



# 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*

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Monday, September 19, 2016

7:00 PM

City Council Chambers

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#### Joint Meeting of City Council and Successor Agency to Redevelopment Agency

**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.** [16-425](#) Proclamation Declaring October 1, 2016 as Bay Day

**3. PRESENTATIONS**

**3.A.** [16-472](#) Presentation by the Oakland International Airport Update on Fleet Week 2016.

**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.** [16-444](#) Staff Report for Resolution Approving the City of San Leandro Consolidated Annual Performance and Evaluation Report (CAPER) for the FY 2015-2016 Annual Action Plan

[16-445](#) RESOLUTION Approving the City of San Leandro FY 2015-2016

Consolidated Annual Performance and Evaluation Report (CAPER)  
(approves the CAPER for submission to the U.S. Department of  
Housing and Urban Development)

- 4.B. [16-455](#) Staff Report on Certification of the San Leandro 2035 General Plan  
Environmental Impact Report and Adoption of the 2035 General Plan
- 4.B.1 [16-456](#) RESOLUTION Certifying an Environmental Impact Report and Adopting  
Mitigation Findings, Alternatives Findings, a Statement of Overriding  
Considerations, and a Mitigation Monitoring and Reporting Program for  
the San Leandro 2035 General Plan (as required under the California  
Environmental Quality Act)
- 4.B.2 [16-457](#) RESOLUTION Adopting the San Leandro 2035 General Plan
- 4.A.2.a-Segment 1 High Density Residential (West of E. 14th St, between W.  
Broadmoor Blvd & Stoakes Ave*
- 4.A.2.b -Segment 2 Parks and Recreation (Floresta Park)*
- 4.A.2.c -Segment 3 Remaining Changes to 2035 Land Use Diagram (excluding  
Segments 1-2) and all 2035 General Plan text, including General Plan Addendum*
- 4.C. [16-458](#) Staff Report for an Ordinance to Amend the City of San Leandro Zoning  
Code, and the City Zoning Map, and to Amend the Downtown  
Transit-Oriented Development Special Policy Areas (“S” overlays) to  
Conform with the City of San Leandro 2035 General Plan and 2007  
Downtown Transit Oriented Development Strategy
- [16-459](#) ORDINANCE Amending Zoning Code Article 3, Definitions; Article 6,  
Commercial and Professional Districts; Article 7, Industrial Districts;  
Article 16, Development Regulations; Article 18 Signs; Article 25 Site  
Plan Review, and the City of San Leandro Zoning Map to Bring the San  
Leandro Zoning Code and Zoning Map into Conformance with the 2035  
General Plan, and General Text Updates
- PASS TO PRINT*
- [16-460](#) ORDINANCE Amending Ordinance 2007-021 (to Create Special  
Review Criteria for Certain Properties within the Downtown  
Transit-Oriented Development Study Area Generally within ½ Mile  
Radius of the Intersection of East 14th Street and Davis Streets) to  
Remove Special Project Areas SP-1, Downtown South Gateway and  
SP- 8 BART/Westlake Properties; and to Modify the Special Review  
Criteria for SP-2, Washington Plaza Shopping Center and San Leandro  
Plaza; SP-3, Town Hall Square and Vicinity; and SP-5, North Alvarado  
Sites.
- 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. [16-467](#) Minutes of the September 6, 2016 Meeting
- 8.B. [16-468](#) MOTION: Motion Nominating Emily Breslin as District 1 Member to Arts Commission
- 8.C. [16-475](#) RESOLUTION Appointing Diana Prola as District 6 Member to the Library Historical Commission for Term ending December 21, 2018
- 8.D. [16-353](#) Staff Report for a Resolution Approving a Consulting Services Agreement with Carollo Engineers, Inc. for Close-out Consulting Services and Services not completed under the Engineering Consulting Services Agreement on the Water Pollution Control Plant Rehabilitation Project, Project No. 08-593-52-239
- [16-355](#) RESOLUTION Approving a Consultant Services Agreement with Carollo Engineers, Inc. for Close-Out Consulting Services and Services not completed under the Engineering Consulting Services Agreement on the Water Pollution Control Plant Rehabilitation Project, Project 08-593-52-239, in the Amount of \$375,589 to be Funded by Water Pollution Control Plant Enterprise Funds (provides for assistance to staff with the resolution of claims filed by the construction contractor related to potential and alleged delay costs, unresolved contract change orders and credit to City for work items removed from construction contract, and completion of consultant contract tasks carried over from prior contract)
- 8.E. [16-415](#) Staff Report for a Resolution Appropriating Capital Funds for Existing Project Purposes in Accordance with the City Charter
- [16-416](#) RESOLUTION Extending the Appropriating Appropriation of Capital

Funds for Existing Projects Purposes in Accordance with the City Charter (extends previous appropriations for five years and prevents said appropriations from returning to fund balance at the present time)

- 8.F. [16-469](#) Staff Report for Resolutions Approving an Agreement Regarding Expenditure of Excess Bond Proceeds and Authorizing the Acceptance of the Transfer of Excess Bond Proceeds Between the Successor Agency to the Redevelopment Agency of the City of San Leandro to the City of San Leandro

[16-470](#) RESOLUTION Of The Governing Board Of The Successor Agency To The Redevelopment Agency Of The City Of San Leandro Approving An Agreement Regarding Expenditure Of Excess Bond Proceeds And Authorizing The Transfer Of Excess Bond Proceeds To The City Of San Leandro

[16-471](#) RESOLUTION Of The City Council Of The City Of San Leandro Approving An Agreement Regarding Expenditure Of Excess Bond Proceeds And Authorizing The Acceptance Of The Transfer Of Excess Bond Proceeds From The Successor Agency To The Redevelopment Agency Of The City Of San Leandro To The City Of San Leandro

- 8.G. [16-420](#) ORDINANCE that Accelerates Implementation of the Statewide Minimum Wage Requirements in San Leandro

*ADOPT ORDINANCE NO. 2016-010*

## 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. [16-473](#) Staff Report for Amendments to the Medical Cannabis Dispensary Ordinance to Facilitate the Issuance of a Third Dispensary Permit

[16-474](#) ORDINANCE Amending Title 4, Chapter 4-33 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits

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## 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.*