



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, October 7, 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. [19-534](#) Proclamation Declaring the Month of October as Crime Prevention Month

2.B. [19-537](#) Proclamation Declaring October 2019 as National Domestic Violence Awareness 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. [19-541](#) Presentation on Cyber Security

4.B. [19-527](#) Update on 2020 National Census and Related Public Outreach and Engagement Efforts

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.

- 8.A.** [19-536](#) Minutes of the City Council Meeting of September 16, 2019
- 8.B.** [19-486](#) Minutes of the Rules Committee Meeting of July 11, 2019
- 8.C.** [19-479](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager to Appropriate up to \$415,000 from the City Affordable Housing Assets Fund Balance to Purchase a Below Market Rate Housing Unit at 713 Bloom Street for Resale to an Income Eligible Homebuyer and to Execute a Purchase and Sale Agreement with an Income Eligible First Time Homebuyer, which would be subject to an updated Property Value Restrictions, Resale Agreement, and Option to Purchase
- [19-480](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Appropriate up to \$415,000 from the City Affordable Housing Asset Fund Balance to Purchase a Below Market Rate Housing Unit at 713 Bloom Street for Resale to an Income Eligible Homebuyer and to Execute a Purchase and Sale Agreement with an Income Eligible First Time Homebuyer, which would be subject to an updated Property Value Restrictions, Resale Agreement, and Option to Purchase
- 8.D.** [19-517](#) Staff Report for City of San Leandro City Council Adopt a Resolution to Amend the San Leandro Management Organization (SLMO) Salary Schedule to Adjust the Salary Range for the Classification of Deputy City

Manager and to Appropriate from the General Fund Unrestricted Reserves \$32,400 for 2019-20 and \$34,000 for 2020-21

[19-518](#)

RESOLUTION of the City of San Leandro City Council to Amend the San Leandro Management Organization Salary Schedule to Adjust the Salary Range for the Classification of Deputy City Manager and to Appropriate from the General Fund Unrestricted Reserves \$32,400 for 2019-20 and \$34,000 for 2020-21

8.E.

[19-523](#)

Staff Report for City of San Leandro City Council Resolution to Approve Amendment No. 1 to Consulting Services Agreement with Francis Ngure for Audit and Finance Assistance and Appropriate \$100,000 from General Fund Unrestricted Fund Balance

[19-524](#)

RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 to Increase the Not to Exceed Amount in the Consulting Services Agreement with Francis Ngure for Audit and Finance Assistance by up to \$100,000

8.F.

[19-437](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement for \$66,047 with Kimley-Horn and Associates, Inc. for Design Services for the E. 14th Street (North Area) Pedestrian Lighting, Project 2018.5420; and to Authorize the City Manager to Execute the Agreement and Negotiate and Approve Individual Contract Amendments up to 5% and Cumulative Contract Amendments up to 15% of the Original Contract Amount

[19-438](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$66,047 with Kimley-Horn and Associates, Inc. for Design Services for the E. 14th Street (North Area) Pedestrian Lighting, Project 2018.5420; and to Authorize the City Manager to Execute the Agreement and Negotiate and Approve Individual Contract Amendments up to 5% and Cumulative Contract Amendments up to 15% of the Original Contract Amount (provides for design services for pedestrian lighting improvements along E. 14th Street between Durant Avenue and Georgia Way)

8.G.

[19-462](#)

Staff Report for a City of San Leandro City Council Resolution to Award an \$82,420 Construction Contract to Pacific Underground Services for the Heron Bay Levee Maintenance, Project No. 2006.0111; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$4,121) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 25% (or \$20,605) of the Original Contract Amount; and to Appropriate \$350,000 from the Heron Bay Maintenance Assessment District Fund Balance for the Project in Fiscal Year 2019-20

[19-463](#)

RESOLUTION of the City of San Leandro City Council to Award an \$82,420 Construction Contract to Pacific Underground Services for the

Heron Bay Levee Maintenance, Project No. 2006.0111; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$4,121) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 25% (or \$20,605) of the Original Contract Amount; and to Appropriate \$350,000 from the Heron Bay Maintenance Assessment District Fund Balance to Account 147-42-150-5240 for the 2019-20 Project (provides for levee maintenance along the Bay Trail as part of the Heron Bay Maintenance Assessment District)

[19-476](#)

RESOLUTION of the City of San Leandro City Council to Appropriate \$280,687 in Assessment District Funds for the Heron Bay Levee Maintenance, Project No. 2006.0111 (appropriates funding for construction of improvements)

8.H.

[19-469](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Parcel Map 10574 for 2101 and 2109 West Avenue 136th, Assessor's Parcel Number 079A-0508-007; Owners, Subdividers and Applicants: Kingkeo Samreuang and Samone Samreuang

[19-470](#)

RESOLUTION of the City of San Leandro City Council to Approve Parcel Map 10574 for 2101 and 2109 West Avenue 136th, Assessor's Parcel Number 079A-0508-007; Owners, Subdividers and Applicants: Kingkeo Samreuang and Samone Samreuang

8.I.

[19-502](#)

Staff Report for a First Reading of a City of San Leandro City Council Ordinance to Amend Title 5, Chapter 5-2, Sections 5-2-100, 5-2-200, 5-2-210, 5-2-215, 5-2-225, and 5-2-230 of the San Leandro Municipal Code Relating to Street Trees

[19-503](#)

ORDINANCE of the City of San Leandro City Council to Amend Title 5, Chapter 5-2, Sections 5-2-100, 5-2-200, 5-2-215, 5-2-225, and 5-2-230 of the San Leandro Municipal Code Relating to Street Trees

-PASS TO PRINT

8.J.

[19-519](#)

Staff Report for a Resolution of the City Council of the City of San Leandro Authorizing the City Manager to Approve the Youth Reinvestment Grant (YRG) Program with the Board of State and Community Corrections (BSCC) to Provide a Total of \$985,000 from January 2019 to February 2023 in Grant Funds to the City of San Leandro and San Leandro Unified School District for Youth Services

[19-520](#)

RESOLUTION of the City Council of the City of San Leandro Authorizing the City Manager to Approve the Youth Reinvestment Grant (YRG) Program with the Board of State and Community Corrections (BSCC) to Provide a Total of \$985,000 from January 2019 to February 2023 in Grant Funds to the City of San Leandro and San Leandro Unified School District for Youth Services

8.K.

[19-542](#)

RESOLUTION of the City of San Leandro City Council Recognizing the

Importance of the 2020 Census and Encouraging All Local Resident to be Counted

- 8.L. [19-491](#) ORDINANCE of the City of San Leandro City Council Repealing Title 4, Chapter 4-1, Article 9 of the San Leandro Municipal Code Pertaining to Intimidating Solicitation
-ADOPT ORDINANCE NO. 2019-014

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. [19-507](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Terraphase Engineering, Inc. for \$789,036 for Design and Permitting Services for a New Treatment Wetland at the Water Pollution Control Plant; to Authorize the City Manager to Negotiate Contract Amendments up to 20% (or \$157,807); and to Appropriate \$501,917 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Project in Fiscal Year 2019-20

[19-508](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Terraphase Engineering, Inc., in the amount not to exceed \$789,036 for Design and Permitting Services of a New Treatment Wetland at the Water Pollution Control Plant; Authorize the City Manager to Execute Contract Amendments Up to 20% (or \$157,807) and an Appropriation of the Water Pollution Control Plant Enterprise Fund Balance in the Amount of \$501,917 for Fiscal Year 2019-20

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.