



# 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*

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Monday, November 20, 2017

7:00 PM

City Council Chambers

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#### 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. [17-674](#) Recognition of the San Leandro Nitro 9U Softball Team

2.B. [17-641](#) Recognition of the Employee of the Quarter, Bobson Lam, Systems Analyst, Information Technology Division

2.C. [17-608](#) Proclamation Declaring Monday, November 20, 2017 as "Law Enforcement Records and Support Personnel Day" in San Leandro.

#### 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. [17-647](#) San Leandro High School Summer Trades Program Presentation

4.B. [17-671](#) San Leandro Police Department Update

## 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.*

### 5.A. [17-612](#)

Staff Report a Resolution Authorizing the City Manager to Execute an Agreement with the California Energy Commission (CEC) to Construct a 1 Mega Watt Solar Array Project with Associated Energy Efficiency Upgrades at the Water Pollution Control Plant; and to Authorize the City Manager to Amend the Installation Agreement and the Measurement and Verification Agreement with Climatec, LLC for Energy and Water Savings Projects with Related Improvements to City Facilities, to include the Solar Installation. The Agreement with the CEC Includes \$1,995,963 in Reimbursable Grant Funds, with a City Match of \$1,922,905 (from the WPCP Enterprise Fund).

### [17-613](#)

RESOLUTION Authorizing the City Manager to Execute an Agreement with the California Energy Commission (CEC) to Construct a 1 Mega Watt Solar Array Project with Associated Energy Efficiency Upgrades at the Water Pollution Control Plant; and to Authorize the City Manager to Amend the Installation Agreement and the Measurement and Verification Agreement with Climatec, LLC for Energy and Water Savings Projects with Related Improvements to City Facilities, to include the Solar Installation. The Agreement with the CEC Includes \$1,995,963 in Reimbursable Grant Funds, with a City Match of \$1,922,905 (from the WPCP Enterprise Fund).

## 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

*Scheduling of the Annual City Manager Evaluation*

## 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. [17-651](#) Minutes for November 6, 2017
- 8.B. [17-668](#) MOTION Nominating Linda Spreer to the Rent Review Board for a Term Ending December 31, 2018.
- 8.C. [17-670](#) RESOLUTION Appointing Addison Zhang as Youth Member to the Library Historical Commission for Term ending August 31, 2018
- 8.D. [17-625](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Non-Professional Services Agreement with George Salinas Tree Preservation for Boulevard Yarwood Sycamore Tree Trimming for \$58,932.48 for Fiscal Year 2017-2018
- [17-626](#) RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with George Salinas Tree Preservation for Boulevard Yarwood Sycamore Tree Trimming for \$58,932.48 for Fiscal Year 2017-2018
- 8.E. [17-643](#) Staff Report for a Resolution Authorizing the City Manager to Execute Amendment No 1 to the Non-Professional Services Agreement with 21Tech, LLC in the amount of \$7,700 for the Accela Improvements Project Phase 2.
- [17-644](#) RESOLUTION Authorizing the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with 21Tech, LLC in the amount of \$7,700 for the Accela Improvements Project Phase 2
- 8.F. [17-645](#) Staff Report for a Resolution to Increase the Maximum Contract Change Order Percentage from 25% to 40% (from \$64,623 to \$103,396, an increase of \$38,773) for Purchase Order No. 55997 with WRECO for Design Services Related to the Annual Overlay / Rehabilitation 2016-17 Project, Project No. 2017.0050
- [17-646](#) RESOLUTION to Increase the Maximum Contract Change Order Percentage from 25% to 40% (from \$64,623 to \$103,396, an increase of \$38,773) for Purchase Order No. 55997 with WRECO for Design Services Related to the Annual Overlay / Rehabilitation 2016-17 Project, Project No. 2017.0050
- 8.G. [17-650](#) Staff Report to Waive First Reading and Introduce an Ordinance of the City of San Leandro City Council adding Chapter 4-38 "Permitted Commercial Cannabis Activity" to the City of San Leandro Municipal Code
- [17-654](#) ORDINANCE of the City of San Leandro Adding Chapter 4-38 "Permitted Commercial Cannabis Activity" to Regulate Commercial Cannabis Activity In Accordance with State Law to Promote the Health, Safety, Morals, and General Welfare of the Residents and Businesses Within the City  
*PASS TO PRINT*
- 8.H. [17-664](#) Staff Report for Resolution Declaring Twenty-One (21) Vehicles, Two (2) Pieces of Equipment, and Other Miscellaneous Parts as Surplus and

Authorizing the Sale of Said Surplus Assets at a Public Auction.

[17-665](#)

RESOLUTION Declaring Twenty-One (21) Vehicles, Two (2) Pieces of Equipment, and Other Miscellaneous Parts as Surplus and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment)

8.I.

[17-652](#)

Staff Report for an Ordinance Amending Section 2-2-500 of the San Leandro Municipal Code in its entirety Relating to the Business License Tax for 2017-18

[17-653](#)

ADOPT: Ordinance No. 2017- , an Ordinance Amending Section 2-2-500 of the City of San Leandro Municipal Code

*PASS TO PRINT*

## 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.

[17-663](#)

Staff Report on Potential Divestiture from Wells Fargo Bank due to its Funding of the Dakota Access Pipeline (DAPL) Project

## 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.*