



City of San Leandro

Meeting Date: January 16, 2018

Resolution - Council

File Number: 18-001

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 for December 18, 2017 Meeting



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

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, December 18, 2017

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:11 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Chief Rocha led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

Mayor Cutter announced a request to have a representative from PERS to provide a report to the City Council. The Mayor also announced recognitions given by Assemblymember Bonta.

2. RECOGNITIONS

3. PUBLIC COMMENTS

There was one public speaker.

4. PRESENTATIONS

- 4.A. [17-712](#) Update from Assemblymember Rob Bonta Representing the 18th Assembly District

Presented

- 4.B. [17-722](#) Presentation by Citygate & Associates of the Alameda County Fire Department Standards of Coverage Review

5. PUBLIC HEARINGS

None

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None

7. AMENDMENT OF CONSENT CALENDAR

Item 8B was removed from the Consent Calendar

8. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

- 8.A. [17-721](#) Minutes for December 4, 2017 Meeting

Approved as Submitted

Item 8B was Removed to Item 9, Items Removed from the Consent Calendar

- 8.C. [17-542](#) Highlights of the Facilities and Transportation Committee Meeting of September 6, 2017

Approved as Submitted

- 8.D. [17-660](#) Highlights of the Facilities and Transportation Committee Meeting of October 4, 2017

Approved as Submitted

- 8.E. [17-676](#) Highlights of the Facilities and Transportation Committee Meeting of November 1, 2017

Approved as Submitted

- 8.F. [17-702](#) Highlights of the Finance Committee Meeting of November 14, 2017

Approved as Submitted

- 8.G.** [17-708](#) MOTION Nominating Hermy Almonte as District 6 Representative for the Recreation and Parks Commission
Adopted on the Consent Calendar.
Enactment No: Min Order 2017-034
- 8.H.** [17-723](#) MOTION Approving the Cancellation of the January 2, 2018 meeting due to lack of a quorum.
Adopted on the Consent Calendar.
Enactment No: Min Order 2017-035
- 8.I.** [17-695](#) Staff Report for a Resolution Approving a Consulting Services Agreement with ConvergeOne, Inc. for Deployment of Polycom Video Conferencing Equipment (in the amount of \$63,746.29.)
Received and Filed on the Consent Calendar.
- [17-696](#) RESOLUTION Approving a Consulting Services Agreement with ConvergeOne, Inc. for Deployment of Polycom Video Conferencing Equipment (in the amount of \$63,746.29.)
Adopted on the Consent Calendar.
Enactment No: Reso 2017-172
- 8.J.** [17-709](#) Staff Report for a Resolution to Approve a Consulting Services Agreement with Young Consulting, LLC for Development and Improvements to the Accela Permit Software System for a Not-to-Exceed cost of \$151,500
Received and Filed on the Consent Calendar.
- [17-710](#) RESOLUTION to Approve a Consulting Services Agreement, and to make a Sole Source Procurement Justification, in the Amount of \$151,500 with Young Consulting Group, LLC for Development and Improvements to the Accela Permit Software System.
Adopted on the Consent Calendar.
Enactment No: Reso 2017-173
- 8.K.** [17-673](#) Staff Report for a Resolution to Authorize the City Manager to Execute a Non-Professional Services Agreement with RTC Construction Management, Inc., for \$91,818.00 for the Water Pollution Control Plant Pipe Removal and Relocation Project
Received and Filed on the Consent Calendar.

[17-703](#)

RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with RTC Construction Management, Inc. in the amount of \$91,818.00 for the Purpose of Removing and Relocating Piping at the Water Pollution Control Plant

Adopted on the Consent Calendar.

Enactment No: Reso 2017-174

8.L. [17-715](#)

Staff Report for Resolution Authorizing the City Manager to Execute a Non-Professional Services Agreement with ACCO Engineered Systems for Boiler Replacement at the Main Library for \$228,912.56

Received and Filed on the Consent Calendar.

[17-714](#)

RESOLUTION of the City Council for the City of San Leandro to Authorize the City Manager to Execute a Non-Professional Services Agreement with ACCO Engineered Systems for the replacement of boilers at the Main Library for \$228,912.56

Adopted on the Consent Calendar.

Enactment No: Reso 2017-175

8.M. [17-614](#)

Staff Report for a Resolution to Execute Three Actions: (1) Summary Vacation of Portions of the Public Right-of-Way on Martinez Street Between West Estudillo Avenue and Thornton Avenue, and West Estudillo Avenue Between Alvarado Street and Martinez Street; (2) Summary Vacation of a 15-Foot Wide Sanitary Sewer and Storm Drain Easement Recorded in 1946 Across the Former Saunders Street; and (3) Accepting Replacement Public Service Easements at the San Leandro Tech Campus

Received and Filed on the Consent Calendar.

[17-615](#)

RESOLUTION of the City Council for the City of San Leandro to Execute Three Actions: (1) To Summarily Vacate Portions of the Public Right-of-Way on Martinez Street Between West Estudillo Avenue and Thornton Avenue, and West Estudillo Avenue Between Alvarado Street and Martinez Street; (2) To Summarily Vacate a 15- Foot Wide Sanitary Sewer and Storm Drain Easement Recorded in 1946 Across the Former Saunders Street; and (3) To Accept Replacement Public Service Easements at the San Leandro Tech Campus

Adopted on the Consent Calendar.

Enactment No: Reso 2017-176

8.N. [17-657](#)

Staff Report for a Resolution Accepting the Work for the Curb Ramp Upgrades 2016-17 Project, Project No. 2017.0070

Received and Filed on the Consent Calendar.

[17-658](#) RESOLUTION Accepting the Work for Curb Ramp Upgrades 2016-17 Project, Project No. 2017.0070 (provides for acceptance of work performed by Silman Construction, Inc., filing the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2017-177

8.O. [17-693](#) Staff Report for a Resolution to Approve Parcel Map 10659 and to Authorize the City Manager to Execute a Standard Public Improvement Agreement for Public Improvements Associated with Redevelopment of 100 Halcyon Drive

Received and Filed on the Consent Calendar.

[17-694](#) RESOLUTION to Approve Parcel Map 10659 and to Authorize the City Manager to Execute a Standard Public Improvement Agreement for Public Improvements Associated with Redevelopment of 100 Halcyon Drive

Adopted on the Consent Calendar.

Enactment No: Reso 2017-178

8.P. [17-682](#) Staff Report for a Resolution to Approve a Consulting Services Agreement Amendment No. 1 for \$86,471 with Carollo Engineers; Inc. Related to the Water Pollution Control Plant Rehabilitation Project, Project No. 593-52-239

Received and Filed on the Consent Calendar.

[17-684](#) RESOLUTION to Approve a Consulting Services Agreement Amendment No. 1 for \$86,471 with Carollo Engineers, Inc. Related to the Water Pollution Control Plant Rehabilitation Project, Project No. 593-52-239 (provides for additional services related to closeout work for the WPCP Rehabilitation construction contract for total Compensation of \$465,054)

Adopted on the Consent Calendar.

Enactment No: Reso 2017-179

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.B. [17-683](#) Minutes for November 20, 2017 Meeting

A motion was made by Councilmember Hernandez, seconded by

Councilmember Thomas, that this Minutes be Approved as Submitted. The motion carried by the following vote.

Aye: 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

Abstain: 1 - Ballew

10. ACTION ITEMS

- 10.A. [17-700](#) Staff Report for Successor Agency Resolution Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of San Leandro and Providing for Other Matters Properly Relating Thereto

[17-701](#) A Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of San Leandro, Approving the Execution and Delivery of an Indenture of Trust Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Properly Relating Thereto

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

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

Enactment No: Reso 2017-008 SA

- 10.B. [17-691](#) Staff Report for the City of San Leandro's 2018 State Legislative Platform and Summary of the City's 2017 State Legislative Activities

[17-720](#) MOTION Adopting the 2018 State Legislative Platform and Summary of 2017 State Legislative Activities

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

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

Enactment No: Min Order 2017-036

- 10.C. [17-716](#) Staff Report for a Resolution to Authorize the City Manager to Enter into a Lease Agreement with East Bay Municipal Utility District (EBMUD) for Chabot Park and for City Council Appropriation Approval of \$154,000 to Fund the Lease Agreement Requirements using the 2017-18 General Fund Economic Uncertainty Reserves (provides for ongoing operation and general maintenance of Chabot Park, maintenance of trees, and implementation of a Tree Hazard Evaluation Plan)

[17-717](#)

RESOLUTION to Authorize the City Manager to Enter into a Lease Agreement with East Bay Municipal Utility District (EBMUD) for Chabot Park (provides for the general maintenance of Chabot Park, tree maintenance, and implementation of a Tree Hazard Evaluation Plan) and for City Council Appropriation Approval of \$154,000 to Fund the Lease Agreement Requirements using the 2017-18 General Fund Economic Uncertainty Reserves

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

Aye: 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

Nay: 1 - Ballew

Enactment No: Reso 2017-180

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

Schedule a Work Session to receive a report from a PERS representative. (Cutter 7-Ayes)

15. ADJOURN

The meeting was adjourned at 10:39 p.m., in memory of Ed Lee and Joel Ramirez.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro