



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, October 6, 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.** [14-406](#) Proclamation Declaring October 2014 Domestic Violence Awareness Month

3. PRESENTATIONS

- 3.A.** [14-428](#) Update on West San Leandro
- 3.B.** [14-430](#) Presentation by Asian Community Cultural Association of San Leandro on the Moon Festival Held on September 7, 2014
- 3.C.** [14-421](#) Staff Report for Presentation and Discussion of Capital Improvement Program Process (CIP)

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. [14-410](#) Staff Report for Review of the 2015-2023 Housing Element Update Working Draft

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. [14-295](#) Minutes of the Meeting of September 15, 2014

- 8.B. [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)
- ADOPT ORDINANCE NO. 2014-016

- 8.C. [14-408](#) Staff Report for an Ordinance Adding to and Amending San Leandro Municipal Code Subsections (n), (o) and (p) of Section 4-12-105 to Include Electronic Cigarette Vapors and the Smoking of Electronic Cigarettes and Amending San Leandro Municipal Code Subsection (a) of Section 4-12-400 to Expand the Smoking Products that Individuals and Entities Cannot Knowingly Allow Individuals to Use on Property Under Their Control

- [14-409](#) ORDINANCE Adding and Amending San Leandro Municipal Code Subsections (n), (o) and (p) of Section 4-12-105 to Include Electronic Cigarette Vapors and the Smoking of Electronic Cigarettes and Amending San Leandro Municipal Code Subsection (a) of Section 4-12-400 to Expand the Smoking Products that Individuals and Entities Cannot Knowingly Allow Individuals to Use on Property Under Their Control (expands the prohibition of exposure to secondhand smoke to include smoke or vapor generated by electronic cigarettes)
- PASS TO PRINT
- 8.D.** [14-337](#) Staff Report for Resolution Approving the City of San Leandro Annual Affordable Housing Trust Fund Report for FY 2013-2014
- [14-338](#) RESOLUTION Approving the City of San Leandro Annual Affordable Housing Trust Fund Report for FY 2013-2014 (provides an annual report pursuant the City's Zoning Code Section 6-3028 and California Government Code Section 66006(b))
- 8.E.** [14-398](#) Staff Report for a Resolution Approving the Annual Rent Review Program Evaluation for July 2013 - June 2014
- [14-399](#) RESOLUTION Approving the Annual Rent Review Program Evaluation for July 2013 - June 2014 (reviews the program pursuant to San Leandro Municipal Code Section 4-32-500)
- 8.F.** [14-375](#) Staff Report for a Resolution of Award of Construction Contract to Frisco Pro Building Services, Incorporated for the Marina Community Center Storefront Window Replacement, Project No. 2005.0060
- [14-376](#) RESOLUTION Awarding Construction Contract to Frisco Pro Building Services, Incorporated for Marina Community Center (MCC) Storefront Window Replacement, Project No. 2005.0060 (replaces leaking storefront windows by the front entry of the MCC at a cost of \$87,500 using existing appropriation of Facilities Maintenance Funds in CIP accounts 687-18-135 and 687-18-007)
- 8.G.** [14-401](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Environmental Science Associates, Inc. (ESA), for the Environmental Clearance of the Heron Bay Shoreline Riprap Repair Project, Project No. 2006.0110
- [14-402](#) RESOLUTION Approving a Consulting Services Agreement with Environmental Science Associates, Inc. for the Environmental Clearance of the Heron Bay Shoreline Riprap Repair Project; Project No. 2006.0110 (provides for environmental consulting services in the amount of \$69,206 from account number 147-42-150)
- 8.H.** [14-404](#) Staff Report for a Resolution Authorizing the City Manager to Enter into a Memorandum of Understanding (MOU) with Union Pacific Railroad (UPRR) for the Modification of the Railroad Crossing at Polar Way

[14-405](#) RESOLUTION Authorizing the City Manager to Enter into a Memorandum of Understanding (MOU) with Union Pacific Railroad (UPRR) for the Modification of the Railroad Crossing at Polar Way (widens Polar Way across the railroad tracks; all financial obligations related to the MOU will be borne by Chill Build, LLC)

8.I. [14-423](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year 2014-15 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds Budget

[14-424](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year 2014-15 (approves amendments for changes that require additional appropriations or re-appropriations between budget line items)

8.J. [14-429](#) MOTION Nominating Patricia Minnis as District 5 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.

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.