



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, April 6, 2020

7:00 PM

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the City Council by teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating telephonically and will not be physically present in the Council Chambers.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL

<https://zoom.us/j/506831637>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 1- 669- 900- 6833

Enter Meeting ID: 506 831 637

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m.

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line " FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

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. [20-113](#) Proclamation Declaring April 12-18, 2020 as National Public Safety Telecommunications Week

2.B. [20-122](#) Proclamation Declaring April 2020 as Autism Awareness Month

2.C. [20-130](#) Proclamation Declaring April 19-25, 2020 as National Crime Victims' Rights Week

2.D. [20-136](#) Proclamation for Gari Laranang's Retirement

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The public is invited to make comments on items of public interest NOT listed on the Agenda.

4. PRESENTATIONS

4.A [20-088](#) Presentation from East Bay Community Energy Regarding Carbon Free Energy Options

5. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor.

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.** [20-129](#) Minutes of the City Council Meeting of March 23, 2020
- 8.B.** [20-128](#) Minutes of the City Council Meeting of March 16, 2020
- 8.C.** [20-055](#) Minutes of the Facilities and Transportation Committee Meeting of February 5, 2020
- 8.D.** [20-073](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$171,497 Construction Contract to Chrisp Company for the Bicycle Network West, Project No. 2014.0340; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$8,575) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 25% (\$42,874) of the Original Contract Amount
- [20-074](#) RESOLUTION of the City of San Leandro City Council to Award a \$171,497 Construction Contract to Chrisp Company for the Bicycle Network West, Project No.2014.0430; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$8,575) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 25% (or \$42,874) of the Original Contract Amount (provides for the installation of bike lanes and bike route signage, striping and pavement legends generally west of the Niles Subdivision of the Union Pacific Railroad)
- 8.E.** [20-092](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$912,289 Construction Contract to McNely Construction Co. for the Boys and Girls Club Pool Resurfacing, Project No. 2018.3400; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$45,614) of the Original Contract Amount; to Authorize the City

Manager to Negotiate and Approve Cumulative Change Orders Up to 15% (or \$136,843) of the Original Contract Amount; and to Appropriate Additional Funding of \$975,000 from the General Fund Balance for the Project

[20-093](#)

RESOLUTION of the City of San Leandro City Council to Award a \$912,289 Construction Contract to McNely Construction Co. for the Boys and Girls Club Pool Resurfacing, Project No. 2018.3400; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$45,614) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 15% (or \$136,843) of the Original Contract Amount; and to Appropriate Additional Funding of \$975,000 from General Fund Balance for the Project (provides for the rehabilitation and resurfacing of the Boys and Girls Club pool, and appropriates additional funds from General Fund fund balance)

8.F.

[20-098](#)

Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Nichol Consulting Engineers (NCE) for the Design of the Annual Street Overlay/Rehabilitation 2019-2021, Project No. 2020.0050 for an Amount Not to Exceed \$691,511; to Authorize Individual Agreement Amendments Up to 10% (\$69,151); and to Authorize Cumulative Agreement Amendments Up to 15% (\$103,726)

[20-099](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Nichols Consulting Engineers (NCE) for the Design of the Annual Street Overlay/Rehabilitation 2019-21, Project No. 2020.0050 for an Amount Not to Exceed \$691,511; to Authorize for Individual Agreement Amendments Up to (10%) (or \$69,151); and to Authorize Cumulative Agreement Amendments Up to 15% (or \$103,726) (provides authorization for the City Manager to enter into a CSA with NCE to prepare the surveys and designs for the Annual Street Overlay/Rehabilitation 2019-21 Project)

8.G.

[20-107](#)

Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 to the Term of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services through June 30, 2021, to Add an Additional \$40,000 per Fiscal Year for a total of \$115,000 per Fiscal Year, and to Approve Appropriation of \$40,000 per Fiscal Year from the General Fund Fund Balance

[20-109](#)

RESOLUTION of the City Council of the City of San Leandro Approving Amendment No. 2 to the Term of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services through June 30, 2021 and Adding an Additional \$40,000 per Fiscal Year for a total of \$115,000 per Fiscal Year

8.H.

[20-119](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Comprehensive Annual Financial Report (CAFR) for the Year Ended

June 30, 2019

[20-120](#)

Resolution of the City of San Leandro City Council Accepting the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019

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. [20-135](#)

Discussion of City's Response to COVID-19

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.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL
City Clerk of the City of San Leandro