



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, March 18, 2019

7:00 PM

City Council Chambers

REVISION: THE AGENDA WAS REVISED AFTER PUBLICATION TO ADD THE FOLLOWING TELECONFERENCE INFORMATION:

Councilmember Lee may participate in this meeting via telephone conference call from the Business Center Lobby of the Marriot Wardman Park Hotel, 2660 Woodley Rd NW, Washington D.C., 20008. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [19-125](#) Proclamation Declaring March 2019 as American Red Cross Month

2.B. [19-152](#) RESOLUTION Reappointing Isabel Polvorosa as District 3 Representative to the Library-Historical Commission for Term Ending December 31, 2022

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. [19-145](#) Presentation by Alameda County Industries (ACI)

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.

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. [19-151](#) Minutes of the City Council Meeting of March 4, 2019
- 8.B. [19-115](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Sole Source Purchase with Cozad Trailer Sales, LLC for a Lowboy Trailer at an Amount Not to Exceed \$126,117.60 and Appropriation of \$126,117.60 from the Gas Tax Fund to the Equipment Repair and Maintenance Fund
- [19-116](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Cozad Trailer Sales, LLC for a Lowboy Trailer for an Amount Not to Exceed \$126,177.60 and Appropriation of \$126,177.60 from the Gas Tax Fund Balance to the Equipment Maintenance Fund
- 8.C. [19-157](#) Staff Report for a City of San Leandro City Council Resolution to Amend the City of San Leandro Administrative Code to add Chapter 8 to Title 5 to Permit City Elected and Appointed Officials and City Employees the

Option to Have Planning Applications that Affect Their Personal Economic Interests be Reviewed by Independent Third Parties

[19-158](#)

RESOLUTION of the City of San Leandro City Council to Add Chapter 8 to Title 5 of the City of San Leandro Administrative Code Related to Providing an Option for City Elected and Appointed Officials and Employees to Have Their Community Development Department Applications Reviewed by an Independent Third Party

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. [19-110](#)

ORDINANCE of the City Council for the City of San Leandro Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

-ADOPT ORDINANCE NO. 2019-003

10.B. [19-148](#)

Staff Report for a City of San Leandro City Council Ordinance for Amendments to the Medical Cannabis Dispensary Ordinance (4-37) and to the Permitted Commercial Cannabis Activities Ordinance (4-39) to Facilitate Adult Use Sales and to Establish a Time Limitation for Commencement of Operations

[19-153](#)

ORDINANCE Amending Title 4, Chapter 4-33 and 4-38 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits

-PASS TO PRINT

10.C. [19-122](#)

Staff Report Seeking Direction from Council on the Red Light Photo Enforcement Program

[19-160](#)

MOTION of the City Council to A) Allow the Contract with Redflex Traffic Systems to Expire on April 20, 2019 or B) Direct Staff to Return with a Contract Extension at a Future City Council Meeting

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.