



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, October 15, 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

2.A. [18-514](#) Recognition of the Employee of the Quarter, Harry Miranda, IS Support Technician, Information Technology Division

2.B. [18-527](#) Proclamation Declaring October 15, 2018 as Larry Ornellas Day in San Leandro

2.C. [18-517](#) Proclamation Declaring October 2018 as National Domestic Violence Awareness Month

2.D. [18-519](#) Proclamation Recognizing James Monroe Elementary for its Healthiest School Award

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. [18-504](#) San Leandro Police Department Annual Report to Council

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. [18-435](#) Staff Report for PLN17-0049; Rezone from RM-1800 Residential Multi-Family District to RM-1800(PD) Residential Multi-Family, Planned Development Overlay District; Planned Development, Site Plan Review, and Tentative Map Tract No. 8475 to construct a six-unit, three-story residential townhouse condominium development. 342 Marina Boulevard; Alameda County Assessor's Parcel Number 75-82-10; G.K. Wong, GKW Architects, Inc. (applicant) c/o property owner.

[18-461](#) RESOLUTION of the City of San Leandro City Council to Approve a Categorical Exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Article 19, Categorical Exemptions, Section 15303(b), "New Construction or Conversion of Small Structures," for a Rezone, Planned Development, Site Plan Review, and Vesting Tentative Map for six-unit residential townhouse condominiums at 342 Marina Boulevard, Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

[18-462](#) ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of 342 Marina Boulevard, the subject property, from RM-1800, Residential Multi-family District, to RM-1800(PD) Residential Multi-family District, Planned Development Overlay District. Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

[18-463](#) RESOLUTION of the City of San Leandro City Council to Approve Findings of Fact to Approve a Planned Development, Site Plan Review, and Vesting Tentative Map to construct a six-unit, three-story residential townhouse condominium development subject to Conditions of Approval. 342 Marina Boulevard; Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

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.** [18-518](#) Minutes of the October 1, 2018 City Council Meeting
- 8.B.** [18-446](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Consulting Services Agreement for \$100,000 Between the City of San Leandro and MacKay Meters, Inc. for Installation of Smart Parking Meters at West Juana Avenue and Pelton Plaza.
- [18-447](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Consulting Services Agreement for \$100,000 Between the City of San Leandro and MacKay Meters, Inc. for the Installation of Smart Parking Meters at West Juana Avenue and Pelton Plaza
- 8.C.** [18-457](#) Staff Report for a Resolution of the City of San Leandro City Council to Authorize the City Manager to Negotiate and Execute Cumulative Contract Change Orders up to a Maximum of 25% of the Original Contract Amount or \$473,579 with American Pavement Systems, Inc. for Expanding the Limits of Work on the Annual Street Sealing 2017-18 Project, Project No. 2018.0070 and Appropriation of \$185,000 of Gas Tax Funds
- [18-458](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager or his Designee to Negotiate and Execute Cumulative Contract Change Orders up to a Maximum of 25% of the Original Contract Amount or \$473,579 with American Pavement Systems, Inc. for Expanding the Limits of Work on the Annual Street Sealing 2017-18 Project, Project No. 2018.0070 and Appropriation of \$185,000 of Gas Tax Funds (authorizes execution of contract change orders up to 25% of the original contract and appropriates gas tax funds for the work)

8.D. [18-470](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Grant for \$538,926 from the San Francisco Bay Restoration Authority for San Leandro's Treatment Wetland for Pollution Reduction, Habitat Enhancement, and Shoreline Resiliency (Project No. RA-007)

[18-471](#) RESOLUTION of the City of San Leandro City Council to Accept Grant Funds of \$538,926 from the San Francisco Bay Restoration Authority for San Leandro's Treatment Wetland for Pollution Reduction, Habitat Enhancement, and Shoreline Resiliency Project (Project No. RA-007)

8.E. [18-512](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute Amendment No. 3 to a Contractual Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services to Extend the Term of Services to December 31, 2018 and to Increase the Amount of Compensation by \$60,000 for a Total not to Exceed Amount of \$528,380

[18-513](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute Amendment No. 3 to a Contractual Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services to Extend the Term of Services to December 31, 2018 and to Increase the Amount of Compensation by \$60,000 for a Total not to Exceed Amount of \$528,380 (provides for shuttle services for the Flex Shuttle Program using Measures B and BB funds in Account No. 150-36-001-5640)

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. [18-507](#) Staff Report for Resolution of the City of San Leandro City Council to Approve the City Manager's Assignment of the City Clerk

[18-508](#) RESOLUTION of the City of San Leandro City Council to Approve the City Manager's Assignment of the City Clerk

10.B. [18-477](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Adjustment to the Planning Commission's Regular Meeting Dates

[18-479](#) RESOLUTION of the City of San Leandro City Council to Amend Title 21, Chapter 1, Article 1, Section 21.1.100 of the City of San Leandro Administrative Code

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.