



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 3, 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 [16-450](#) Proclamation proclaiming October as "Crime Prevention Month"

2.B [16-451](#) Proclamation proclaiming October as "Breast Cancer Awareness Month"

2.C. [16-424](#) Proclamation Declaring Day for Yung-Sung Leal

2.D. [16-510](#) RESOLUTION Appointing Emily Breslin as District 1 Member to the Arts Commission for Term ending December 31, 2018

3. PRESENTATIONS

3.A [16-503](#) AC Transit BRT Update

3.B [16-502](#) 2016 Police Department 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.

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. [16-504](#) Minutes from September 19, 2016 Meeting
- 8.B. [16-505](#) Minutes from Closed Session July 5, 2016
- 8.C. [16-496](#) MOTION: Nominating Allen Schoenfeld as District 3 Member to the Parks and Recreation Commission
- 8.D. [16-453](#) Staff Report for the Resolution to Approve the Measure HH Citizen Oversight Committee's Annual Report on Measure HH Sales Taxes for Fiscal Year 2015-16
- [16-454](#) RESOLUTION Approving the Measure HH Citizen Oversight Committee's Annual Report on Measure HH Sales Tax for Fiscal Year 2015-16
- 8.E. [16-480](#) Staff Report for Resolution Approving the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services effective July 1, 2016
- [16-481](#) RESOLUTION Approving the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services effective July 1, 2016

- 8.F.** [16-497](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year (FY) 2015-16 and 2016-17 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds, and Agency Funds Budget
- [16-498](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year (FY) 2015-16 and 2016-17
- 8.G.** [16-499](#) Staff Report for Resolution Approving the Agreement between the City of San Leandro and Maze and Associates for Audit Services effective July 1, 2016
- [16-500](#) RESOLUTION Approving the Agreement between the City of San Leandro and Maze and Associates for Audit Services effective July 1, 2016
- 8.H.** [16-476](#) Staff Report for Resolution Approving the Department of Justice's Byrne Justice Assistance Grant (JAG) Award of \$30,413.30 and to Appropriate these Funds for Technology Improvements.
- [16-477](#) RESOLUTION Authorizing the City Manager to Accept the Department of Justice's Byrne Justice Assistance Grant (JAG) Award of \$30,413.30 and to Appropriate these Funds for Technology Improvements
- 8.I.** [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
- Adopt Ordinance No. 2016-012*
- 8.J.** [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.
- Adopt Ordinance No. 2016-011*
- 8.K.** [16-474](#) ORDINANCE Amending Title 4, Chapter 4-33 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits
- Adopt Ordinance No. 2016-013*
- 8.L.** [16-389](#) Staff Report for a Resolution Accepting the Work for the San Leandro Boulevard Rehabilitation Williams Street to Hudson Lane Project; Project No. 2014.0420

[16-390](#) RESOLUTION Accepting the Work for the San Leandro Boulevard Rehabilitation Project, No. 2014.0420 (provides for the acceptance of the contract work by DeSilva Gates Construction LP, filing of the Notice of Completion, releasing of the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

8.M. [16-463](#) Staff Report for the Resolutions Authorizing the City Manager to Execute a \$134,000 Grant Agreement with the California Office of Traffic Safety (OTS) for the Traffic Safety Education Programs for Youth and Older Adults (OTS Project No. PS1715); Appropriating Measure B Bicycle and Pedestrian Funds in the Amount of \$38,000 to Augment Funds from a California Office of Traffic Safety Grant; and Approving a \$156,000 Consulting Services Agreement with Safe Moves to Conduct Traffic Safety Education Programs for Youth and Older Adults; Project No. 150-38-339

[16-464](#) RESOLUTION Authorizing the City Manager to Execute a \$134,000 Grant Agreement with the California Office of Traffic Safety (OTS) for the Traffic Safety Education Programs for Youth and Older Adults; OTS Grant No. PS1715

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.