



# 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*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, December 17, 2018

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

*Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A.** [18-648](#) California State Assembly Resolution for Council Member Lee Thomas

**2.B.** [18-633](#) Recognition of and Comments by Outgoing Council Member Lee Thomas, District 3

**3. 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.*

**4. PRESENTATIONS**

**4.A.** [18-634](#) Presentation and Staff Report for the City of San Leandro's 2019 State Legislative Platform and Summary of the City's 2018 State Legislative Activities

**4.B.** [18-638](#) San Leandro Improvement Association Annual Report and Presentation

**5. 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.A.** [18-626](#) Staff Report for a City of San Leandro City Council Ordinance to Amend the Professional Office (P) Zoning District and Commercial and Professional Development Regulations of the City of San Leandro Zoning Code

[18-627](#) ORDINANCE of the City of San Leandro City Council to Amend Article 6, Division 2 of the San Leandro Zoning Code, Related to the Development Regulations of Commercial and Professional Zoning Districts.

**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.** [18-640](#) Minutes of the City Council Meeting of December 3, 2018
- 8.B.** [18-655](#) Minutes of the Finance Committee Meeting of November 13, 2018
- 8.C.** [18-641](#) Minutes of the Rules Committee Meeting of November 26, 2018
- 8.D.** [18-652](#) Highlights of the Disaster Council Meeting of October 30, 2018
- 8.E.** [18-562](#) ORDINANCE Adding Section 1-3-135 to Title 1, Chapter 1-3 of the City of San Leandro Municipal Code to Enable Concurrent Appointments to the City of San Leandro Planning Commission and Board of Zoning Adjustments

- 8.F.**     [18-636](#)     Staff Report for a City of San Leandro City Council Resolution Declaring the Results of the General Municipal Election Held on Tuesday, November 6, 2018
- [18-637](#)     RESOLUTION of the City of San Leandro City Council Declaring Results of the General Municipal Election Held on Tuesday, November 6, 2018 (accepts the statement of election results for Mayor, and City Council Districts 1, 3, and 5)
- 8.G.**     [18-596](#)     Staff Report for Approval of the City of San Leandro's 2019 Local Appointments List of Upcoming Vacancies on the City's Boards and Commissions
- [18-597](#)     MOTION Approving the Posting of the 2019 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- 8.H.**     [18-645](#)     Staff Report for a City of San Leandro City Council Resolution to Approve a General Fund Loan of \$455,107.36 and Loan Agreement and Promissory Note, Secured by a Deed of Trust on 2539 Grant Avenue, San Leandro between the City and MTLG, LLC
- [18-646](#)     RESOLUTION of the City of San Leandro City Council to Approve a General Fund Loan of \$455,107.36 and the Loan Agreement, Promissory Note, and a Deed of Trust on 2539 Grant Avenue, San Leandro to Secure the Loan, between the City and MTLG, LLC
- 8.I.**     [18-610](#)     Staff Report for a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Service Contract with the State of California Department of Transportation, and to Appropriate Additional Reimbursable Funds in the Amount of \$343,738 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project, Project No. 2016.0320
- [18-611](#)     RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Service Contract with the State of California Department of Transportation, and to Appropriate Additional Reimbursable Funds in the Amount of \$343,731 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320 (provides for approval and authorizes the City Manager to execute a Service Contract Amendment No. 1 and to appropriate funds that will be reimbursed for the completion of the subject project)
- 8.J.**     [18-639](#)     Staff Report for a First Amendment to the Loan with the San Leandro Improvement Association in the Amount of \$285,000 for the Purpose of Funding Public Improvements in the Downtown
- [18-644](#)     RESOLUTION of the City of San Leandro City Council Authorizing the City

Manager to Execute the First Amendment to the Loan Agreement and Promissory Note By and Between the City of San Leandro and the San Leandro Improvement Association in the Amount of \$285,000 for the Purpose of Funding Public Improvements

- 8.K. [18-635](#) MOTION Adopting the 2019 State Legislative Platform and Summary of 2018 State Legislative Activities

## 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. [18-478](#) Staff Report for a Resolution of the City of San Leandro City Council Authorizing the City Manager to Execute a Side Agreement to Extend the Term of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions and for a Resolution Approving a Consulting Services Agreement with Bay Area Business Roundtable for Workforce Development and Local Business Inclusion Services

[18-480](#) RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Side Agreement to Extend the Term of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions

[18-625](#) RESOLUTION of the City of San Leandro City Council to Approve a \$60,000 Consulting Services Agreement with Bay Area Business Roundtable for Workforce Development and Local Business Inclusion Services

## 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.*