



# City of San Leandro

Meeting Date: April 18, 2016

## Minutes

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**File Number:** 16-198

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.C.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Lianne Marshall  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the Meeting of April 4, 2016

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### 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*

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Monday, April 4, 2016

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:02 p.m.*

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

*Interim Chief Jeff Tudor led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter announced the pulling of item 8.C. from the agenda.*

*Mayor Cutter also made an announcement regarding the City Manager's performance evaluation. The City Council is satisfied with City Manager's performance this past year.*

#### 2. RECOGNITIONS

2.A. [16-162](#) Proclamation Declaring April 2016 as Autism Awareness Month

2.B. [16-161](#) Proclamation Declaring April 10 to 16, 2016 as National Public Safety Telecommunications Week

#### 3. PRESENTATIONS

3.A. [16-157](#) Presentation by Pacific Gas and Electric (PG&E) on Community Pipeline Safety Initiative

#### 4. PUBLIC HEARINGS

- 4.A. [16-179](#) 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

[16-180](#) MOTION to Continue the Public Hearing on the Adoption of Certain Findings and the 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 May 2, 2016 City Council Meeting

**A motion was made by Vice Mayor Reed, seconded by Councilmember Lopez, that this minute order be adopted. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Min Order 2016-012

#### 5. PUBLIC COMMENTS

*None.*

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

*City Manager Zapata provided an update on the District Town Hall Meeting on May 9, 2016. He also announced the Water Pollution Control Plant grand opening.*

#### 7. AMENDMENT OF CONSENT CALENDAR

*Item 8.C. was removed from the agenda and will be rescheduled for the next meeting.*

*Items 8.D. and 8.F. were 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 Councilmember Prola, seconded by Vice Mayor Reed, to approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

- 8.A. [16-165](#) Minutes of the Meeting of March 21, 2016

**Approved as submitted on the Consent Calendar.**

- 8.B. [16-158](#) Highlights of the Rules Committee Meeting of February 10, 2016

**Accepted as submitted on the Consent Calendar.**

**8.C.** [16-178](#) Highlights of the Rules Committee Meeting of March 9, 2016

COMMITTEE RECOMMENDATION: The committee is in support of sending Mayoral salary adjustment to the full Council for a date to be set for review.

*This item was removed from the agenda and will be rescheduled for the next meeting.*

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

**8.E.** [16-088](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Service Contract Agreement with the State of California Department of Transportation, and the Appropriation of Reimbursable Funds in the Amount of \$340,875.00 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project, Project No. 2016.0320

[16-089](#) RESOLUTION Authorizing the City Manager to Execute a Service Contract Agreement with the State of California, Department of Transportation for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320 and Appropriating Funds in the amount of \$340,875.00 for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320

**Adopted on the Consent Calendar.**

Enactment No: Reso 2016-039

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

**8.G.** [16-151](#) Staff Report for the Mid-Year Financial Report as of December 31, 2015 (Information Only)

## **9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.D.** [15-667](#) Staff Report for a Resolution Approving a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Traffic Circle Design Project, Project No. 2014.0470

[15-668](#) RESOLUTION Approving a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans,

Specifications and Estimates for the MacArthur/Superior Traffic Circle Design Project, Project No. 2014.0470 (provides for the design of a future roundabout at the MacArthur Blvd / Superior Ave intersection. Project to be funded by \$43,000.00 of Development Fee for Street Improvement Funds, \$54,490.00 of General Capital Improvement Project Funds)

**A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this resolution be adopted. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2016-040

**8.F. [16-100](#)**

Staff Report for a Resolution Appropriating \$291,510.04 of Water Pollution Control Enterprise Funds and Approving an Increase in the Contract Change Order Cap from 25% to 40% (\$278,577.50 to \$445,724.00) for a Construction Contract with Con-Quest Contractors, Inc. for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120

**[16-101](#)**

RESOLUTION Appropriating \$291,510.04 of Water Pollution Control Enterprise Funds and Approving an Increase in the Contract Change Order Cap from 25% to 40% (\$278,577.50 to \$445,724.00) for a Construction Contract with Con-Quest Contractors, Inc. for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120 (appropriates \$291,510.04 and allows for negotiation and execution of a total change order amount up to 40% of the original contract, or \$445,724.00. Change order work will be funded from the Water Pollution Control Enterprise Funds)

**A motion was made by Mayor Cutter, seconded by Councilmember Prola, that this resolution be adopted. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2016-041

**10. ACTION ITEMS**

*None.*

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

*No reportable action was taken in closed session.*

**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**

*None.*

**15. ADJOURN**

*The meeting was adjourned at 7:57 p.m.*

RESPECTFULLY SUBMITTED:

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TAMIKA GREENWOOD  
City Clerk of the City of San Leandro