



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

Monday, September 17, 2018

7:00 PM

City Council Chambers

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

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.** [18-441](#) Presentation by Port of Oakland regarding 2018 Fleet Week and Oakland Airport

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.** [18-432](#) Staff Report for the City Council of the City of San Leandro to Hold a Public

Hearing On The FY 2017-2018 CAPER; Adopt A Resolution To Approve The FY 2017-2018 CAPER; And Authorize The City Manager To Execute All Related Documents And Submit The CAPER To The U.S. Department Of Housing And Urban Development (HUD).

[18-433](#)

RESOLUTION Approving the City of San Leandro FY 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) (approves the CAPER for submission to the U.S. Department of Housing and Urban Development)

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. [18-453](#)

Minutes of the September 4, 2018 City Council Meeting

8.B. [18-398](#)

Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Bancroft-Sybil Intersection Improvements Project, Project No. 2014.0440

[18-399](#)

RESOLUTION to Accept the Work for the Bancroft-Sybil Intersection Improvements Project, Project No. 2014.0440 (provides for acceptance of the work performed by W. Bradley Electric, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)

8.C. [18-383](#)

Staff Report for a City of San Leandro City Council Resolution to Award a Construction Contract to Columbia Electric, for \$251,267.50 for the Pedestrian Crossings Improvements 2016-2017 Phase 2, Project No. 2017.5600; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative

Change Orders up to 15% of the Original Contract Amount, and City Council Approval to Amend the 2018-19 City of San Leandro Adopted Budget

[18-382](#)

RESOLUTION of the City of San Leandro City Council to Award a Construction Contract to Columbia Electric for \$251,267.50, for the Pedestrian Crossings Improvements 2016-2017 Phase 2, Project No. 2017.5600; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount, and City Council Approval to Amend the 2018-19 City of San Leandro Budget

8.D. [18-244](#)

Staff Report for a City Council Resolution to Approve Master License Agreements for Small Cell Pole Attachment Installations with Mobilitie and ExteNet Systems, and for Acceptance of Administrative and License Fees Pursuant to the Master License Agreement

[18-246](#)

RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Pole Attachment Installations with Mobilitie LLC and to Approve Administrative and License Fees Pursuant to the Master License Agreement

[18-434](#)

RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Pole Attachment Installations with ExteNet Systems (California) LLC and to Approve Administrative and License Fees Pursuant to the Master License Agreement

8.E. [18-439](#)

Staff Report for a City of San Leandro City Council Resolution Consenting to the Establishment of an Urban Agricultural Incentive Zone in the Ashland Area of Unincorporated Alameda County (that is within the City's Sphere of Influence)

[18-440](#)

RESOLUTION of The City Of San Leandro City Council to Consent to Alameda County Establishing an Urban Agriculture Incentive Zone in the Ashland Area of Unincorporated Alameda County

8.F. [18-451](#)

Staff Report for a City of San Leandro City Council Resolution Approving Amendment No. 1 of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services to Increase per Fiscal Year not to Exceed Amount to \$75,000 effective July 1, 2018

[18-452](#)

RESOLUTION of the City of San Leandro City Council Approving Amendment No. 1 of the Agreement between the City of San Leandro and Chandler Asset Management for Investment Services effective July 1, 2018

8.G. [18-442](#)

Staff Report for a City of San Leandro City Council Resolution to Approve an Annual Maintenance Agreement with Tyler Technologies for the Computer-Aided Dispatch System

[18-443](#) RESOLUTION of the City of San Leandro City Council to Approve An Annual Maintenance and Support Renewal with Tyler Technologies, Inc. for Computer Aided Dispatch System (for the amount of \$240,415.87)

8.H. [18-444](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Annual Renewal Agreement with Axon Enterprise, Inc. for Police Department Body-Worn Cameras

[18-445](#) RESOLUTION of the City of San Leandro City Council to Approve the Annual Renewal of an Agreement with Axon Enterprise, Inc. for the Body-Worn Camera Contract (amount is \$84,863.34)

8.I. [18-454](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Annual Rent Review Program Evaluations for July 2016 - June 2017 and for July 2017 - June 2018

[18-455](#) RESOLUTION of the City of San Leandro City Council to Approve the Rent Review Program Evaluations for July 2016 to June 2017 and July 2017 to June 2018 (Reviews the Program Pursuant to San Leandro Municipal Code Section 4-32-500)

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. [18-419](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Adopt the Fiber Optic Master Plan

[18-420](#) RESOLUTION of the City Council to Approve and Adopt the Fiber Optic Master Plan

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.