



# 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*

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Monday, December 2, 2019

7:00 PM

City Council Chambers

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**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**

**2.A. [19-629](#) Presentation of the 2019 Service Awards**

Jane Ann Abelee, 5 years

Hermey Almonte, 5 years

Nancy Gonchar, 5 years

Bose Onyemem, 5 years

Suzanne Pershing, 5 years

Martin Wong, 5 years

Bella Comelo, 10 years

Dina Herrera, 10 years

Catherine Vierra Houston, 10 years

Thomas Wagner, 10 years

Arlene Lum, 15 years

**2.B. [19-630](#) Presentation of the 2019 City Council District Leadership Awards and Mayor's Awards of Excellence**

District 1 – Brian Copeland

District 2 – Leo Sheridan

District 3 – Bud & Shirley Beal

District 4 – Ann Sekhon

District 5 – Tom Breckenridge  
District 6 – Diana Prola  
Mayor's Award of Excellence – Top Hatters Kitchen & Bar  
Mayor's Award of Excellence, Small Business – Victoria's Nail Salon  
Mayor's Award of Excellence, Medium Business – Blüm  
Mayor's Award of Excellence, Large Business – PCC Structural, Inc.  
"A City Where Kindness Matters" Award – Creekside Community Church

### **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.**     [19-646](#)     The City's Response to the Public Safety Power Shut Off

### **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.**     [19-626](#)     Minutes of the City Council Meeting of November 18, 2019

- 8.B.**     [19-627](#)     Staff Report for Approval of the City of San Leandro's 2020 Local

Appointments List of Upcoming Vacancies on the City's Boards and Commissions

[19-628](#)

MOTION Approving the Posting of the 2020 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website

**8.C.** [19-611](#)

Staff Report for a City of San Leandro City Council Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2019-20 and Directing the City Manager to Impose the 2020 BID Assessment Rates Increased by the Consumer Price Index (CPI)

[19-612](#)

RESOLUTION of the City of San Leandro City Council to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2019-20 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)

**8.D.** [19-618](#)

Staff Report for City of San Leandro City Council Resolution Approving Consulting Services Agreement for \$156,000 with Eide Bailly LLC for Accounting and Finance Assistance and Appropriating \$156,000 from General Fund Unrestricted Fund Balance

[19-619](#)

RESOLUTION of the City of San Leandro City Council Approving a Consulting Services Agreement for \$156,000 with Eide Bailly LLC for Accounting and Finance Assistance and Appropriating \$156,000 from the General Fund Unrestricted Fund Balance

**8.E.** [19-624](#)

Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to enter into a Service Agreement Amendment No.1 with HdL Companies to Continue Providing Business License Tax Administration Services Not to Exceed Amount of \$135,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$135,000

[19-625](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Enter into Service Agreement Amendment No. 1 with HdL Companies to Continue Providing Business License Tax Administration Services for a Not to Exceed Amount of \$135,000 and to Appropriate Funds from the General Fund Economic Uncertainty Fund Balance in the Amount of \$135,000

**8.F.** [19-622](#)

Staff Report for a City of San Leandro City Council Resolution to Approve the Investment Report for the Quarter Ended September 30, 2019

[19-623](#)

RESOLUTION of the City of San Leandro City Council Accepting the Investment Report for the Quarter Ended September 30, 2019 (Reviews the Activities of the City's Investment Portfolio)

**8.G.** [19-601](#)

Staff Report for a Grant of Easement for Flood Protection Purposes to the

Port of Oakland and Approval of an Access License Agreement with \$500,000 with the Port of Oakland for the Oakland International Airport Perimeter Dike Project; and Acceptance of a Grant of Easement for Roadway Purposes and Acceptance of a Temporary Grant of Easement for Roadway Construction from Port of Oakland to the City of San Leandro for Eden Road

[19-602](#)

RESOLUTION of the City of San Leandro City Council to Approve a Grant of Easement to the Port of Oakland for Flood Protection Purposes and Approve an Access License Agreement with \$500,000 as Consideration with the Port of Oakland for the Oakland International Airport Perimeter Dike Project; and Accept a Grant of Easement for Roadway Purposes and Accept a Temporary Grant of Easement for Roadway Construction from the Port of Oakland for Eden Road

**8.H.** [19-599](#)

Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Owen Equipment for a Sewer Cleaner at an Amount Not to Exceed \$350,349.99 and to Appropriate \$96,432.99 from the Water Pollution Control Plant Fund to the Vehicle Replacement Fund

[19-600](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Sole Source Purchase with Owen Equipment for a Sewer Cleaner for an Amount Not to Exceed \$350,349.99 and to Appropriate \$96,432.99 from the Water Pollution Control Plant Fund to the Equipment Maintenance Fund

**8.I.** [19-633](#)

Staff Report for a City of San Leandro City Council Resolution to Adopt Resolution Declaring a Climate Emergency

[19-614](#)

RESOLUTION of the City of San Leandro City Council Endorsing the Declaration of a Climate Emergency and Requesting Regional Collaboration on an Immediate Just Transition and Emergency Mobilization Effort to Restore a Safe Climate

**8.J.** [19-620](#)

Staff Report for a City of San Leandro City Council Resolution to Approve the Purchase of 150 Desktop Computers from Granite Data Solutions for \$110,641.17

[19-621](#)

RESOLUTION of the City of San Leandro City Council to Approve the Purchase of 150 Desktop Computers from Granite Data Solutions for \$110,641.17.

**8.K.** [19-609](#)

Staff Report for a City Council Resolution to Approve a Consulting Services Agreement with Integrated Archive Systems (IAS) for Rubrik Cloud Data Management Appliance and Software for the Amount of \$107,045.76

[19-610](#)

RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Integrated Archive Systems (IAS) for

Rubrik Cloud Data Management Appliance and Software for the Amount of \$107,045.76; and Authorizing the Appropriation of \$107,045.76 from the 688 Fund Balance (approves one agreement totaling \$107,045.76 and authorizes appropriation in the amount of \$107,045.76).

**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**