



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, July 15, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [19-413](#) Recognition of the Employee of the Quarter, George Garcia, Supervising Engineering Inspector, Engineering & Transportation Department

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.** [19-419](#) Presentation by the Alameda County Fire Department on the Recent Fire Responses

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.** [19-082](#) Staff Report for City of San Leandro City Council Approval of Resolutions Regarding the Matter of Imposing Liens for Non-payment of Delinquent 2019 Business License Tax, Solid Waste Service Charges, Certified Unified Program Agency Fees, Code Compliance Administrative Penalties and Charges and Sidewalk Repairs.
- [19-347](#) RESOLUTION of the City of San Leandro City Council to Impose Liens for Non-Payment of Delinquent 2019 Business License Tax, Solid Waste Service Charges, Certified Unified Program Agency (CUPA) Fees, Code Compliance Administrative Penalties and Charges and Sidewalk Repairs.
- [19-408](#) RESOLUTION of the City of San Leandro City Council Overruling Protests (2019 Business License Tax, Solid Waste Service Charges, Certified Unified Program Agency Fees, Code Compliance Administrative Penalties and Charges and Sidewalk Repairs)
- 5.B.** [19-378](#) Staff Report for a City Council Resolution to Approve Tentative Tract Map 8476 for condominium purposes (PLN18-0045) to accommodate a subdivision of airspace for 26-residential units, ground floor commercial space and a parking garage, zoned DA-1 (Downtown Area 1). Alameda County Assessor's Parcel Numbers 075-0005-012-00 (268 Parrott St) & 075-0005-011-01 (1595 Washington Ave.); David Langon (applicant) and David Langon Construction (property owner).
- [19-395](#) RESOLUTION of the City Council of the City of San Leandro, approving a Tentative Tract Map for Condominium Purposes for a ±44,789 square foot mixed-use development with 26 residential units and commercial space located at 268 Parrott St. (PLN18-0045).
- 5.C.** [19-368](#) Staff Report for a City of San Leandro City Council Resolution to Amend the City of San Leandro Administrative Code Title 6, Chapter 4, Section 6.4.110 to Adjust Sewer Service Rates
- [19-369](#) RESOLUTION of the City of San Leandro City Council to Amend Title 6, Chapter 4, Section 6.4.110 of the City of San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments to Adjust Fees in the "Public Works Service Department -- Waste Water Discharge Fees" Section
- [19-370](#) Staff Report for a City of San Leandro City Council Resolution to Receive a Report on Wastewater Utility Capacity Charges and to Amend the City of San Leandro Administrative Code Title 6, Chapter 4, Section 6.4.110 to Reflect Connection Fees Recommended by the Report
- [19-371](#) RESOLUTION of the City of San Leandro City Council to Accept the Report on Wastewater Utility Capacity Charges and Amend Title 6, Chapter 4, Section 6.4.110 of the San Leandro Administrative Code Relating to Fees and Charges for Services Provided by City Departments

to Adjusts Fees in “Public Works Service Department -- Waste Water Discharge Fees” Section

[19-372](#) Staff Report for a City of San Leandro City Council Resolution to Amend Title 12, Chapter 5, Section 12.5.115 of the City of San Leandro Administrative Code to Clarify When and How Capacity Fees May Change

[19-373](#) RESOLUTION of the City of San Leandro City Council to Amend Title 12, Chapter 5, Section 12.5.115 of the City of San Leandro Administrative Code to Clarify When and How Capacity Fees May Change

[19-374](#) Staff Report for Ordinance to Amend City of San Leandro Municipal Code Title 3, Chapter 14, Section 3-14-800 to Reflect Current Residential Wastewater Characteristics

[19-375](#) ORDINANCE of the City of San Leandro to Amend Title 3, Chapter 3, Section 3-14-800 of the City of San Leandro Municipal Code Relating to Wastewater Charges and Fees

-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. [19-415](#) Minutes of the City Council Meeting of July 01, 2019

8.B. [19-221](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Consulting Services Agreement with CSG Consultants, Inc. for \$300,000 for Inspection Services on the Police Building and South Offices Modification Project, Project Number 2014.0481

[19-222](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Consulting Services Agreement with CSG

Consultants, Inc. for \$300,000 for Inspection Services (provides for work related to the Police Building and South Offices Modification Project)

- 8.C.** [19-352](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Non-Professional Services Agreement with Krueger International, Inc. for Procurement and Installation of Furniture in the Amount of \$211,928 for the Police Building and South Office Modifications Project, Project No. 2014.0481

[19-353](#) RESOLUTION of the City of San Leandro City Council to Approve a Non-Professional Services Agreement with Krueger International, Inc. for Procurement and Installation of Furniture in the Amount of \$211,928 for the Police Building and South Office Modifications Project, Project No. 2014.0481

- 8.D.** [19-257](#) Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 1 to an Existing Consulting Services Agreement with Glass Architects for the Preparation of Construction Ready Plans, Specifications and Estimates for the Farrelly Pool Replacement Project, Project No. 2018.3420, to Increase the Amount of Compensation by \$104,640 for a Total not to Exceed Amount of \$417,767

[19-258](#) RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 1 to an Existing Consulting Services Agreement with Glass Architects for the Preparation of Construction Ready Plans, Specifications and Estimates for the Farrelly Pool Replacement Project, Project No. 2018.3420 to Increase the Amount of Compensation by \$140,640 for a Total not to Exceed Amount of \$417,767.00 (Provides for additional consulting services necessary to achieve LEED Certification)

- 8.E.** [19-326](#) Staff Report for a City of San Leandro City Council Resolution to Reject All Bids for the Farrelly Pool Replacement Project No. 2018.3420.

[19-327](#) RESOLUTION of the City of San Leandro City Council to Reject All Bids for the Farrelly Pool Replacement Project No. 2018.3420.

- 8.F.** [19-391](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Lee & Ro, Inc. for Staff Augmentation Services Related to Capital Improvement Program Project Management for Measure B/BB Funded Street Rehabilitation Work in an Amount Not-to-Exceed \$314,844

[19-392](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Lee & Ro, Inc. for Staff Augmentation Services Related to Capital Improvement Projects Management for Measure B/BB Funded Street Rehabilitation Work in an Amount Not-to-Exceed \$314,844

- 8.G.** [19-398](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Consulting Services

Agreement with CSG Consultants, Inc. for Inspection Services for the Annual Street Overlay/Rehabilitation 2017-18, Project No. 2018.0050

[19-399](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with CSG Consultants, Inc. for Inspection Services for the Annual Street Overlay/Rehabilitation 2017-18, Project No. 2018.0050

8.H.

[19-380](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Non-Professional Services Agreement with Matrix HG, Inc. for Pool Boiler Replacement at the San Leandro Family Aquatic Center (Washington Manor Park) in the Amount of \$66,296, and Authorization for the City Manager or his designee to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

[19-379](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Non-Professional Services Agreement with Matrix HG, Inc. for Pool Boiler Replacement at the San Leandro Family Aquatic Center (Washington Manor Park) in the Amount of \$66,296, and to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount

8.I.

[19-406](#)

Staff Report for a City of San Leandro City Council Resolution Approving a Consulting Services Agreement Between the City of San Leandro and Aaron Welch Planning to Prepare Zoning Code Amendments Implementing the Bay Fair Transit Oriented Development Specific Plan and Authorizing the City Manager to Execute the Agreement in an Amount not to Exceed \$70,000

[19-407](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement Between the City of San Leandro and Aaron Welch Planning to Prepare Zoning Code Amendments to Implement the Bay Fair Transit Oriented Development Specific Plan and Authorizing the City Manager to Execute the Agreement in an Amount not to Exceed \$70,000

8.J.

19-409

Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 3 to the Consulting Services Agreement for Third Party Plan Check Services Between the City of San Leandro and TRB+Associates (to increase the contract by \$38,000 for an amount not to exceed \$306,000)

[19-410](#)

RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 3 to the Consulting Services Agreement for Third Party Plan Check Services Between the City of San Leandro and TRB+Associates (to increase the contract by \$38,000 for an amount not to exceed \$306,000)

8.K.

[19-402](#)

Staff Report for a City Council Resolution to Approve an Agreement with

Ojo Technology to Upgrade Eleven Traffic Observation Cameras and Implement a Video Management System in an Amount Not to Exceed \$77,256.18 with Authorization for the City Manager or his Designee to Negotiate Contract Amendments Up to 15% (\$11,588.43) of the Not to Exceed Amount and Authorizing An Appropriation of \$77,256.18 with 15% Contingency of \$11,588.43 from the Information Technology Fund; and

Resolution to Approve an Agreement with Columbia Electric, Inc. to Install Eleven Traffic Observation Cameras At Specified Locations Within the City in An Amount of Not to Exceed \$56,000.00 With Authorization for the City Manager or his Designee to Negotiate Contract Amendments Up to 15% (\$8,400.00) of the Not to Exceed Amount and Authorizing An Appropriation of \$56,000.00 with a 15% Contingency of \$8,400.00 from the Information Technology Fund.

[19-403](#)

RESOLUTION of the City of San Leandro City Council to Approve an Agreement with Ojo Technology to Upgrade Eleven Traffic Observation Cameras and Implement a Video Management System in An Amount Not to Exceed \$77,256.18 With Authorization for the City Manager or his Designee to Negotiate Contract Amendments Up to 15% (\$11,588.43) of the Not to Exceed Amount and Authorizing the Appropriation of \$77,256.18 from the Information Technology Fund Balance Unrestricted Reserves to the Operating Account 688-13-121-7410

[19-404](#)

RESOLUTION of the City of San Leandro City Council to Make a Sole Source Justification under California Public Contract Code section 3400, and Approve An Agreement with Columbia Electric to Install the Eleven Traffic Observation Cameras At Specified Locations in An Amount Not to Exceed \$56,000.00 With Authorization to the City Manager or his Designee to Negotiate Contract Amendments Up to 15% (\$8,400.00) of the Not to Exceed Amount; Authorizing the Appropriation of \$56,000.00 from the Information Technology Fund Balance Unrestricted Reserves to Operating Account 688-13-121-7410

(Approves One Agreement Totaling \$56,000.00 and Authorizes Appropriation in the Amount of \$56,000.00 including up to a 15% Contingency of \$8,400.00, if needed)

8.L. [19-401](#)

Staff Report for a Motion to Approve Proposal to Pre-pay CalPERS Annual Required Contribution

[19-422](#)

MOTION Approving the Proposal to Pre-pay CalPERS Annual Required Contribution

8.M. [19-414](#)

Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2018

[19-424](#)

MOTION Accepting the City of San Leandro Memorandum of Internal

Control and Required Communications for the year-ended June 30, 2018

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.** [19-411](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Authorize the City Manager to Execute a Non-Professional Services Agreement with Mildred Howard for the Purchase and Installation of a Work of Art in Front of the San Leandro Main Library for an Amount Not-to-Exceed \$135,000 Using Existing Prior Fiscal Year Appropriations that are Authorized to be Carried-forward into the Current Fiscal Year (2019-2020)

[19-412](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Negotiate and Execute a Non-Professional Services Agreement with Mildred Howard for the Development, Fabrication, and Installation of a Work of Art to be Installed in Front of the San Leandro Main Library for an Amount Not-to-Exceed \$135,000

- 10.B.** [19-416](#) RESOLUTION Designating the Voting Delegate and Alternate(s) for the League of California Cities 2019 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

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.