14-363](#) Staff Report for a Resolution Authorizing a Sole Source Purchase of Polara Navigator Accessible Pedestrian Systems (APS) from Western Pacific Signal, LLC for the Accessible Pedestrian Signals - New Freedom Project to Ensure Citywide Equipment Compatibility, Project No. 150-38-344
- [14-364](#) RESOLUTION Authorizing a Sole Source Purchase of Polara Navigator Accessible Pedestrian Systems (APS) from Western Pacific Signal, LLC for the Accessible Pedestrian Signals - New Freedom Project to Ensure Citywide Equipment Compatibility, Project No. 150-38-344 (provides for a sole source purchase through Western Pacific Signal, LLC at a cost of \$110,674.62 using funds from the Cycle 4 New Freedom Grant and Transportation Development Act Funds and matching appropriated annual sidewalk program funds)
- 8.I.** [14-365](#) Staff Report for a Resolution Authorizing the City Manager to Enter into an Agreement with the Bay Area Air Quality Management District (BAAQMD) to Receive Grant Funding from the Transportation Fund for Clean Air (TFCA) Program to Install Twenty-Eight Electronic Bicycle Lockers ("E-Lockers") at The San Leandro BART Station

[14-366](#) RESOLUTION Authorizing the City Manager to Enter into an Agreement with The Bay Area Air Quality Management District (BAAQMD) to Receive \$70,000 in Grant Funding from the Transportation Fund for Clean Air (TFCA) to Install Twenty-Eight Electronic Bicycle Lockers (“E-Lockers”) at the San Leandro BART Station (provides authorization for the City Manager to enter into an Agreement with the Bay Area Air Quality Management District to install twenty-eight Electronic Bicycle Lockers at the San Leandro BART Station at a total cost of \$92,817.73 with City’s Matching Funds at \$22,817.73 from Measure B Bicycle and Pedestrian Funds)

8.J. [14-387](#) Staff Report for Resolution Approving the Measure Z Citizens Oversight Committee’s Annual Report on Measure Z Sales Tax for Fiscal Year 2013-14

[14-388](#) RESOLUTION Approving the Measure Z Citizens Oversight Committee’s Annual Report on Measure Z Sales Tax for Fiscal Year 2013-14 (reviews the report on the revenue and expenditure of the quarter-cent sales tax)

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 [14-342](#) Staff Report for a Resolution Approving First Amendment to HOME Investment Partnerships Program (HOME) Funds Loan Agreement, Promissory Note, Deed of Trust, and Regulatory Agreement and Authorizing Execution of First Amendment to Loan Agreement and Regulatory Agreement with Alameda Housing Associates, L.P. and Update on the Affordable Rental Housing Project (Cornerstone Apartments) Located at 1400 San Leandro Boulevard

[14-343](#) RESOLUTION Approving the First Amendment to a HOME Investment Partnerships Program (HOME) Funds Loan Agreement, Promissory Note, Deed of Trust, and Regulatory Agreement and Authorizing Execution of the First Amendment to the Loan Agreement and Regulatory Agreement with Alameda Housing Associates, L.P. for the Affordable Rental Housing Project (Cornerstone Apartments) Located at 1400 San Leandro Boulevard (updates language in the original version and to reflect the current project scope and extends the loan term from 20 to 55 years at 3% annual simple interest)

- 10.B [14-386](#) Staff Report for Update on Medical Cannabis Dispensary Program
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- 10.C [14-384](#) Staff Report for a Resolution of the City Council of the City of San Leandro Declaring the City Council's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Setting a Public Hearing Relating Thereto for November 3, 2014
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- [14-383](#) RESOLUTION of the City Council of the City of San Leandro Declaring the City Council's Intention to Establish the West San Leandro Shuttle Business Improvement District (BID) and Setting a Public Hearing Relating Thereto for November 3, 2014 (starts the 45-day process to re-establish the BID which would levy an annual \$21 per employee assessment on the approximately 600 businesses in the BID to fund approximately 50% of an enhanced LINKS shuttle service. Public hearing on the establishment of the BID scheduled for November 3, 2014)
- 10.D [14-403](#) City Council Discussion Regarding the Roles and Responsibilities of Councilmembers Speaking in Front of Other Elected Bodies
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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.