



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, March 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

3. PRESENTATIONS

- 3.A.** [16-092](#) Presentation by East Bay Municipal Utility District (EBMUD) on Seismic Upgrade Project for Chabot Dam

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.

- 4.A.** [16-154](#) Staff Report for Rescheduling of Adoption of Certain Findings and Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities; with a Total Cost of Improvements of \$5,270,455

[16-155](#) MOTION Continuing the Adoption of Certain Findings and Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities, with a Total Cost of Improvements of \$5,270,455, to the April 4, 2016 City Council Meeting

4.B. [16-129](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2016-2017 Annual Action Plan

[16-132](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2016-2017 Annual Action Plan for a 30-Day Comment Period (March 22 - April 20, 2016), and Set a Public Hearing for May 2, 2016 to Consider Final Approval of the FY 2016-2017 Annual Action Plan

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

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. [16-115](#) Minutes of the Special Meeting and Closed Session of March 7, 2016

8.B. [16-116](#) Minutes of the Meeting of March 7, 2016

8.C. [16-149](#) Highlights of the Finance Committee Meeting of January 25, 2016

- 8.D. [16-102](#) Staff Report for a Resolution Approving the Agreement with FacilityDude.com to Implement a Computerized Maintenance Management System
- [16-103](#) RESOLUTION Approving the Agreement Between the City of San Leandro and FacilityDude.com to Implement a Computerized Maintenance Management System for \$52,270.82 from the FY2015-2016 IT Operating Budget
- 8.E. [16-024](#) Staff Report for a Resolution Approving an Increase in the Construction Contract Change Order Cap from 40% to 41.2% (from \$97,054 to \$99,960), for a Construction Contract with Southland Construction for the San Leandro Ball Park Locker/Restroom Refurbishment; Project No. 2003.0331
- [16-025](#) RESOLUTION Increasing the Construction Contract Change Order Cap from 40% to 41.2% (from \$97,054 to \$99,960) for the Construction Contract with Southland Construction for the San Leandro Ballpark Locker and Restroom Refurbishment, Project No. 2003.0331 (provides for negotiation and execution of an increased change order cap of 41.2%, or \$99,960 from the previous authorized change order cap of 40%, or \$97,054; an increase of 1.2%, or \$2,906. Change order work will be funded from the WW Grant Funds)
- 8.F. [16-124](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and Gail M. Goldman Associates, LLC for a Public Art Master Plan for an Amount Not to Exceed \$50,000
- [16-125](#) RESOLUTION Authorizing the City Manager to Execute a Contractual Services Agreement Between the City of San Leandro and Gail M. Goldman Associates, LLC for a Public Art Master Plan for an Amount Not to Exceed \$50,000
- 8.G. [16-099](#) MOTION Appointing Councilmember Deborah Cox as Representative to the Alameda County Housing Authority, Housing Commission

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.