

## CITY COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 7, 2016



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### ***LIST OF CITY COUNCIL MEETINGS AND EVENTS ON THIS DATE (at the time of publication)***

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**7:00 PM** City Council Regular Meeting (agenda attached)

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### ***AGENDAS***

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Agendas are available to the public at least 72 hours before the meeting and are posted on the bulletin board outside the East 14<sup>th</sup> Street entrance to City Hall. Special meeting agendas are available and posted not less than 24 hours before each special meeting. Agendas may be obtained from the City Clerk's Office, on the City's website, or by subscribing to our electronic agenda distribution. For information, call the City Clerk's Office at (510) 577-3366.

The complete agenda book is available for review at the City Clerk's Office, at the Main Library, and on the City website. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, 835 East 14<sup>th</sup> Street, San Leandro, and on the City's website at [www.sanleandro.org](http://www.sanleandro.org).

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### ***CITY COUNCIL GOALS FOR YEAR 2016***

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The following City Council Goals serve as a guide for the upcoming fiscal year, and provide overall direction for the City's services and programs:

- Place San Leandro on a firm foundation for long-term fiscal sustainability
- Advance projects and programs promoting sustainable economic development, including transforming San Leandro into a center for innovation
- Provide quality public safety service and grow our partnership with the community to keep San Leandro safe
- Maintain and enhance San Leandro's infrastructure
- Support and implement programs, activities and strengthen communication that enhances the quality of life and wellness, celebrates the arts and diversity and promotes civic pride
- Maintain and support a strong positive relationship between the City, schools and the educational community

## ***CITY COUNCIL MEETINGS***

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Regular meetings of the City Council are held on the first and third Mondays of each month at 7:00 p.m. in the Civic Center, City Council Chambers, 835 East 14<sup>th</sup> Street. Work Sessions of the City Council are held regularly at 7:00 p.m. on the second Monday of each month, with an additional Work Session scheduled on the fourth Monday, if needed, generally in the Civic Center Complex. At Work Sessions, City staff provide reports to the City Council on a variety of items and issues; however, usually, no formal action is taken at Work Session. Starting times for each item are approximate.

The City Council agenda also includes actions of the Successor Agency to the San Leandro Redevelopment Agency. In addition, meetings of the Economic Development Agency, Parking Authority and Public Financing Authority are held annually on the third Monday of June in conjunction with City Council meetings. All actions listed on the agenda are City Council actions, unless otherwise noted.

The City Council is prohibited by State law from discussing items not listed on the agenda unless, by a two-thirds vote, or unanimous vote if less than two-thirds of the members are present, the City Council finds that there is a need to take immediate action, and the need for the action came to the City's attention after the agenda was posted.

The order of business specified in the agenda may be changed if deemed appropriate by the Mayor and agreed to by a majority of the City Council.

## ***PUBLIC PARTICIPATION***

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The City Council welcomes your participation at meetings. When you address the City Council, you should approach the podium and speak clearly into the microphone, stating your name for the record. There shall be no dialogue between persons speaking from the podium and the City Council until the speaker has completed his or her comments. Your item may be taken under consideration and referred to staff. All personal, racial or ethnic slurs, profane language, or disruptive conduct is prohibited. Any person who disrupts the meeting by expressing such conduct is subject to removal from the City Council Chambers and/or arrest.

***AT REGULAR MEETINGS***, you have several opportunities for public participation, as follows:

**Public Hearings:** Anyone wishing to speak regarding a Public Hearing should fill out a speaker card prior to the completion of the staff presentation and submit it to the City Clerk. The order of business for Public Hearings is as follows:

1. Staff presentation
2. Applicant/Appellant – 10 minutes
3. City Council Questions/Clarifications
4. Public Comments – 5 minutes per speaker, subject to adjustment by the Mayor
5. Applicant/Appellant Rebuttal – 5 minutes
6. City Council Comments/Questions/Action

**Public Comments:** The public is invited to make comments on items **that are not listed on the agenda** at this time. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor.

**Consent Calendar:** Members of the public who wish to address the City Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes total for all items.

**Items Removed from Consent Calendar and Action Items:** Public comments on these items will be limited to 3 minutes per speaker, subject to adjustment by the Mayor.

If you wish to address the City Council, you should fill out a speaker card and submit it to the City Clerk prior to or as the item is being announced so that the order of speakers may be determined and an official record of names obtained.

***AT WORK SESSIONS***, the public is invited to make comments concerning an agenda item, and items not listed on the agenda during the "Public Comments" section. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. Speaker cards are generally not required; the Mayor will inquire if anyone wishes to speak. If you wish to address the City Council, you should approach the podium and speak clearly into the microphone, stating your name for the record.

***AT SPECIAL MEETINGS***, the public may address the City Council concerning an item on the agenda only. Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. If you wish to address the City Council, you should fill out a speaker card and submit it to the City Clerk so that the order of speakers may be determined and an official record of names obtained.



# 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*

*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, November 7, 2016

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 Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A.** [16-579](#) RESOLUTION Renominating and Reappointing Members to Youth Advisory Commission for Terms Ending August 31, 2017

**2.B.** [16-597](#) RESOLUTION Nominating and Appointing Members to Youth Advisory Commission for Terms Ending August 31, 2017

**3. PRESENTATIONS**

**3.A.** [16-588](#) Marshland Update

**3.B.** [16-589](#) Fire Department Update

**3.C.** [16-602](#) Proclamation Declaring November 7, 2016 as Law Enforcement Records and Support Personnel Day

**4. 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. 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.*

**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.**    [16-537](#)    Minutes of October 17, 2016 Meeting
- 8.B.**    [16-529](#)    Highlights of the Facilities and Transportation Committee Meeting of Tuesday, September 20, 2016
- 8.C.**    [16-494](#)    Staff Report for a Resolution Accepting the Work for the Annual Sidewalk Repair Program 2014-15, Project No. 2014.0060
- [16-495](#)    RESOLUTION Accepting the Work for the Annual Sidewalk Repair Program 2014-15, Project No. 2014.0060 (provides for accepting the work performed by AJW Construction, filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.D.**    [16-506](#)    Staff Report for a Resolution Approving a Consulting Services Agreement with WRECO for the Design of the 2016-17 Annual Street Overlay/Rehabilitation Project in the Amount of \$258,490.00 and Authorization for Individual Change Orders up to 10% or \$25,849 each and Cumulative Change Orders up to 25% or \$64,623 of the Original Contract, Project No. 2017.0050
- [16-507](#)    RESOLUTION Approving a Consulting Services Agreement with

WRECO for the Design of the 2016-17 Annual Street Overlay/Rehabilitation Project in the Amount of \$258,490 and Authorization for Individual Change Orders up to 10% or \$25,849 each and Cumulative Change Orders up to 25% or \$64,623 of the Original Contract, Project No. 2017.0050 (provides for topographic survey and civil engineering design services, and authorization of change orders to be funded by the General Fund, Gas Tax, Vehicle Registration Fees, Measure B and BB Funds, and Measure BB Grant Funds)

- 8.E.**     [16-520](#)     Staff Report for a Resolution to Award a Construction Contract to Century Carpet, Inc., Authorization for the City Manager to Negotiate and Approve Individual and Cumulative Change Orders Up to 5% of the Original Contract Amount and City Council Approval to Additionally Appropriate \$50,000 for Painting and Resilient Flooring from General Fund Balance for the Main Library Carpet Replacement, Project No. 2014.0370

[16-521](#)     RESOLUTION to Award a Construction Contract to Century Carpet, Inc., Authorization for the City Manager to Negotiate and Approve Individual and Cumulative Change Orders Up to 5% of the Original Contract Amount and City Council Approval To Additionally Appropriate \$50,000 for Painting and Resilient Flooring from the General Fund Balance for the Main Library Carpet Replacement Project, Project No. 2014.0370

- 8.F.**     [16-523](#)     Staff Report for Fiscal Year (FY) 2015-16 Year End Financial Review

- 8.G.**     [16-548](#)     Staff Report for a Resolution Approving a Consulting Services Agreement with Alta Planning + Design, Inc., for the Bicycle and Pedestrian Master Plan Update in the Amount of \$77,038.00 and Authorization for Cumulative Amendments of CSA up to 25% or \$19,259.50 of the Original Agreement and Appropriating \$40,000.00 of Measure B Bicycle and Pedestrian Funds for the Project, Project No. 141-36-351

[16-550](#)     RESOLUTION Approving a Consulting Services Agreement with Alta Planning + Design, Inc., in the amount of \$77,038.00 for the Bicycle and Pedestrian Master Plan Update and Authorization for Cumulative Amendments to the CSA up to 25% or \$19,259.50 of the Original Agreement and Appropriating \$40,000.00 of Measure B Bicycle and Pedestrian Funds for the Project, Project No. 2017.0630

- 8.H.**     [16-562](#)     Staff Report for a Resolution Approving a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$41,500 to Support New and Ongoing Economic Development Services

[16-561](#)     RESOLUTION Authorizing the City Manager to Execute a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$41,500 to Support New and Ongoing Economic Development Services

- 8.I.**     [16-564](#)     Staff Report for a Resolution Approving a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP in the amount of \$648,001.85 and Authorization for Contract Change Orders for up to 25% of the Contract Amount for the Police Building and South Offices Modifications Project, Project No. 2014.0481
- [16-565](#)     RESOLUTION Approving a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP in the amount of \$648,001.85 and Authorizing Contract Change Orders for up to 25% of the Contract Amount, or \$162,000.46 for the Police Building and South Offices Modifications Project, Project No. 2014.0481 (provides for construction-ready plans, specifications and cost estimates for improvements to expand the San Leandro Police Department into the South Offices and the remodeling of the space to be made available in the Public Safety Building. Project is funded by account 210-18-137 with funds appropriated as part of the fiscal year 2015-16 and 2016-17 budgets)
- 8.J.**     [16-570](#)     Staff Report for a Resolution Repealing and Reenacting Chapter 4.2 of the San Leandro Administrative Code Relating to the City's Conflict of Interest Code
- [16-571](#)     RESOLUTION Repealing and Reenacting Chapter 4.2 of the San Leandro Administrative Code to Update the Conflict of Interest Code as Required by State Law
- 8.K.**     [16-574](#)     Staff Report for a Resolution Approving the Agreement with Crosslink Networks for High Speed Internet Service
- [16-575](#)     RESOLUTION Approving an Agreement Between the City of San Leandro and Crosslink Networks (approves one agreement for a not to exceed amount of \$93,600.00 to be charged in monthly installments over a three year period beginning in 2016-17 within the IT operating budget)
- 8.L.**     [16-581](#)     Staff Report for a Resolution Authorizing the City Manager to execute an Employment Agreement with Jeffrey Tudor to serve as Police Chief
- [16-580](#)     RESOLUTION Authorizing the City Manager to Execute an Employment Agreement with Jeffrey Tudor to serve as Police Chief
- 8.M.**     [16-582](#)     Staff Report for a Resolution to Approve a Contract Agreement with MV Transportation, Inc. in the amount of \$175,020 for Paratransit Transportation Services
- [16-583](#)     RESOLUTION Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and MV Transportation for Paratransit Services for an Amount Not to Exceed \$175,020.00
- 8.N.**     [16-584](#)     Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2016

[16-585](#)

RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2016 (reviews the activities of the City's investment portfolio)

## 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.*

## 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.*