City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

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
Ursula Reed, District 2
Lee Thomas, District 3
Benny Lee, District 4
Corina N. Lopez, District 5
Jim Prola, District 6

Monday, April 4, 2016 **7:00 PM** **City Council Chambers**

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Interim Chief Jeff Tudor led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

Mayor Cutter announced the pulling of item 8.C. from the agenda.

Mayor Cutter also made an announcement regarding the City Manger's performance evaluation. The City Council is satisfied with City Manager's performance this past year.

2. RECOGNITIONS

2.A. 16-162 Proclamation Declaring April 2016 as Autism Awareness Month

2.B. 16-161 Proclamation Declaring April 10 to 16, 2016 as National Public Safety Telecommunications Week

3. PRESENTATIONS

3.A. 16-157 Presentation by Pacific Gas and Electric (PG&E) on Community Pipeline Safety Initiative

4. PUBLIC HEARINGS

4.A. 16-179 Staff Report for Rescheduling of Adoption of Certain Findings and Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities; with a Total Cost of Improvements of $5,270,455

16-180 MOTION to Continue the Public Hearing on the Adoption of Certain Findings and the Approval of an Energy Service Contract with Climatec LLC for Energy/Water Savings and Related Improvements to City Facilities, with a Total Cost of Improvements of $5,270,455, to the May 2, 2016 City Council Meeting

A motion was made by Vice Mayor Reed, seconded by Councilmember Lopez, that this minute order be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Min Order 2016-012

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata provided an update on the District Town Hall Meeting on May 9, 2016. He also announced the Water Pollution Control Plant grand opening.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.C. was removed from the agenda and will be rescheduled for the next meeting.

Items 8.D. and 8.F. were removed from Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Prola, seconded by Vice Mayor Reed, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

8.A. 16-165 Minutes of the Meeting of March 21, 2016

Approved as submitted on the Consent Calendar.

8.B. 16-158 Highlights of the Rules Committee Meeting of February 10, 2016

Accepted as submitted on the Consent Calendar.

8.C. 16-178 Highlights of the Rules Committee Meeting of March 9, 2016

COMMITTEE RECOMMENDATION: The committee is in support of sending Mayoral salary adjustment to the full Council for a date to be set for review.

This item was removed from the agenda and will be rescheduled for the next meeting.

Item 8.D. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8.E. 16-088 Staff Report for a Resolution Authorizing the City Manager to Execute a Service Contract Agreement with the State of California Department of Transportation, and the Appropriation of Reimbursable Funds in the Amount of $340,875.00 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project, Project No. 2016.0320

16-089 RESOLUTION Authorizing the City Manager to Execute a Service Contract Agreement with the State of California, Department of Transportation for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320 and Appropriating Funds in the amount of $340,875.00 for the Washington/Chapman Railroad Crossing Improvement Project; Project No. 2016.0320

Adopted on the Consent Calendar.

Enactment No: Reso 2016-039

Item 8.F. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8.G. 16-151 Staff Report for the Mid-Year Financial Report as of December 31, 2015 (Information Only)

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.D. 15-667 Staff Report for a Resolution Approving a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans, Specifications and Estimates for the MacArthur/Superior Traffic Circle Design Project, Project No. 2014.0470

15-668 RESOLUTION Approving a Consulting Services Agreement with BKF Engineers for the Preparation of Construction-Ready Plans,

Specifications and Estimates for the MacArthur/Superior Traffic Circle Design Project, Project No. 2014.0470 (provides for the design of a future roundabout at the MacArthur Blvd / Superior Ave intersection. Project to be funded by $43,000.00 of Development Fee for Street Improvement Funds, $54,490.00 of General Capital Improvement Project Funds)

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2016-040

8.F. 16-100 Staff Report for a Resolution Appropriating $291,510.04 of Water Pollution Control Enterprise Funds and Approving an Increase in the Contract Change Order Cap from 25% to 40% ($278,577.50 to $445,724.00) for a Construction Contract with Con-Quest Contractors, Inc. for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120

16-101 RESOLUTION Appropriating $291,510.04 of Water Pollution Control Enterprise Funds and Approving an Increase in the Contract Change Order Cap from 25% to 40% ($278,577.50 to $445,724.00) for a Construction Contract with Con-Quest Contractors, Inc. for the Sanitary Sewer Line Replacement/Repair 2012-13 Project, Project No. 2013.0120 (appropriates $291,510.04 and allows for negotiation and execution of a total change order amount up to 40% of the original contract, or $445,724.00. Change order work will be funded from the Water Pollution Control Enterprise Funds)

A motion was made by Mayor Cutter, seconded by Councilmember Prola, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2016-041

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session.

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

None.

15. ADJOURN

The meeting was adjourned at 7:57 p.m.

RESPECTFULLY SUBMITTED:

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TAMIKA GREENWOOD
City Clerk of the City of San Leandro