



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, April 21, 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.** [14-136](#) Recognition of the Employee of the Quarter, Lizeth Jimenez, Administrative Specialist III, Public Works Services Department
- 2.B.** [14-127](#) Proclamation Declaring April 2014 as National Child Abuse Prevention Month
- 2.C.** [14-143](#) Proclamation Declaring April 25, 2014 as Arbor Day
- 2.D.** [14-146](#) Special Honorary Proclamation

3. PRESENTATIONS

- 3.A.** [14-069](#) Update by Youth Advisory Commission
- 3.B.** [14-074](#) Presentation by Alameda County and San Leandro Unified School District Staff on the School Based Clinic Project
- 3.C.** [14-091](#) Presentation by East Bay Municipal Utility District Director Frank Mellon on Water Shortage and Conservation Needs

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. [14-129](#)

Staff Report for Proposed Amendments to the City of San Leandro Zoning Code in Article 3, Section 1-304 Definitions; Article 6, Section 2-606 CC Districts - Use Regulations; Article 7, Sections 2-706 IG District - Use Regulations, 2-708 IP District - Use Regulations, and 2-712 IG(AU) District - Use Regulations; and Article 17, Section 4-1704 Off-Street Parking and Loading Spaces Required Related to a Medical Marijuana Dispensary

[14-130](#)

ORDINANCE Amending the City of San Leandro Zoning Code in Article 3, Section 1-304 Definitions; Article 6, Section 2-606 CC Districts - Use Regulations; Article 7, Sections 2-706 IG District - Use Regulations, 2-708 IP District - Use Regulations, and 2-712 IG(AU) District - Use Regulations; and Article 17, Section 4-1704 Off-Street Parking and Loading Spaces Required Related to a Medical Marijuana Dispensary (adds medical marijuana dispensary definition, use regulations, and parking requirements to the Zoning Code)

- 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.** [14-144](#) Minutes of the Meeting of April 7, 2014
- 8.B.** [14-107](#) ORDINANCE Approving a Rezoning, a Planned Development and a Site Plan Review, and a Development Agreement for the Downtown Office/Technology Campus Project, 1333 Martinez Street (PLN 2013-00045)
- ADOPT ORDINANCE NO. 2014-002
- 8.C.** [14-104](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Mutual Assistance Agreement with California Water/Wastewater Agency Response Network (CalWARN) that Approves the City of San Leandro Become a Member of a Statewide Emergency Response Agency Comprised of Public and Private Water and Wastewater Utilities
- [14-105](#) RESOLUTION Authorizing the City Manager to Execute a Mutual Assistance Agreement with California Water/Wastewater Agency Response Network (CalWARN), which Approves the City of San Leandro Become a Member of a Statewide Emergency Response Agency Comprised of Public and Private Water and Wastewater Utilities (provides for emergency planning, response and recovery information before, during and after an emergency)
- 8.D.** [14-108](#) Staff Report for a Resolution Accepting the Work for the Public Improvements on Merced Street and Fairway Drive
- [14-109](#) RESOLUTION Accepting the Work for the Public Improvements on Merced Street and Fairway Drive (provides for accepting the work done by Kaiser Foundation Hospitals, filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.E.** [14-131](#) Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2014-15 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements

[14-132](#) RESOLUTION Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2014-15 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to Install Pedestrian Improvements (provides for the submission of an application to the MTC for TDA Article 3 funds in the amount of \$71,898 for pedestrian/bicycle projects)

8.F. [14-137](#) Staff Report for Resolution Supporting the United States Postal Service

[14-135](#) RESOLUTION Supporting the United States Postal Service (urges federal legislative delegation to support efforts to secure the continuation of consistent mail delivery)

8.G. [14-145](#) Staff Report for a Resolution Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with The Lew Edwards Group for Strategic Consulting Services Associated with Revenue Measure Feasibility Services

[14-150](#) RESOLUTION Authorizing the City Manager to Execute an Amendment to the Consulting Services Agreement with The Lew Edwards Group for Strategic Consulting Services Associated with Revenue Measure Feasibility Services (approves \$17,000 change order for account number 010-12-020-5120)

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. [14-142](#) Staff Report for Council Authorization for Consultant Assistance in the Implementation of the Medical Marijuana Dispensary Ordinance

[14-165](#) MOTION Authorizing Staff to Recruit a Consultant to Assist Staff in Developing and Managing the Process to Select One Medical Marijuana Dispensary in Accordance with the City's Medical Marijuana Dispensary Permit Ordinance

10.B. [14-153](#) Staff Report for Reassessment of Household Hazardous Waste Fee Proposal

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.