



City of San Leandro

Meeting Date: September 16, 2019

Minutes

File Number: 19-484

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Liz Warmerdam
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting September 3, 2019



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, September 3, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:11 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A. [19-282](#) Proclamation Declaring Saturday, September 14, 2019 as Ivan G. Cornelius Day

Presented.

3. PUBLIC COMMENTS

Public Comments was received by Mr. Mike Katz-Lacabe and Mr. Kenneth W. Fox.

4. PRESENTATIONS

- 4.A. [19-211](#) Presentation by Nelson Nygaard Consulting on San Leandro FLEX Shuttle Expansion Plan

Presented.

- 4.B. [19-453](#) San Leandro Opportunity Zone Dashboard Presentation
Presented.

Item 10.A under 10. Action Items was moved up to be heard after 4.B.

- 10.A. [19-376](#) Staff Report for a City of San Leandro City Council Resolution to Approve Two Loans totaling \$600,000 (\$300,000 in federal Community Development Block Grant Program Funds and \$300,000 in City General Funds) to assist the San Leandro Boys and Girls Club with the Rehabilitation of Buildings and Improvements on Property Owned by the City at 401 Marina Boulevard
This matter was Received and Filed

[19-377](#) RESOLUTION of the City of San Leandro City Council to Approve (1) a General Fund Loan of \$300,000; and (2) a Loan of \$300,000 from CDBG Funds to the San Leandro Boys And Girls Club, Inc., and to Authorize the City Manager to Execute the Loan Agreements

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-139

The City Council Meeting recessed at 8:56 p.m. and reconvened at 9:08 p.m.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.F., 8.H., 8.J., 8.L.,8.M., 8.N., and 8.O. were removed from the Consent Calendar to Item 9, Items Removed From Consent Calendar

8. CONSENT CALENDAR

- 8.A. [19-471](#) Minutes of the City Council Meeting of July 15, 2019
Approved as Submitted on the Consent Calendar.

- 8.B.** [19-316](#) Minutes of the Facilities and Transportation Committee Meeting of May 8, 2019
Approved as Submitted on the Consent Calendar.
- 8.C.** [19-318](#) Minutes of the Facilities and Transportation Committee Meeting of June 5, 2019
Approved as Submitted on the Consent Calendar.
- 8.D.** [19-381](#) Minutes of the Facilities and Transportation Committee Meeting of July 3, 2019
Approved as Submitted on the Consent Calendar.
- 8.E.** [19-468](#) MOTION Nominating Alberto Perez Rendon as District 5 Representative to the Arts Commission for Term to Expire December 31, 2022
Adopted on the Consent Calendar.
Enactment No: Min Order 2019-017

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

- 8.G.** [19-350](#) Staff Report for a City of San Leandro City Council Resolution to Reject all Bids for the Pedestrian Crossings Improvements 2017-18, Project No. 2018.5610
Received and Filed on the Consent Calendar.
- [19-361](#) RESOLUTION of the City of San Leandro City Council to Reject All Bids for the Pedestrian Crossings Improvements 2017-18, Project No. 2018.5610
Adopted on the Consent Calendar.
Enactment No: Reso 2019-140

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

- 8.I.** [19-429](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Pedestrian Crossings Improvements 2016-2017 Phase 2, Project No. 2017.5600
Received and Filed on the Consent Calendar.
- [19-430](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for Pedestrian Crossings Improvements 2016-2017, Phase 2, Project No. 2017.5600 (provides for the acceptance of Columbia Electric, Inc. work for the installation of a HAWK Signal at the intersection

of Wicks Boulevard and Burkhart Avenue)

Adopted on the Consent Calendar.

Enactment No: Reso 2019-141

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

- 8.K. [19-431](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Annual Street Sealing 2017-18 Project, Project No. 2018.0070

Received and Filed on the Consent Calendar.

[19-432](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Annual Street Sealing 2017-2018 Project; Project No. 2018.0070 (provides for acceptance of the work performed by American Pavement Systems, Inc., filing the Notice of Completion, releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond upon successful completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2019-142

Item 8.L., 8.M., 8.N., and 8.O. were removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar

- 8.P. [19-449](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc. for \$262,500 for the Water Pollution Control Plant (WPCP) Sludge Haul 2019-20 Project and to Appropriate \$52,500 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Hauling Sludge

Received and Filed on the Consent Calendar.

[19-450](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc., in the amount not to exceed \$262,500 for the Water Pollution Control Plant (WPCP) Sludge Haul 2019-20 Project and an Appropriation of the Water Pollution Control Plant Enterprise Fund Balance in the Amount of \$52,500 for the Purpose of Hauling Sludge

Adopted on the Consent Calendar.

Enactment No: Reso 2019-143

- 8.Q. [19-458](#) Staff Report for a City of San Leandro City Council Resolution to

Approve and Authorize the Execution of the City's Grant Application to the California Department of Parks and Recreation that Seeks a Grant Award of up to \$4.47 Million to Renovate Memorial Park

Received and Filed on the Consent Calendar.

[19-459](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Apply for Statewide Park Development and Community Revitalization Program Grant Funds

Adopted on the Consent Calendar.

Enactment No: Reso 2019-144

8.R. [19-375](#)

ORDINANCE of the City of San Leandro to Amend Title 3, Chapter 3, Section 3-14-800 of the City of San Leandro Municipal Code Relating to Wastewater Charges and Fees

Adopted on the Consent Calendar.

Enactment No: Ordinance 2019-013

Approval of the Consent Calendar

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

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.F. [19-460](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services

Received and Filed.

[19-461](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 (Account 010-14-010-8513) to Support New and Ongoing Economic Development Services

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

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

Enactment No: Reso 2019-145

- 8.H.** [19-427](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement for \$66,000 with Trafficware Group, Inc., to Provide System Maintenance and Support of the City's Advanced Traffic Management System Software
- Received and Filed**
- [19-428](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$66,000 with Trafficware Group, Inc., to Provide System Maintenance and Support of the City's Advanced Traffic Management System Software (provides for the maintenance and support of the software that controls the City's traffic signals)
- A motion was made by Councilmember Lee, seconded by Councilmember Ballew, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter
- Enactment No: Reso 2019-146
- 8.J.** [19-433](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Pedestrian Crossings Improvements 16-17 Phase 1, Project No. 2017.5600
- Received and Filed.**
- [19-434](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Pedestrian Crossing Improvements 2016-2017 Phase 1, Project No. 2017.5600 (Project included the installation of Rectangular Rapid Flashing Beacons at four locations citywide at the intersections of: Bancroft Avenue and Dowling Boulevard, Doolittle Drive and Bermuda Avenue, Estudillo Avenue and Collier Drive and Teagarden Street at Lincoln High School)
- A motion was made by Vice Mayor Lopez, seconded by Councilmember Aguilar, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter
- Enactment No: Reso 2019-147
- 8.L.** [19-423](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Schwarze Industries, Inc. for a Street Sweeper at an Amount Not to Exceed \$275,221.17
- Received and Filed.**
- [19-426](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with

Schwarze Industries, Inc. for a Street Sweeper for an Amount Not to Exceed \$275,221.17

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

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

Enactment No: Reso 2019-148

8.M. [19-439](#)

Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for \$709,674.60 Plus an Amount Not to Exceed \$18,652.20 for Additional Unscheduled Services for Fiscal Year 2019-2020 and to Approve an Appropriation of \$50,781 from the Building Maintenance Fund Unrestricted Fund Balance

Received and Filed.

[19-440](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for an Amount Not to Exceed \$709,674.60 Plus \$18,652.20 for Additional Unscheduled Services for Fiscal Year 2019-20 and to Approve an Appropriation of \$50,781 from the Building Maintenance Fund Unrestricted Fund Balance

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

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

Enactment No: Reso 2019-149

8.N. [19-443](#)

Staff Report for the Adoption of a City of San Leandro City Council Resolution to Amend Title 12, Chapter 8 - Street Tree Policy and Procedure, of the City of San Leandro Administrative Code, and First Reading of an Ordinance to Amend Title 5, Chapter 5-2 of the City of San Leandro Municipal Code, Pertaining to City Street Trees

Received and Filed.

[19-445](#)

RESOLUTION of the City of San Leandro City Council to Amend Title 12, Chapter 8 of the City of San Leandro Administrative Code Pertaining to Street Tree Policy and Procedures

A motion was made by Vice Mayor Lopez, seconded by Councilmember Aguilar, with a friendly amendment by Councilmember Ballew, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 5 - Aguilar, Ballew, Cox, Lee, Lopez

Nay: 2 - Hernandez, Cutter

Enactment No: Reso 2019-150

[19-444](#)

First Reading of a City of San Leandro City Council Ordinance to Amend Title 5, Chapter 5-2, Sections 5-2-100, 5-2-200, 5-2-210, 5-2-215, 5-2-225, and 5-2-230 of the San Leandro Municipal Code Relating to Street Trees

This matter was Continued

8.O. [19-446](#)

Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Existing Non-Professional Services Agreement with Adopt a Highway Litter Removal Service of America, Inc. for Litter Removal Services on the City Adopted Section of Interstate 880 in the Amount of \$31,152 for Fiscal Year 2019-2020, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years

Received and Filed.

[19-447](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 1 to the Existing Non-Professional Services Agreement with Adopt a Highway Litter Removal Service of America, Inc. for Litter Removal Services on the City Adopted Section of Interstate 880 in the Amount of \$31,152 for Fiscal Year 2019-2020, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years

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

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

Enactment No: Reso 2019-151

10. ACTION ITEMS

Item 10.A. was considered earlier in the agenda.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported out on Closed Session Items and actions taken.

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

-A motion was made by Councilmember Lee, seconded by Vice Mayor Lopez, to schedule on the next available Rules Committee agenda a discussion on the appointment of the Vice Mayor during election years.

Roll call was taken as follows:

Aye: Aguilar, Lee, Lopez

Nay: Ballew, Cox, Hernandez, Mayor Cutter

Absent: None

15. ADJOURN

The meeting was adjourned at 10:56 p.m.

In memory of the following:

Roberta Cooper

Richard Soares

Maria Cabral

Audrey Albers

Isabel Dvorsky

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL
City Clerk of the City of San Leandro