



# 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*

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Monday, March 4, 2013

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE**

**1.B. ROLL CALL**

*Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy*

**1.C. ANNOUNCEMENTS**

**2. PRESENTATIONS/ RECOGNITIONS**

**2.A.** [13-093](#) Proclamation Declaring March 2013 as American Red Cross Month

**2.B.** [13-094](#) Proclamation Declaring March 2013 as National Nutrition Month

**2.C.** [13-081](#) Update on the City of San Leandro Climate Action Plan

**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.** [13-044](#) Staff Report for Resolution Amending Section 6.4.100 of the San Leandro Administrative Code to Increase the Subpoena Fee for the Personal Appearance of Police Officers

[13-087](#) ADOPT: Resolution Amending Section 6.4.100 of the San Leandro Administrative Code to Increase the Subpoena Fee for the Personal Appearance of Police Officers (increases the witness fee for a police officer from \$150 to \$275 to conform with a change to state law)

**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.** [13-080](#) APPROVE: Minutes of the Special Meeting of February 12, 2013
- 8.B.** [13-082](#) APPROVE: Minutes of the Meeting of February 19, 2013
- 8.C.** [13-055](#) MOTION: Motion Approving Resolution Commending Gloria Calegari for Her Years of Service on the Library-Historical Commission
- 8.D.** [13-079](#) MOTION: Motion Nominating Carl Basuino as District 4 Member to Senior Commission
- 8.E.** [13-090](#) Staff Report for Acceptance of the City of San Leandro's Investment Report for the Quarter Ended December 31, 2012
- [13-092](#) MOTION: Motion Accepting the City of San Leandro's Investment Report for Quarter Ended December 31, 2012

- 8.F. [13-003](#) Staff Report for a Resolution Accepting the Work for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330; State Project No. SR2SL-5041(038)
- [13-004](#) ADOPT: Resolution Accepting the Work for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330; State Project No. SR2SL-5041(038) (provides for the acceptance of the contract work by Amland Corporation, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.G. [13-059](#) Staff Report for a Resolution Accepting the Work for the Estudillo Callan 2008 Parking Garage Project, Project No. 08-962-86-067
- [13-060](#) ADOPT: Resolution Accepting the Work for the Estudillo Callan 2008 Parking Garage Project, Project No. 08-962-86-067 (provides for the acceptance of the contract work by Webcor Construction, LP, filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)
- 8.H. [13-070](#) Staff Report for Resolution Approving Designation of the Alameda County Source Reduction and Recycling Board as the Local Task Force under State Law for the Purpose of Reviewing and Commenting on County Integrated Waste Management Plan Amendments
- [13-067](#) ADOPT: Resolution Approving Designation of the Alameda County Source Reduction and Recycling Board as the Local Task Force Under State Law for the Purpose of Reviewing and Commenting on County Integrated Waste Management Plan Amendments (approves designation to streamline the review process)
- 8.I. [13-077](#) Staff Report for Resolution Approving an Amendment of the Joint Exercise of Powers Agreement Creating the Alameda County Waste Management Authority
- [13-068](#) ADOPT: Resolution Approving an Amendment of the Joint Exercise of Powers Agreement Creating the Alameda County Waste Management Authority (provides for the use of the County's rules as the basis for legal restrictions upon the exercise of power of the board)

## 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.**    [13-088](#)        Staff Report for the Resolution Approving the Comprehensive Annual Finance Report (CAFR) for the Year Ending June 30, 2012
- [13-089](#)        ADOPT: Resolution Approving and Confirming the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2012 (reviews the report on financial transactions of the City and on disclosure of significant information regarding the City's operations, assets, and liabilities)
- 10.B.**    [13-076](#)        Staff Report for a Memorandum of Understanding Between the City of San Leandro and the San Leandro Unified School District Regarding the Use, Maintenance and Operation of the Pacific Sports Complex and Burrell Field
- [13-075](#)        MOTION: Motion Directing Staff to Work with the San Leandro Unified School District Staff in Drafting a Memorandum of Understanding Detailing the Use, Maintenance and Operation Responsibilities, and Establishment of a Separate Fund Which Tracks Revenues and Expenditures Associated with Oversight of the Pacific Sports Complex and Burrell Field
- 10.C.**    [13-091](#)        Review of Proposed 2013 City Council Work Session Calendar

10.D.    Report on Closed Session Actions Taken

**11.        CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS**

*City Councilmembers announce calendar of upcoming events and coordinate attendance; 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.*

**12.        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.*

**13.        ADJOURN**