



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

Monday, June 6, 2016

7:00 PM

City Council Chambers

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.** [16-257](#) Proclamation Declaring June 2016 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month

3. PRESENTATIONS

- 3.A.** [16-295](#) Presentation by San Leandro High School Students on Their Business Plans Developed at HOPE Business In A Box Academies, a Project of Operation HOPE
- 3.B.** [16-280](#) Staff Report for Presentation by StopWaste on Expansion of the Reusable Bag Ordinance
- 3.C.** [16-290](#) Staff Report for Potential Charter Amendment to Increase Councilmember Term Limits, on the November 8, 2016 Ballot

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.

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

- 6.A.** [16-288](#) Staff Report for Update on Farrelly Pool

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.** [16-237](#) Minutes of the Special Meeting and Closed Session of May 2, 2016
- 8.B.** [16-244](#) Minutes of the Special Meeting and Closed Session of May 16, 2016
- 8.C.** [16-249](#) Minutes of the Meeting of May 16, 2016
- 8.D.** [16-292](#) Minutes of the Special Meeting of May 23, 2016
- 8.E.** [16-225](#) Highlights of the Facilities and Transportation Committee Meeting of April 19, 2016

COMMITTEE RECOMMENDATION: The Committee recommends approval of the I-880 Integrated Corridor Management Memorandum of Understanding by the City Council.

- 8.F.** [16-277](#) Highlights of the Finance Committee Meeting of May 3, 2016
- 8.G.** [16-258](#) Highlights of the Rules Committee Meeting of April 13, 2016

- 8.H.** [16-262](#) Staff Report for a Resolution Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classification of Emergency Services Specialist
- [16-263](#) RESOLUTION Amending the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add the Classification of Emergency Services Specialist
- 8.I.** [16-275](#) Staff Report for a Resolution Approving an Agreement with Conterra Wireless Broadband, LLC to Lease City-Fibers for the San Leandro Unified School District
- [16-276](#) RESOLUTION Approving an Agreement Between the City of San Leandro and Conterra Wireless Broadband, LLC to Lease City-Fibers for the San Leandro Unified School District
- 8.J.** [16-207](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Mark Thomas and Company, Inc. for the Design of the Marina Boulevard Streetscape Concepts Project, Project No. 2012.0130, in the Amount of \$291,326 to Be Funded by General Funds
- [16-206](#) RESOLUTION Approving Consulting Services Agreement with Mark Thomas and Company, Inc. for Design of the Marina Boulevard Streetscape Concepts Project, Project No. 2012.0130 in the Amount of \$291,326 to Be Funded by General Funds
- 8.K.** [16-209](#) Staff Report for a Resolution Accepting the Work for the West Juana Pedestrian Improvements Project, Project No. 2014.0500
- [16-210](#) RESOLUTION Accepting the Work for the West Juana Pedestrian Improvements, Project No. 2014.0500 (approves the acceptance of the contract work by McGuire and Hester, filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)
- 8.L.** [16-248](#) Staff Report for a Resolution to Increase the Project Budget from \$235,000 to \$250,000, Increasing the Original Agreement by \$15,000, and Authorizing the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement between the City of San Leandro and the Exploratorium for the Fabrication and Installation of an Interactive Musical Exhibit in Joaquin Plaza
- [16-247](#) RESOLUTION Approving Amendment No. 1 to Consulting Services Agreement with The Exploratorium for the Fabrication and Installation of an Interactive Musical Exhibit in Joaquin Plaza

- 8.M.** [16-252](#) Staff Report for Property Assessed Clean Energy (PACE) Financing Programs - Adoption of Resolutions Authorizing Membership in Five (5) PACE Programs and Approval of Association of Bay Area Governments (ABAG) Regional Collaborative Services Agreement (RCSA) with Residential PACE Providers
- [16-281](#) RESOLUTION Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to the Western Riverside Council of Governments Joint Powers Agreement Related Thereto (joins the Western Riverside Council of Governments and participates in the California HERO PACE Program)
- [16-282](#) RESOLUTION Approving Associate Membership by the City in the California Enterprise Development Authority; Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority; Authorizing the City to Join the Figtree PACE Program; Authorizing the California Enterprise Development Authority of Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of San Leandro; and Authorizing Related Actions (joins the California Enterprise Development Authority and participates in the Figtree PACE Program)
- [16-283](#) RESOLUTION Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto (joins the California Home Finance Authority and participates in the Ygrene 555 PACE)
- [16-284](#) RESOLUTION Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto (joins the California Home Finance Authority and participates in the Ygrene 811 PACE Program)

[16-285](#) RESOLUTION Consenting to the Inclusion of Properties Within the Territory of the City in the CSCDA Open PACE Programs; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City; and Authorizing Related Actions (joins Open PACE Programs)

8.N. [16-287](#) Staff Report for the Third Quarter Financial Report as of March 31, 2016 (Information Only)

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. [15-721](#) Staff Report for a Resolution Authorizing a Loan of \$1,000,000 from the City of San Leandro to Alameda Senior Housing Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) to Assist in Financing the Construction of an Affordable Senior Rental Housing Project (San Leandro Senior Housing) Located at 525 West Juana Avenue

[15-722](#) RESOLUTION Authorizing the City Manager to Execute a Loan Agreement for \$1,000,000 with Alameda Senior Housing Associates, L.P., a California Limited Partnership (an Affiliate of BRIDGE Housing Corporation) for the Financing of the Construction of an Affordable Senior Rental Housing Project (Marea Alta Phase II) Located at 525 West Juana Avenue

10.B. [16-254](#) Staff Report for Amendments to the Medical Cannabis Dispensary Ordinance

[16-289](#) ORDINANCE Amending Title 4, Chapter 4-33 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits
- PASS TO PRINT

10.C. [16-293](#) Staff Report for Revised Street Banner Designs to Be Installed on East 14th Street and Davis Street

[16-294](#) MOTION Approving the Revised Designs for Six (6) Two-Sided Street Banners for Installation on East 14th Street and Davis Street

- 10.D. [16-137](#) Staff Report for a Resolution Approving City Manager Recommended Amendments to the City of San Leandro Budget for Fiscal Year 2016-17 (amends the General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds and Successor Agency Fund budget)

[16-139](#) RESOLUTION Approving City Manager Recommended Amendments to the City of San Leandro Budget for Fiscal Year 2016-17 (amends the General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, and Successor Agency Fund budget)

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.