



# 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*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, February 6, 2017

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

*Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

- 2.A.** [17-010](#) Proclamation in Recognition of San Leandro Police Officers who Participated in the 2016 Dallas Marathon on December 11, 2016

**3. PUBLIC COMMENTS**

*The public is invited to make comments on items of public interest NOT listed on the Agenda. 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.*

**4. PRESENTATIONS**

- 4.A.** [17-036](#) Update from Assemblymember Rob Bonta

**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.*

- 5.A. [16-662](#) Appeal of the City of San Leandro Board of Zoning Adjustments Determination that Electric Fences Are Not a Permitted Use Under the San Leandro Zoning Code.

[16-675](#) RESOLUTION of the City Council of the City of San Leandro Upholding the Determination of the Board of Zoning Adjustments that Electric Fences are not a Permitted Use Under the San Leandro Zoning Code APL 16-003

## 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. [17-046](#) Minutes for January 17, 2017 City Council Meeting
- 8.B. [17-047](#) Minutes for January 3, 2017 Special Meeting and Closed Session
- 8.C. [17-055](#) Amendment to Minutes of September 6, 2016 to reflect inclusion of Actions taken
- 8.D. [17-009](#) RESOLUTION Appointing Richard Brennan as District 4 Member to the Planning Commission for a Term Ending December 31, 2020
- 8.E. [17-024](#) RESOLUTION Reappointing Bella Comelo as District 6 Member to the Senior Commission for Term Ending December 31, 2020
- 8.F. [17-014](#) Staff Report for a Resolution Approving a Consulting Services Agreement with SmartWAVE Technologies, LLC to Replace and Expand the Wireless Network at City Facilities (Contract Value of \$79,684 Not to Exceed \$80,000)
- [17-021](#) RESOLUTION Approving a Consulting Services Agreement with SmartWAVE Technologies, LLC to Replace and Expand the Wireless Network at City Facilities (Amount Not to Exceed \$80,000)
- 8.G. [17-032](#) Staff Report for a Resolution Approving a Budget Amendment to the

City's Fiscal Year 2016-17 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds and Agency Funds Budget

[17-033](#)

RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year 2016-17

8.H.

[17-041](#)

Staff Report for a Resolution to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Add Economic Development Manager Classification and Eliminate Business Development Manager Classification; Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Audio-Visual Services Operator Classification, Crime Analyst Classification and to Eliminate the Crime Analysis Technician Classification; and Amend the Confidential Employees Salary Schedule to Add Payroll Specialist Classification and to Eliminate the Financial Supervisor Classification

[17-043](#)

RESOLUTION to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Add Economic Development Manager Classification and Eliminate Business Development Manager Classification; Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Audio-Visual Services Operator Classification, Crime Analyst Classification and to Eliminate the Crime Analysis Technician Classification; and Amend the Confidential Employees' Salary Schedule to Add Payroll Specialist Classification and to Eliminate the Financial Supervisor Classification

8.I.

[16-709](#)

Staff Report for an Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; and Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

[16-710](#)

Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

*- Adopt Ordinance No. 2017-001*

## 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.

[16-030](#)

Staff Report for Approval of a Loan Agreement for Eight Hundred Thousand Dollars (\$800,000) Between the City of San Leandro and BRIDGE Economic Development Corporation to Construct Tenant

Improvements for a Childcare Center at the Marea Alta Project

[16-032](#)

RESOLUTION Authorizing the Execution of a Loan Agreement for Eight Hundred Thousand Dollars (\$800,000) Between the City of San Leandro and BRIDGE Economic Development Corporation and Authorizing the Execution of a Promissory Note (To Fund The Construction Of Tenant Improvements For A City Mandated Child Care Center In Phase 1 Of The Marea Alta Affordable Housing Development)

10.B.

[17-039](#)

Staff Report for Resolution Amending the City Manager Salary Schedule.

[17-040](#)

RESOLUTION Amending the City Manager Salary Schedule

## 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.*