



City of San Leandro

Meeting Date: April 4, 2016

Minutes

File Number: 16-165

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Meeting of March 21, 2016

ATTACHMENT

- Draft Minutes

PREPARED BY: Tamika Greenwood, City Clerk, City Manager's Office



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft 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

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, March 21, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Cox, Cutter, Lee, Prola, Reed, Thomas

Excused 1 - Lopez

1.C. ANNOUNCEMENTS

There were no announcements.

2. RECOGNITIONS

None.

3. PRESENTATIONS

- 3.A. [16-092](#) Presentation by East Bay Municipal Utility District (EBMUD) on Seismic Upgrade Project for Chabot Dam

Comments were made by the following individual: Michael Gregory.

4. PUBLIC HEARINGS

- 4.A. [16-154](#) Staff Report for Rescheduling of Adoption of Certain Findings and

Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities; with a Total Cost of Improvements of \$5,270,455

[16-155](#)

MOTION Continuing the Adoption of Certain Findings and Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities, with a Total Cost of Improvements of \$5,270,455, to the April 4, 2016 City Council Meeting

A motion was made by Councilmember Thomas, seconded by Councilmember Lee, that this minute order be adopted. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lee, Prola, Reed, Thomas

Excused: 1 - Lopez

Enactment No: Min Order 2016-009

4.B. [16-129](#)

Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2016-2017 Annual Action Plan

The Hearing was opened to the public.

Comments were made by the following individual: Lisa Malul.

There being no further public comments, and without objection, the Public Hearing was closed.

[16-132](#)

MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2016-2017 Annual Action Plan for a 30-Day Comment Period (March 22 - April 20, 2016), and Set a Public Hearing for May 2, 2016 to Consider Final Approval of the FY 2016-2017 Annual Action Plan

A motion was made by Councilmember Cox, seconded by Councilmember Lee, that this minute order be adopted. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lee, Prola, Reed, Thomas

Excused: 1 - Lopez

Enactment No: Min Order 2016-010

5. PUBLIC COMMENTS

Kristal Gonzales thanked the City Council for their support of low-income residents of San Leandro.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Attorney Pio Roda provided clarification of the HUD Annual Action Plan regarding the BRIDGE loan.

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Vice Mayor Reed, seconded by Councilmember Prola, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lee, Prola, Reed, Thomas

Excused: 1 - Lopez

8.A. [16-115](#) Minutes of the Special Meeting and Closed Session of March 7, 2016

Approved as submitted on the Consent Calendar.

8.B. [16-116](#) Minutes of the Meeting of March 7, 2016

Approved as submitted on the Consent Calendar.

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

8.D. [16-102](#) Staff Report for a Resolution Approving the Agreement with FacilityDude.com to Implement a Computerized Maintenance Management System

[16-103](#) RESOLUTION Approving the Agreement Between the City of San Leandro and FacilityDude.com to Implement a Computerized Maintenance Management System for \$52,270.82 from the FY2015-2016 IT Operating Budget

Adopted on the Consent Calendar.

Enactment No: Reso 2016-036

8.E. [16-024](#) Staff Report for a Resolution Approving an Increase in the Construction Contract Change Order Cap from 40% to 41.2% (from \$97,054 to \$99,960), for a Construction Contract with Southland Construction for the San Leandro Ball Park Locker/Restroom Refurbishment; Project No. 2003.0331

[16-025](#) RESOLUTION Increasing the Construction Contract Change Order Cap from 40% to 41.2% (from \$97,054 to \$99,960) for the Construction Contract with Southland Construction for the San Leandro Ballpark Locker and Restroom Refurbishment, Project No.

2003.0331 (provides for negotiation and execution of an increased change order cap of 41.2%, or \$99,960 from the previous authorized change order cap of 40%, or \$97,054; an increase of 1.2%, or \$2,906. Change order work will be funded from the WW Grant Funds)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-037

- 8.F. [16-124](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and Gail M. Goldman Associates, LLC for a Public Art Master Plan for an Amount Not to Exceed \$50,000

[16-125](#) RESOLUTION Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and Gail M. Goldman Associates, LLC for a Public Art Master Plan for an Amount Not to Exceed \$50,000

Adopted on the Consent Calendar.

Enactment No: Reso 2016-038

- 8.G. [16-099](#) MOTION Appointing Councilmember Deborah Cox as Representative to the Alameda County Housing Authority, Housing Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2016-011

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.C. [16-149](#) Highlights of the Finance Committee Meeting of January 25, 2016

A motion was made by Councilmember Prola, seconded by Councilmember Lee, that the highlights be accepted as submitted. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lee, Prola, Reed, Thomas

Excused: 1 - Lopez

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None. There was no 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:

- Endorsement of Measure AA.*
- Return of the Teen Takeover Program.*

15. ADJOURN

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro