



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, October 5, 2015

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. [15-544](#) Proclamation Declaring October 2015 as Domestic Violence Awareness Month

2.B. [15-576](#) Proclamation Declaring October 2015 as Breast Cancer Awareness Month

2.C. [15-577](#) Proclamation Declaring October 2015 as Crime Prevention Month

2.D. [15-466](#) RESOLUTION Appointing Susan Snell as District 3 Member to Human Services Commission for Term Ending December 31, 2018

3. PRESENTATIONS

3.A. [15-497](#) Code Enforcement Council Presentation and Code Enforcement Update

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. [15-565](#) Staff Report For An Urgency Ordinance Of The City Of San Leandro Extending A Temporary Moratorium On The Establishment Or Relocation Of New And Existing Massage Establishments For A Period Of One Year, To Become Effective Immediately

[15-566](#) URGENCY ORDINANCE Extending a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments for a Period of One Year, to Become Effective Immediately

- PASS TO PRINT AND ADOPT

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. [15-541](#) Minutes of the Special Meeting and Closed Session of September 8, 2015
- 8.B. [15-431](#) Minutes of the Special Meeting and Closed Session of September 21, 2015
- 8.C. [15-461](#) Minutes of the Meeting of September 21, 2015
- 8.D. [15-539](#) Highlights of the Facilities and Transportation Committee Meeting of July 7, 2015

- 8.E.** [15-535](#) ORDINANCE Amending the San Leandro Zoning Code Related to Residential, Commercial, and Industrial Uses; Brewpubs; Consignment Stores; Day Care Facilities; Parking; Wireless Telecommunications Facilities; Supportive and Transitional Housing; Warehouse/Storage Facilities; and General Text Updates in Zoning Code Articles 3, 5, 6, 7, 8, 16, and 17, to Streamline, Update, and Bring the City's Zoning Code into State and Federal Compliance
- ADOPT ORDINANCE NO. 2015-011
- 8.F.** [15-191](#) Staff Report for a Resolution Approving Updated Records Retention Schedules for City Records, and Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney
- [15-192](#) RESOLUTION Approving Records Retention Schedules for City Records, and Pursuant to State Law, Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney
- 8.G.** [15-569](#) Staff Report to Approve the Findings of the Hearing Officer and Deny the Appeal of Kenny Ma and Run He, the Owners of the Green Leaf Spa, Regarding the Finance Director's Decision to Revoke the Business License for the Green Leaf Spa
- [15-570](#) RESOLUTION to Approve the Findings of the Hearing Officer and to Deny the Appeal of Kenny Ma and Run He, the Owners of the Green Leaf Spa, Regarding the Finance Director's Decision to Revoke the Business License for the Green Leaf Spa
- 8.H.** [15-521](#) Staff Report for a Resolution Re-Appropriating Capital Funds for Existing Projects and Purposes
- [15-520](#) RESOLUTION Re-Appropriating Capital Funds for Existing Projects and Purposes in Accordance with the City Charter (re-appropriates remaining funds from prior years to prevent said amounts from returning to fund balance)
- 8.I.** [15-527](#) Staff Report for a Resolution Approving Amendments to the City of San Leandro Biennial Budget for the Marina Boulevard Streetscape Project and the Police Building and South Office Modification Project
- [15-528](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for the Marina Boulevard Streetscape Project and the Police Building and South Office Modification Project
- 8.J.** [15-556](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with The Exploratorium for the Design and Installation of an Interactive Exhibit in Joaquin Plaza

[15-555](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with The Exploratorium for the Design and Installation of an Interactive Exhibit in Joaquin Plaza (authorizes expenditure of \$235,000 in grant funds from the California Department of Housing and Community Development for the installation of the exhibit)

8.K. [15-558](#) Staff Report To Recommend Approval For A Non-Professional Services Agreement And That It Should Be A Sole Source Procurement To Match Equipment Already In Use On Existing Police Vehicles To Provide Vehicle Maintenance Management And Service For The Duration Of This Program.

[15-559](#) RESOLUTION Authorizing A Sole Source Procurement To Match Existing Equipment Servicing Of The Police Department's Fleet And Authorizing The City Manager To Execute A Non-Professional Services Agreement(S) For A Not To Exceed Amount For Fiscal Year 2015-16 Of \$240,000, And For 2016-17 Of \$243,600 With Priority 1 Public Safety Equipment Installation, Incorporated For Maintaining, Servicing And Outfitting Of Police Vehicles.

8.L. [15-571](#) Staff Report for an Ordinance Adding San Leandro Municipal Code Chapter 7-5 Article 2 "Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems" to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

[15-572](#) ORDINANCE Adding San Leandro Municipal Code Chapter 7-5, Article 2 "Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems" to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems
- PASS TO PRINT

8.M. [15-562](#) Staff Report for the Assignment and Assumption of the Loan Agreement, Deed of Trust and Regulatory Agreement for the Real Property at 15370-15375 Tropic Court in the City of San Leandro

[15-563](#) RESOLUTION Approving The Assignment And Assumption Of The Loan Agreement, Deed Of Trust And Regulatory Agreement For The Real Property At 15370-15375 Tropic Court In The City Of San Leandro [To Assist Eden Housing, Inc., A Non-Profit Corporation That Owns And Operates Las Palmas Apartments At 15370-15375 Tropic Court, In Obtaining Financing For Necessary Improvements And Preserving Affordability]

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.