



City of San Leandro

Meeting Date: April 6, 2020

Minutes

File Number: 20-055 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.C.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Keith Cooke
Engineering & Transportation Director

FINANCE REVIEW: Liz Warmerdam
Interim Finance Director

TITLE: Minutes of the Facilities and Transportation Committee Meeting of February 5,
2020



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter
Councilmember Corina N. Lopez
Councilmember Deborah Cox

Wednesday, February 5, 2020

4:00 PM

City Hall, Sister Cities Gallery

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox
Mayor Pauline Cutter
Councilmember Corina Lopez

STAFF MEMBERS PRESENT:

Joe Camarillo	- Police Officer
Elsa Castillo	- Administrative Specialist III
Keith Cooke	- Engineering & Transportation Director
Amanda Cusick	- Assistant City Attorney
Jeanette Dong	- Recreation & Human Services Director
Jeff Kay	- City Manager
Jeanie Lau	- Administrative Assistant III
John O'Driscoll	- Associate Engineer
Austine Osakwe	- Senior Engineer
Richard Pio Roda	- City Attorney
Debbie Pollart	- Public Works Director
Michael Stella	- Principal Engineer
Nick Thom	- City Engineer
Jeff Tudor	- Chief of Police

1.B. Announcements

None

2. PUBLIC COMMENTS

Public comment received from C. Blanchette regarding homelessness concerns and proposed safety recommendations to the Committee that the commenter conveyed as being needed around the Root Park area.

3. DISCUSSION ITEMS

3.A. [20-008](#) Discussion of the E. 14th Street (north area) Pedestrian Lighting Project

Attachments: [Light Pole Types](#)
[Presentation](#)

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. The committee members favored the design option where the existing light poles would be modified to include new pedestrian scale lights, and asked staff to research painting the poles, if said painting may be feasible from a budget and maintenance perspective.

3.B. [20-009](#) Staff Report for Discussion on Root Park

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

3.C. [20-010](#) Staff Update on Project Development Projects

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Councilmember Cox inquired about the possibility of increasing project estimates for CIP projects based on recent bid history and/or current labor and materials costs.
- b. Mayor Cutter would like more information from staff on change orders to contracts when the scope has not changed vs. change orders resulting from modifications to a project's scope. She requested differentiation between these two types when change orders are brought for the Council's review and approval.
- c. Staff will provide a report summarizing change orders to projects over the last two years, as part of the budget process.
- d. Councilmember Lopez requested that staff investigate the quality of work on current streets projects to ensure that the City is receiving the highest quality construction.

3.D. [20-011](#) Staff Update on Land Development Projects

STANDING ITEM

a. The Councilmembers inquired on the status of Bus Rapid Transit (BRT) decorative panels, timeline and project list of work (punch list). Councilmember Lopez would like the agency to host an information meeting about BRT project updates on the corridor with advertisements in local media to provide information and education about how to use BRT. Engineering & Transportation Director Cooke will follow up with the Director of Planning with AC Transit.

3.E. [20-012](#) Discussion Regarding Future Agenda Item

Attachments: [FutureAgendaItems](#)

- a. Mayor Cutter would like AC Transit invited to attend an upcoming meeting to further discuss the BRT project
- b. Mayor Cutter would like to add a discussion on cameras to the next agenda. Council member Lopez would like cameras installed where public safety is needed (e.g. outside of BRT stations), and would like to review the retention policy as part of the discussion
- c. Councilmember Cox would like the committee to address cameras in public areas.
- d. Councilmember Lopez would like an update on the MacArthur/Superior roundabout as a future agenda item.

4. COMMITTEE MEMBER COMMENTS

None.

5. ADJOURN

The meeting adjourned at 5:29 p.m.



CITY OF SAN LEANDRO

Facilities and Transportation Committee Meeting

Wednesday, February 5, 2020

PUBLIC MEETING SIGN-IN SHEET

(This information may be used for future public hearing/meeting notification and may be published.)

PLEASE PRINT LEGIBLY. THANK YOU.

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