



City of San Leandro

Meeting Date: April 20, 2020

Minutes

File Number: 20-154

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Liz Warmerdam
Interim Finance Director
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of April 06, 2020



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

Monday, April 6, 2020

7:00 PM

Access the meeting remotely by using this URL
<https://zoom.us/j/506831637>

San Leandro City Council conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Councilmembers Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, and Mayor Cutter participated in the meeting via telephone conference call.

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

1.C. ANNOUNCEMENTS

Under Item 8. Consent Calendar, for Item 8.H., page 144 of the agenda packet was be updated.

2. RECOGNITIONS

2.A. [20-113](#)

Proclamation Declaring April 12-18, 2020 as National Public Safety Telecommunications Week

Presented.

2.B. [20-122](#)

Proclamation Declaring April 2020 as Autism Awareness Month

Presented.

- 2.C. [20-130](#) Proclamation Declaring April 19-25, 2020 as National Crime Victims' Rights Week

Presented.

- 2.D. [20-136](#) Proclamation for Gari Laranang's Retirement

Presented.

3. PUBLIC COMMENTS

4. PRESENTATIONS

- 4.A. [20-088](#) Presentation from East Bay Community Energy Regarding Carbon Free Energy Options

Public Comment was received from Ms. Jessica Tobar, Ms. Barbara Stebbins, and Mr. Jim Prola.

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 8.A. [20-129](#) Minutes of the City Council Meeting of March 23, 2020

Approved as Submitted on the Consent Calendar.

8.B. [20-128](#) Minutes of the City Council Meeting of March 16, 2020

Approved as Submitted on the Consent Calendar.

8.C. [20-055](#) Minutes of the Facilities and Transportation Committee Meeting of February 5, 2020

Approved as Submitted on the Consent Calendar.

8.D. [20-073](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$171,497 Construction Contract to Chrisp Company for the Bicycle Network West, Project No. 2014.0340; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$8,575) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 25% (\$42,874) of the Original Contract Amount

Received and Filed on the Consent Calendar.

[20-074](#) RESOLUTION of the City of San Leandro City Council to Award a \$171,497 Construction Contract to Chrisp Company for the Bicycle Network West, Project No.2014.0430; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$8,575) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 25% (or \$42,874) of the Original Contract Amount (provides for the installation of bike lanes and bike route signage, striping and pavement legends generally west of the Niles Subdivision of the Union Pacific Railroad)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-029

8.E. [20-092](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$912,289 Construction Contract to McNely Construction Co. for the Boys and Girls Club Pool Resurfacing, Project No. 2018.3400; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$45,614) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 15% (or \$136,843) of the Original Contract Amount; and to Appropriate Additional Funding of \$975,000 from the General Fund Balance for the Project

Received and Filed on the Consent Calendar.

[20-093](#) RESOLUTION of the City of San Leandro City Council to Award a \$912,289 Construction Contract to McNely Construction Co. for the Boys and Girls Club Pool Resurfacing, Project No. 2018.3400; to Authorize the

City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$45,614) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 15% (or \$136,843) of the Original Contract Amount; and to Appropriate Additional Funding of \$975,000 from General Fund Balance for the Project (provides for the rehabilitation and resurfacing of the Boys and Girls Club pool, and appropriates additional funds from General Fund fund balance)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-030

8.F. [20-098](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Nichol Consulting Engineers (NCE) for the Design of the Annual Street Overlay/Rehabilitation 2019-2021, Project No. 2020.0050 for an Amount Not to Exceed \$691,511; to Authorize Individual Agreement Amendments Up to 10% (\$69,151); and to Authorize Cumulative Agreement Amendments Up to 15% (\$103,726)

Received and Filed on the Consent Calendar.

[20-099](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Nichols Consulting Engineers (NCE) for the Design of the Annual Street Overlay/Rehabilitation 2019-21, Project No. 2020.0050 for an Amount Not to Exceed \$691,511; to Authorize for Individual Agreement Amendments Up to (10%) (or \$69,151); and to Authorize Cumulative Agreement Amendments Up to 15% (or \$103,726) (provides authorization for the City Manager to enter into a CSA with NCE to prepare the surveys and designs for the Annual Street Overlay/Rehabilitation 2019-21 Project)

Adopted on the Consent Calendar.

Enactment No: Reso 2020-031

8.G. [20-107](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 to the Term of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services through June 30, 2021, to Add an Additional \$40,000 per Fiscal Year for a total of \$115,000 per Fiscal Year, and to Approve Appropriation of \$40,000 per Fiscal Year from the General Fund Fund Balance

Received and Filed on the Consent Calendar.

[20-109](#)

RESOLUTION of the City Council of the City of San Leandro Approving Amendment No. 2 to the Term of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services

through June 30, 2021 and Adding an Additional \$40,000 per Fiscal Year for a total of \$115,000 per Fiscal Year

Adopted on the Consent Calendar.

Enactment No: Reso 2020-032

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

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.H. [20-119](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2019

Received and Filed.

- [20-120](#) Resolution of the City of San Leandro City Council Accepting the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019

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 2020-033

10. ACTION ITEMS

- 10.A. [20-135](#) Discussion of City's Response to COVID-19

Presented.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported there was no reportable action taken, direction was given to staff.

12. CITY COUNCIL REPORTS

The reporting of attendance at intergovernmental agency meetings, conferences, and seminars was continued to a later meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

The announcement of upcoming events and attendance at local events was continued to a later meeting.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

*The meeting was adjourned at 9:56 p.m.
In memory of Ronald Wong.*

RESPECTFULLY SUBMITTED:

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