



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

Tuesday, September 3, 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. [19-282](#) Proclamation Declaring Saturday, September 14, 2019 as Ivan G. Cornelius Day

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. [19-211](#) Presentation by Nelson Nygaard Consulting on San Leandro FLEX Shuttle Expansion Plan
- 4.B. [19-453](#) San Leandro Opportunity Zone Dashboard Presentation

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. [19-471](#) Minutes of the City Council Meeting of July 15, 2019
- 8.B. [19-316](#) Minutes of the Facilities and Transportation Committee Meeting of May 8, 2019
- 8.C. [19-318](#) Minutes of the Facilities and Transportation Committee Meeting of June 5, 2019
- 8.D. [19-381](#) Minutes of the Facilities and Transportation Committee Meeting of July 3, 2019
- 8.E. [19-468](#) MOTION Nominating Alberto Perez Rendon as District 5 Representative to the Arts Commission for Term to Expire December 31, 2022
- 8.F. [19-460](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 to Support New and Ongoing Economic Development Services
- [19-461](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with the San Leandro Chamber of Commerce for \$50,000 (Account 010-14-010-8513) to Support New and Ongoing Economic Development Services
- 8.G. [19-350](#) Staff Report for a City of San Leandro City Council Resolution to Reject all Bids for the Pedestrian Crossings Improvements 2017-18, Project No.

2018.5610

[19-361](#) RESOLUTION of the City of San Leandro City Council to Reject All Bids for the Pedestrian Crossings Improvements 2017-18, Project No. 2018.5610

8.H. [19-427](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement for \$66,000 with Trafficware Group, Inc., to Provide System Maintenance and Support of the City's Advanced Traffic Management System Software

[19-428](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement for \$66,000 with Trafficware Group, Inc., to Provide System Maintenance and Support of the City's Advanced Traffic Management System Software (provides for the maintenance and support of the software that controls the City's traffic signals)

8.I. [19-429](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Pedestrian Crossings Improvements 2016-2017 Phase 2, Project No. 2017.5600

[19-430](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for Pedestrian Crossings Improvements 2016-2017, Phase 2, Project No. 2017.5600 (provides for the acceptance of Columbia Electric, Inc. work for the installation of a HAWK Signal at the intersection of Wicks Boulevard and Burkhart Avenue)

8.J. [19-433](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Pedestrian Crossings Improvements 16-17 Phase 1, Project No. 2017.5600

[19-434](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Pedestrian Crossing Improvements 2016-2017 Phase 1, Project No. 2017.5600 (Project included the installation of Rectangular Rapid Flashing Beacons at four locations citywide at the intersections of: Bancroft Avenue and Dowling Boulevard, Doolittle Drive and Bermuda Avenue, Estudillo Avenue and Collier Drive and Teagarden Street at Lincoln High School)

8.K. [19-431](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Annual Street Sealing 2017-18 Project, Project No. 2018.0070

[19-432](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Annual Street Sealing 2017-2018 Project; Project No. 2018.0070 (provides for acceptance of the work performed by American Pavement Systems, Inc., filing the Notice of Completion, releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond upon successful completion of the one-year maintenance period)

8.L. [19-423](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Sole Source Purchase with

Schwarze Industries, Inc. for a Street Sweeper at an Amount Not to Exceed \$275,221.17

[19-426](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Schwarze Industries, Inc. for a Street Sweeper for an Amount Not to Exceed \$275,221.17

8.M. [19-439](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for \$709,674.60 Plus an Amount Not to Exceed \$18,652.20 for Additional Unscheduled Services for Fiscal Year 2019-2020 and to Approve an Appropriation of \$50,781 from the Building Maintenance Fund Unrestricted Fund Balance

[19-440](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 1 to Non-Professional Services Agreement with Flagship Facility Services, Inc. for Citywide Janitorial Services for an Amount Not to Exceed \$709,674.60 Plus \$18,652.20 for Additional Unscheduled Services for Fiscal Year 2019-20 and to Approve an Appropriation of \$50,781 from the Building Maintenance Fund Unrestricted Fund Balance

8.N. [19-443](#) Staff Report for the Adoption of a City of San Leandro City Council Resolution to Amend Title 12, Chapter 8 - Street Tree Policy and Procedure, of the City of San Leandro Administrative Code, and First Reading of an Ordinance to Amend Title 5, Chapter 5-2 of the City of San Leandro Municipal Code, Pertaining to City Street Trees

[19-445](#) RESOLUTION of the City of San Leandro City Council to Amend Title 12, Chapter 8 of the City of San Leandro Administrative Code Pertaining to Street Tree Policy and Procedures

[19-444](#) 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

8.O. [19-446](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Existing Non-Professional Services Agreement with Adopt a Highway Litter Removal Service of America, Inc. for Litter Removal Services on the City Adopted Section of Interstate 880 in the Amount of \$31,152 for Fiscal Year 2019-2020, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years

[19-447](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 1 to the Existing Non-Professional

Services Agreement with Adopt a Highway Litter Removal Service of America, Inc. for Litter Removal Services on the City Adopted Section of Interstate 880 in the Amount of \$31,152 for Fiscal Year 2019-2020, and to Execute Three Additional One-Year Extensions at the Same Price Subject to Consumer Price Index (CPI) Adjustments in Future Years

- 8.P.** [19-449](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc. for \$262,500 for the Water Pollution Control Plant (WPCP) Sludge Haul 2019-20 Project and to Appropriate \$52,500 from the Water Pollution Control Plant Enterprise Fund Balance Reserve for the Purpose of Hauling Sludge

[19-450](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-WWT, Inc., in the amount not to exceed \$262,500 for the Water Pollution Control Plant (WPCP) Sludge Haul 2019-20 Project and an Appropriation of the Water Pollution Control Plant Enterprise Fund Balance in the Amount of \$52,500 for the Purpose of Hauling Sludge

- 8.Q.** [19-458](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the Execution of the City's Grant Application to the California Department of Parks and Recreation that Seeks a Grant Award of up to \$4.47 Million to Renovate Memorial Park

[19-459](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Apply for Statewide Park Development and Community Revitalization Program Grant Funds

- 8.R.** [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

-ADOPT ORDINANCE NO. 2019-013

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.** [19-376](#) Staff Report for a City of San Leandro City Council Resolution to Approve Two Loans totaling \$600,000 (\$300,000 in federal Community Development Block Grant Program Funds and \$300,000 in City General Funds) to assist the San Leandro Boys and Girls Club with the Rehabilitation of Buildings and Improvements on Property Owned by the City at 401 Marina Boulevard

[19-377](#)

RESOLUTION of the City of San Leandro City Council to Approve (1) a General Fund Loan of \$300,000; and (2) a Loan of \$300,000 from CDBG Funds to the San Leandro Boys And Girls Club, Inc., and to Authorize the City Manager to Execute the Loan Agreements

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.