



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, February 1, 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.** [15-716](#) Commendation Recognizing Sergeant Troy Young and Officer Chris Albert

3. PRESENTATIONS

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.** [16-035](#) Staff Report for an Urgency Ordinance to Amend the San Leandro Municipal Code to Prohibit Medical Cannabis Cultivation Activities, and to Affirm that Under the Principles of Permissive Zoning, Medical Cannabis Cultivation Is Not a Permitted Land Use Under the City of San Leandro Zoning Code

- [16-031](#) URGENCY ORDINANCE Establishing an Ordinance that Prohibits the Cultivation of Medical Cannabis and Affirming that Under the Principles of Permissive Zoning, Cultivation of Medical Cannabis Is Not Permitted by the City of San Leandro's Zoning Code
- 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. [16-036](#) Minutes of the Special Meeting and Closed Session of January 19, 2016
- 8.B. [16-037](#) Minutes of the Meeting of January 19, 2016
- 8.C. [16-015](#) Highlights of the Finance Committee Meeting of December 15, 2015
- 8.D. [16-038](#) Highlights of the Rules Committee Meeting of January 13, 2016
- COMMITTEE RECOMMENDATION: The Committee recommends bringing the selection process for a second cannabis dispensary to the Council for consideration on February 16, 2016.
- 8.E. [16-006](#) MOTION Nominating Isabel Polvorosa as District 3 Representative to Library-Historical Commission

- 8.F.** [15-731](#) Staff Report for a Resolution Providing Authorization of a 14% Contract Change Order (\$5,961.98) for the Construction Contract with A Good Sign & Graphics Company for the Downtown Garage Parking Sign Project, Project No. 2013.0341
- [15-732](#) RESOLUTION Providing Authorization of a 14% Contract Change Order (\$5,961.98) for Construction Contract with A Good Sign & Graphics Company for the Downtown Garage Parking Sign Project, Project No. 2013.0341
- 8.G.** [16-042](#) Staff Report for Resolution Adopting the Assistant City Manager and Police Chief Salary Schedules
- [16-043](#) RESOLUTION Approving Publicly Available Pay Schedules as Required by California Code of Regulations, Title 2, Section 570.5 for the Assistant City Manager and Police Chief
- 8.H.** [16-004](#) Staff Report for Resolution Declaring as Surplus Twenty-One (21) Vehicles and Three (3) Pieces of Equipment and Authorizing the Sale of Said Surplus Assets at Public Auction
- [16-005](#) RESOLUTION Declaring as Surplus Twenty-One (21) Vehicles and Three(3) Pieces of Equipment and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment).
- 8.I.** [16-014](#) Staff Report for a Resolution Approving an \$81,000 Surrendered and Abandoned Vessel Exchange (SAVE) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Surrendered and Abandoned Watercraft at the San Leandro Marina and the San Leandro Shoreline
- [16-013](#) RESOLUTION Approving an \$81,000 Surrendered and Abandoned Vessel Exchange (SAVE) Grant Agreement Between the City of San Leandro and the State of California, Department of Parks and Recreation, Division of Boating and Waterways for Abatement of Abandoned and Surrendered Watercraft at the San Leandro Marina and the San Leandro Shoreline
- 8.J.** [16-020](#) Staff Report for the Creation and Ratification of a 21-Member Community Advisory Committee for the Bay Fair Transit-Oriented Development (TOD) Specific Plan
- [16-021](#) MOTION for Creation and Ratification of a 21-Member Community Advisory Committee (CAC) for the Bay Fair Transit-Oriented Development (TOD) Specific Plan (Committee will provide guidance from a diverse representation of City and Alameda County residents and businesses on the preparation of a TOD Specific Plan for the Bay Fair area)

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.** [15-699](#) Staff Report to Assist the City Council in the Consideration of an Increase in the Reward Amount and a Draft Resolution Memorializing a Possible Action to Establish the Increased Reward Amount for the Identification Leading to the Criminal Charging of the Individual(s) Involved in the Homicide of Joel Ramirez, a San Leandro Resident, on December 14, 2014 at 444 Kenilworth Avenue and Approve an Appropriation of General Fund Economic Uncertainty Reserves to Fund the Reward

[15-700](#) [DRAFT] RESOLUTION Increasing the Reward Amount to \$_____ for the Identification Leading to the Criminal Charging of the Individual(s) Involved in the Homicide of Joel Ramirez, a San Leandro Resident, on December 14, 2014 at 444 Kenilworth Avenue and Approve an Appropriation of General Fund Economic Uncertainty Reserves to Fund the Additional Reward Amount

- 10.B.** [16-016](#) Staff Report for Proposed Amendments to the City of San Leandro Rent Review Ordinance

[16-017](#) ORDINANCE Amending Title 4, Chapter 32 of the San Leandro Municipal Code Relating to the Rent Review Ordinance

- PASS TO PRINT

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.