

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
Victor Aguilar, Jr., District 3
Benny Lee, District 4
Corina N. Lopez, District 5
Pete Ballew, District 6

Monday, March 2, 2020 7:00 PM City Council Chambers

REVISION: ITEM 4.A. PRESENTATION FROM EAST BAY COMMUNITY ENERGY REGARDING CARBON FREE ENERGY OPTIONS WAS ADDED TO AGENDA

- 1. CALL TO ORDER
- 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG
- 1.B. ROLL CALL

Members Aguilar, Ballew, Cox, Hernandez, Lee, Lopez; Mayor Cutter

- 1.C. ANNOUNCEMENTS
- 2. RECOGNITIONS
- **2.A.** 20-079 Proclamation Declaring March 2020 as American Red Cross Month
- 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.** 20-088 Presentation from East Bay Community Energy Regarding Carbon Free Energy Options
- 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. 20-045

Staff Report for a City of San Leandro City Council Ordinance to Amend and Re-chapter the San Leandro Zoning Code to Accommodate Recent Changes to State law, to Make Corrections and Address Inconsistencies, and to Eliminate the Cap on Cannabis Product Manufacturing Permits That Was Associated With the Pilot Program.

<u>20-047</u>

RESOLUTION of the City of San Leandro City Council to Amend Title 5, Chapter 6 of the San Leandro Administrative Code, Amending the Cannabis Product Manufacturing Pilot Program

20-046

ORDINANCE of the City of San Leandro City Council to Amend and Re-chapter the San Leandro Zoning Code to Accommodate Recent Changes in State law, to Make Corrections and Address Inconsistencies, and to Discontinue the Cap on Cannabis Product Manufacturing Permits

-PASS TO PRINT

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.** 20-078 Minutes of the City Council Meeting of February 18, 2020
- **8.B.** 20-091 Minutes of the City Council Meeting of February 24, 2020
- 8.C. 19-682 Staff Report for a City Council Resolution Approving a Consulting Services
 Agreement with Miller Planning Associates to Prepare Objective
 Residential and Mixed-Use Design and Development Standards and
 Authorizing the City Manager to Execute a Consulting Services Agreement

with Miller Planning Associates with a Not to Exceed amount of \$310,000 (from the State Housing and Community Development Department's SB 2 Planning Grant Program)

<u>19-681</u>

RESOLUTION of the City of San Leandro City Council Approving a Consulting Services Agreement with Miller Planning Associates to Prepare Objective Residential and Mixed-Use Design and Development Standards and Authorizing the City Manager to Execute a Consulting Services Agreement with Miller Planning Associates with a Not to Exceed amount of \$310,000 Contingent on Receipt and Appropriation of Grant Monies from the State Housing and Community Development Department's SB 2 Planning Grant Program

8.D. 20-066

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Negotiate and Execute Amendment No. 1 to the 1995 Agreement for Maintenance of State Highways in the City of San Leandro and the Freeway Maintenance Agreement (04-Ala 880 PM 22.6/24), both of which are between the State of California (CALTRANS) and the City of San Leandro

20-067

RESOLUTION Authorizing the City Manager to Negotiate and Execute Amendment No. 1 to the 1995 Agreement for Maintenance of State Highways in the City of San Leandro and the Freeway Maintenance Agreement (04-Ala 880 PM 22.6/24) both of which are between the State of California (Caltrans) and the City of San Leandro (the purpose of the agreement is to provide for distribution of maintenance costs with Caltrans)

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. 20-052

Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Execute a Fourteenth Letter Amendment of the Franchise Agreement to Modify the Annual Rate Adjustment Methodology for Solid Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc.

20-050

RESOLUTION of the City of San Leandro City Council Authorizing the City Manager to Execute a Fourteenth Letter Amendment of the Franchise Agreement to Modify the Annual Rate Adjustment Methodology for Solid Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc.

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.