



# 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  
Ursula Reed, District 2  
Lee Thomas, District 3  
Benny Lee, District 4  
Corina N. Lopez, District 5  
Jim Prola, District 6*

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Monday, April 6, 2015

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**

*Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter*

**1.C. ANNOUNCEMENTS**

**2. RECOGNITIONS**

**2.A.** [15-167](#) Proclamation Declaring April 12 - 18, 2015, as National Public Safety Telecommunicators Week

**2.B.** [15-186](#) RESOLUTION Appointing Litha Zuber as District 1 Member to Recreation and Parks Commission for Term Ending December 31, 2018

**2.C.** [15-187](#) RESOLUTION Appointing Michael Santos as District 5 Member to Board of Zoning Adjustments for Term Ending December 31, 2018

**2.D.** [15-188](#) RESOLUTION Appointing Monique Stevenson as District 5 Member to Library-Historical Commission for Term Ending December 31, 2018

**2.E.** [15-189](#) RESOLUTION Reappointing Janet Plankenhorn as District 5 Member to Senior Commission for Term Ending December 31, 2018

**3. PRESENTATIONS**

**3.A.** [15-137](#) Update by Waste Management on the Planned Improvements to the Davis Street Transfer Station

- 3.B. [15-169](#) Staff Report for Presentation on Staff's Recommendation for Climatec Energy Services to Perform Energy/Water Resources Audit and Efficiency Projects

#### 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. [15-198](#) Minutes of the Special Meeting and Closed Session of March 16, 2015
- 8.B. [15-193](#) Minutes of the Meeting of March 16, 2015
- 8.C. [15-144](#) ORDINANCE Amending San Leandro Municipal Code Section 1-3-1400 to Permit Both Landlord Rent Review Board Members to Reside Outside the City of San Leandro and to Clarify that Tenant Rent Review Board Members and the Non-Tenant/ Non-Landlord Rent Review Board Member must Reside in the City of San Leandro  
- ADOPT ORDINANCE NO. 2015-004

- 8.D.**     [15-190](#)     MOTION Appointing Raymond Davis and Cynthia Eliason as San Leandro's Community Representatives to the Oakland Airport North Field/South Field Research Group for 4-Year Terms Commencing April 7, 2015, and Ending April 6, 2019
- 8.E.**     [15-172](#)     Staff Report for Resolution Amending the City Manager Salary Schedule
- [15-173](#)     RESOLUTION Amending the City Manager Salary Schedule
- 8.F.**     [15-163](#)     Staff Report for a Resolution Awarding a Construction Contract to Chrisp Company for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160
- [15-164](#)     RESOLUTION Awarding a Construction Contract to Chrisp Company for the San Leandro Bikeway East Improvements Project, Project No. 2013.0160 (awards a contract to the lowest responsible bidder in the amount of \$180,358.70 for the creation of bike lanes and bike routes using Measure B funds)
- 8.G.**     [15-135](#)     Staff Report for a Resolution to Award a Construction Contract to American Asphalt for the Annual Street Sealing 2014-15 Project, Project No. 2015.0070 and City Council Approval of Appropriating \$485,000.00 from the Measure B Local Streets and Roads Fund
- [15-136](#)     RESOLUTION Awarding a Construction Contract to American Asphalt for the Annual Street Sealing 2014-15, Project No. 2015.0070 and Appropriating \$485,000 of Measure B Local Streets and Roads Funds for the Project (awards the contract to the lowest responsible bidder in the amount of \$1,175,102.42 from Measure B, Cal Recycle Grant and Gas Tax Funds for preventive maintenance of various streets in San Leandro)
- 8.H.**     [15-181](#)     Staff Report for a Resolution Approving the Purchase of 35 Datalux Tracer All-In-One Computer Units and 35 Modems from Feeney Wireless to Replace Panasonic Laptops in the Police Department's Vehicle Fleet, and Appropriating Funds from the Information Technology Fund Balance to the Information Technology 2014-15 Operating Budget
- [15-182](#)     RESOLUTION Approving the Purchase of 35 Datalux Tracer All-In-One Computer Units and 35 Modems from Feeney Wireless, in the Amount of \$225,544.80, to Replace Panasonic Laptops in the Police Department's Vehicle Fleet, and Appropriating \$126,000 from the Information Technology Fund Balance to the Information Technology 2014-15 Operating Budget
- 8.I.**     [15-165](#)     Staff Report for a Resolution Authorizing the City Manager to Enter into the Second Phase of the Lease/Purchase Program for 15 Police Fleet Vehicles Contingent on City Council Approval and Adoption of the 2015-16 and 2016-17 Biennial Budget

[15-166](#) RESOLUTION Approving and Authorizing the City Manager to Execute all Documents to Effect the Second Phase of the Lease/Purchase Program for 15 Police Fleet Vehicles, in an Amount of \$739,500, Contingent on City Council Approval and Adoption of the 2015-16 and 2016-17 Biennial Budget

8.J. [15-183](#) Staff Report for a Resolution Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of 10 Police Vehicles

[15-184](#) RESOLUTION Authorizing the City Manager to Execute Purchase Agreement(s) for the Purchase and Outfitting of 10 Police Vehicles in an Amount Not to Exceed \$460,000

8.K. [15-201](#) MOTION Nominating David Anderson as District 1 Representative to Senior Commission

## 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. [15-178](#) Staff Report for Resolution Authorizing Appropriation to Implement a Pop-Up Teen Center Pilot Program During Summer 2015

[15-179](#) RESOLUTION Appropriating \$8,750 to the Teen Recreation Budget to Implement a Pop-Up Teen Pilot Program During Summer 2015

10.B. [15-200](#) MOTION Appointing a Representative and an Alternate to the Community Choice Aggregation (CCA) Program Steering Committee for Alameda County

## 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/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.*

*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.*