



City of San Leandro

Meeting Date: May 7, 2018

Minutes

File Number: 18-211

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
Interim City Manager

BY: Jeff Kay
Interim City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes for April 16, 2018 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, April 16, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Justin Blankenship led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

2.A. [18-165](#) Recognition of the Employee of the Quarter, Kimberly Anderson, Administrative Assistant II, Community Development

2.B. [18-175](#) Proclamation Declaring April 2018 as Fair Housing Month

2.C. [18-170](#) Proclamation Declaring April 2018 Autism Awareness Month

2.D. [18-134](#) Proclamation Declaring April 27, 2018 Arbor Day

3. PUBLIC COMMENTS

There were three public comments.

4. PRESENTATIONS

- 4.A. [18-149](#) Youth Diversion Program Presentation
- 4.B. [18-174](#) Update on Affordable Housing Nexus Study

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR**8. CONSENT CALENDAR****Approval of the Consent Agenda**

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

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

Excused: 1 - Hernandez

- 8.A. [18-144](#) Minutes for April 2, 2018
- Approved as Submitted.**
- 8.B. [18-133](#) Highlights of the Facilities and Transportation Committee Meeting of March 7, 2018
- Approved as Submitted.**

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

- 8.D. [18-135](#) Staff Report for a Resolution to Approve Proposed Projects Anticipated to be Paid for by the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-056) for Streets Maintenance
- Received and Filed.**
- [18-136](#) RESOLUTION Approving Proposed Projects Anticipated to be Paid for by the State's Road Maintenance and Rehabilitation Account to City's

Gas Tax Fund (140-31-056) for Streets Maintenance

Adopted.

Enactment No: Reso 2018-028

- 8.E.** [18-147](#) Staff Report for a Resolution to Approve a Budget Transfer in the Amount of \$20,932.08 for the Purchase of an Electric Hybrid Vehicle to Replace the Existing Water Pollution Control Plant (WPCP) Sedan

Received and Filed.

[18-148](#) RESOLUTION Authorizing a Budget Transfer in the Amount of \$20,932.08 for the Purchase of an Electric Hybrid Vehicle to Replace the Existing Water Pollution Control Plant (WPCP) Sedan

Adopted.

Enactment No: Reso 2018-029

- 8.F.** [18-160](#) Staff Report for a Resolution Approving an Annual Renewal with SirsiDynix for Library Information System in an Amount not to Exceed \$77,143.83

Received and Filed.

[18-161](#) RESOLUTION Approving an Annual Renewal with SirsiDynix for Library Information System Services in the Amount not to Exceed \$77,143.83

Adopted.

Enactment No: Reso 2018-030

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.C.** [18-094](#) Staff Report for a Resolution to Approve a Consulting Services Agreement with Glass Architects in the Amount not to exceed \$277,127 for the Preparation of Construction-Ready Plans, Specifications and Estimates for the Farrelly Pool Replacement, Project No. 2018.3420

Received and Filed.

[18-095](#) RESOLUTION to Approve a Consulting Services Agreement with Glass Architects in the Amount not to exceed \$277,127 for the Preparation of Construction-Ready Plans, Specifications and Estimates for the Farrelly Pool Replacement, Project No. 2018.3420; Authorizing the City Manager to Negotiate and Approve Individual Change Orders up to 10% (or \$27,713) and Cumulative Change Orders up to 25% (or \$69,282) of the

Original Contract Amount (Provides for the design and preparation of construction-ready plans, specifications and estimates for the Farrelly Pool Replacement)

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

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

Enactment No: Reso 2018-031

8.G. [18-145](#)

Staff Report for a Resolution for Amendment No. 2 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for \$600,000 and to Extend the Term of the Legal Services Agreement for an Additional Three Years

Received and Filed.

[18-146](#)

RESOLUTION Authorizing the City Manager to Execute Amendment No. 2 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for an additional \$600,000 and to Extend the Term of the Legal Services Agreement for an Additional Three Years

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

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

Enactment No: Reso 2018-032

10. ACTION ITEMS

10.A. [18-162](#)

Staff Report for a Resolution Approving the First Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Marina-Shoreline Project

Received and Filed.

[18-163](#)

Resolution Approving the First Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Marina-Shoreline Project

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

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

Enactment No: Reso 2018-033

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

Due to the late hour, City Councilmembers limited this item to announcing calendar of upcoming events and coordinating attendance.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to schedule the following items:

Discussion of a possible disparity study for minority owned businesses not receiving bids for city projects.

Discussion and possible action or developing a vetting system for loan requests from outside organizations.

15. ADJOURN

The meeting was adjourned at 10:44 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro