

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, December 16, 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
- 2.A. 19-667 Recognition of Brandon Do for his participation in the Santa Clara Valley Science and Engineering Fair (Synopsys Science and Technology Championship)
- 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.	<u>19-631</u>	Presentation and Staff Report for the City of San Leandro's 2020 State
		Legislative Platform and Summary of the City's 2019 State Legislative
		Activities

4.B. 19-645 City Council Update on California Public Records Act Requests

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.

		to have been read by title.
8.A.	<u>19-656</u>	Minutes of the City Council Meeting of December 02, 2019
8.B.	<u>19-666</u>	MOTION Nominating Brody Scotland as At-Large Representative to the Arts Commission for Term to Expire December 31, 2022
8.C.	<u>19-632</u>	MOTION Adopting the 2020 State Legislative Platform and Receiving the 2019 State Legislative Activities Summary
8.D.	<u>19-634</u>	Staff Report for a City of San Leandro City Council Resolution to Approve the Measures HH, OO, PP, and NN Citizens' Oversight Committee's Annual Report for 2018-19
	<u>19-635</u>	RESOLUTION of the City of San Leandro City Council to Approve the Measures HH, OO, PP, and NN Citizens' Oversight Committee's Annual Report on Measures HH, OO, PP, and NN for 2018-19
8.E.	19-643	Staff Report for a City of San Leandro City Council Resolution to Approve Amendment No. 2 to Extend the Term for the Contractual Services Agreement with MV Transportation for Paratransit Services from December 31, 2019 to June 30, 2020
	<u>19-644</u>	RESOLUTION of the City of San Leandro City Council to Approve Amendment No. 2 to the Contractual Services Agreement with MV

Transportation for Paratransit Services from December 31, 2019 to June

30, 2020 (to extend the terms of the agreement for an amount not to exceed \$450,445.00)

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.

- 10.A. 19-636
 Staff Report to Authorize the City Manager to Allocate \$23,000 from the General Fund Community Investment Fund and Arts Commission Funding to the Alta Mira Club for the Repair and Restoration of Stained Glass Panels and Window at the Ygnacio Peralta House (Historical Landmark #285)
 - 19-637

 RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Allocate \$23,000 from the General Fund to the Alta Mira Club for the Repair and Restoration Stained Glass Panels and Window at the Ygnacio Peralta House (Historical Landmark #285)
- Staff Report for a City of San Leandro City Council Resolution to Approve a Two-Year Extension of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and its Affiliated Local Unions Governing Labor Procedures for City Construction Projects Valued Above \$1,000,000; Approving a Consulting Services Agreement with Bay Area Business Roundtable for Workforce Development and Local Business Inclusion Services for an Amount Not to Exceed \$120,000; and Appropriate \$120,000 from General Fund Balance for Consulting Services for Fiscal Years 19-20 and 20-21.
 - 19-659

 RESOLUTION of the City of San Leandro City Council Approving and Authorizing the City Manager to Execute a Side Agreement to Extend the Term of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and Its Affiliated Local Unions
 - 19-658

 RESOLUTION of the City of San Leandro City Council to Approve a \$120,000 Two Year Consulting Services Agreement with the Bay Area Business Roundtable for Workforce Development and Local Business Inclusion Services and Appropriate \$120,000 From General Fund Balance to fund this Consulting Services Agreement

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.