



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

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

The meeting was called to order at 7:01 PM

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.B. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

2.A [16-450](#) Proclamation proclaiming October as "Crime Prevention Month"

Presented

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

Presented

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

Presented

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

A motion was made by Councilmember Cox, seconded by Councilmember Prola, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2016-130

3. PRESENTATIONS

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

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

Presented

4. PUBLIC HEARINGS

5. PUBLIC COMMENTS

There were four public speakers.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8I and 8K were removed from the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Prola, seconded by Vice Mayor Reed, to Approve the Consent Calendar. The motion carried by the following vote.

- 8.A. [16-504](#) Minutes from September 19, 2016 Meeting

A motion was made by Councilmember Prola, seconded by Vice Mayor Reed, to Approve the Consent Calendar. The motion carried by the following vote.

- 8.B. [16-505](#) Minutes from Closed Session July 5, 2016

Approved on the Consent Calendar

- 8.C.** [16-496](#) MOTION: Nominating Allen Schoenfeld as District 3 Member to the Parks and Recreation Commission
Approved on the Consent Calendar
- 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
Approved on the Consent Calendar
Enactment No: Reso 2016-123
- 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
Approved on the Consent Calendar
Enactment No: Reso 2016-124
- 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
Approved on the Consent Calendar
Enactment No: Reso 2016-125
- 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
Approved on the Consent Calendar
Enactment No: Reso 2016-126

- 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

Approved on the Consent Calendar

Enactment No: Reso 2016-127

Item 8I removed to Item 9, Items Removed from Consent Calendar

- 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.

Approved on the Consent Calendar

Enactment No: Ordinance 2016-011

Item 8K moved to Item 9, Items Removed from Consent Calendar

- 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)

Approved on the Consent Calendar

Enactment No: Reso 2016-128

- 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

[16-465](#)

RESOLUTION Authorizing the City Manager to appropriate \$38,000 from Measure B Bicycle and Pedestrian funds to Augment Funds from a California Office of Traffic Safety (OTS) Grant to Conduct Traffic Safety Education Programs for Youth and Older Adults and Approving a Consulting Services Agreement with Safe Moves to Conduct Traffic Safety Education Programs for Youth and Older Adults, Project No. 150-38-339 (approves agreement for the not-to-exceed amount of \$156,000)

A motion was made by Councilmember Prola, seconded by Vice Mayor Reed, that this Resolution - Council be Adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2016-138

[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

Approved on the Consent Calendar

Enactment No: Reso 2016-129

9. ITEMS REMOVED FROM CONSENT CALENDAR

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

A motion was made by Councilmember Cox, seconded by Vice Mayor Reed, that this Ordinance be Adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Ordinance 2016-012

8.K. [16-474](#)

ORDINANCE Amending Title 4, Chapter 4-33 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits

A motion was made by Councilmember Prola, seconded by Councilmember Cox, that this Ordinance be Adopted. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lopez, Prola, Reed, Thomas

Abstain: 1 - Lee

Enactment No: Ordinance 2016-013

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported on Babbit v. San Leandro case.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Urgency ordinance for the October 17th meeting to place a moratorium on the issuance of any cannabis dispensary permits or land use approvals. Lopez/Reed 5 Ayes 1 Abstain – Lee, 1 No, Prola

15. ADJOURN

The meeting was adjourned at 10:19 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro