



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

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, April 3, 2017

5:30 PM

City Manager's Large Conference Room

Special Meeting and Closed Session

1. CALL TO ORDER

1.A. ROLL CALL

Members Ballew, Cox, Hernandez, Lee, Lopez, 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 items of public interest NOT listed on the Agenda.

3. CLOSED SESSION

3.A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Albert Dytch v. City of San Leandro, Case No. CV 17-989 MEJ, United States District Court for the Northern District of California

Ron Franklin v. City of San Leandro et al., Case No. 3:17-cv-00789, United States District Court for the Northern District of California

Petre, successor to decedent Stefan Anton v. City of San Leandro, Case No. 3:15-cv-03344 JSC, United States District Court for the Northern District of California

Coalition for the San Leandro Shoreline, an unincorporated association v. City of San Leandro, City Council of San Leandro and Does 1 through 10, Alameda County Superior Court, Case No. RG15782404

3.B. LIABILITY CLAIMS

Claimant: Henriquez

Agency claimed against: City of San Leandro

3.C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2101 Marina Blvd, San Leandro, CA (APN: 079A-0568-005-00)
Agency negotiator: Chris Zapata, Cynthia Battenberg, Katie Bowman, Jeff Kay
Negotiating parties: Successor Agency to the Redevelopment Agency of the City of San Leandro
Under negotiation: Price, terms of payment

1595 Washington Ave., San Leandro, CA (APN: 075-0005-011-01), a mixed-use site with 268 Parrott St., San Leandro, CA (APN: 075-0005-012-00)
Agency negotiator: Chris Zapata, Cynthia Battenberg, Katie Bowman, Jeff Kay
Negotiating parties: Successor Agency to the Redevelopment Agency of the City of San Leandro
Under negotiation: Price, terms of payment

Town Hall Square Mixed Use Site (all addresses are in the City of San Leandro, CA)

290 Davis St (APN:075-0001-010-02)

262 Davis St (APN: 075-0001-009-02)

250 Davis St (APN: 075-0001-008-02)

222 Davis St (APN: 075-0001-006-00)

212 Davis St (APN: 075-0001-005-00)

1199 E 14th St (APN: 075-0001-004-00)

Agency negotiator: Chris Zapata, Cynthia Battenberg, Katie Bowman, Jeff Kay
Negotiating parties: Successor Agency to the Redevelopment Agency of the City of San Leandro

Under negotiation: Price, terms of payment

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

Title: City Attorney of San Leandro

4. ADJOURN**5. MEETING ACCESSIBILITY**

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.



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Pete Ballew, District 6

Monday, April 3, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [17-163](#) Recognition of Gerd Marggraff for His Years of Service as a Member of the Oakland Airport's North Field/South Field Research Group

2.B. [17-056](#) Proclamation Declaring April 9-15, 2017 as National Public Safety Telecommunications Week

3. 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.

4. PRESENTATIONS

4.A. [17-170](#) Presentation on Adult Day Health Center/Center for Elders' Independence

5. 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.

- 5.A. [17-150](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2017-2018 Annual Action Plan
- [17-151](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2017-2018 Annual Action Plan for a 30-Day Comment Period (April 6th - May 5th, 2017), and Set a Public Hearing for May 1, 2017 to Consider Final Approval of the FY 2017-2018 Annual Action Plan

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. [17-112](#) Minutes for March 20, 2017 Meeting
- 8.B. [17-104](#) Highlights of the Facilities and Transportation Committee Meeting of Wednesday, February 1, 2017
- 8.C. [17-118](#) Highlights of the Facilities and Transportation Committee Meeting of Wednesday, March 1, 2017.
- 8.D. [17-158](#) Motion Nominating Dr. Dana Chohlis as At-Large Member to the Arts Commission
- 8.E. [17-159](#) Adopt a RESOLUTION Reappointing Rosemary Trujillo as District 2 Member to the Human Services Commission
- 8.F. [17-160](#) Adopt a RESOLUTION Reappointing Katherine Frates as District 2 Member to the Senior Commission
- 8.G. [17-161](#) Adopt a RESOLUTION Reappointing Helena Straughter as District 2 Member to the Library-Historical Commission
- 8.H. [17-162](#) Adopt a RESOLUTION Reappointing Dina Herrera as District 2 Member to the Arts Commission

- 8.I. [17-155](#) Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2016
- 8.J. [17-124](#) ORDINANCE Amending San Leandro Zoning Code Article 5, Section 2-576, "Secondary Dwelling Units," and Related Conforming Amendments to Respond to New State of California Mandates for Accessory Dwelling Units.
ADOPT ORDINANCE NO. 2017-003
- 8.K. [17-107](#) ORDINANCE Amending the San Leandro Zoning Map to Clarify and Correct Map Designations at 555 Estudillo Avenue and 100 Halcyon Drive
ADOPT ORDINANCE NO. 2017-004
- 8.L. [17-116](#) ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code to Establish a Wastewater Fee Category to Comply with New Accessory Dwelling Unit State Laws
ADOPT ORDINANCE NO. 2017-005
- 8.M. [17-135](#) An ORDINANCE of the City Council of the City of San Leandro to Reauthorize a Public, Educational and Governmental Fee on State Cable Franchisees Operating Within the City Pursuant to Section 5-7-115 of the San Leandro Municipal Code
ADOPT ORDINANCE NO. 2017-006

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/> 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/>.

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