



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, June 15, 2015

7:00 PM

City Council Chambers

Joint Meeting of City Council, Parking Authority, and Public Financing Authority

This is the annual regular meeting date for the San Leandro Parking Authority and the San Leandro Public Financing Authority. By convening and adjourning this joint meeting, the requirements of the Authorities for their annual meeting will be satisfied. There are no items on this agenda for the Authorities to consider.

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. [15-300](#) 2015 Summer Library Program Activities

3.B. [15-346](#) City of San Leandro Teen Programs and Services

3.C. [15-351](#) Staff Report for General Plan Update Progress (Information Only)

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.

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.** [15-358](#) Minutes of the Special Meeting and Closed Session of June 1, 2015
- 8.B.** [15-359](#) Minutes of the Meeting of June 1, 2015
- 8.C.** [15-371](#) MOTION Nominating Representatives to Rent Review Board, as follows:
- Maria Luisa Penaranda as Tenant Representative
 - Sandra Johnson Simon as Tenant Representative
 - Daniel Johnson as Landlord Representative
 - Thomas Silva as Landlord Representative; and
- Renominating Mia Ousley as Non-Tenant / Non-Landlord Representative

- 8.D.** [15-325](#) Staff Report for a Resolution Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure BB Transportation Sales Tax Revenue
- [15-326](#) RESOLUTION Authorizing the City Manager to Enter the City into a Master Programs Funding Agreement with the Alameda County Transportation Commission for the Distribution and Receipt of Measure BB Transportation Sales Tax Revenue
- 8.E.** [15-304](#) Staff Report for a Resolution to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$60,659 to \$97,054; a Change Order Cap Increase of \$36,395) for the San Leandro Ball Park Locker/Restroom Refurbishment Project, Project No. 2003.0331
- [15-305](#) RESOLUTION to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$60,659 to \$97,054; a Change Order Cap Increase of \$36,395) for the San Leandro Ball Park Locker/Restroom Refurbishment Project, Project No. 2003.0331
- 8.F.** [15-204](#) Staff Report for a Resolution to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$331,337 to \$530,140; a Change Order Cap Increase of \$198,803) for the Fiber Conduit for Broadband Network Project to Maximize the Expenditure of Available Economic Development Agency Grant Funds, Project No. 2013.0320
- [15-205](#) RESOLUTION to Increase the Construction Contract Change Order Cap from 25% to 40% (from \$331,337 to \$530,140; a Change Order Cap Increase of \$198,803) for the Fiber Conduit for Broadband Network Project, Project No. 2013.03203, to Maximize the Expenditure of Available Economic Development Agency Grant Funds, Project No. 2013.03203
- 8.G.** [15-279](#) Staff Report for a Resolution to Award a Construction Contract to Ray's Electric for the Accessible Pedestrian Signals (APS) Upgrade 2012, Project 2012.0220
- [15-280](#) RESOLUTION Awarding Construction Contract to Ray's Electric for APS Upgrade 2012, Project No. 2012.0220 (awards the contract to the lowest responsible bidder in the amount of \$371,000.00 from Measure B and New Freedom Grant)
- 8.H.** [15-302](#) Staff Report for a Resolution to Award a Construction Contract to Columbia Electric, Inc. of San Leandro for the Washington Avenue at Monterey Boulevard/Bradrick Drive Traffic Signal Modification, Project Number 11-150-28-190

[15-303](#) RESOLUTION Awarding a Construction Contract to Columbia Electric, Inc. of San Leandro for Washington Avenue at Monterey Boulevard/Bradrick Drive Traffic Signal Modification, Project No. 11-150-28-190, Federal Aid Project No. HSIPL-5041(041) (awards the contract to the lowest responsible bidder in the amount of \$269,441.00)

8.I. [15-328](#) Staff Report for a Resolution to Award a Construction Contract to Gallagher and Burk, Inc. for the Annual (Street) Overlay / Rehabilitation 2014-15 Project, Project No. 2005.0050 and City Council Approval of Appropriating \$136,950.00 from the Developer Fees for Street Improvements (DFSI) Fund Balance

[15-329](#) RESOLUTION Awarding a Construction Contract to Gallagher and Burk, Inc. for the Annual (Street) Overlay / Rehabilitation 2014-15 Project, Project No. 2015.0050 and Appropriating \$136,950.00 of Developer Fees for Street Improvement (DFSI) Fund Balance for the Project (awards the contract to the lowest responsible bidder, Gallagher and Burk, Inc., in the amount of \$1,012,665.00 from Measure B, Vehicle Registration Fees, Gas Tax Funds, and DFSI Funds for reconstruction of various streets in San Leandro)

8.J. [15-355](#) Staff Report for Resolution Approving the City of San Leandro's Investment Policy for Fiscal Year 2015-16

[15-356](#) RESOLUTION Approving the City of San Leandro's Investment Policy for Fiscal Year 2015-16 (provides for annual review and approval of the City's Investment Policy as required by California Government Code Section 53600 et seq., and Section VIII of the San Leandro Investment Policy)

8.K. [15-361](#) Staff Report for Amendment of Legal Services Agreement with Meyers Nave

[15-362](#) RESOLUTION Approving Amendment No. 2 to Current Agreement for Legal Services with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") (extends the existing agreement for one year in an amount not to exceed \$802,780)

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. [15-347](#) Staff Report for a Resolution Approving a Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions Governing Labor Procedures for City Construction Projects Valued Above \$1,000,000

[15-348](#) RESOLUTION Approving a Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions Governing Labor Procedures for City Construction Projects Valued Above \$1,000,000.00

10.B. [15-363](#) Staff Report to Rename the Portion of Hays Street Between East 14th Street and Davis Street to “Dan Niemi Way”

[15-364](#) RESOLUTION Authorizing the Renaming of a Portion of Hays Street Between East 14th Street and Davis Street to “Dan Niemi Way” in Honor of Officer Killed in the Line of Duty

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.