



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 Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, November 3, 2014

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

3. PRESENTATIONS

- 3.A.** [14-474](#) Update from San Leandro Unified School District Regarding the Creation of the San Leandro Health and Wellness Center Located in the Former Girls, Inc. Facility

4. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

5. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**7. AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the Public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by filling out a speaker card and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A.** [14-473](#) Minutes of the Meeting of October 20, 2014
- 8.B.** [14-437](#) ORDINANCE Amending Section 1-5-400 to Eliminate Provisions Exempting Certain Public Works Contracts from Payment of Prevailing Wage Rates and to Add a Provision Requiring Compliance with California Labor Code Section 1782 (provides for eligibility to use state funding or financial assistance for City construction projects)
- ADOPT ORDINANCE NO. 2014-018
- 8.C.** [14-467](#) MOTION Approving Resolution Commending Amada Robles for Her Years of Service on the Human Services Commission
- 8.D.** [14-435](#) Staff Report for Resolution Establishing Application Fees for the Medical Cannabis Program
- [14-462](#) RESOLUTION Establishing Application Fees for the Medical Cannabis Dispensary Program (establishes fees to off-set the City's anticipated staffing, operational and consulting costs associated with implementing a three-round application process)
- 8.E.** [14-379](#) Staff Report for a Resolution Awarding a Construction Contract to American Air Conditioning, Plumbing, and Heating for the Public Safety Building HVAC Equipment Replacement, Project No. 2013.0290
- [14-380](#) RESOLUTION Awarding a Construction Contract to American Air Conditioning, Plumbing and Heating for Public Safety HVAC Equipment Replacement, Project No. 2013.0290 (replaces aging HVAC equipment in the second floor mechanical room of the Public Safety Building at a cost of \$407,843.00 using appropriated Building Maintenance Funds in CIP accounts 687-18-136 and 687-18-007)

- 8.F.** [14-433](#) Staff Report for a Resolution Awarding a Construction Contract to AJW Construction for the Annual Sidewalk Repair Program 2014-15, Project No. 2015.0060
- [14-434](#) RESOLUTION Awarding a Construction Contract to AJW Construction for the Annual Sidewalk Repair Program 2014-15, Project No. 2015.0060 (awards the contract to the lowest responsible bidder, AJW Construction, in the amount of \$374,805.00 using Measure B Bicycle and Pedestrian Funds, Measure B Streets and Roads Funds, TDA Grant Funds, and CDBG Funds)
- 8.G.** [14-458](#) Staff Report for an Ordinance Repealing and Reenacting Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations (updates definitions and pretreatment standards, expands grease interceptor requirements) and for an Ordinance Amending Title 3, Chapter 18 of the San Leandro Municipal Code Relating to Enforcement of Environmental Regulations (includes authority to issue Notices of Violation)
- [14-459](#) ORDINANCE Repealing and Reenacting Title 3 (Health and Safety), Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations (updates definitions and pretreatment standards, and expands grease interceptor requirements)
- *PASS TO PRINT*
- [14-457](#) ORDINANCE Amending Title 3 (Health and Safety), Chapter 18 of the San Leandro Municipal Code Relating to Enforcement of Environmental Regulations (establishes authority for environmental inspectors to issue Notices of Violation)
- *PASS TO PRINT*
- 8.H.** [14-468](#) Staff Report for a Legal Services Agreement with Bertrand, Fox, and Elliot for Legal Representation Associated with General Liability Claims and Claims Litigation
- [14-469](#) RESOLUTION Authorizing the City Manager to Enter into a Legal Services Agreement with Bertrand, Fox, and Elliot for Legal Representation Associated with General Liability Claims and Claims Litigation (approves agreement for an amount not to exceed \$100,000 from the Self-Insurance Fund)
- 8.I.** [14-470](#) Staff Report for an Amendment to Legal Services Agreement with Jarvis, Fay, Doporto, and Gibson, LLP in the case of Ilmberger et al. v. City of San Leandro

[14-471](#) RESOLUTION Authorizing the City Manager to Enter into an Amendment to Legal Services Agreement with Jarvis, Fay, Doporto, and Gibson, LLP for Legal Representation Associated with the Ilmberger et al. v. City of San Leandro Litigation (approves amendment for an amount not to exceed \$110,000 from the Self-Insurance Fund)

8.J. [14-455](#) MOTION Nominating Members to Arts Commission, as follows:

- Jenifer Engler as District 1 Member
- Dina Herrera as District 2 Member
- Susan Harlow-Schott as District 3 Member
- Anna Edwards as District 5 Member
- Nancy Gonchar as At-Large Member
- Suzanne Pershing as At-Large Member

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk, prior to the calling of the Action Item.

10.A. [14-472](#) Staff Report for 2015 Draft State Legislative Platform and Summary of 2014 State Legislative Activities

[14-477](#) MOTION Adopting the 2015 State Legislative Platform and Summary of 2014 State Legislative Activities

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

12. CITY COUNCIL REPORTS

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

15. ADJOURN

MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/>. The video recording of the meeting will remain accessible to the public on the City of San Leandro's website.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.