



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

Tuesday, July 5, 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

3. PRESENTATIONS

3.A. [16-329](#) Presentation by Godbe Research Summarizing Results of Revenue Measure Feasibility Survey

3.B. [16-349](#) Update on the Bal Theater

3.C. [16-341](#) Staff Report and Presentation on the Draft 2035 San Leandro General Plan and Related Draft Environmental Impact Report

3.D. [16-335](#) Staff Report and Presentation for Work Session to Review Proposed Amendments to the City of San Leandro Zoning Code and Zoning Map to Bring the Underlying Zoning on Certain Properties into Conformance with the City of San Leandro General Plan 2035 and General Text Updates

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. [16-344](#) Minutes of the Special Meeting and Closed Session of June 20, 2016
- 8.B. [16-300](#) Minutes of the Meeting of June 20, 2016
- 8.C. [16-318](#) An ORDINANCE of the City of San Leandro Amending San Leandro Municipal Code Chapter 4.23 "Massage and Acupuncture Establishments and Services" to Repeal Provisions Related to the Regulation of Acupuncturists and to Regulate the Operation of Massage Establishments; and to Repeal Related Temporary Moratorium Ordinance
- ADOPT ORDINANCE NO. 2016-008
- 8.D. [16-274](#) Highlights of the Facilities and Transportation Committee Meeting of May 17, 2016.

COMMITTEE RECOMMENDATION: The Committee recommends RFP for pilot program for 4 parklet locations
- 8.E. [16-302](#) Highlights of the Rules Committee Meeting of May 23, 2016
- 8.F. [16-325](#) MOTION Nominating Claudia McHenry as At-Large member to the

Senior Commission.

- 8.G.** [16-334](#) MOTION Nominating Diana Prola as the District 6 Member to the Library-Historical Commission
- 8.H.** [16-278](#) Staff Report for a Resolution Authorizing the City Manager to Enter into a Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) for the Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project
- [16-279](#) RESOLUTION Authorizing the City Manager to Enter into a Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) for the Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project
- 8.I.** [16-323](#) Staff Report for the November 8, 2016 General Municipal Election for the City of San Leandro
- [16-326](#) RESOLUTION Calling for the Holding of a General Municipal Election to Be Held on Tuesday, November 8, 2016, for the Election of Three City Councilmembers; Requesting the Board of Supervisors to Consolidate the Election with the Statewide General Election; and Adopting Regulations for Candidate Statements (provides for the conduct of the November 2016 General Municipal Election for Council Districts 2, 4, and 6, at an estimated cost of \$110,000 from the General Fund)
- 8.J.** [16-322](#) ORDINANCE Establishing Election and Nomination Procedures for the November 8, 2016 General Municipal Election
 -PASS TO PRINT AND ADOPT
- 8.K.** [16-336](#) Staff Report for a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Loan Agreement (Amended Loan) with DSFRC in an Amount not to Exceed \$1.5 million
- [16-348](#) RESOLUTION Authorizing the City Manager to Execute the First Amendment to the Loan Agreement By and Between the City of San Leandro (City) and the Davis Street Family Resource Center (DSFRC) to Assist DSFRC with Operating a Community Health Clinic Located at 3081 Teagarden Street (extends by three months the final maturity of a \$1,500,000 loan from the City's General Fund Unrestricted Reserves to allow DSFRC to operate a health clinic)

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.** [16-330](#) Staff Report for Adoption of a Local Minimum Wage Ordinance

[16-331](#) ORDINANCE Adopting a Minimum Wage in San Leandro

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.