



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

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

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, November 19, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

1.C. ANNOUNCEMENTS

None

2. RECOGNITIONS

2.A. [18-578](#)

RESOLUTION Nominating and Appointing Members to the Youth Advisory Commission for Term Ending August 31, 2019

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2018-137

2.B. [18-584](#)

RESOLUTION Appointing Samantha Lenahan as Youth Member to the Library Historical Commission for Term ending August 31, 2019

Continued.

- 2.C. [18-565](#) Recognition of the Jaguar Speed Track Team Coach and Student Athletes for their Participation at the Amatuer Athletic Union (AAU) Junior Olympic Games

- 2.D. [18-595](#) Proclamation Declaring November 2018 as Pancreatic Cancer Awareness Month

3. PUBLIC COMMENTS

Mr. Rob Rich commented on Rent Control.

4. PRESENTATIONS

- 4.A. [18-583](#) San Leandro Police Department Workforce/Staffing Analysis

5. PUBLIC HEARINGS

None

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None

7. AMENDMENT OF CONSENT CALENDAR

Items 8F, 8N, 8O, 8P, and 8Q were removed from the Consent Calendar

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Cox, seconded by Councilmember Thomas, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

- 8.A. [18-579](#) Minutes of November 5, 2018 Meeting

Approved as Submitted.

- 8.B. [18-494](#) Highlights of the Facilities and Transportation Committee Meeting of September 5, 2018

Approved as Submitted.

- 8.C. [18-566](#) Highlights of the Rules Committee Meeting of October 22, 2018

Approved as Submitted.

- 8.D. [18-510](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Work for the Sanitary Sewer Line Replacement/Repair 2017 Project, Project No. 2015.0120

[18-511](#) RESOLUTION of the City of San Leandro City Council to Accept the Work for the Sanitary Sewer Line Replacement/Repair 2017 Project, Project No. 2015.0120 (Provides for the Acceptance of Contract Work by Westland Contractors, Inc., Filing of the Notice of Completion, Releasing the Performance and Payment Bonds, and Releasing the Maintenance Bond Upon Completion of the One-Year Maintenance Period)

Adopted.

Enactment No: Reso 2018-138

- 8.E. [18-515](#) Staff Report for a City of San Leandro City Council Resolution to Approve a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for Construction Support Services in the amount of \$394,090, and to Authorize the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$39,409) and Cumulative Contract Amendments up to a Maximum of 25% (\$98,523) of the Original Contract Amount for the Police Building and South Offices Modifications Project, Project No. 2014.0481

[18-516](#) RESOLUTION of the City of San Leandro City Council to Approve a Consulting Services Agreement with Indigo / Hammond & Playle Architects, LLP for Construction Support Services in the amount of \$394,090 and to Authorize the City Manager to Negotiate and Execute Individual Contract Amendments up to 10% (\$39,409) and Cumulative Contract Amendments up to a Maximum of 25% (\$98,523) of the Original Contract Amount for the Police Building and South Offices Modifications Project, Project No. 2014.0481 (provides for support services during construction of the Police Building and South Offices Modifications Project)

Adopted.

Enactment No: Reso 2018-139

Item 8F moved to Item 9, Items removed from the Consent Calendar

- 8.G. [18-533](#) Staff Report for a City of San Leandro City Council Resolution to Appropriate Asset Seizure Fund 146 Fund Balance in the Amount of \$180,000 for Police Equipment and Projects in 2018-19

[18-534](#) RESOLUTION of the City of San Leandro City Council to Authorize the Appropriation of Asset Seizure Fund 146 Fund Balance in the Amount of \$180,000 to the Federal and State Asset Seizure Operating Expenditure budget for FY 2018-19.

Adopted.

Enactment No: Reso 2018-140

8.H. [18-535](#) Staff Report for a City of San Leandro City Council Resolution to Appropriate \$93,000 in Supplemental Law Enforcement Funds ("Frontline") for Police Equipment and Projects in FY 2018-19

[18-536](#) RESOLUTION of the City of San Leandro City Council to Authorize the Appropriation of \$93,000 from Supplemental Law Enforcement Services Fund (SLESF) Balance to the SLESF Operating Expenditures budget for 2018-2019.

Adopted.

Enactment No: Reso 2018-141

8.I. [18-546](#) Staff Report for a City of San Leandro City Council Resolution to Authorize the City Manager to Execute an Agreement with Ross Recreation Equipment in the Amount of \$24,950 for the Installation of Playground Equipment at Marina Park and a Purchase Order in the Amount of \$91,226.61 for the Purchase of the Playground Equipment

[18-548](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager to Execute an Agreement with Ross Recreation Equipment in the Amount of \$24,950 for the Installation of Playground Equipment at Marina Park and a Purchase Order in the Amount of \$91,226.61 for the Purchase of Playground Equipment

Adopted.

Enactment No: Reso 2018-142

8.J. [18-556](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement for an Amount Not to Exceed \$250,000 with Rincon Consultants, Inc. for Contract Planning Services.

[18-557](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Consultant Services Agreement with Rincon Consultants, Inc. for Contract Planning Services, for an amount not to exceed \$250,000

Adopted.

Enactment No: Reso 2018-143

- 8.K. [18-559](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Annual Renewal with Accela for Citizen Access and Platform Automation Systems for Permitting
- [18-560](#) RESOLUTION of City of San Leandro City Council to Approve the Annual Renewal with Accela for Citizen Access and Platform Automation Systems for Permitting (for \$80,940.07)
- Adopted.**
- Enactment No: Reso 2018-144
- 8.L. [18-522](#) Staff Report for a City of San Leandro City Council Resolution to Accept the Investment Report for the Quarter Ended September 30, 2018
- [18-523](#) RESOLUTION of the City of San Leandro City Council to Accept the Investment Report for the Quarter Ended September 30, 2018 (Reviews the Activities of the City's Investment Portfolio)
- Adopted.**
- Enactment No: Reso 2018-145
- 8.M. [18-448](#) Staff Report for City Policy to Govern Use of Multi-Color City Hall Exterior LED Lighting Display System
- [18-524](#) RESOLUTION of the City of San Leandro City Council to Amend Chapter 7 of the City of San Leandro Administrative Code to Add a New Policy that Governs Use of the City Hall LED Lighting Display System
- Adopted.**
- Enactment No: Reso 2018-146

Item 8N moved to Item 9, Items removed from the Consent Calendar

Item 8O moved to Item 9, Items removed from the Consent Calendar

Item 8P moved to Item 9, Items removed from the Consent Calendar

Item 8Q moved to Item 9, Items removed from the Consent Calendar

- 8.R. [18-554](#) Staff Report for a City of San Leandro City Council Resolution to Approve an Annual Subscription Payment with SoftChoice Corporation for the Microsoft Enterprise Agreement
- [18-555](#) RESOLUTION of the City of San Leandro City Council to Approve Annual

Payment to SoftChoice Corporation for Microsoft Enterprise Agreement
(for the amount of \$144,666.14)

Adopted.

Enactment No: Reso 2018-147

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.F.** [18-531](#) Staff Report for Adoption of a City of San Leandro City Council Resolution to Amend Section 7.1.305(d) of the City of San Leandro Administrative Code, Pertaining to Hours of Use at the San Leandro Shoreline Recreational Area

[18-532](#) RESOLUTION of the City of San Leandro City Council to Amend Section 7.1.305(d) of the City of San Leandro Administrative Code, Pertaining to Hours of Use at the San Leandro Shoreline Recreation Area

A motion was made by Councilmember Lee, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2018-148

- 8.N.** [18-552](#) Staff Report for a City of San Leandro City Council Resolution to Amend the 5-Year Project Plan for Golf Course Capital Improvements at Monarch Bay Golf Club and to Authorize an Appropriation of \$476,000 from the Golf Course Capital Improvement Fund for Capital Improvements at Monarch Bay Golf Club

[18-553](#) RESOLUTION of the City of San Leandro City Council to Approve an Amendment to the 5-Year Golf Capital Improvement Program (CIP) Project Plan and to Authorize an Appropriation in the amount of \$476,000 from the Golf Course Capital Improvement Fund for Identified Projects at Monarch Bay Golf Club

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2018-149

- 8.O.** [18-574](#) Staff Report for a Resolution of the City of San Leandro City Council to Approve a Non-Exclusive License Agreement with PropSF for Non-Exclusive Access to the Wes McClure Public Boat Launch and Associated Parking to Conduct Daily Private Charter Ferry Service at the San Leandro Shoreline.

[18-575](#) RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Exclusive License with

PropSF, for Access to the Wes McClure Public Boat Launch

A motion was made by Councilmember Hernandez, seconded by Councilmember Lee, that this Resolution be Adopted as presented. A substitute motion was made by Councilmember Ballew, seconded by Councilmember Lopez, the item be referred to the Facilities and Transportation Committee. The motion carried by the following vote.

Aye: 6 - Cutter, Lee, Lopez, Ballew, Thomas, Cox

Nay: 1 - Hernandez

The City Council Meeting recessed at 9:25 p.m.

The City Council Meeting reconvened at 9:36 p.m.

- 8.P.** [18-561](#) Staff Report for a City of San Leandro City Council Ordinance to Enable Concurrent Appointments to the City of San Leandro Planning Commission and Board of Zoning Adjustments and a Resolution to Discontinue the Terms of Office of Certain Appointed Members to the City of San Leandro Planning Commission and Board of Zoning Adjustments Related to the Merger of the Planning Commission and Board of Zoning Adjustments

Public Comment was received from Mr. Richard Brennan

- [18-562](#) ORDINANCE Adding Section 1-3-135 to Title 1, Chapter 1-3 of the City of San Leandro Municipal Code to Enable Concurrent Appointments to the City of San Leandro Planning Commission and Board of Zoning Adjustments

A motion was made by Councilmember Lee, seconded by Councilmember Cox, that this Ordinance be Passed to Print. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Ordinance 2018-020

- [18-563](#) RESOLUTION of the City of San Leandro City Council to Discontinue the Terms of Office of Certain Appointed Members to the City of San Leandro Planning Commission and Board of Zoning Adjustments

A motion was made by Councilmember Lee, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2018-150

- 8.Q.** [18-537](#) Staff Report for a City of San Leandro City Council Resolution to Approve and Authorize the City Manager to Execute a Non-Professional

Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services for the term January 1, 2019 through June 30, 2019 in the amount not to exceed \$450,445

[18-538](#)

RESOLUTION of the City of San Leandro City Council to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with MV Transportation, Inc. for Paratransit Transportation Services for the term January 1, 2019 through June 30, 2019 in the amount not to exceed \$450,445

A motion was made by Councilmember Lee, seconded by Councilmember Thomas, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2018-151

10. ACTION ITEMS

10.A. [18-528](#)

Staff Report for the City Council of the City of San Leandro to Adopt an Ordinance that Authorizes an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

[18-467](#)

ORDINANCE of the City of San Leandro City Council to Authorize an Amendment to the Contract Between the City Council of the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

A motion was made by Mayor Cutter, seconded by Councilmember Lee, that this Ordinance be Adopted. The motion carried by the following vote.

Aye: 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Ordinance 2018-018

10.B. [18-572](#)

Staff Report for Request for City Council Direction Regarding Polling for Potential Future Revenue Measures that Require Voter Approval

Public Comment was received from Mr. David Stark

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to schedule the following items:

- A report on Business License and Building Permits.*
- An update on mobility use.*
- A presentation and discussion on the current Investment Policy.*

15. ADJOURN

The meeting was adjourned at 11:12 p.m.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL

City Clerk of the City of San Leandro