



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, April 4, 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. [16-162](#) Proclamation Declaring April 2016 as Autism Awareness Month

2.B. [16-161](#) Proclamation Declaring April 10 to 16, 2016 as National Public Safety Telecommunications Week

3. PRESENTATIONS

3.A. [16-157](#) Presentation by Pacific Gas and Electric (PG&E) on Community Pipeline Safety Initiative

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. [16-179](#) 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

[16-180](#) MOTION to Continue the Public Hearing on the Adoption of Certain Findings and the 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 May 2, 2016 City Council Meeting

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. [16-165](#) Minutes of the Meeting of March 21, 2016
- 8.B. [16-158](#) Highlights of the Rules Committee Meeting of February 10, 2016
- 8.C. [16-178](#) Highlights of the Rules Committee Meeting of March 9, 2016

COMMITTEE RECOMMENDATION: The committee is in support of sending Mayoral salary adjustment to the full Council for a date to be set for review.

- 8.D.** [15-667](#) Staff Report for a Resolution Approving a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Traffic Circle Design Project, Project No. 2014.0470
- [15-668](#) RESOLUTION Approving a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Traffic Circle Design Project, Project No. 2014.0470 (provides for the design of a future roundabout at the MacArthur Blvd / Superior Ave intersection. Project to be funded by \$43,000.00 of Development Fee for Street Improvement Funds, \$54,490.00 of General Capital Improvement Project Funds)
- 8.E.** [16-088](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Service Contract Agreement with the State of California Department of Transportation, and the Appropriation of Reimbursable Funds in the Amount of \$340,875.00 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project, Project No. 2016.0320
- [16-089](#) RESOLUTION Authorizing the City Manager to Execute a Service Contract Agreement with the State of California, Department of Transportation for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320 and Appropriating Funds in the amount of \$340,875.00 for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320
- 8.F.** [16-100](#) Staff Report for a Resolution Appropriating \$291,510.04 of Water Pollution Control Enterprise Funds and Approving an Increase in the Contract Change Order Cap from 25% to 40% (\$278,577.50 to \$445,724.00) for a Construction Contract with Con-Quest Contractors, Inc. for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120
- [16-101](#) RESOLUTION Appropriating \$291,510.04 of Water Pollution Control Enterprise Funds and Approving an Increase in the Contract Change Order Cap from 25% to 40% (\$278,577.50 to \$445,724.00) for a Construction Contract with Con-Quest Contractors, Inc. for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120 (appropriates \$291,510.04 and allows for negotiation and execution of a total change order amount up to 40% of the original contract, or \$445,724.00. Change order work will be funded from the Water Pollution Control Enterprise Funds)
- 8.G.** [16-151](#) Staff Report for the Mid-Year Financial Report as of December 31, 2015 (Information Only)

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.