



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, May 7, 2018

7:00 PM

City Council Chambers

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. [18-173](#) Proclamation Declaring the Week of May 13 to May 19 as National Police Week

2.B. [18-172](#) Proclamation Declaring May 10, 2018 as Bike to Work/School Day

2.C. [18-171](#) Proclamation Declaring May 10 to May 20 as the 22nd Annual East Bay Affordable Housing Week in San Leandro

2.D. [18-191](#) Proclamation Declaring May as "Older Americans Month"

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. [18-208](#) Capital Improvement Process (CIP) for 2020 & 2021

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.

- 5.A.** [18-184](#) Staff Report for APL18-0002, Appeal of the Decision of the Board of Zoning Adjustments regarding warehouse-storage facilities and warehouse-wholesale/retail distribution facilities uses of PLN17-0020, for Alvarado Commerce Center, a new 159,450 square foot industrial building at 2756 Alvarado Street. Zoning District: Industrial General (IG); Alameda County Assessor's Parcel Number 77B-800-14; Paceline Investors (Applicant) and IPT Alvarado Commerce Center LP (Property Owner) (collectively the "Appellants").

[18-183](#) RESOLUTION of the City Council of the City of San Leandro to Deny an Appeal and Request for a Conditional Use Permit for Warehouse-Storage Facilities and Warehouse-Wholesale/Retail Distribution Facilities as a Permitted Use, APL18-002, and Modifying the Decision of the Board of Zoning Adjustments for PLN17-0020.

- 5.B.** [18-198](#) Staff Report for Resolution Approving Adjustments to City Fees and Service Charges for 2018-19

[18-197](#) RESOLUTION Amending Title 6, Chapter 4 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments (adjusts user fees and service charges, effective July 1, 2018)

- 5.C.** [18-199](#) Staff Report for Ordinances Amending the San Leandro Municipal Code Relating to Proposed Adjustments to the Business License Fee, the Emergency Medical Services Tax, and the Emergency Communication System Access Tax for 2018-19

[18-200](#) ORDINANCE Amending Section 2-2-500 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Business License Fees (increases business license fees by CPI of 3.2%)
-Pass to Print

[18-201](#) ORDINANCE Amending Section 2-18-210 of the San Leandro Municipal Code Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Communication System Access Tax (911 Tax) (increases 911 Tax by CPI of 3.2%)
-Pass to Print

[18-202](#) ORDINANCE Amending Section 2-13-140 of the San Leandro Municipal Code to Relating to the Annual Consumer Price Index (CPI) Adjustment of the Emergency Medical Services Tax (EMS Tax) (increases EMS tax by CPI of 3.2%)

-Pass to Print

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. [18-211](#) Minutes for April 16, 2018 Meeting

8.B. [18-214](#) Minutes for April 23, 2018 Rules Committee

8.C. [18-187](#) Staff Report to Adopt a Resolution of Intention to Approve an Amendment to the Contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for Local Police Members in Accordance with the San Leandro Police Officers Association Memorandum of Understanding and to Adopt an Ordinance Authorizing an Amendment to the Contract with the Board of Administration of CalPERS to Provide Section 20516 (1% employee cost sharing) for Local Police Members in Accordance with the Memorandum of Understanding

[18-188](#) RESOLUTION of Intention to Approve an Amendment to a Contract Between the Board of Administration California Public Employees' Retirement System and the City Council City of San Leandro

[18-189](#) An Ordinance Authorizing an Amendment to the Contract Between the City Council of the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

-Pass and Adopt

8.D. [18-181](#) Staff Report for Resolution Authorizing the City Manager to Execute a Non-Professional Services Agreement with Newton Construction & Management, Inc. for Marina Community Center Renovations in the Amount of \$188,870.52 and Authorizing the City Manager to Negotiate and

Approve Cumulative Change Orders up to 25% (\$47,217.63) of the Original Contract Amount

[18-180](#)

RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with Newton Construction & Management, Inc. for Marina Community Center Renovations in the Amount of \$188,870.52 and Authorizing the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% (\$47,217.63) of the Original Contract Amount

8.E.

[18-210](#)

Staff Report for a Resolution Authorizing the City Manager to Execute a Rental Agreement with Nixon-Egli Equipment Company for a Cold Milling Machine at an amount not to exceed \$93,332.96.

[18-212](#)

RESOLUTION Authorizing the Interim City Manager to Execute a Rental Agreement with Nixon-Egli Equipment Company for a 3-Month Rental of a Cold Milling Machine at an Amount Not to Exceed Total Cost of \$93,332.96

8.F.

[18-193](#)

Staff Report for a Resolution to Accept the Investment Report for the Quarter Ended March 31, 2018

[18-194](#)

RESOLUTION Accepting Investment Report for the Quarter Ended March 31, 2018 (Reviews the Activities of the City's Investment Portfolio)

8.G.

[18-195](#)

Staff Report for Resolution Approving the Agreement between the City of San Leandro and Maze & Associates for Audit Services effective July 1, 2018

[18-196](#)

RESOLUTION Approving the Agreement between the City of San Leandro and Maze & Associates for Audit Services Effective July 1, 2018

8.H.

[18-017](#)

Staff Report for a Resolution to Approve Amendment No. 2 to a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$38,690.00 for a Total Not to Exceed Amount of \$147,334.00

[18-018](#)

RESOLUTION to Approve Amendment No. 2 to a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Roundabout Design Project, Project No. 2014.0470 to Increase the Amount of Compensation by \$38,690.00 for a Total not to Exceed Amount of \$147,334.00 (provides for additional surveying and mapping work associated with right-of-way and easement acquisitions that were not originally anticipated)

8.I.

[18-137](#)

Staff Report for a Resolution to Approve a Consulting Services Agreement with Glass Architects in an Amount Not to Exceed \$306,310 for Preparation of Construction-Ready Plans, Specifications, and Estimates

for the Family Aquatic Center Competition Pool Project, Project No. 2018.0170, and an Amendment to the City of San Leandro Budget for the Family Aquatics Center Competition Pool Project and Farrelly Pool Replacement Project

[18-138](#) RESOLUTION to Approve a Consulting Services Agreement with Glass Architects in an Amount Not to Exceed \$306,310 for the Preparation of Construction-Ready Plans, Specifications and Estimates for Family Aquatics Center Competition Pool, Project No. 2018.0170; Authorizing the City Manager to Negotiate and Approve Individual Change Orders up to 10% (or \$30,631) and Cumulative Change Orders up to 25% (or \$76,578) of the Original Contract Amount; and Amend the City of San Leandro Budget for the Family Aquatics Center Competition Pool and Farrelly Pool Replacement Projects

8.J. [18-166](#) Staff Report for a Resolution to Authorize the City Manager to Execute Program Supplement Agreement No. 026-F with the State of California to Provide \$32,850 in Grant Funds for the Design Phase of the East 14th Street (State Route 185) at 144th Avenue High-intensity Activated Crosswalk (HAWK) Signal Project

[18-167](#) RESOLUTION to Authorize the City Manager to Execute Program Supplement Agreement No. 026-F with the State of California to Provide \$32,850 in Grant Funds for the Design Phase of the East 14th Street (State Route 185) and 144th Avenue High-intensity Activated Crosswalk (HAWK) Signal Project

8.K. [18-168](#) Staff Report for a Resolution to Authorize the City Manager to Execute Program Supplement Agreement No. 027-F with the State of California to Provide \$59,850 in Grant Funds for the Design Phase of the East 14th Street (State Route 185) at Joaquin Avenue Scramble Pedestrian Signal Project

[18-169](#) RESOLUTION to Authorize the City Manager to Execute Program Supplement Agreement No. 027-F with the State of California to Provide \$59,850 in Grant Funds for the Design Phase of the East 14th Street (State Route 185) at Joaquin Avenue Scramble Pedestrian Signal Project

8.L. [18-176](#) Staff Report for a Resolution to Authorize the City Manager to Enter into an Agreement with the Bay Area Air Quality Management District to Receive \$139,128 in Grant Funding from the Transportation Fund for Clean Air Program and Provide a Minimum Local Match Amount of \$48,372 to Install 9.5 Miles of Bikeways for the Bicycle Network West, Project No. 2014.0430

[18-177](#) RESOLUTION to Authorize the City Manager to Enter into an Agreement with the Bay Area Air Quality Management District to Receive \$139,128 in Grant Funding from the Transportation Fund for Clean Air Program and Provide a Minimum Local Match Amount of \$48,372 to Install 9.5 Miles of

Bikeways for the Bicycle Network West, Project No. 2014.0430

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.** [18-213](#) Presentation from Townsend Public Affairs on Various Statewide Legislation of Potential Impact to San Leandro Including Regional Measure 3 and Senate Bill 827
- 10.B.** [18-209](#) Staff Report for Overview of Potential November 2018 Public Safety Parcel Tax Measure

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.