



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, November 19, 2018

7:00 PM

City Council Chambers

REVISION: ITEM 2.D. PROCLAMATION DECLARING NOVEMBER 2018 AS PANCREATIC CANCER AWARENESS MONTH WAS ADDED TO AGENDA

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. [18-578](#) RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Term Ending August 31, 2019

2.B. [18-584](#) RESOLUTION Appointing Samantha Lenahan as Youth Member to the Library Historical Commission for Term ending August 31, 2019

2.C. [18-565](#) Recognition of the Jaguar Speed Track Team Coach and Student Athletes for their Participation at the Amateur Athletic Union (AAU) Junior Olympic Games

2.D. [18-595](#) Proclamation Declaring November 2018 as Pancreatic Cancer 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. [18-583](#) San Leandro Police Department Workforce/Staffing Analysis

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. [18-579](#) Minutes of November 5, 2018 Meeting
- 8.B. [18-494](#) Highlights of the Facilities and Transportation Committee Meeting of September 5, 2018
- 8.C. [18-566](#) Highlights of the Rules Committee Meeting of October 22, 2018
- 8.D. [18-510](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Sanitary Sewer Line Replacement/Repair 2017 Project, Project No. 2015.0120
- [18-511](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Sanitary Sewer Line Replacement/Repair 2017 Project, Project No. 2015.0120 (Provides for the Acceptance of Contract Work by Westland Contractors, Inc., Filing of the Notice of Completion, Releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond

Upon Completion of the One-Year Maintenance Period)

- 8.E.** [18-515](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for Construction Support Services in the amount of \$394,090, and to Authorize the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$39,409) and Cumulative Contract Amendments up to a Maximum of 25% (\$98,523) of the Original Contract Amount for the Police Building and South Offices Modifications Project, Project No. 2014.0481
- [18-516](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for Construction Support Services in the amount of \$394,090 and to Authorize the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$39,409) and Cumulative Contract Amendments up to a Maximum of 25% (\$98,523) of the Original Contract Amount for the Police Building and South Offices Modifications Project, Project No. 2014.0481 (provides for support services during construction of the Police Building and South Offices Modifications Project)
- 8.F.** [18-531](#) Staff Report for Adoption of a City of San Leandro City Council Resolution to Amend Section 7.1.305(d) of the City of San Leandro Administrative Code, Pertaining to Hours of Use at the San Leandro Shoreline Recreational Area
- [18-532](#) RESOLUTION of the City of San Leandro City Council to Amend Section 7.1.305(d) of the City of San Leandro Administrative Code, Pertaining to Hours of Use at the San Leandro Shoreline Recreation Area
- 8.G.** [18-533](#) Staff Report for a City of San Leandro City Council Resolution to Appropriate Asset Seizure Fund 146 Fund Balance in the Amount of \$180,000 for Police Equipment and Projects in 2018-19
- [18-534](#) RESOLUTION of the City of San Leandro City Council to Authorize the Appropriation of Asset Seizure Fund 146 Fund Balance in the Amount of \$180,000 to the Federal and State Asset Seizure Operating Expenditure budget for FY 2018-19.
- 8.H.** [18-535](#) Staff Report for a City of San Leandro City Council Resolution to Appropriate \$93,000 in Supplemental Law Enforcement Funds (“Frontline”) for Police Equipment and Projects in FY 2018-19
- [18-536](#) RESOLUTION of the City of San Leandro City Council to Authorize the Appropriation of \$93,000 from Supplemental Law Enforcement Services Fund (SLESF) Balance to the SLESF Operating Expenditures budget for 2018-2019.
- 8.I.** [18-546](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute an Agreement with Ross Recreation Equipment in the Amount of \$24,950 for the Installation of Playground

Equipment at Marina Park and a Purchase Order in the Amount of \$91,226.61 for the Purchase of the Playground Equipment

[18-548](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute an Agreement with Ross Recreation Equipment in the Amount of \$24,950 for the Installation of Playground Equipment at Marina Park and a Purchase Order in the Amount of \$91,226.61 for the Purchase of Playground Equipment

8.J. [18-556](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement for an Amount Not to Exceed \$250,000 with Rincon Consultants, Inc. for Contract Planning Services.

[18-557](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consultant Services Agreement with Rincon Consultants, Inc. for Contract Planning Services, for an amount not to exceed \$250,000

8.K. [18-559](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Annual Renewal with Accela for Citizen Access and Platform Automation Systems for Permitting

[18-560](#) RESOLUTION of City of San Leandro City Council to Approve the Annual Renewal with Accela for Citizen Access and Platform Automation Systems for Permitting (for \$80,940.07)

8.L. [18-522](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Investment Report for the Quarter Ended September 30, 2018

[18-523](#) RESOLUTION of the City of San Leandro City Council to Accept the Investment Report for the Quarter Ended September 30, 2018 (Reviews the Activities of the City's Investment Portfolio)

8.M. [18-448](#) Staff Report for City Policy to Govern Use of Multi-Color City Hall Exterior LED Lighting Display System

[18-524](#) RESOLUTION of the City of San Leandro City Council to Amend Chapter 7 of the City of San Leandro Administrative Code to Add a New Policy that Governs Use of the City Hall LED Lighting Display System

8.N. [18-552](#) Staff Report for a City of San Leandro City Council Resolution to Amend the 5-Year Project Plan for Golf Course Capital Improvements at Monarch Bay Golf Club and to Authorize an Appropriation of \$476,000 from the Golf Course Capital Improvement Fund for Capital Improvements at Monarch Bay Golf Club

[18-553](#) RESOLUTION of the City of San Leandro City Council to Approve an Amendment to the 5-Year Golf Capital Improvement Program (CIP) Project Plan and to Authorize an Appropriation in the amount of \$476,000 from the Golf Course Capital Improvement Fund for Identified Projects at Monarch

Bay Golf Club

- 8.O.** [18-574](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Non-Exclusive License Agreement with PropSF for Non-Exclusive Access to the Wes McClure Public Boat Launch and Associated Parking to Conduct Daily Private Charter Ferry Service at the San Leandro Shoreline.
- [18-575](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Exclusive License with PropSF, for Access to the Wes McClure Public Boat Launch
- 8.P.** [18-561](#) Staff Report for a City of San Leandro City Council Ordinance to Enable Concurrent Appointments to the City of San Leandro Planning Commission and Board of Zoning Adjustments and a Resolution to Discontinue the Terms of Office of Certain Appointed Members to the City of San Leandro Planning Commission and Board of Zoning Adjustments Related to the Merger of the Planning Commission and Board of Zoning Adjustments
- [18-562](#) ORDINANCE Adding Section 1-3-135 to Title 1, Chapter 1-3 of the City of San Leandro Municipal Code to Enable Concurrent Appointments to the City of San Leandro Planning Commission and Board of Zoning Adjustments
- [18-563](#) RESOLUTION of the City of San Leandro City Council to Discontinue the Terms of Office of Certain Appointed Members to the City of San Leandro Planning Commission and Board of Zoning Adjustments
- 8.Q.** [18-537](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services for the term January 1, 2019 through June 30, 2019 in the amount not to exceed \$450,445
- [18-538](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services for the term January 1, 2019 through June 30, 2019 in the amount not to exceed \$450,445
- 8.R.** [18-554](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Annual Subscription Payment with SoftChoice Corporation for the Microsoft Enterprise Agreement
- [18-555](#) RESOLUTION of the City of San Leandro City Council to Approve Annual Payment to SoftChoice Corporation for Microsoft Enterprise Agreement (for the amount of \$144,666.14)

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. [18-528](#) Staff Report for the City Council of the City of San Leandro to Adopt an Ordinance that Authorizes an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

[18-467](#) ORDINANCE of the City of San Leandro City Council to Authorize an Amendment to the Contract Between the City Council of the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

- 10.B. [18-572](#) Staff Report for Request for City Council Direction Regarding Polling for Potential Future Revenue Measures that Require Voter Approval

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.

