



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

Tuesday, January 17, 2017

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

1.A. PLEDGE ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

[16-702](#)

Recognition of the Employee of the Quarter, Steve Hernandez, Project Specialist II, Community Development Department.

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

[17-017](#)

Presentation on the My SL App - Reporting Tool for Citizens

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. [16-709](#) Staff Report for an Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; and Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

[16-710](#) Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

-PASS TO PRINT

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. [17-013](#) Minutes of December 19, 2016 City Council Meeting

- 8.B. [16-705](#) MOTION Appointing City Councilmembers to Internal Committees, as follows:

Committee on City School Relations
Mayor Cutter
Councilmember TBD
Councilmember TBD

* Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)

Mayor Cutter
Vice Mayor Thomas
Councilmember Ballew

* May be adjusted in the future.

Facilities and Transportation Committee

Mayor Cutter
Councilmember Lopez
Councilmember Cox

Finance Committee

Mayor Cutter
Councilmember Lee
Councilmember Hernandez

Rules Committee

Mayor Cutter
Vice Mayor Thomas
Councilmember Ballew

Multicultural Ad Hoc Committee

Councilmember Hernandez
Councilmember Lee
Councilmember Lopez

- 8.C.** [17-008](#) MOTION Nomination of Richard Brennan from District 4 to the Planning Commission
- 8.D.** [17-018](#) MOTION Nomination of Maria Magallon from District 4 to the Arts Commission
- 8.E.** [16-703](#) Staff Report for a Resolution Approving the Updated City of San Leandro Sewer System Management Plan
- [16-704](#) RESOLUTION Approving the Updated City of San Leandro Sewer System Management Plan
- 8.F.** [17-003](#) Staff Report for Resolutions Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the Acceptance of the Transfer of Excess Bond Proceeds from the Successor Agency to the Redevelopment Agency of the City of San Leandro to the City of San Leandro
- [17-005](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the Transfer of Excess Bond Proceeds to the City of San Leandro
- [17-004](#) RESOLUTION of the City Council of San Leandro Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the Acceptance of the Transfer of Excess Bond Proceeds from the Successor Agency to the Redevelopment Agency of the City of San Leandro to the City of San Leandro
- 8.G.** [16-715](#) Staff Report for a Resolution of the Successor Agency to the

Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2017 - June 30, 2018, Pursuant to Health and Safety Code Section 34177(l)

[16-716](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2017 - June 30, 2018, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(l)

8.H. [16-717](#) Staff Report for a Resolution to Authorize the City Manager to Negotiate and Approve Individual and Cumulative Change Orders Up to 10% (\$51,788) of the Original Contract Amount with Century Carpet for the Main Library Carpet Replacement, Project No. 2014.0370

[16-718](#) RESOLUTION Authorizing the City Manager to Negotiate and Approve Individual and Cumulative Change Orders Up to 10% (\$51,788) of the Original Contract Amount with Century Carpet for the Main Library Carpet Replacement; Project No. 2014.0370

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/>.

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.