

## CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 1, 2016



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### ***LIST OF CITY COUNCIL MEETINGS AND EVENTS ON THIS DATE (at the time of publication)***

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- 5:30 PM** City Council Special Meeting and Closed Session (agenda attached)  
**7:00 PM** City Council Regular Meeting (agenda attached)

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### ***AGENDAS***

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Agendas are available to the public at least 72 hours before the meeting and are posted on the bulletin board outside the East 14<sup>th</sup> Street entrance to City Hall. Special meeting agendas are available and posted not less than 24 hours before each special meeting. Agendas may be obtained from the City Clerk's Office, on the City's website, or by subscribing to our electronic agenda distribution. For information, call the City Clerk's Office at (510) 577-3366.

The complete agenda book is available for review at the City Clerk's Office, at the Main Library, and on the City website. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, 835 East 14<sup>th</sup> Street, San Leandro, and on the City's website at [www.sanleandro.org](http://www.sanleandro.org).

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### ***CITY COUNCIL GOALS FOR YEAR 2015***

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The following City Council Goals serve as a guide for the upcoming fiscal year, and provide overall direction for the City's services and programs:

- Place San Leandro on a firm foundation for long-term fiscal sustainability
- Advance projects and programs promoting sustainable economic development, including transforming San Leandro into a center for innovation
- Provide quality public safety service and grow our partnership with the community to keep San Leandro safe
- Maintain and enhance San Leandro's infrastructure
- Support and implement programs, activities and strengthen communication that enhances the quality of life and wellness, celebrates the arts and diversity and promotes civic pride
- Maintain and support a strong positive relationship between the City, schools and the educational community

## **CITY COUNCIL MEETINGS**

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Regular meetings of the City Council are held on the first and third Mondays of each month at 7:00 p.m. in the Civic Center, City Council Chambers, 835 East 14<sup>th</sup> Street. Work Sessions of the City Council are held regularly at 7:00 p.m. on the second Monday of each month, with an additional Work Session scheduled on the fourth Monday, if needed, generally in the Civic Center Complex. At Work Sessions, City staff provide reports to the City Council on a variety of items and issues; however, usually, no formal action is taken at Work Session. Starting times for each item are approximate.

The City Council agenda also includes actions of the Successor Agency to the San Leandro Redevelopment Agency. In addition, meetings of the Economic Development Agency, Parking Authority and Public Financing Authority are held annually on the third Monday of June in conjunction with City Council meetings. All actions listed on the agenda are City Council actions, unless otherwise noted.

The City Council is prohibited by State law from discussing items not listed on the agenda unless, by a two-thirds vote, or unanimous vote if less than two-thirds of the members are present, the City Council finds that there is a need to take immediate action, and the need for the action came to the City's attention after the agenda was posted.

The order of business specified in the agenda may be changed if deemed appropriate by the Mayor and agreed to by a majority of the City Council.

## **PUBLIC PARTICIPATION**

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The City Council welcomes your participation at meetings. When you address the City Council, you should approach the podium and speak clearly into the microphone, stating your name for the record. There shall be no dialogue between persons speaking from the podium and the City Council until the speaker has completed his or her comments. Your item may be taken under consideration and referred to staff. All personal, racial or ethnic slurs, profane language, or disruptive conduct is prohibited. Any person who disrupts the meeting by expressing such conduct is subject to removal from the City Council Chambers and/or arrest.

**AT REGULAR MEETINGS**, you have several opportunities for public participation, as follows:

**Public Hearings:** Anyone wishing to speak regarding a Public Hearing should fill out a speaker card prior to the completion of the staff presentation and submit it to the City Clerk. The order of business for Public Hearings is as follows:

1. Staff presentation
2. Applicant/Appellant – 10 minutes
3. City Council Questions/Clarifications
4. Public Comments – 5 minutes per speaker, subject to adjustment by the Mayor
5. Applicant/Appellant Rebuttal – 5 minutes
6. City Council Comments/Questions/Action

**Public Comments:** The public is invited to make comments on items **that are not listed on the agenda** at this time. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor.

**Consent Calendar:** Members of the public who wish to address the City Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes total for all items.

**Items Removed from Consent Calendar and Action Items:** Public comments on these items will be limited to 3 minutes per speaker, subject to adjustment by the Mayor.

If you wish to address the City Council, you should fill out a speaker card and submit it to the City Clerk prior to or as the item is being announced so that the order of speakers may be determined and an official record of names obtained.

**AT WORK SESSIONS**, the public is invited to make comments concerning an agenda item, and items not listed on the agenda during the "Public Comments" section. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. Speaker cards are generally not required; the Mayor will inquire if anyone wishes to speak. If you wish to address the City Council, you should approach the podium and speak clearly into the microphone, stating your name for the record.

**AT SPECIAL MEETINGS**, the public may address the City Council concerning an item on the agenda only. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. If you wish to address the City Council, you should fill out a speaker card and submit it to the City Clerk so that the order of speakers may be determined and an official record of names obtained.



# 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 Pauline Russo Cutter*

*Deborah Cox, District 1*

*Ursula Reed, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Jim Prola, District 6*

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Monday, February 1, 2016

5:30 PM

City Manager's Large Conference Room

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### Special Meeting and Closed Session

**1. CALL TO ORDER**

**1.A. ROLL CALL**

*Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.B. ANNOUNCEMENTS**

**2. PUBLIC COMMENTS**

*Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The public is invited to make comments on Closed Session items only at this time.*

**3. CLOSED SESSION**

*Adjourn to Closed Session regarding:*

**3.A. Public Employee Performance Evaluation Pursuant to California Government Code Section 54957**

Title: City Manager

**4. ADJOURN**

*Adjourn to Regular Meeting at 7:00 p.m. in City Council Chambers.*



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Civic Center  
835 East 14th Street  
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## Meeting Agenda

### City Council

*Welcome to your City of San Leandro City Council meeting.*

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*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Jim Prola, District 6*

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Monday, February 1, 2016

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

*Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

- 2.A.** [15-716](#) Commendation Recognizing Sergeant Troy Young and Officer Chris Albert

**3. PRESENTATIONS**

**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.** [16-035](#) Staff Report for an Urgency Ordinance to Amend the San Leandro Municipal Code to Prohibit Medical Cannabis Cultivation Activities, and to Affirm that Under the Principles of Permissive Zoning, Medical Cannabis Cultivation Is Not a Permitted Land Use Under the City of San Leandro Zoning Code

- [16-031](#) URGENCY ORDINANCE Establishing an Ordinance that Prohibits the Cultivation of Medical Cannabis and Affirming that Under the Principles of Permissive Zoning, Cultivation of Medical Cannabis Is Not Permitted by the City of San Leandro's Zoning Code  
- PASS TO PRINT AND ADOPT

## 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. [16-036](#) Minutes of the Special Meeting and Closed Session of January 19, 2016
- 8.B. [16-037](#) Minutes of the Meeting of January 19, 2016
- 8.C. [16-015](#) Highlights of the Finance Committee Meeting of December 15, 2015
- 8.D. [16-038](#) Highlights of the Rules Committee Meeting of January 13, 2016
- COMMITTEE RECOMMENDATION: The Committee recommends bringing the selection process for a second cannabis dispensary to the Council for consideration on February 16, 2016.
- 8.E. [16-006](#) MOTION Nominating Isabel Polvorosa as District 3 Representative to Library-Historical Commission

- 8.F.**     [15-731](#)     Staff Report for a Resolution Providing Authorization of a 14% Contract Change Order (\$5,961.98) for the Construction Contract with A Good Sign & Graphics Company for the Downtown Garage Parking Sign Project, Project No. 2013.0341
- [15-732](#)     RESOLUTION Providing Authorization of a 14% Contract Change Order (\$5,961.98) for Construction Contract with A Good Sign & Graphics Company for the Downtown Garage Parking Sign Project, Project No. 2013.0341
- 8.G.**     [16-042](#)     Staff Report for Resolution Adopting the Assistant City Manager and Police Chief Salary Schedules
- [16-043](#)     RESOLUTION Approving Publicly Available Pay Schedules as Required by California Code of Regulations, Title 2, Section 570.5 for the Assistant City Manager and Police Chief
- 8.H.**     [16-004](#)     Staff Report for Resolution Declaring as Surplus Twenty-One (21) Vehicles and Three (3) Pieces of Equipment and Authorizing the Sale of Said Surplus Assets at Public Auction
- [16-005](#)     RESOLUTION Declaring as Surplus Twenty-One (21) Vehicles and Three(3) Pieces of Equipment and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment).
- 8.I.**     [16-014](#)     Staff Report for a Resolution Approving an \$81,000 Surrendered and Abandoned Vessel Exchange (SAVE) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline
- [16-013](#)     RESOLUTION Approving an \$81,000 Surrendered and Abandoned Vessel Exchange (SAVE) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Abandoned and Surrendered Watercraft at the San Leandro Marina and the San Leandro Shoreline
- 8.J.**     [16-020](#)     Staff Report for the Creation and Ratification of a 21-Member Community Advisory Committee for the Bay Fair Transit-Oriented Development (TOD) Specific Plan
- [16-021](#)     MOTION for Creation and Ratification of a 21-Member Community Advisory Committee (CAC) for the Bay Fair Transit-Oriented Development (TOD) Specific Plan (Committee will provide guidance from a diverse representation of City and Alameda County residents and businesses on the preparation of a TOD Specific Plan for the Bay Fair area)

**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.** [15-699](#) Staff Report to Assist the City Council in the Consideration of an Increase in the Reward Amount and a Draft Resolution Memorializing a Possible Action to Establish the Increased Reward Amount for the Identification Leading to the Criminal Charging of the Individual(s) Involved in the Homicide of Joel Ramirez, a San Leandro Resident, on December 14, 2014 at 444 Kenilworth Avenue and Approve an Appropriation of General Fund Economic Uncertainty Reserves to Fund the Reward

[15-700](#) [DRAFT] RESOLUTION Increasing the Reward Amount to \$\_\_\_\_\_ for the Identification Leading to the Criminal Charging of the Individual(s) Involved in the Homicide of Joel Ramirez, a San Leandro Resident, on December 14, 2014 at 444 Kenilworth Avenue and Approve an Appropriation of General Fund Economic Uncertainty Reserves to Fund the Additional Reward Amount

- 10.B.** [16-016](#) Staff Report for Proposed Amendments to the City of San Leandro Rent Review Ordinance

[16-017](#) ORDINANCE Amending Title 4, Chapter 32 of the San Leandro Municipal Code Relating to the Rent Review Ordinance

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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/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.*

*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.*