



# 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*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

---

Monday, April 16, 2018

7:00 PM

City Council Chambers

---

#### 1. CALL TO ORDER

*The meeting was called to order at 7:06 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Justin Blankenship 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. [18-165](#) Recognition of the Employee of the Quarter, Kimberly Anderson, Administrative Assistant II, Community Development

2.B. [18-175](#) Proclamation Declaring April 2018 as Fair Housing Month

2.C. [18-170](#) Proclamation Declaring April 2018 Autism Awareness Month

2.D. [18-134](#) Proclamation Declaring April 27, 2018 Arbor Day

#### 3. PUBLIC COMMENTS

*There were three public comments.*

**4. PRESENTATIONS**

- 4.A. [18-149](#) Youth Diversion Program Presentation
- 4.B. [18-174](#) Update on Affordable Housing Nexus Study

**5. PUBLIC HEARINGS**

*None.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*None.*

**7. AMENDMENT OF CONSENT CALENDAR****8. CONSENT CALENDAR****Approval of the Consent Agenda**

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

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

**Excused:** 1 - Hernandez

- 8.A. [18-144](#) Minutes for April 2, 2018

**Approved as Submitted.**

- 8.B. [18-133](#) Highlights of the Facilities and Transportation Committee Meeting of March 7, 2018

**Approved as Submitted.**

**Item 8C was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar**

- 8.D. [18-135](#) Staff Report for a Resolution to Approve Proposed Projects Anticipated to be Paid for by the State's Road Maintenance and Rehabilitation Account to City's Gas Tax Fund (140-31-056) for Streets Maintenance
- Received and Filed.**

[18-136](#) RESOLUTION Approving Proposed Projects Anticipated to be Paid for by the State's Road Maintenance and Rehabilitation Account to City's

Gas Tax Fund (140-31-056) for Streets Maintenance

**Adopted.**

Enactment No: Reso 2018-028

**8.E. [18-147](#)**

Staff Report for a Resolution to Approve a Budget Transfer in the Amount of \$20,932.08 for the Purchase of an Electric Hybrid Vehicle to Replace the Existing Water Pollution Control Plant (WPCP) Sedan

**Received and Filed.**

**[18-148](#)**

RESOLUTION Authorizing a Budget Transfer in the Amount of \$20,932.08 for the Purchase of an Electric Hybrid Vehicle to Replace the Existing Water Pollution Control Plant (WPCP) Sedan

**Adopted.**

Enactment No: Reso 2018-029

**8.F. [18-160](#)**

Staff Report for a Resolution Approving an Annual Renewal with SirsiDynix for Library Information System in an Amount not to Exceed \$77,143.83

**Received and Filed.**

**[18-161](#)**

RESOLUTION Approving an Annual Renewal with SirsiDynix for Library Information System Services in the Amount not to Exceed \$77,143.83

**Adopted.**

Enactment No: Reso 2018-030

**Item 8G was removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar**

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.C. [18-094](#)**

Staff Report for a Resolution to Approve a Consulting Services Agreement with Glass Architects in the Amount not to exceed \$277,127 for the Preparation of Construction-Ready Plans, Specifications and Estimates for the Farrelly Pool Replacement, Project No. 2018.3420

**Received and Filed.**

**[18-095](#)**

RESOLUTION to Approve a Consulting Services Agreement with Glass Architects in the Amount not to exceed \$277,127 for the Preparation of Construction-Ready Plans, Specifications and Estimates for the Farrelly Pool Replacement, Project No. 2018.3420; Authorizing the City Manager to Negotiate and Approve Individual Change Orders up to 10% (or \$27,713) and Cumulative Change Orders up to 25% (or \$69,282) of the

Original Contract Amount (Provides for the design and preparation of construction-ready plans, specifications and estimates for the Farrelly Pool Replacement)

**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 2018-031

**8.G. [18-145](#)**

Staff Report for a Resolution for Amendment No. 2 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for \$600,000 and to Extend the Term of the Legal Services Agreement for an Additional Three Years

**Received and Filed.**

**[18-146](#)**

RESOLUTION Authorizing the City Manager to Execute Amendment No. 2 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for an additional \$600,000 and to Extend the Term of the Legal Services Agreement for an Additional Three Years

**A motion was made by Councilmember Ballew, 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 2018-032

**10. ACTION ITEMS**

**10.A. [18-162](#)**

Staff Report for a Resolution Approving the First Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Marina-Shoreline Project

**Received and Filed.**

**[18-163](#)**

Resolution Approving the First Amendment to the Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the San Leandro Marina-Shoreline Project

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

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

Enactment No: Reso 2018-033

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No reportable action was taken in closed session this evening.*

**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**

*Due to the late hour, City Councilmembers limited this item to announcing calendar of upcoming events and coordinating attendance.*

**14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

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

*Discussion of a possible disparity study for minority owned businesses not receiving bids for city projects.*

*Discussion and possible action or developing a vetting system for loan requests from outside organizations.*

**15. ADJOURN**

*The meeting was adjourned at 10:44 p.m.*

**RESPECTFULLY SUBMITTED:**

---

**TAMIKA GREENWOOD**

**City Clerk of the City of San Leandro**