



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
Lee Thomas, District 3
Benny Lee, District 4
Corina N. Lopez, District 5
Pete Ballew, District 6*

Monday, November 6, 2017

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A. [17-630](#) RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Terms Ending August 31, 2018

3. 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.

4. PRESENTATIONS

- 4.A. [17-493](#) Emergency Services Update
- 4.B. [17-628](#) Open Data Hub & Online Public Dashboard Presentation

5. 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.

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.

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| 8.A. | <u>17-635</u> | Minutes of October 16, 2017 Meeting |
| 8.B. | <u>17-621</u> | Highlights of the Finance Committee Meeting of October 3, 2017 |
| 8.C. | <u>17-597</u> | MOTION Appointing Addison Zhang as Youth Member to Library-Historic Commission for a Term Ending August 31, 2018 |
| 8.D. | <u>17-540</u> | Staff Report for a Resolution to Authorize the City Manager to Negotiate and Approve Increases in Individual and Cumulative Change Orders from 10% to 15% (from \$51,788 to \$77,682; an Increase of \$25,894) for the Construction Contract with Century Carpet for the Main Library Carpet Replacement Project, Project No. 2014.0370 |
| | <u>17-541</u> | RESOLUTION to Authorize the City Manager to Negotiate and Approve Increases in Individual and Cumulative Change Orders from 10% to 15% (from \$51,788 to \$77,682; an Increase of \$25,894) for the Construction Contract with Century Carpet for the Main Library Carpet Replacement Project, Project No. 2014.0370 (provides an increased contract change order cap for the construction contract with Century Carpet for the Main Library Carpet Replacement project) |
| 8.E. | <u>17-575</u> | Staff Report for a Resolution to Approve an Amendment to the City of San Leandro Budget for the Police Department Range Upgrade Project and |

- the Police Building and South Office Modification Project
- 17-576 RESOLUTION to Approve an Amendment to the City of San Leandro Budget for the Police Department Range Upgrade Project and the Police Building and South Office Modification Project
- 8.F.** 17-631 Staff Report for Resolution Authorizing the City Manager to Execute Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for \$589,750.08 for Fiscal Year 2017-18 and \$610,391.33 for Fiscal Year 2018-19
- 17-602 RESOLUTION Authorizing the City Manager to Execute Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for \$589,750.08 for Fiscal Year 2017-18 and \$610,391.33 for Fiscal Year 2018-19
- 8.G.** 17-633 Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2017
- 17-634 RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2017 (reviews the activities of the City's investment portfolio)
- 8.H.** 17-598 Staff Report for a Resolution Amending Chapter 7 of the San Leandro Administrative Code Chapter Regarding the City's Flag Policy
- 17-599 RESOLUTION Amending Chapter 7 of the San Leandro Administrative Code Regarding the City's Flag Policy
- 8.I.** 17-610 Staff Report for Resolution Approving the Measure HH, OO, PP and NN Citizens Oversight Committee's Annual Report on Measure HH, OO, PP and NN Tax for Fiscal Year 2016-17
- 17-611 RESOLUTION Approving the Measure HH, OO, PP, and NN Citizens Oversight Committee's Annual Report on Measure HH, OO, PP and NN Taxes for Fiscal Year 2016-17

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.** 17-623 Staff Report for Resolutions Authorizing the City Manager to Execute a Purchase and Sale Agreement with BEAM Development, LLC, for Sale of Successor Agency-owned Property at 290 Davis Street, 250 Davis Street, 222 Davis Street, 212 Davis Street and 1199 E 14th Street; and for Sale of City-owned Property at 262 Davis Street, San Leandro, California.

17-624

RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Executive Director to Execute a Purchase and Sale Agreement with BEAM Development, LLC, for Sale of the Successor Agency-owned Property at 290 Davis Street, 250 Davis Street, 222 Davis Street, 212 Davis Street, and 1199 E. 14th Street, San Leandro, California, also known as Alameda County Parcel Numbers APN: 075-0001-010-02; APN: 075-0001-008-02; APN: 075-0001-006-00; APN: 075-0001-005-00; and APN: 075-0001-004-00.

17-629

RESOLUTION of the City Council of the City of San Leandro Authorizing the City Manager to Execute a Purchase and Sale Agreement with BEAM Development, LLC, for Sale of City-owned Property Located at 262 Davis Street, San Leandro, California, also known as Alameda County Assessor's Parcel Number APN: 075-0001-009-02.

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.