

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
Ursula Reed, District 2
Lee Thomas, District 3
Benny Lee, District 4
Corina N. Lopez, District 5
Jim Prola, District 6

Monday, November 21, 2016

7:00 PM

City Council Chambers

- 1. CALL TO ORDER
- 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG
- 1.B. ROLL CALL

Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter

- 1.C. ANNOUNCEMENTS
- 2. RECOGNITIONS
- **2.A.** <u>16-626</u> RESOLUTION Appointing Diana Sacrey as Tenant Member to the Rent

Review Board for Term Ending December 31, 2018

- **2.B.** Recognition of Volunteers Who Serve the Homeless in San Leandro
- 3. PRESENTATIONS
- **3.A.** <u>16-632</u> San Leandro Improvement Association Presentation on Upcoming

Projects and Request for City Loan

- **3.B.** <u>16-623</u> Staff Report for Citywide Communications Update
- 4. 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.

an onicial record of flames and addresses obtained.

4.A. <u>16-621</u> Staff Report for a Resolution and Ordinances Adopting State-Mandated

California Building Standards Codes and Related Amendments

<u>16-624</u>	RESOLUTION Finding and Determining the Need for Amendments to
	Provisions in the State-Mandated California Building Standards Code to
	be Adopted by Reference in the San Leandro Municipal Code (makes the
	findings that modifications to the California Building Standards Code are
	reasonably necessary because of local climatic, geologic, or topographical
	conditions, in accordance with California Health and Safety Code Section
	17958.7)

- ORDINANCE Repealing Article 1 of Chapter 5 of Title VII of the San Leandro Municipal Code, and Adopting CCR Title 24 California Building Standards Code, 2016 California Building Code, as Published by the International Code Council, as Chapter 5 of Title VII of the San Leandro Municipal Code, and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as "the City of San Leandro Building Code"

 -PASS TO PRINT
- ORDINANCE Repealing Article 3 and Replacing Article 3 to Chapter 5 of Title VII of the San Leandro Municipal Code, Amending the State-Mandated California Building Standards Code, and Adopting by Reference the 2015 International Property Maintenance Code, as Amended, and Shall Be Known as the "City of San Leandro Property Maintenance Code"

 -PASS TO PRINT
- ORDINANCE Repealing Article 4 of Chapter 5 of Title VII of the San Leandro Municipal Code, "California Mechanical Code," and Replacing with Article 4 of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Mechanical Code, as Published by the International Association of Plumbing and Mechanical Officials, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Mechanical Code"

 -PASS TO PRINT
- ORDINANCE Repealing Article 5 of Chapter 5 Of Title VII of the San Leandro Municipal Code, "National Electric Code" and Replacing with Article 5, of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Electrical Code, as Published by BNI Publications, Inc. is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Electrical Code"

-PASS TO PRINT

ORDINANCE Repealing Article 6 of Chapter 5 Of Title VII of the San Leandro Municipal Code, Electrical-General Provisions, and Replacing with Article 6, Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Green Building Standards Code, as Published by the International Code Council, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the

City of San Leandro "Green Building Code"

-PASS TO PRINT

ORDINANCE Repealing Article 7 of Chapter 5 of Title VII of the San Leandro Municipal Code, "Electrical-Procedure", and Replacing with Article 7, of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Energy Code, as Published by the International Code Council, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Energy Code"

-PASS TO PRINT

ORDINANCE Repealing Article 9 of Chapter 5 of Title VII of the San Leandro Municipal Code "Plumbing Code" and Replacing with Article 9 of Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Plumbing Code, as Published by the International Association of Plumbing and Mechanical Officials is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Plumbing Code"

-PASS TO PRINT

16-618
ORDINANCE Repealing Article 10A of Chapter 5 of Title VII of the San Leandro Municipal Code, Uniform Swimming Pool, Spa and Hot Tub Code, and Replacing with Article 10A, Chapter 5 of Title VII of the San Leandro Municipal Code, the 2016 California Residential Code, as Published by the International Code Council, is Adopted by Reference and Made a Part Hereof as if Fully Set Forth Herein at Length, and Shall Be Known as the City of San Leandro "Residential Building Code"

-PASS TO PRINT

5. 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.

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

<u>16-587</u>

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>16-630</u>	Minutes of the November 7, 2016 Meeting
8.B.	<u>16-607</u>	RESOLUTION Appointing Queena Zhong as Youth Member to Library-Historical Commission for term ending August 31, 2017
8.C.	<u>16-528</u>	Staff Report for a Resolution Approving the Sole Source Purchase of Ten (10) Additional Body Worn Digital Video Cameras for \$30,094.96 under the Existing TASER International Contract and City Council Approval of an Appropriation of \$30,094.96 from the Police Special Grant Fund - Frontline Enforcement Program Fund Balance
	<u>16-532</u>	RESOLUTION of the City Council for the City of San Leandro to Make a Sole Source Procurement Finding under California Public Contract Code Section 3400(c)(2) to Approve the Sole Source Purchase of Ten (10) Additional Body Worn Digital Video Cameras for \$30,094.96 Under the Existing TASER International Contract and Approve an Appropriation of \$30,094.96 from the Supplemental Law Enforcement Services Fund (SLESF) Grant (aka "Frontline") Fund Balance
8.D.	<u>16-559</u>	Staff Report for a Resolution Accepting the Work for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120
	<u>16-560</u>	RESOLUTION Accepting the Work for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120 (provides for the acceptance of contract work by Con-Quest Contractors, Inc., filing of the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)
8.E.	<u>16-586</u>	Staff Report for a Resolution Authorizing the City Manager to Submit Applications for CalRecycle Rubberized Pavement Grant Program

8.F. 16-599 Staff Report for a Resolution Approving Amendment No. 2 for a not to exceed amount of \$85,000 to the Consulting Services Agreement with Simpson Investigative Services Group for Police Department

materials cost competitive with traditional pavement materials)

RESOLUTION Authorizing the City Manager to Submit Applications for the CalRecycle Rubberized Pavement Grant Program (Authorizes the City Manager to submit applications to the CalRecycle Rubberized Pavement Grant Program to receive reimbursements to make rubberized pavement

		Pre-Employment Background Investigations
	<u>16-600</u>	RESOLUTION Approving Amendment No. 2 for a not to exceed amount of \$85,000 to the Consulting Services Agreement with Simpson Investigative Services Group for Police Department Pre-Employment Background Investigations
8.G.	<u>16-614</u>	Staff Report for a Resolution Reaffirming the City's Delegation of Authority to the City Manager to Make Determinations for Industrial Disability Retirement Applications for Local Safety Members with the California Public Employment Retirement System (CalPERS)
	<u>16-617</u>	RESOLUTION Reaffirming the City of San Leandro's Delegation of Authority to the City Manager to Make Determinations for Industrial Disability Retirement Applications for Local Safety Members with the California Public Employment Retirement System (CalPERS)

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. <u>16-590</u> Staff Report for City Council Authorization of Community Choice Aggregation for the City of San Leandro

16-591 RESOLUTION Approving an Agreement to Participate in a Joint Powers
Agency For a Community Choice Aggregation Program in Alameda
County

16-592 ORDINANCE Authorizing the Implementation of a Community Choice Aggregation Program Pursuant to California Public Utilities Code Section 366.2

-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.