



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, November 5, 2018

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the San Leandro Public Finance Authority

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. [18-544](#) Proclamation Declaring Monday, November 5, 2018 as Elmer Penaranda Day

2.B. [18-521](#) Proclamation Declaring Tuesday, November 6, 2018 as Law Enforcement Records and Support Personnel Day

2.C. [18-567](#) Proclamation Declaring Wednesday November 7, 2018 as Charlie Gilcrest Day

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. [18-558](#) Presentation by East Bay Innovations on Programs to Assist Persons with Disabilities
- 4.B. [18-500](#) Presentation by Climatec and Public Works Department on Completed Energy & Water Efficiency Projects
- 4.C. [18-483](#) Update on Federal Emergency Management Agency (FEMA) Floodplain Maps

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.

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. [18-520](#) Minutes of the October 1, 2018 City Council Meeting
- 8.B. [18-543](#) Minutes of the October 15, 2018 City Council Meeting
- 8.C. [18-545](#) Highlights of the Rules Committee Meeting of September 24, 2018
- 8.D. [18-525](#) Staff Report for a City of San Leandro City Council RESOLUTION to Authorize the City Manager to Execute a Five-Year Lease Agreement with Ray Morgan Company for the Canon Color Copier in Central Services (total amount of \$71,940 payable in monthly installments of \$1,199)
- [18-526](#) RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute Approving a Five-Year Lease Agreement with Ray Morgan Company for a Canon Color Copier in

Central Services (for the total amount of \$71,940 payable in monthly installments of \$1,199)

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.** [18-539](#) Staff Report for City of San Leandro City Council RESOLUTIONS that Approve the Issuance of San Leandro Public Financing Authority 2018 Lease Revenue Bonds
- [18-540](#) RESOLUTION of the City Council of the City of San Leandro to Approve Documents and Actions Relating to the Issuance and Sale of 2018 Lease Revenue Bonds by the San Leandro Public Financing Authority to Finance Certain Capital Improvement Projects for the City
- [18-547](#) RESOLUTION of the Board of Directors of the San Leandro Public Financing Authority Authorizing the Issuance and Sale of 2018 Lease Revenue Bonds to Finance Capital Improvement Projects for the City of San Leandro, and Approving Related Documents and Official Actions
- 10.B.** [18-474](#) Staff Report for a City of San Leandro City Council RESOLUTION to Award a \$6,268,000 Construction Contract to D. L. Falk Construction, Inc. for the Police Building and South Offices Modification Project, Project No. 2014.0481; 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 Appropriate \$943,000 from the 2018-19 CIP Bond
- [18-475](#) RESOLUTION of the City of San Leandro City Council to Award a \$6,268,000 Construction Contract to D. L. Falk Construction, Inc. for the Police Building and South Offices Modification Project, Project No. 2014.0481; Appropriation of Additional \$943,000 of 2018-19 CIP Bond Funds for Construction; 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 to the City of San Leandro Budget for the Police Building and South Offices Modification Project and the Casa Peralta Improvements Project (Provides for tenant improvements at the Public Safety Building and South Offices via a construction contract of \$6,268,000 to be funded through General Funds and CIP Bond Funds)

- 10.C. [18-502](#) Staff Report for City Council Discussion of Potential Amendment of Section 5-2-200 of the City of San Leandro Municipal Code Related to Fines for the Unlawful Removal, Pruning, Injury, or Destruction of any City Tree

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.