



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### 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, February 6, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:07 p.m.*

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

*San Leandro Officer Ryan Gill led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*None.*

#### 2. RECOGNITIONS

- 2.A. [17-010](#) Proclamation in Recognition of San Leandro Police Officers who Participated in the 2016 Dallas Marathon on December 11, 2016

#### 3. PUBLIC COMMENTS

*Three speakers spoke during Public Comments.*

#### 4. PRESENTATIONS

- 4.A. [17-036](#) Update from Assemblymember Rob Bonta

*PRESENTED.*

## 5. PUBLIC HEARINGS

- 5.A. [16-662](#) Appeal of the City of San Leandro Board of Zoning Adjustments Determination that Electric Fences Are Not a Permitted Use Under the San Leandro Zoning Code.

*Rich Pio Roda conflicted out and retired City Attorney Valerie Armento was available to advise the Council, if necessary. The applicant/appellant did not appear. The hearing was opened to the public. There being no public comments, and without objection, the Public Hearing was closed by Mayor Cutter.*

- [16-675](#) RESOLUTION of the City Council of the City of San Leandro Upholding the Determination of the Board of Zoning Adjustments that Electric Fences are not a Permitted Use Under the San Leandro Zoning Code  
APL 16-003

**A motion was made by Councilmember Cox, seconded by Councilmember Ballew, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-009

## 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

*None.*

## 7. AMENDMENT OF CONSENT CALENDAR

*Item 8F was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.*

## 8. CONSENT CALENDAR

Approval of the Consent Agenda

**A motion was made by Councilmember Cox, seconded by Councilmember Lee, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

- 8.A. [17-046](#) Minutes for January 17, 2017 City Council Meeting

**Approved as Submitted.**

- 8.B. [17-047](#) Minutes for January 3, 2017 Special Meeting and Closed Session

**Approved as Submitted.**

- 8.C. [17-055](#) Amendment to Minutes of September 6, 2016 to reflect inclusion of Actions taken  
**Approved as Submitted.**
- 8.D. [17-009](#) RESOLUTION Appointing Richard Brennan as District 4 Member to the Planning Commission for a Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-010
- 8.E. [17-024](#) RESOLUTION Reappointing Bella Comelo as District 6 Member to the Senior Commission for Term Ending December 31, 2020  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-012

Item 8F was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

- 8.G. [17-032](#) Staff Report for a Resolution Approving a Budget Amendment to the City's Fiscal Year 2016-17 General Fund, Special Revenue Funds, Enterprise Funds, Internal Service Funds, Capital Projects Funds and Agency Funds Budget  
**Received and Filed.**
- [17-033](#) RESOLUTION Approving Amendments to the City of San Leandro Budget for Fiscal Year 2016-17  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2017-013
- 8.H. [17-041](#) Staff Report for a Resolution to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Add Economic Development Manager Classification and Eliminate Business Development Manager Classification; Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Audio-Visual Services Operator Classification, Crime Analyst Classification and to Eliminate the Crime Analysis Technician Classification; and Amend the Confidential Employees Salary Schedule to Add Payroll Specialist Classification and to Eliminate the Financial Supervisor Classification  
**Received and Filed.**
- [17-043](#) RESOLUTION to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Add Economic Development Manager Classification and Eliminate Business Development Manager Classification; Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule to Add Audio-Visual Services Operator

Classification, Crime Analyst Classification and to Eliminate the Crime Analysis Technician Classification; and Amend the Confidential Employees' Salary Schedule to Add Payroll Specialist Classification and to Eliminate the Financial Supervisor Classification

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-014

**8.I. [16-709](#)**

Staff Report for an Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; and Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

**Received and Filed.**

**[16-710](#)**

Ordinance Amending Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; Article 7, Industrial Districts; Involving Updates to Definitions and Regulations of Land Uses Involving Medical Cannabis.

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2017-001

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.F. [17-014](#)**

Staff Report for a Resolution Approving a Consulting Services Agreement with SmartWAVE Technologies, LLC to Replace and Expand the Wireless Network at City Facilities (Contract Value of \$79,684 Not to Exceed \$80,000)

**[17-021](#)**

RESOLUTION Approving a Consulting Services Agreement with SmartWAVE Technologies, LLC to Replace and Expand the Wireless Network at City Facilities (Amount Not to Exceed \$80,000)

**A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-017

**10. ACTION ITEMS**

**10.A. [16-030](#)**

Staff Report for Approval of a Loan Agreement for Eight Hundred Thousand Dollars (\$800,000) Between the City of San Leandro and BRIDGE Economic Development Corporation to Construct Tenant Improvements for a Childcare Center at the Marea Alta Project

**[16-032](#)**

RESOLUTION Authorizing the Execution of a Loan Agreement for

Eight Hundred Thousand Dollars (\$800,000) Between the City of San Leandro and BRIDGE Economic Development Corporation and Authorizing the Execution of a Promissory Note (To Fund The Construction Of Tenant Improvements For A City Mandated Child Care Center In Phase 1 Of The Marea Alta Affordable Housing Development)

**A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-015

**10.B. [17-039](#)**

Staff Report for Resolution Amending the City Manager Salary Schedule.

**[17-040](#)**

RESOLUTION Amending the City Manager Salary Schedule

**A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-016

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No reportable action was taken in closed session this evening.*

**12. CITY COUNCIL REPORTS**

*City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.*

**13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

*City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*By consensus, the City Council agreed to schedule the following items:*

- A City Council Resolution Requiring the Administrator of the Federal Aviation Administration (FAA) to Decrease Aircraft Noise in San Leandro
- An Appropriate CWA Threshold
- Direct staff to look into a music concert series at Marina Park
- Washington DC lobbying trip selection process to determine City Council attendees
- Forward to Rules Committee

**15. ADJOURN**

*The meeting was adjourned at 9:13 p.m. in honor of Janet Porrill who passed away on January 16, 2017.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro