



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, November 4, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [19-547](#) Law Enforcement Records and Support Personnel Day Proclamation

3. PUBLIC COMMENTS

4. PRESENTATIONS

4.A. [19-591](#) San Leandro Police Department Annual Report

5. PUBLIC HEARINGS

5.A. [19-560](#) Staff Report for PLN17-0069; Zoning Amendment, Planned Development, Site Plan Review and Tentative Map to rezone from RS Residential Single-Family to RM-3000(PD) Residential Multi-Family, Planned Development Overlay District to construct a six-unit, two- and three-story townhome condominium development on a 0.48 acre site at 874 Lewelling Boulevard; Assessor's Parcel Number 80G-1114-3-2; GKW Architects, Inc. (applicant) and Bucheng Li and Zhu Yurong (property owners).

[19-561](#) RESOLUTION of the City Council of the City of San Leandro Approving a

Planned Development and Site Plan Review for 874 Lewelling Boulevard (PLN17-0069).

[19-563](#) RESOLUTION of the City of San Leandro City Council to Approve a Tentative Tract map for condominium purposes for a six-unit townhome development on a 0.48 acre site located at 874 Lewelling Boulevard (PLN17-0069).

[19-562](#) ORDINANCE of the City of San Leandro City Council to approve a Zoning Amendment and Planned Development at 874 Lewelling Boulevard, the subject property, from RS Residential Single-Family to RM-3000(PD) Residential Multi-Family, Planned Development Overlay District. Alameda County Assessor's Parcel Number 80G-1114-3-2 (PLN17-0069)

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

8.A. [19-590](#) Minutes of the City Council Meeting of October 21, 2019

8.B. [19-555](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$670,798 Construction Contract to EIDIM Group for the Main Library and Marina Community Center Audio-Visual Equipment, Project Numbers 2016.0210 and 2016.0500; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% or \$33,540 of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 11.2% or \$75,000 of the Original Contract Amount; and to Appropriate \$890,000 from the Public Education and Government Fund for the Project

[19-554](#) RESOLUTION of the City of San Leandro City Council to Award a \$670,798 Construction Contract to EIDIM Group for the Main Library and Marina Community Center Audio Visual Equipment, Project Numbers 2016.0210 and 2016.0500; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% or \$33,540 of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 11.2% or \$75,000 of the Original Contract Amount; and to Appropriate \$890,000 from the Public Education and Government Fund for the Project. (Provides for the replacement of audio-visual equipment in the Karp/Estudillo Rooms and Carnegie Lecture Hall in the Main Library, the Titan Auditorium in the Marina Community Center and the Surlene Grant Community Meeting Room in the South Offices)

8.C. [19-558](#) Staff Report for a City of San Leandro City Council Resolution to Renew Appropriations of Capital Funds for Existing Projects in Accordance with

the City Charter

[19-559](#) RESOLUTION of the City of San Leandro City Council to Renew Appropriations of Capital Funds for Existing Projects in Accordance with the City Charter
(appropriates funding for existing projects)

8.D. [19-564](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Solenis, LLC for \$760,000 Over Five Years for Polymer Selection and Supply Services for the Water Pollution Control Plant, and to Authorize Purchasing Up To \$100,000 of Polymer from SNF Polydyne.

[19-565](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute a Non-Professional Services Agreement with Solenis, LLC, in the Amount Not to Exceed \$760,000 Over Five Years for Polymer Selection and Supply Services at the Water Pollution Control Plant; And to Authorize Purchasing Up To \$100,000 of Polymer from SNF Polydyne

8.E. [19-572](#) Staff Report to Adopt an Ordinance Establishing the Salary of the Mayor

[19-571](#) ORDINANCE Establishing the Mayor's Salary

8.F. [19-539](#) ORDINANCE of the City of San Leandro City Council to Approve a Zoning Amendment and Planned Development of 311 MacArthur Boulevard, the subject property, from CC Commercial Community and RS Residential Single-Family to CC(PD) Commercial Community and RS(PD) Residential Single-Family, Planned Development Overlay District. Alameda County Assessor's Parcel Numbers 76-311-30-1, 76-311-1-1, 76-311-3, 76-311-4, 76-311-5 (PLN17-0034)

8.G. [19-576](#) ORDINANCE of the City of San Leandro City Council to Repeal and Adopt the California Building Standards Code.

8.H. [19-553](#) ORDINANCE of the City of San Leandro City Council to Adopt and Amend the California Fire Code

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

10.A. [19-568](#) Staff Report for a City of San Leandro City Council Resolution to Award a \$6,222,450 Construction Contract to Tricon Construction, Inc. for the Farrelly Pool Replacement Project, Project No. 2018.3420; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$311,123) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 15% (or \$933,368) of the Original Contract Amount; and to

Appropriate \$3,950,000 for the Project in Fiscal Year 2019-20

[19-569](#)

RESOLUTION of the City of San Leandro City Council to Award a \$6,222,450 Construction Contract to Tricon Construction, Inc. for the Farrelly Pool Replacement Project, Project No. 2018.3420; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$311,123) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 15% (or \$933,368) of the Original Contract Amount; and to Appropriate \$3,950,000 for the Project in Fiscal Year 2019-20. (Provides for construction of the new Farrelly Pool Replacement Aquatics facility)

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