



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Draft 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  
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, June 15, 2015

7:00 PM

City Council Chambers

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### Joint Meeting of City Council, Parking Authority, and Public Financing Authority

This was the annual regular meeting date for the San Leandro Parking Authority and the San Leandro Public Financing Authority. By convening and adjourning this joint meeting, the requirements of the Authorities for their annual meeting were satisfied. There were no items on this agenda for the Authorities to consider.

#### 1. CALL TO ORDER

*The meeting was called to order at 7:05 p.m.*

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

*Mayor Cutter led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter made announcement regarding funding for Adult Education and requested to move item 10.B. to the beginning of the agenda. The motion was moved by Councilmember Cox, seconded by Councilmember Reed, and carried by a unanimous vote.*

*Mayor Cutter also made a motion to move Item 10.A. after Item 10.B. The motion was moved by Mayor Cutter, seconded by Vice Mayor Prola, and carried by a unanimous vote.*

By a unanimous vote of the City Council, Item 10.B. was moved to this point on the agenda.

10.B. [15-363](#) Staff Report to Rename the Portion of Hays Street Between East 14th Street and Davis Street to “Dan Niemi Way”

[15-364](#) RESOLUTION Authorizing the Renaming of a Portion of Hays Street Between East 14th Street and Davis Street to “Dan Niemi Way” in Honor of Officer Killed in the Line of Duty

**A motion was made by Mayor Cutter, seconded by Vice Mayor Prola, that this resolution be adopted. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-103

By a unanimous vote of the City Council, Item 10.A. was moved to this point on the agenda.

10.A. [15-347](#) Staff Report for a Resolution Approving a Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions Governing Labor Procedures for City Construction Projects Valued Above \$1,000,000

*Comments were made by the following individuals: Benjamin Rivera, Kernon Spratt, Rob Stoker, Josie Camacho, Matt Maloon, Gail Davidson, Rachel Bryan, Bryan Azevedo, Carl Jones, Diana Prola, and Valerie Buell.*

[15-348](#) RESOLUTION Approving a Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions Governing Labor Procedures for City Construction Projects Valued Above \$1,000,000.00

**A motion was made by Mayor Cutter, seconded by Councilmember Lopez, that this resolution be adopted. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-104

## 2. RECOGNITIONS

*None.*

## 3. PRESENTATIONS

3.A. [15-300](#) 2015 Summer Library Program Activities

3.B. [15-346](#) City of San Leandro Teen Programs and Services

3.C. [15-351](#) Staff Report for General Plan Update Progress (Information Only)

**4. PUBLIC HEARINGS**

*None.*

**5. PUBLIC COMMENTS**

*None.*

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

*City Manager Zapata provided a brief update on San Leandro happenings including Cherry Festival, Public Art in San Leandro, the 21st Amendment, the 6th Big Read, and the recent passing of the Community Workforce Agreement.*

**7. AMENDMENT OF CONSENT CALENDAR**

*There was no amendment to the Consent Calendar.*

**8. CONSENT CALENDAR****Approval of the Consent Agenda**

**A motion was made by Councilmember Lee, seconded by Councilmember Cox, to approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

**8.A. [15-358](#) Minutes of the Special Meeting and Closed Session of June 1, 2015**

**Approved as submitted on the Consent Calendar.**

**8.B. [15-359](#) Minutes of the Meeting of June 1, 2015**

**Approved as submitted on the Consent Calendar.**

**8.C. [15-371](#) MOTION Nominating Representatives to Rent Review Board, as follows:**

- Maria Luisa Penaranda as Tenant Representative
  - Sandra Johnson Simon as Tenant Representative
  - Daniel Johnson as Landlord Representative
  - Thomas Silva as Landlord Representative; and
- Renominating Mia Ousley as Non-Tenant / Non-Landlord Representative

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2015-032

**8.D. [15-325](#) Staff Report for a Resolution Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda**

County Transportation Commission for the Distribution and Receipt of  
Measure BB Transportation Sales Tax Revenue

[15-326](#)

RESOLUTION Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure BB Transportation Sales Tax Revenue

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-105

8.E. [15-304](#)

Staff Report for a Resolution to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$60,659 to \$97,054; a Change Order Cap Increase of \$36,395) for the San Leandro Ball Park Locker/Restroom Refurbishment Project, Project No. 2003.0331

[15-305](#)

RESOLUTION to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$60,659 to \$97,054; a Change Order Cap Increase of \$36,395) for the San Leandro Ball Park Locker/Restroom Refurbishment Project, Project No. 2003.0331

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-106

8.F. [15-204](#)

Staff Report for a Resolution to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$331,337 to \$530,140; a Change Order Cap Increase of \$198,803) for the Fiber Conduit for Broadband Network Project to Maximize the Expenditure of Available Economic Development Agency Grant Funds, Project No. 2013.0320

[15-205](#)

RESOLUTION to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$331,337 to \$530,140; a Change Order Cap Increase of \$198,803) for the Fiber Conduit for Broadband Network Project, Project No. 2013.03203, to Maximize the Expenditure of Available Economic Development Agency Grant Funds, Project No. 2013.03203

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-107

8.G. [15-279](#)

Staff Report for a Resolution to Award a Construction Contract to Ray's Electric for the Accessible Pedestrian Signals (APS) Upgrade 2012, Project 2012.0220

[15-280](#)

RESOLUTION Awarding Construction Contract to Ray's Electric for APS Upgrade 2012, Project No. 2012.0220 (awards the contract to the lowest responsible bidder in the amount of \$371,000.00 from Measure B and New Freedom Grant)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-108

- 8.H.** [15-302](#) Staff Report for a Resolution to Award a Construction Contract to Columbia Electric, Inc. of San Leandro for the Washington Avenue at Monterey Boulevard/Bradrick Drive Traffic Signal Modification, Project Number 11-150-28-190

[15-303](#) RESOLUTION Awarding a Construction Contract to Columbia Electric, Inc. of San Leandro for Washington Avenue at Monterey Boulevard/Bradrick Drive Traffic Signal Modification, Project No. 11-150-28-190, Federal Aid Project No. HSIPL-5041(041) (awards the contract to the lowest responsible bidder in the amount of \$269,441.00)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-109

- 8.I.** [15-328](#) Staff Report for a Resolution to Award a Construction Contract to Gallagher and Burk, Inc. for the Annual (Street) Overlay / Rehabilitation 2014-15 Project, Project No. 2005.0050 and City Council Approval of Appropriating \$136,950.00 from the Developer Fees for Street Improvements (DFSI) Fund Balance

[15-329](#) RESOLUTION Awarding a Construction Contract to Gallagher and Burk, Inc. for the Annual (Street) Overlay / Rehabilitation 2014-15 Project, Project No. 2015.0050 and Appropriating \$136,950.00 of Developer Fees for Street Improvement (DFSI) Fund Balance for the Project (awards the contract to the lowest responsible bidder, Gallagher and Burk, Inc., in the amount of \$1,012,665.00 from Measure B, Vehicle Registration Fees, Gas Tax Funds, and DFSI Funds for reconstruction of various streets in San Leandro)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-110

- 8.J.** [15-355](#) Staff Report for Resolution Approving the City of San Leandro's Investment Policy for Fiscal Year 2015-16

[15-356](#) RESOLUTION Approving the City of San Leandro's Investment Policy for Fiscal Year 2015-16 (provides for annual review and approval of the City's Investment Policy as required by California Government Code Section 53600 et seq., and Section VIII of the San Leandro Investment Policy)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-111

8.K. [15-361](#) Staff Report for Amendment of Legal Services Agreement with Meyers Nave

[15-362](#) RESOLUTION Approving Amendment No. 2 to Current Agreement for Legal Services with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") (extends the existing agreement for one year in an amount not to exceed \$802,780)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-112

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*None.*

## 10. ACTION ITEMS

Item 10.A. was considered earlier in the agenda.

Item 10.B. was considered earlier in the agenda.

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*None.*

## 12. CITY COUNCIL REPORTS

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

## 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

*City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.*

## 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

*By consensus, the City Council agreed to schedule the following items:*

- Discussion on creation of a task force to brainstorm ideas for Bayfair Mall, such as adding a library annex on the second level to increase walking traffic*
- Consideration of a resolution for celebration of Medicare's 30th anniversary*

## 15. ADJOURN

*The meeting was adjourned at 9:53 p.m., in memory of Ernest Joseph Laval.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro