

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

Tuesday, September 5, 2017

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
- 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.	<u>17-500</u>	Presentation on Community Development's Code Enforcement Division, Part of the New Community Care Initiative
4.B.	<u>17-492</u>	Presentation on the Draft 2017 Public Art Master Plan
4.C.	<u>17-484</u>	Presentation of 2017 Annual Street Overlay and Rehabilitation - San Leandro Boulevard Road Diet and Best Avenue Intersection Improvements
4.D.	<u>17-444</u>	Update on the Fire at ALCO Iron and Metals

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

17-463

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.

		to have been read by title.
8.A.	<u>17-482</u>	Minutes of the July 17, 2017 Regular Meeting
8.B.	<u>17-457</u>	Minutes for the January 3, 2017 Regular Meeting
8.C.	<u>17-453</u>	Highlights of the Facilities and Transportation Committee Meeting of July 5, 2017
8.D.	<u>17-456</u>	Highlights of the Finance Committee Meeting of July 18, 2017
8.E.	<u>17-481</u>	Highlights of the Rules Committee Meeting of July 24, 2017
8.F.	<u>17-465</u>	MOTION Nominating Brian Copeland as District 1 Member to the Arts Commission for a Term Ending December 31, 2018
8.G.	<u>17-464</u>	MOTION Nominating Pedro Naranjo as District 2 Member to the Human Services Commission for Term Ending December 31, 2020
8.H.	<u>17-442</u>	MOTION Nominating Erika Garcia as District 3 Member to the Arts Commission for a Term Ending December 31, 2018
8.I.	<u>17-462</u>	Staff Report for a Resolution to Approve a Consulting Services Agreement with Accurate Land Solutions for On-Call Land Surveying Services in an Amount Not-to-Exceed \$100,000 for Three Years
	47.400	

RESOLUTION Approving a Consulting Services Agreement with Accurate

		Land Solutions for On-Call Land Surveying Services in an Amount Not-to-Exceed \$100,000 for Three Years
8.J.	<u>17-460</u>	Staff Report for a Resolution to Approve a Consulting Services Agreement with CSG Consultants, Inc. for On-Call Engineering Plan Check, City Surveyor, Land Surveying and Engineering Inspection Services in an Amount Not-to-Exceed \$300,000 for Three Years
	<u>17-461</u>	RESOLUTION Approving Consulting Services Agreement with CSG Consultants, Inc. for On-Call Engineering Plan Check, City Surveyor, Land Surveying and Engineering Inspection Services in an Amount Not-to-Exceed \$300,000 for Three Years
8.K.	<u>17-485</u>	Staff Report for a Resolution to Approve a Consulting Services Agreement with BKF Engineers for On-Call Engineering Plan Check, City Surveyor, Land Surveying and Engineering Inspection Services in an Amount Not-to-Exceed \$300,000 for Three Years
	<u>17-486</u>	RESOLUTION Approving a Consulting Services Agreement with BKF Engineers for On-Call Engineering Plan Check, City Surveyor, Land Surveying and Engineering Inspection Services in an Amount Not-to-Exceed \$300,000 for Three Years
8.L.	<u>17-473</u>	Staff Report for Resolution Authorizing the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Rubicon Enterprises, Inc. for Citywide Turf Maintenance for \$130,167.60 for fiscal year 2017-2018, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years
	<u>17-470</u>	RESOLUTION Authorizing the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Rubicon Enterprises, Inc. for Citywide Turf Maintenance for \$130,167.60 for Fiscal Year 2017-2018, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years
8.M.	<u>17-475</u>	Staff Report for Resolution Authorizing the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Pacheco Brothers Gardening, Inc. for Citywide Landscape Maintenance for \$166,924
	<u>17-474</u>	RESOLUTION Authorizing the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Pacheco Brothers Gardening, Inc. for Citywide Landscape Maintenance for \$166,924 for Fiscal Year 2017-2018, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years
8.N.	<u>17-489</u>	Staff Report for Resolution Authorizing the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Pacheco

		Brothers Gardening, Inc. for Citywide Median Maintenance for \$189,712 for Fiscal Year 2017-2018, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years
	<u>17-488</u>	RESOLUTION Authorizing the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Pacheco Brothers Gardening, Inc. for Citywide Median Maintenance for \$189,712 for Fiscal Year 2017-2018, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years
8.O.	<u>17-437</u>	Staff Report for a Resolution Re-Appropriating Capital Funds for Existing Projects in Accordance with the City Charter
	<u>17-438</u>	RESOLUTION Re-Appropriating Capital Funds for Existing Projects in Accordance with the City Charter (extends previous appropriations for five years and prevents said appropriations from returning to fund balance at the present time)
8.P.	<u>17-466</u>	Staff Report for the HOME Consortium Agreement Between the City of San Leandro and the County of Alameda for Federal Fiscal Years 2018-2020
	<u>17-467</u>	RESOLUTION to Authorize the Continued Participation of the City of San Leandro in the Alameda County HOME Consortium for HOME Funds and Authorizing Execution of the Necessary Documents to Maintain the Eligibility of the Consortium for HOME Program Funds in Accordance with the National Affordable Housing Act of 1990
8.Q.	<u>17-478</u>	Staff Report for City Council Determination of City Position on Resolutions of the League of California Cities to be voted on at the 2017 Annual Conference
	<u>17-487</u>	MOTION Supporting the League of California Cities' Resolution to Enact Legislation to Amend Government Code Section 38611 to Further Clarify the Definition of Local Control as it Pertains to Emergency Services
	<u>17-494</u>	MOTION Supporting the League of California Cities' Resolution Calling Upon the Governor and Legislature to Enter Into Discussion with League and Other Public Safety Stakeholders to Identify and Implement Strategies that will Reduce the Unintended Negative Impacts of Existing Criminal Law
8.R.	<u>17-479</u>	Staff Report for an Ordinance adding Article 15, "Electric Vehicle Charging Station Permits", to Chapter 7-5 of the San Leandro Municipal Code to provide for an expedited, streamlined permitting process for electric vehicle charging stations
	<u>17-480</u>	An ORDINANCE Of The City Of San Leandro Adding Article 15 "Electric Vehicle Charging Station Permits" To Chapter 7-5 Of The San Leandro Municipal Code To Provide For An Expedited, Streamlined Permitting

Process For Electric Vehicle Charging Stations

Pass to Print

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

10.A. 17-458

Staff Report for an Ordinance Adding a Tenant Relocation Assistance
Program to the City of San Leandro Municipal Code to Require the
Payment of Tenant Relocation Assistance for Landlord-Caused
Terminations of Tenancy and to Require Additional Notice Prior to

Termination of Tenancy

17-459 ORDINANCE of the City of San Leandro Adding Chapter 4-37 "Tenant Relocation Assistance" to the San Leandro Municipal Code to Require the Payment of Tenant Relocation Assistance for Landlord-Caused Terminations of Tenancy and to Require Additional Notice Prior to Termination of Tenancy

Pass to Print

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.