



City of San Leandro

Meeting Date: November 21, 2016

Minutes

File Number: 16-630

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the November 7, 2016 Meeting



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft

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, November 7, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:05 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 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

The Mayor moved item 3C up to Recognitions. Mayor provided an update on negotiations with the owner of Trailer Haven and discussed possible improvements and City assistance in a resolution. Mayor also moved the Public Comment section before Presentations.

2. RECOGNITIONS

2.A. [16-579](#)

RESOLUTION Renominating and Reappointing Members to Youth Advisory Commission for Terms Ending August 31, 2017

The Resolution was adopted as amended to include Ethan Ngo as a reappointment.

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

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

Enactment No: Reso 2016-139

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

A motion was made by Councilmember Prola, 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 2016-140

3. PRESENTATIONS

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

PRESENTED

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

PRESENTED

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

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

There were 16 speakers.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8F and 8G were removed from the Consent Calendar

8. CONSENT CALENDAR

- 8.A. [16-537](#) Minutes of October 17, 2016 Meeting

Approved as Submitted on the Consent Calendar.

Approval of the Consent Agenda

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

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

- 8.B.** [16-529](#) Highlights of the Facilities and Transportation Committee Meeting of Tuesday, September 20, 2016

Approved as Submitted on the Consent Calendar.

- 8.C.** [16-494](#) Staff Report for a Resolution Accepting the Work for the Annual Sidewalk Repair Program 2014-15, Project No. 2014.0060

Received and Filed on the Consent Calendar.

[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)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-141

- 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

Received and Filed on the Consent Calendar.

[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)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-142

- 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

Received and Filed on the Consent Calendar.

[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

Council was Adopted on the Consent Calendar.

Enactment No: Reso 2016-143

Item 8F moved to Item 9, Items removed from the Consent Calendar

Item 8G moved to Item 9, Items removed from the Consent Calendar

The meeting convened at 7:05 PM

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

Received and Filed on the Consent Calendar.

[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

Adopted on the Consent Calendar.

Enactment No: Reso 2016-144

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

Received and Filed on the Consent Calendar.

[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)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-145

- 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

Received and Filed on the Consent Calendar.

[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

Adopted on the Consent Calendar.

Enactment No: Reso 2016-146

- 8.K. [16-574](#) Staff Report for a Resolution Approving the Agreement with Crosslink Networks for High Speed Internet Service

Received and Filed on the Consent Calendar.

[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)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-147

- 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

Received and Filed on the Consent Calendar.

[16-580](#) RESOLUTION Authorizing the City Manager to Execute an Employment Agreement with Jeffrey Tudor to serve as Police Chief

Adopted on the Consent Calendar.

Enactment No: Reso 2016-148

- 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

Received and Filed on the Consent Calendar.

[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

Adopted on the Consent Calendar.

Enactment No: Reso 2016-149

8.N. [16-584](#)

Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2016

Received and Filed on the Consent Calendar.

[16-585](#)

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

Adopted on the Consent Calendar.

Enactment No: Reso 2016-150

Approval of the Consent Agenda

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

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.F. [16-523](#)

Staff Report for Fiscal Year (FY) 2015-16 Year End Financial Review

A motion was made by Councilmember Prola, seconded by Councilmember Cox, that this Staff Report be Approved. The motion carried by the following vote.

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

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

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

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

Enactment No: Reso 2016-151

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

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

Request for staff to return to Council and work with Eden Housing, new owners and with Rental Housing association to find a solution that can keep folks in their homes and those on fixed income. (Lee) December 5th

15. ADJOURN

The meeting was adjourned at 9:53 p.m

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro