



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, January 6, 2020

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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. [19-685](#) RESOLUTION Appointing Brody Scotland as At-Large Representative to the Arts Commission for Term to Expire December 31, 2022

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. [19-676](#) Presentation of \$23,000 check from the San Leandro City Council and City of San Leandro Arts Commission to the Alta Mira Club To Support the Repair and Restoration of Stained Glass Panels and Window at the historic Ygnacio Peralta House located at 561 Lafayette Avenue

- 4.B. [19-674](#) Presentation and Staff Report for 2020 Federal Legislative Platform and Annual Update from Federal Government Liaison Jen Covino, President of Simon and Company

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. [19-665](#) Minutes of the City Council Meeting of December 16, 2019

- 8.B. [19-669](#) MOTION Appointing City Councilmembers to Internal Committees, as Follows:

*Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)

Mayor Cutter
Vice Mayor Lopez
Councilmember Ballew
*May be adjusted in the future

Facilities and Transportation Committee

Mayor Cutter
Vice Mayor Lopez
Councilmember Cox

Finance Committee

Mayor Cutter
Councilmember Hernandez
Councilmember Lee

Rules Committee

Mayor Cutter
Councilmember Aguilar
Councilmember Ballew

8.C. [19-670](#)

MOTION Appointing City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced, as Follows:

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)
Representative: Vice Mayor Lopez
Representative: Councilmember Hernandez

Alameda County Housing Authority, Board of Directors (nomination of 1 representative)
Representative: Councilmember Ballew

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)
Trustee: Councilmember Aguilar

Alameda County Transit Bus Rapid Transit (BRT) (appointment of 2 representatives)
Representative: Mayor Cutter
Representative: Vice Mayor Lopez

Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate)
Representative: Mayor Cutter
Alternate: Vice Mayor Lopez

Alameda County Waste Management Authority, Board of Directors (appointment of 1 representative and 1 alternate)
Representative: Councilmember Cox
Alternate: Councilmember Aguilar

Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 representative and 1 alternate)

Representative: Councilmember Aguilar
Alternate: Councilmember Lee

East Bay Community Energy (EBCE) (appointment of 1 representative and 1 alternate)

Representative: Councilmember Hernandez
Alternate: Vice Mayor Lopez

East Bay Dischargers Authority (EBDA), Commission (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter
Alternate: Councilmember Ballew

League of California Cities, East Bay Division, Board of Directors
(appointment of 1 representative and 1 alternate)

Representative: Councilmember Lee
Alternate: Vice Mayor Lopez

Port of Oakland, Oakland Airport Community Noise Management Forum
(appointment of 1 representative)

Representative: Councilmember Lee

San Leandro Improvement Association, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Cox
Alternate: Councilmember Ballew

- 8.D.** [19-660](#) Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2020 - June 30, 2021, Pursuant to Health and Safety Code Section 34177(l)

[19-661](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2020 - June 30, 2021, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(l)

- 8.E.** [19-663](#) Staff Report for a City of San Leandro City Council Resolution to Nominate The San Leandro Industrial Hub Area to the Association of Bay Area Governments & Metropolitan Transportation Commission for Adoption as a Priority Production Area

[19-662](#) RESOLUTION of the City of San Leandro City Council to Nominate The San Leandro Industrial Hub Area to the Association of Bay Area Governments & Metropolitan Transportation for Adoption As a Priority Production Area

- 8.F.** [19-583](#) Staff Report for a City of San Leandro City Council Resolution to Increase the Contract Change Order Cap Authorization from 15% to 27% (from \$263,100 to \$464,572; an Increase of \$201,472) for the Original Construction Contract Amount of \$1,754,160 with Granite Construction, Inc. for the Annual Overlay/Rehabilitation 2016-17 Phase 2, Project No. 2017.0050
- [19-584](#) Resolution of the City of San Leandro City Council to Increase the Contract Change Order Cap Authorization from 15% to 27% (from \$263,100 to \$464,572; an Increase of \$201,472) for the Original Construction Contract Amount of \$1,754,160 with Granite Construction, Inc. for the Annual Overlay/Rehabilitation 2016-17 Phase 2, Project No. 2017.0050 (provides for increasing the change order cap for increased scope of work due to unforeseen conditions)
- 8.G.** [19-581](#) Staff Report for a City of San Leandro City Council Resolution to Award a Construction Contract to Ray's Electric for \$494,009 for the Pedestrian Crossings Improvements 2017-18, Project No. 2018.5610; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 11% of the Original Contract Amount; and to Appropriate Additional Funding of \$45,000 from Measure B Bicycle and Pedestrian Fund Balance for the Project.
- [19-582](#) RESOLUTION of the City of San Leandro City Council to Award a Construction Contract to Ray's Electric, for \$494,009 for the Pedestrian Crossings Improvements 2017-18, Project No. 2018.5610; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 11% of the Original Contract Amount; and to Appropriate Additional Funding of \$45,000 from Measure B Bicycle and Pedestrian Fund Balance for the Project. (Provides for the installation of pedestrian crossing improvements at the intersections of: Bancroft Avenue and Haas Avenue; and Williams Street and Dolly Avenue; Speed Feedback signs at Benedict Drive; and storm drain repairs at five locations.)
- 8.H.** [19-654](#) Staff Report for the City Council to Adopt a Resolution Adding a New City Council Goal that Supports and Recognizes Employees and Volunteers
- [19-655](#) RESOLUTION of the City of San Leandro City Council Approving a New City Council Goal that Supports and Recognizes Employees and Volunteers
- 8.I.** [19-652](#) Staff Report for a Resolution Approving the San Leandro Police Officers' Association (SLPOA) Memorandum of Understanding 2020-2022
- [19-653](#) RESOLUTION to Approve the Memorandum of Understanding Between

the City of San Leandro and the San Leandro Police Officers' Association (SLPOA) for the period January 1, 2020 through December 31, 2022.

- 8.J. [19-672](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Addition of Chapter 1.9.120 to Title 1 of the City of San Leandro Administrative Code Relating to Agency Distribution of Tickets and Passes.

[19-673](#) RESOLUTION of the City of San Leandro City Council to Add Chapter 1.9.120 to Title 1 of the San Leandro Administrative Code Relating to City Distribution of Tickets and Passes to Public Officials

- 8.K. [19-675](#) MOTION: To Adopt the 2020 Federal Legislative Platform

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. [19-671](#) City of San Leandro City Council Discussion of Campaign Finance and Contribution Limits

- 10.B. [19-668](#) MOTION: Motion Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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