



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, June 2, 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. [14-213](#) Proclamation Declaring June 3, 2014 as Jose Tamayo Day

3. PRESENTATIONS

3.A. [14-222](#) Legislative Update from Townsend Public Affairs

3.B. [14-216](#) Update by Library on Summer Program Activities

3.C. [14-206](#) Update on East 14th Street in South San Leandro

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. [14-207](#) Staff Report for Proposed Amendments to the City of San Leandro Zoning Code Related to Increasing Flexibility in Industrial and Commercial Uses; Adding Community Gardens; Revising Regulations for Telecommunications, Hazardous Materials, Recycling, Signs, and Parking; Clarifying and Revising Planning Entitlement Processing; and Conducting General Text Updates in Zoning Code Article 3 Definitions; Article 5 Residential Districts; Article 6 Commercial and Professional Districts; Article 7 Industrial Districts; Article 8 Open Space District; Article 9 Public and Semipublic District; Article 16 Development Regulations; Article 17 Off-Street Parking and Loading Regulations; Article 18 Signs; Article 21 Zoning Permits Required, Environmental Review, Fees and Deposits; Article 22 Use Permits, Variances, and Parking Exceptions; Article 27 Amendments; and Article 28 Appeals

[14-208](#) ORDINANCE Amending the Zoning Code Article 3 Definitions; Article 5 Residential Districts; Article 6 Commercial and Professional Districts; Article 7 Industrial Districts; Article 8 Open Space District; Article 9 Public and Semipublic District; Article 16 Development Regulations; Article 17 Off-Street Parking and Loading Spaces Regulations; Article 18 Signs; Article 21 Zoning Permits Required; Article 22 Use Permits, Variances, and Parking Exceptions; Article 27 Amendments; and Article 28 Appeals Related to Increased Flexibility in Industrial and Commercial Uses; Adding Community Gardens Use and Regulations; Revising Regulations for Telecommunications, Hazardous Materials, Recycling, Signs, and Parking; Clarifying and Revising Planning Entitlement Application Processing; and Conducting General Text Updates (amends Zoning Code to increase flexibility in industrial and commercial uses; adds Community Gardens; revises regulations for Telecommunications, Hazardous Materials, Recycling, Signs, and Parking; clarifies planning application processes; and provides general text updates)

- PASS TO PRINT

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.** [14-202](#) Minutes of the Meeting of May 19, 2014
- 8.B.** [14-191](#) Staff Report for a Resolution Amending the San Leandro Management Organization (SLMO) salary schedule to revise the classification titles of Information Services Manager and Assistant Information Services Manager to Information Technology Manager and Assistant Information Technology Manager
- [14-192](#) RESOLUTION Amending the San Leandro Management Organization (SLMO) Salary Schedule to Revise the Classification Titles of Information Services Manager and Assistant Information Services Manager to Information Technology Manager and Assistant Information Technology Manager (revises titles to reflect current industry standards)
- 8.C.** [14-158](#) Staff Report for Resolution Approving the City of San Leandro's Investment Policy for Fiscal Year 2014-15
- [14-159](#) RESOLUTION Approving the City of San Leandro's Investment Policy for Fiscal Year 2014-15 (provides for annual review and approval of the City's Investment Policy as required by California Government Code Section 53600 et seq., and Section VIII of the San Leandro Investment Policy)
- 8.D.** [14-160](#) Staff Report for Resolution Establishing the City's Appropriation Limit for Fiscal Year 2014-15
- [14-161](#) RESOLUTION Establishing the City's Appropriation Limit for Fiscal Year 2014-15 (establishes the Gann appropriation limit at \$175,666,900 pursuant to California Government Code Section 7910 and California Constitution Article XIII B)

8.E. [14-185](#) Staff Report for a Resolution Awarding a Construction Contract to State Roofing Systems for the City Hall South End Roof Replacement Project, Project No. 2013.0300

[14-184](#) RESOLUTION Awarding a Construction Contract to State Roofing Systems for the City Hall South End Roof Replacement Project, Project No. 2013.0300 (provides for replacement of a portion of the roof on City Hall at a cost of \$95,398 funded by the Building Management Fund)

8.F. [14-199](#) Staff Report for a Resolution Awarding a Construction Contract to A Good Sign & Graphic Company for the Downtown Garage Parking Sign Project, Project No. 2013.0341

[14-201](#) RESOLUTION Awarding a Construction Contract to A Good Sign & Graphic Company for the Downtown Garage Parking Sign Project, Project No. 2013.0341 (awards the contract to the lowest responsible bidder in the amount of \$43,825.00 from the City's Successor Agency Fund)

8.G. [14-166](#) Staff Report for a Resolution Accepting the Work for the Annual Overlay/Rehabilitation 2012-13 Project (Project No. 2013-0050)

[14-167](#) RESOLUTION Accepting the Work for Annual Overlay/Rehabilitation 2012-13, Project No. 2013.0050 (provides for the acceptance of contract work by Gallagher & Burk, Inc., 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. [14-197](#) Staff Report for a Resolution Authorizing a Pilot Lease/Purchase Program for Police Fleet Vehicles

[14-198](#) RESOLUTION Authorizing a Pilot Lease/Purchase Program for Police Fleet Vehicles (authorizes for Fiscal Year 2013-2014 a three-year lease/purchase agreement with any lending company not to exceed the financing rate of 4.25% and an amount not to exceed \$161,055)

8.I. [14-214](#) Staff Report for a Resolution Approving the Implementation of a Virtual Information Technology Infrastructure and Upgrade to the Police Dispatch System

[14-215](#) RESOLUTION Approving an Agreement with Dell Professional Services to Build a Virtual Information Technology Infrastructure; Approving an Agreement with New World Systems to Upgrade the Police Department's Computer Aided Dispatch/Records Management System; and Authorizing the Appropriation of \$60,000 from the IT Fund Balance (approves two agreements totaling \$203,000 and authorizes appropriation in the amount of \$60,000 for the Police Department's Virtual IT Infrastructure Project)

- 8.J. [14-194](#) Staff Report for an Ordinance Adding Chapter 4-34 of the San Leandro Municipal Code Pertaining to Mobile Food Vending; an Ordinance Amending Chapter 4-5 of the San Leandro Municipal Code Pertaining to Peddlers, Solicitors, and Itinerant Merchants; and a Resolution to Reduce the Business License Tax for Mobile Food Vendors
- [14-211](#) ORDINANCE Amending Title 4, Chapter 4-5 of the San Leandro Municipal Code Relating to Peddlers, Solicitors, and Itinerant Merchants (provides for consistency with state law pertaining to public street vending)
- PASS TO PRINT
- [14-210](#) ORDINANCE Amending Title 4, Chapter 4-5 of the San Leandro Municipal Code Relating to Peddlers, Solicitors, and Itinerant Merchants (provides for consistency with state law pertaining to public street vending)
- PASS TO PRINT
- [14-200](#) RESOLUTION Approving a Reduction of the Business License Tax for Mobile Food Vendors (waives the peddler/solicitor unit fee of \$36.50 per employee)

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. [14-232](#) MOTION to Create Ad Hoc Committee for Developing a Draft Ordinance to Protect Significant and Heritage Trees in San Leandro and Appoint Members to Committee

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.