



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### 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*

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Monday, November 4, 2019

7:00 PM

City Council Chambers

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**1. CALL TO ORDER**

**1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.B. ROLL CALL**

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A.** [19-547](#) Law Enforcement Records and Support Personnel Day Proclamation

**3. PUBLIC COMMENTS**

**4. PRESENTATIONS**

**4.A.** [19-591](#) San Leandro Police Department Annual Report

**5. PUBLIC HEARINGS**

**5.A.** [19-560](#) Staff Report for PLN17-0069; Zoning Amendment, Planned Development, Site Plan Review and Tentative Map to rezone from RS Residential Single-Family to RM-3000(PD) Residential Multi-Family, Planned Development Overlay District to construct a six-unit, two- and three-story townhome condominium development on a 0.48 acre site at 874 Lewelling Boulevard; Assessor's Parcel Number 80G-1114-3-2; GKW Architects, Inc. (applicant) and Bucheng Li and Zhu Yurong (property owners).

[19-561](#) RESOLUTION of the City Council of the City of San Leandro Approving a

Planned Development and Site Plan Review for 874 Lewelling Boulevard (PLN17-0069).

[19-563](#) RESOLUTION of the City of San Leandro City Council to Approve a Tentative Tract map for condominium purposes for a six-unit townhome development on a 0.48 acre site located at 874 Lewelling Boulevard (PLN17-0069).

[19-562](#) ORDINANCE of the City of San Leandro City Council to approve a Zoning Amendment and Planned Development at 874 Lewelling Boulevard, the subject property, from RS Residential Single-Family to RM-3000(PD) Residential Multi-Family, Planned Development Overlay District. Alameda County Assessor's Parcel Number 80G-1114-3-2 (PLN17-0069)

## **6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

## **7. AMENDMENT OF CONSENT CALENDAR**

## **8. CONSENT CALENDAR**

**8.A.** [19-590](#) Minutes of the City Council Meeting of October 21, 2019

**8.B.** [19-555](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$670,798 Construction Contract to EIDIM Group for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% or \$33,540 of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 11.2% or \$75,000 of the Original Contract Amount; and to Appropriate \$890,000 from the Public Education and Government Fund for the Project

[19-554](#) RESOLUTION of the City of San Leandro City Council to Award a \$670,798 Construction Contract to EIDIM Group for the Main Library and Marina Community Center Audio Visual Equipment, Project Numbers 2016.0210 and 2016.0500; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% or \$33,540 of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 11.2% or \$75,000 of the Original Contract Amount; and to Appropriate \$890,000 from the Public Education and Government Fund for the Project. (Provides for the replacement of audio-visual equipment in the Karp/Estudillo Rooms and Carnegie Lecture Hall in the Main Library, the Titan Auditorium in the Marina Community Center and the Surlene Grant Community Meeting Room in the South Offices)

**8.C.** [19-558](#) Staff Report for a City of San Leandro City Council Resolution to Renew Appropriations of Capital Funds for Existing Projects in Accordance with

the City Charter

[19-559](#) RESOLUTION of the City of San Leandro City Council to Renew Appropriations of Capital Funds for Existing Projects in Accordance with the City Charter  
(appropriates funding for existing projects)

**8.D.** [19-564](#) 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 Solenis, LLC for \$760,000 Over Five Years for Polymer Selection and Supply Services for the Water Pollution Control Plant, and to Authorize Purchasing Up To \$100,000 of Polymer from SNF Polydyne.

[19-565](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Non-Professional Services Agreement with Solenis, LLC, in the Amount Not to Exceed \$760,000 Over Five Years for Polymer Selection and Supply Services at the Water Pollution Control Plant; And to Authorize Purchasing Up To \$100,000 of Polymer from SNF Polydyne

**8.E.** [19-572](#) Staff Report to Adopt an Ordinance Establishing the Salary of the Mayor

[19-571](#) ORDINANCE Establishing the Mayor's Salary

**8.F.** [19-539](#) ORDINANCE of the City of San Leandro City Council to Approve a Zoning Amendment and Planned Development of 311 MacArthur Boulevard, the subject property, from CC Commercial Community and RS Residential Single-Family to CC(PD) Commercial Community and RS(PD) Residential Single-Family, Planned Development Overlay District. Alameda County Assessor's Parcel Numbers 76-311-30-1, 76-311-1-1, 76-311-3, 76-311-4, 76-311-5 (PLN17-0034)

**8.G.** [19-576](#) ORDINANCE of the City of San Leandro City Council to Repeal and Adopt the California Building Standards Code.

**8.H.** [19-553](#) ORDINANCE of the City of San Leandro City Council to Adopt and Amend the California Fire Code

## **9. ITEMS REMOVED FROM CONSENT CALENDAR**

## **10. ACTION ITEMS**

**10.A.** [19-568](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$6,222,450 Construction Contract to Tricon Construction, Inc. for the Farrelly Pool Replacement Project, Project No. 2018.3420; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$311,123) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 15% (or \$933,368) of the Original Contract Amount; and to

Appropriate \$3,950,000 for the Project in Fiscal Year 2019-20

[19-569](#)

RESOLUTION of the City of San Leandro City Council to Award a \$6,222,450 Construction Contract to Tricon Construction, Inc. for the Farrelly Pool Replacement Project, Project No. 2018.3420; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$311,123) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 15% (or \$933,368) of the Original Contract Amount; and to Appropriate \$3,950,000 for the Project in Fiscal Year 2019-20. (Provides for construction of the new Farrelly Pool Replacement Aquatics facility)

11. **REPORT ON CLOSED SESSION ACTIONS TAKEN**
12. **CITY COUNCIL REPORTS**
13. **CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**
14. **COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**
15. **ADJOURN**

**MEETING ACCESSIBILITY**