



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

Monday, July 1, 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. [19-396](#) Presentation from Davis Street Family Resource Center

4.B. [19-397](#) Presentation on the 2018 Housing Element Annual Progress Report

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.** [19-389](#) Minutes of the City Council Meeting of June 17, 2019
- 8.B.** [19-390](#) Minutes of the Rules Committee Meeting of June 13, 2019
- 8.C.** [19-288](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$1,720,867 Construction Contract to American Pavement Systems, Inc. for the Annual Street Sealing 2018-19 Project, Project No. 2019.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$86,043) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$258,130) of the Original Contract Amount; and to Appropriate \$950,000 from the Measure BB Fund for the Project
- [19-289](#) RESOLUTION of the City of San Leandro City Council to Award a \$1,720,867 Construction Contract to American Pavement Systems, Inc. for the Annual Street Sealing 2018-19 Project, Project No. 2019.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$86,043) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$258,130) of the Original Contract Amount; and to Appropriate \$950,000 from the Measure BB Fund to the Project; (Provides for the application of preventive maintenance treatments on City street segments in the 2019 Asphalt Maintenance Area and authorization for the City Manager to negotiate and execute contract change orders up to 15% of the total contract amount)
- 8.D.** [19-307](#) Staff Report for a City Council Resolution to Approve Annual Renewals for

Fiscal Years 2019-2020 and 2020-2021 with SirsiDynix for Library Information System for the Combined Amount of \$164,985.15 (Approves One Annual Renewal of \$82,492.71 in Fiscal Year 2019-2020 and One Annual Renewal of \$82,492.71 plus up to a 10% increase in Fiscal Year 2020-2021).

[19-308](#) RESOLUTION of the City of San Leandro City Council to Approve Annual Renewals for Fiscal Years 2019-2020 and 2020-2021 with SirsiDynix for Library Information System for the Combined Amount of \$164,985.15 (Approves One Annual Renewal of \$82,492.71 in Fiscal Year 2019-2020 and One Annual Renewal of \$82,492.71 plus up to a 10% increase in Fiscal Year 2019-2020).

8.E. [19-314](#) Staff Report for a City of San Leandro City Council Resolution that Authorizes the City Manager to Execute a Standard Public Improvement Agreement for Improvements Associated with a Private Development at 2756 Alvarado Street

[19-315](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Standard Public Improvement Agreement for Improvements Associated with a Private Development at 2756 Alvarado Street

8.F. [19-337](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Engineer's Report for Fiscal Year 2019-20 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 and Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2019-20

[19-338](#) RESOLUTION of the City of San Leandro City Council to Accept the Engineer's Report for Fiscal Year 2019-20 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)

[19-339](#) RESOLUTION of the City of San Leandro City Council Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2019-20 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)

8.G. [19-340](#) Staff Report for the City of San Leandro Housing Element Annual Progress Report for the 2018 Calendar Year

[19-351](#) MOTION Accepting the City of San Leandro Housing Element Annual Progress Report for 2018 Calendar Year

8.H. [19-354](#) Staff Report for a City of San Leandro City Council Resolution to Approve Parcel Map 10938; Summarily Vacate a Remnant of Public Right-of-Way

on Marina Boulevard; and Reserve a Public Utility Easement for Pacific Gas & Electric Company. Property Owner and Applicant: East Bay F4, LLC

[19-355](#)

RESOLUTION of the City Council for the City of San Leandro to Approve Parcel Map 10938; Summarily Vacate a Remnant of Public Right-of-Way on Marina Boulevard; and Reserve a Public Utility Easement for Pacific Gas & Electric Company. Owner and Applicant: East Bay F4, LLC

8.I.

[19-363](#)

Staff Report for a Resolution of the City Council of the City of San Leandro Ratifying an Agreement with Granicus for Services and Authorizing an Amendment No. 1 to the Agreement for Additional Services in the Amount of \$7,938.54 and to Extend the Term of the Agreement to June 30, 2020 and for the Total Amount of \$46,708.50

[19-364](#)

RESOLUTION of the City Council of the City of San Leandro Ratifying an Agreement with Granicus for Services and Authorizing an Amendment No. 1 to the Agreement for Additional Services in the Amount of \$7,938.54 and to Extend the Agreement Term to June 30, 2020 for the Total Amount of \$46,708.50

8.J.

[19-367](#)

ORDINANCE of the City of San Leandro to Enact Regulations Applicable to Polychlorinated Biphenyls (PCBs) Adding Chapter 23 to Title 3 of the City of San Leandro Municipal Code (Management of PCBs During Building Demolition Projects)

-ADOPT ORDINANCE NO. 2019-012

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.