



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

Monday, March 19, 2018

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

2.A. [18-114](#) Proclamation Declaring March as National Nutrition Month and Proclaiming Proclamation March 14, 2018 as Registered Dietitian Nutritionist Day in the City of San Leandro

2.B. [18-128](#) Recognition of Recreation and Human Services Employee, Kyle Deleray for his Heroic Actions at the Senior Center

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

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. [18-126](#) APL18-0001, Appeal by J.W. Blaine (Appellant) of the Decision of the Board of Zoning Adjustment's Approval of PLN17-0061, Site Plan Review to Construct a Five-story 62-unit Affordable Multi-Family Residential Building at 1604 and 1642 San Leandro Boulevard (southeast corner of San Leandro Boulevard and Parrott Street; Assessor's Parcel Numbers 75-28-1-2 and 75-28-11-2), which would place blockage of the sun on his adjacent property at 559 Parrott Street. S. Criscimagna, Eden Housing, Inc., Applicant; Parrott Street Investors, LLC, Property Owner; DA-4 Downtown Area 4 District.

[18-127](#) RESOLUTION of the City Council of the City of San Leandro Upholding the Decision of the Board of Zoning Adjustments to Approve Parrott Street Apartments, PLN17-0061
APL18-001

- 5.B. [18-101](#) Staff Report for a Resolution to Approve and Adopt the 2018 Update of the Bicycle and Pedestrian Master Plan and a Resolution to Appoint Members to the Bicycle and Pedestrian Advisory Committee, Project No. 141-36-351

[18-102](#) RESOLUTION to Approve and Adopt the 2018 Update to the Bicycle and Pedestrian Master Plan

[18-103](#) RESOLUTION to Appoint Members to the Bicycle and Pedestrian Advisory Committee (BPAC)

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. [18-125](#) Minutes for March 5, 2018 Meeting

- 8.B.** [18-120](#) Rules Committee Minutes of February 26, 2018
- 8.C.** [18-113](#) Highlights of the Finance Committee Meeting of January 30, 2018
- 8.D.** [17-605](#) ORDINANCE of the City of San Leandro Amending Title 6, Chapters 6-1 and 6-2 of the San Leandro Municipal Code Relating to San Leandro Parking Regulations
Adopt Ordinance 2018-001
- 8.E.** [18-053](#) Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 16, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Arts Commission
Adopt Ordinance 2018-002
- [18-056](#) Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 7, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Human Services Commission
Adopt Ordinance 2018-003
- [18-059](#) Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 8, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Library-Historical Commission
Adopt Ordinance 2018-004
- [18-060](#) Adopt an ORDINANCE Amending Title 1, Chapter 1-3, Article 15, of the San Leandro Municipal Code to Include Updated Language to the Description and Goals of the Senior Commission
Adopt Ordinance 2018-005
- 8.F.** [18-077](#) ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations
Adopt Ordinance 2018-006
- 8.G.** [18-117](#) Staff Report for a Resolution to Authorize a Change Order and to Accept the Work for the Water Pollution Control Plant Dirt Removal 2017, Project No. 2015.0300
- [18-118](#) RESOLUTION to Authorize a Change Order and to Accept the Work for the Water Pollution Control Plant Dirt Removal 2017, Project No. 2015.0300 (provides for testing dirt from the Water Pollution Control Plant)
- 8.H.** [18-110](#) Staff Report for a Resolution to Award a Construction Contract to McGuire and Hester; Authorizing the City Manager to Negotiate and Approve Change Orders Up to 5% Individually, and 25% Cumulatively, of the Contract Amount; and City Council Approval to Appropriate \$1,350,000 from the Water Pollution Control Plant Enterprise Fund Balance for the Water Pollution Control Plant Asphalt Replacement Project, Project No 2015.0260

[18-111](#)

RESOLUTION to Award a \$1,605,700 Construction Contract to McGuire and Hester for the Water Pollution Control Plant Asphalt Replacement Project, Project No. 2015.0260; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$80,285) of the Original Contract Amount; Authorization for the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 25% (or \$401,425) of the Original Contract Amount; and City Council Approval to Appropriate \$1,350,000 from the Water Pollution Control Plant Enterprise Fund Balance (Provides for replacement of aging and deteriorated pavement at the Water Pollution Control Plant site)

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.

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.

