



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, February 19, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Aguilar, Ballew, Cox, Hernandez, Lee, Lopez; 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. [19-071](#) Capital Improvement Program Funding Proposal for Inclusion in the Fiscal Year 2020 and 2021 Budget

4.B. [19-083](#) Presentation Regarding Potential Approval of Retail Sales of Cannabis for Adult Use at San Leandro Cannabis Dispensaries

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. [19-085](#) Minutes of the City Council Meeting of February 4, 2019

8.B. [19-100](#) MOTION Renominating Representatives to Boards or Commissions as follows:

Rick Solis as District 3 Representative to the Planning Commission/Board of Zoning Adjustments

Catherine Vierra-Houston as District 4 Representative to the Planning Commission/Board of Zoning Adjustments

Dana Fry as an At-large Representative to the Arts Commission

Nancy Gonchar as an At-large Representative to the Arts Commission

Allen Schoenfeld as an At-large Representative to the Recreation and Parks Commission

Darlene Cozzette-Daevu as an At-large Representative to the Senior Commission

8.C. [19-101](#) MOTION Nominating Representatives to Boards or Commissions as follows:

Jane Abelee as an At-large Representative to the Human Services Commission

Chike Udemezue as an At-large Representative to the Personnel Relations Board

8.D. [18-484](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Water Pollution Control Plant Asphalt Replacement Project, Project No. 2015.0260

[18-485](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Water Pollution Control Plant Asphalt Replacement Project, Project No. 2015.0260

8.E. [18-590](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute Consulting Services Agreements with NBS for Services Related to the Formation of Special Financing Districts for Eden Road, Project 210-38-295 and Neptune Drive Shoreline Flood Protection, Project 2016.0700; to Authorize the City Manager to Negotiate and Approve Individual Amendments up to 10% of the Original Contract Amounts; and to Authorize the City Manager to Negotiate and Approve Cumulative Amendments up to 20% of the Original Contract Amounts;

[18-591](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute Consulting Services Agreements with NBS for Services Related to the Formation of Special Financing Districts for Eden Road, Project 210-38-295 and Neptune Drive Shoreline Flood Projection, Project 2016.0700; to Authorize the City Manager to Negotiate and Approve Individual Amendments up to 10% of the Original Contract Amounts; and to Authorize the City Manager to Negotiate and Approve Cumulative Amendments up to 20% of the Original Contract Amounts;

8.F. [19-029](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; to Authorize the City Manager to Negotiate and Approve Individual Amendments up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Amendments up to 15% of the Original Contract Amount.

[19-030](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Noll & Tam Architects for Design Services for the Mulford-Marina Branch Library, Project 2018.2400; to Authorize the City Manager to Negotiate and Approve Individual Contract Amendments up to 5%; and to Authorize the City Manager to Negotiate and Approve Cumulative Contract Amendments up to 15% of the Original Contract Amount; (Provides for design services for replacement of the existing library with a new facility at the same location)

8.G. [19-031](#) Staff Report for a City of San Leandro City Council Resolution to Approve Parcel Map 10850 for 84 Oakes Boulevard, Assessor's Parcel Number 076-0420-003; Owner, Subdivider and Applicant: Rongkang Wang

[19-032](#) RESOLUTION of the City of San Leandro City Council to Approve Parcel

Map 10850 for 84 Oakes Boulevard, Assessor's Parcel Number 076-0420-003; Owner, Subdivider and Applicant: Rongkang Wang

- 8.H. [19-074](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Purchase a Haul Truck via the National Joint Powers Alliance (to be Used in Conjunction with the Cold Milling Machine) in an Amount Not to Exceed \$213,457.17 and Appropriation of \$213,457.17 from the Gas Tax Fund to the Equipment Repair and Maintenance Fund

[19-075](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Purchase a Haul Truck for an Amount Not to Exceed \$213,457.17 and Appropriation of \$213,457.17 from the Gas Tax Fund to the Equipment Maintenance Fund

- 8.I. [19-096](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Budget Amendment to the City's Fiscal Year 2018-19 General Fund, Special Revenue Funds, and Enterprise Funds

[19-097](#) RESOLUTION of the City of San Leandro City Council to Approve Amendments to the City of San Leandro Budget for Fiscal Year 2018-19

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.

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.