



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 17, 2016

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the San Leandro Public Financing Authority

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. [16-514](#) Recognition of the Employee of the Quarter, Justin Jenson, Plant Maintenance Supervisor, Water Pollution Control Plant, Public Works Services Department.

2.B. [16-536](#) Proclamation Declaring October 2016 as Domestic Violence Awareness Month

2.C. [16-539](#) RESOLUTION Appointing Allen Schoenfeld as District 3 Member to the Recreation and Parks Commission for Term Ending December 31, 2018

3. PRESENTATIONS

3.A. [16-543](#) San Leandro High School Summer Trades Program Presentation

3.B. [16-544](#) Alameda County Mosquito Abatement District Presentation

3.C. [16-545](#) Community Choice Energy Presentation

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.** [16-542](#) Minutes of the October 3, 2016 City Council Meeting
- 8.B.** [16-552](#) Minutes of the October 3, 2016 Special Meeting and Closed Session
- 8.C.** [16-508](#) Highlights of the Finance Committee Meeting of September 7, 2016
- 8.D.** [16-522](#) MOTION: Motion Nominating Diana Sacrey as Tenant Member on the Rent Review Board
- 8.E.** [16-479](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Purchase Agreement for the Purchase and Outfitting of 11 Police Vehicles
- [16-478](#) RESOLUTION Approving and Authorizing the City Manager to Execute All Documents to Effect the Purchase and Outfitting of 11 Police Fleet Vehicles, in an Amount not to Exceed \$501,148, Contingent Upon City Council Approval and Adoption of the 2015-16 and 2016-17 Budget

Adjustments

- 8.F.** [16-534](#) Staff Report for a Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Classification of Assistant City Manager
- [16-535](#) RESOLUTION Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Classification of Assistant City Manager
- 8.G.** [16-553](#) Staff Report for a Resolution Establishing a Salary Schedule for Police Chief
- [16-554](#) Resolution Establishing a Salary Schedule for Police Chief
- 8.H.** [16-527](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Consulting Services Agreement for \$80,000 Between the City of San Leandro and Athen B. Gallery for the Curation, Installation and Maintenance of Four Murals within the City of San Leandro
- [16-526](#) RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with Athen B. Gallery for the Curation, Installation, and Maintenance of Mural Art in Four San Leandro Locations

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.** [16-511](#) Staff Report for Resolutions Approving San Leandro Public Financing Authority 2016 Refunding Lease Revenue Bonds
- [16-512](#) RESOLUTION of the City Council of the City of San Leandro Approving Documents and Actions Relating to the Refinancing of 2007 Certificates of Participation
- [16-513](#) RESOLUTION of the San Leandro Public Financing Authority Authorizing the Issuance and Sale of 2016 Refunding Lease Revenue Bonds to Refinance Outstanding 2007 Certificates Of Participation, and Approving Related Documents and Official Actions
- 10.B.** [16-516](#) Staff Report for Council Consideration to Explore a Local Multicultural Commission
- 10.C.** [16-530](#) Staff Report for a Resolution Awarding the City of San Leandro's Third Medical Cannabis Dispensary Permit to Blum San Leandro, to be Effective on June 1, 2017.

[16-531](#) RESOLUTION Awarding the City of San Leandro's Third Medical Cannabis Dispensary Annual Permit to Blum San Leandro, to be Effective on June 1, 2017

10.D. [16-540](#) Staff Report for an Urgency Ordinance to Amend the San Leandro Municipal Code to Prohibit the Issuance of Additional Medical Cannabis Dispensary Permits or Land Use Approvals

[16-541](#) URGENCY ORDINANCE Establishing a Moratorium that Prohibits the Issuance of Greater Than Three Medical Cannabis Dispensary Permits

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.