



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*

Tuesday, September 3, 2013

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. PRESENTATIONS/ RECOGNITIONS

- 2.A.** [13-419](#) Proclamation Declaring September 2013 as National Preparedness Month

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.

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

- 6.A. [13-400](#) Introduction of New Fire Division Chief Dan Benfield
- 6.B. [13-434](#) Introduction of New Assistant to the City Manager Eric Engelbart
- 6.C. [13-431](#) Update on Broadmoor Petition
- 6.D. [13-435](#) Update on Marriage Ceremonies at City Hall on September 27, 2013
- 6.E. [13-444](#) Update on Outreach Strategy for Business License Tax Holiday

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. [13-379](#) APPROVE: Minutes of the Meeting of July 15, 2013
- 8.B. [13-432](#) Staff Report for East Bay Bus Rapid Transit (EB BRT) Artistic Enhancement Process Representatives
- [13-433](#) MOTION: Motion Ratifying the Following Appointments to the East Bay Bus Rapid Transit Artistic Enhancement Program Committees:
- Community Advisor – Councilmember Pauline Cutter
 - Artist Selection Panel – Suzanne Pershing, President, San Leandro Arts Council
 - Technical Assistance Committee – City Manager Chris Zapata

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.** [13-426](#) Staff Report for an Ordinance Repealing Title 3, Chapter 3-5 of the San Leandro Municipal Code Relating to Animals; Amending Title 4, Section 4-11-1000; and Enacting Title 4, Chapter 4-11, Articles 11-15; and a Resolution Amending the Master Fee Schedule to Add Fees Relating to Animal Permits

[13-427](#) PASS TO PRINT: An Ordinance Repealing Title 3, Chapter 3-5 of the San Leandro Municipal Code Relating to Animals; Amending Title 4, Section 4-11-1000; and Enacting Title 4, Chapter 4-11, Articles 11-15 (clarifies housing and care requirements for animals, establishes regulations to maintain chickens and bees, and establishes an animal permit that allows for the maintenance of animals beyond what City regulations would otherwise allow)

[13-428](#) ADOPT: Resolution Amending Section 6.4.100 of the San Leandro Administrative Code Establishing Fees for Animal Permits, Beekeeping Permits and Renewals (establishes \$15 fee for permits and renewals every two years)

- 10.B.** [13-430](#) Staff Report for Public Safety Camera Planning and Policy Considerations

[13-450](#) MOTION: Motion Directing Staff to Include Community Cameras in the Public Safety Camera Project

- 10.C.** [13-395](#) Staff Report for City Council Discussion and Determination of City Position on Two Resolutions of the League of California Cities to Be Voted on at the 2013 Annual Business Meeting (provides voting directions to the City's voting delegate and alternate as designated by Resolution No. 2013-111)

[13-396](#) MOTION: Motion Supporting OR Opposing the League's Resolution Encouraging the Governor and the Legislature to Work with the League to Provide Adequate Funding and to Prioritize Water Bonds to Assist Local Governments in Water Conservation, Ground Water Recharge and Reuse of Stormwater and Urban Runoff Programs

[13-397](#) MOTION: Motion Supporting OR Opposing the League's Resolution Encouraging the Governor and the Legislature to Work with the League and the California Police Chiefs Association to Make a Number of Changes to the Previously Adopted AB 109/ Public Safety Realignment Legislation

- 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