City of San Leandro

Civic Center 835 East 14th Street San Leandro, California



Meeting Agenda

Monday, November 21, 2011

7:00 PM

Joint Meeting with Redevelopment Agency

City Council Chambers

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:
Mayor Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6

DINNER/MIXER 6:00 PM Sister Cities Gallery

City Councilmembers will have dinner with the Youth Advisory Commission applicants.

1. CALL TO ORDER

1.A PLEDGE OF ALLEGIANCE

1.B ROLL CALL

Members Cutter, Gregory, Prola, Reed, Souza, Starosciak; Mayor Cassidy

1.C ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A. <u>11-337</u> ADOPT: Resolution Appointing Robert Schwartz as Non-Resident Landlord Member to Rent Review Board

3. PUBLIC HEARINGS - CITY COUNCIL

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.

- 3.A. Staff Report for Matter of Protest Ballots Regarding Change in Purpose of Previously Approved Wastewater Rate Increases and Consideration of Ordinance and Code Changes
 - ADOPT: Ordinance No. 2011-012, an Ordinance Amending Title 3, Chapter 14, Article 6 of the San Leandro Municipal Code Relating to the Reimbursement of Costs to Reconnect Private Sewer Laterals to the City's Sewerage System
 - ADOPT: Resolution Amending the Title of Chapter 11 of Title 8, and Sections 8.11.100, 8.11.200, 8.11.350, 8.11.400 and 8.11.450 of the City of San Leandro Administrative Code Related to the City's Procedure to Reimburse Costs a Property Owner Incurs to Reconnect the Private Sewer Lateral to the City's Sewerage System
- 3.B. 11-343

 Staff Report for PLN2009-00006; Planned Development and a Condominium [Vesting Tentative Tract] Map; General Plan Map Amendment from Office to High Density Residential; Rezone from P(AU)-Professional with Assembly Use Overlay to RM-1800(PD)-Residential Multi-Family with Planned Development Overlay; Development Agreement (DA); and an Initial Study, a Mitigated Negative Declaration and a Mitigation Monitoring Reporting Program; to build a new residential development consisting of 66 rental apartment units: 17 one-bedroom apartments, 48 two-bedroom apartments and one manager's unit in a Recreation building with other site amenities. 2450 Washington Avenue (Assessor's Parcel Numbers 77D-1410-25 and 77-556-104; Wm. Matthews, Inc. (Applicant and Property Owner); P-Professional Zoning District.)

- 11-344
 ADOPT: Resolution Approving a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for a Two-Story, 66-Unit Residential Development Project Located at 2450 Washington Avenue (PLN2009-00006)
- ADOPT: Ordinance No. 2011-013, an Ordinance Making Findings and Amending the City of San Leandro Zoning Map in Order to Rezone the Parcel Located at 2450 Washington Avenue from Professional with an Assembly Use Overlay P (AU) to Residential Multi-Family with a Planned Development Overlay [RM-1800(PD)] and Adopting a Development Agreement with William Mathews, Inc. for a Two-Story 66-Unit Residential Development (PLN2009-00006)
- ADOPT: Resolution Approving an Amendment to the City General Plan Land Use Map, a Vesting Tentative Map, and a Planned Development Entitlement for a Two-Story, 66-Unit Residential Development Project Located at 2450 Washington Avenue (PLN 2009-00006) Assessor's Parcel Numbers 77D-1410-25 and 77-556-104

4. PUBLIC HEARINGS – OTHER

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. <u>11-381</u> APPROVE: Minutes of the Meeting of November 7, 2011

8.B.	<u>11-326</u>	ACCEPT: Business and Housing Development Committee Highlights of October 13, 2011
8.C.	<u>11-295</u>	Staff Report for Accepting the Work for the Roof Replacement and Accessories (Year 3) Project, Project No. 09-687-18-104.
	<u>11-296</u>	ADOPT: Resolution Accepting the Work for the Roof Replacement and Accessories (Year 3) Project, Project No. 09-687-18-104
8.D.	<u>11-303</u>	Staff Report for Adding Title 8, Chapter 12 to the San Leandro Administrative Code, Establishing Guidelines for the Bicycle Rack Program
	<u>11-306</u>	ADOPT: Resolution Adding Title 8, Chapter 12 to the San Leandro Administrative Code, Establishing Guidelines for the Bicycle Rack Program
	<u>11-307</u>	ADOPT: Ordinance No. 2011-014, an Ordinance Amending Article 1, Chapter 5-1 of Title 5 of the San Leandro Municipal Code Establishing a Bicycle Rack Program (listed as Action Item due to passage on split vote)

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.** <u>11-333</u> Staff Report for Single Use Bag Reduction and Mandatory Recycling Ordinances Proposed by StopWaste.Org
- 10.B. 11-379 Staff Report for Adoption of 2012 City Council Member Districts
 - <u>11-380</u> ADOPT: Ordinance No. 2011-015, an Ordinance Amending Title I, Chapter 1 of the San Leandro Municipal Code Relating to Council Member Districts

10.C. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR

City Councilmembers announce calendar of upcoming events and coordinate attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers report on meetings and other local events attended since the last meeting; report on attendance at conferences and seminars; and make brief comments on issues of concern.

13. ADJOURN