



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

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, January 22, 2019

7:00 PM

City Council Chambers

Mayor Pauline Cutter may participate in the meeting via telephone conference call from the Business Center in the Capital Hilton, 1101 16th Street Northwest, Washington D.C.

Council Member Aguilar may participate in the meeting via telephone conference call from the Business Center in the Dallas Marriott City Center , 650 N. Pearl Street, Dallas TX.

The agenda will be posted at the remote locations, which will be accessible to the public.

- 1. CALL TO ORDER**
- 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 1.B. ROLL CALL**
- 1.C. ANNOUNCEMENTS**
- 2. RECOGNITIONS**
 - 2.A. [19-002](#) Recognition of the Employee of the Quarter, Leticia Naranjo, Administrative Specialist III, Finance**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATIONS**
- 5. PUBLIC HEARINGS**

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**7. AMENDMENT OF CONSENT CALENDAR****8. CONSENT CALENDAR**

- 8.A.** [19-008](#) Minutes of the City Council Meeting of January 7, 2019
- 8.B.** [18-493](#) Highlights of the Facilities and Transportation Committee Meeting of November 14, 2018
- 8.C.** [18-615](#) Highlights of the Facilities and Transportation Committee Meeting of December 5, 2018
- 8.D.** [19-007](#) MOTION Renominating Representatives to Board or Commission as follows:
Brian Copeland as District 1 Representative to the Arts Commission
Alice Sarafian as District 1 Representative to the Human Services Commission
Tony Breslin as District 1 Representative to the Planning Commission/Board of Zoning Adjustments
Litha Zuber as District 1 Representative to the Recreation and Parks Commission
David Anderson as District 1 Representative to the Senior Commission
Jeffrey Falero as District 2 Representative to the Planning Commission/Board of Zoning Adjustments
Erika Garcia as District 3 Representative to the Arts Commission
Susan Snell as District 3 Representative to the Human Services Commission
Janice Woycheshin as District 3 Representative to the Senior Commission
David Moragne, Jr. as District 5 Representative to the Arts Commission
Michael Santos as District 5 Representative to the Planning Commission/Board of Zoning Adjustments
Michael Bolar as District 5 Representative to the Recreation and Parks Commission
Mary Jo Knueven as District 5 Representative to the Senior Commission
Dylan Boldt as District 6 Representative to the Planning Commission/Board of Zoning Adjustments
Suzanne Pershing as an At-large Representative to the Arts Commission
Don Lancaster as an At-large Representative to the Human Services Commission
Jennifer Heystek as an At-large Representative to the Library-Historical Commission
Kenneth Pon as an At-large Representative to the Planning Commission/Board of Zoning Adjustments
Dewayne Cornelious as an At-large Representative to the Personnel

Relations Board

James Browne as an At-large Representative to the Personnel Relations Board

Louis Heystek as an At-large Representative to the Personnel Relations Board

Orval Badger as an At-large Representative to the Personnel Relations Board

Dan Johnson as an At-large Representative to the Rent Review Board

Cimberly Tamura as an At-large Representative to the Senior Commission

Claudia McHenry as an At-large Representative to the Senior Commission

Edward Shapiro as San Leandro Unified School District Representative to the Recreation and Parks Commission

- 8.E.** [19-013](#) MOTION Nominating Representative to Boards or Commission as follows:
Sbeydeh Viveros-Walton as District 1 Representative to the Library-Historical Commission
Gary Hanna as District 3 Representative to the Recreation and Parks Commission
Peggy Combs as District 5 Representative to the Human Services Commission
Mary Beth Barloga as District 5 Representative to the Library-Historical Commission
Nicholas Thorn Sermenon as an At-large Representative to the Human Services Commission
Kristen Schumacher as an At-large Representative to the Rent Review Board
- 8.F.** [18-627](#) ORDINANCE of the City of San Leandro City Council to Amend Article 6, Division 2 of the San Leandro Zoning Code, Related to the Development Regulations of Commercial and Professional Zoning Districts.
- 8.G.** [18-593](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with Architectural Resources Group, Inc., in the Amount of \$341,130; Authorizing the City Manager to Negotiate and Approve Individual Amendments Up to 10% (or \$34,113) of the Original Contract Amount; and Authorizing Contract Amendments for up to 25% of the Contract Amount, (or \$85,282) for the Casa Peralta Improvements Project, Project No. 2016.0560
- [18-594](#) RESOLUTION: of the City of San Leandro City Council to Approve a Consulting Services Agreement with Architectural Resources Group, Inc., in the Amount of \$341,130; Authorizing the City Manager to Negotiate and Approve Individual Amendments Up to 10% (or \$34,113) of the Original Contract Amount; and Authorizing Contract Amendments for up to 25% of the Contract Amount, (or \$85,282) for the Casa Peralta Improvements Project, Project No. 2016.0560 (provides for construction-ready plans, specifications, and cost estimates for various repairs and improvements to the building and grounds of Casa Peralta.)

- 8.H.** [18-643](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Consulting Services Agreement with TJKM Transportation Consultants, for the Design of the East 14th Street/144th Avenue and East 14th Street/Joaquin Avenue Signal Projects in the Amount of \$72,612 and Authorizing the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$7,261) and Cumulative Amendments up to a Maximum of 25% (\$18,153)

[18-642](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with TJKM Transportation Consultants for the Design of the East 14th Street/144th Avenue and East 14th Street/Joaquin Avenue Signal Projects in the Amount of \$72,612 and Authorizing the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$7,261) and Cumulative Amendments up to a Maximum of 25% (\$18,153)

- 8.I.** [18-650](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad for Improvements to the Davis Street Rail Crossing of the Niles Subdivision

[18-651](#) RESOLUTION of the City of San Leandro City Council to Approve a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad for Improvements to the Davis Street Rail Crossing of the Niles Subdivision

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

- 10.A.** [18-658](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute a Sole Source Rent-to-Own Agreement with Nixon-Egli Equipment Company for a Cold Milling Machine at an Amount Not to Exceed \$673,628.69 and Appropriation of \$673,628.69 from the Gas Tax Fund

[18-659](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Rent-to-Own Agreement with Nixon-Egli Equipment Company for a Cold Milling Machine at an Amount Not to Exceed \$635,221.89 and Appropriation of \$673,628.69 from the Gas Tax Fund

- 10.B.** [19-005](#) Staff Report for a City of San Leandro City Council Resolution to appropriate up to \$542,000 for the Implementation of Phase III of the Airport Noise Insulation Program for the Davis West Neighborhood and to Authorize the City Manager to Execute a Related Consulting Services Agreement with C. Kell-Smith & Associates in an Amount Not to Exceed \$246,504

[19-006](#)

RESOLUTION of the San Leandro City Council to Appropriate Up to \$542,000 for the Implementation of Phase III of the Airport Noise Insulation Program for the Davis West Neighborhood and to Authorize the City Manager to Negotiate and Execute a Sole Source Consulting Services Agreement with C. Kell-Smith & Associates or Related Sub-Consultants in an Amount Not to Exceed \$246,504 to Implement the Program

11. **REPORT ON CLOSED SESSION ACTIONS TAKEN**
12. **CITY COUNCIL REPORTS**
13. **CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**
14. **COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**
15. **ADJOURN**

MEETING ACCESSIBILITY