

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

City Council

Monday, April 15, 2024	7:00 PM	City Council Chambers
		Access the meeting remotely by using this URL
		https://zoom.us/j/506831637

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Gonzalez called the meeting to order at 7:00 pm, and Vice Mayor Simon led the pledge of allegiance.

Present 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

2. ANNOUNCEMENTS

3. RECOGNITIONS

3.a.	<u>24-157</u>	Mayor's Award for Kindness - Life Change Baptist Church
		Pastor David Gunardi, Deacon Sukardi Tamin, Jeremiah Wangsanata and Viviena Lumanauw from Life Change Baptist Church received the Mayor's Award for Kindness.
3.b.	<u>24-125</u>	Proclamation to Declare April as National Fair Housing Month
		Angie Watson-Hajem the Fair Housing Coordinator with ECHO Housing accepted the proclamation.
3.c.	<u>24-090</u>	Proclamation to Declare April 22, 2024 as Earth Day
		Hanamariyam Liben, the ECO Club Treasurer accepted the proclamation.
3.d.	<u>24-160</u>	Proclamation to Recognize April 18, 2024 as a Day Recognizing Steven Taylor and the Sanctity of Every Human Life
		Ms. Addie Kitchen, grandmother to Steven Taylor accepted the proclamation.

4. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 2 people.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

5.a. 24-135 Second Reading of Ordinance 2024-01 to Approve And Renew A Military Equipment, Funding, Acquisition And Use Policy As Stated In San Leandro Municipal Code Chapter 4-42 In Compliance With Assembly Bill 481

Passed to Print on the Consent Calendar.

Enactment No: Ord 2024-001

Second Reading of Ordinance 2024-002 to Add Chapter 4-43
 "Prohibition Of Unlawful Possession Of Catalytic Converters" to Title 4
 "Public Welfare" Of The San Leandro Municipal Code To Prohibit
 Unlawful Possession Of Catalytic Converters

Passed to Print on the Consent Calendar.

Enactment No: Ord 2024-002

5.c. 24-155 Second Reading of Ordinance 2024-003 to Add Chapter 4-44 "Sideshows, Street Races and Reckless Driving Exhibitions" to Title 4 "Public Welfare" of the San Leandro Municipal Code to Prohibit Spectators at Sideshows, Street Races, and Reckless Driving Exhibitions

Passed to Print on the Consent Calendar.

Enactment No: Ord 2024-003

Adopt a Resolution to Approve and Authorize the City Manager to
Accept an Emergency Relief Grant in the Amount of \$2,365,453 from the
Federal Highway Administration; to Execute a Project Specific
Supplement Agreement with the Federal Highway Administration; to
Appropriate \$2,094,125 into account 150-38-834; and to Authorize the
Use of Match Funds in the Amount of \$271,318, for the Lake Chabot
Road Erosion Repairs, Project No.: 2023.4020

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-033

5.e. 24-144 Adopt a Resolution to Accept the 2023 Fourth Quarter City of San Leandro Investment Report

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-034 5.f. 24-145 Adopt a Resolution to Approve the Fiscal Year 2023-2024 Mid-Year Financial Report as of December 31, 2023 Received and Filed on the Consent Calendar. Enactment No: Reso 2024-035 24-151 Adopt a Resolution to Approve and Authorize the City Manager to 5.g. Execute an Agreement with the Alameda County Sheriff's Office (ACSO) for the Transfer of 9-1-1 and Non-Emergency Telephone Calls from the San Leandro Police Department (SLPD) for a Term of 6 Months with Two 6-Month Extension Options for a Total Not to Exceed Amount of \$300,000 Received and Filed on the Consent Calendar. Enactment No: Reso 2024-036 5.h. 24-143 Minutes for the March 27, 2024 Finance Committee Meeting Approved as Submitted on the Consent Calendar.

Minutes for the April 8, 2024 City Council Special Meeting

6. ITEMS REMOVED FROM CONSENT CALENDAR

No items removed from Consent Calendar.

Approved as Submitted on the Consent Calendar.

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no report.

8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There was no report.

9. PUBLIC COMMENTS

Comments were made by approximately 2 people.

10. PUBLIC HEARINGS

No items scheduled.

11. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

5.i.

24-159

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

12. PRESENTATIONS

No items scheduled.

13. ACTION ITEMS

No items scheduled.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

CM Ballew mentioned that he would like to bring more public art to the City, he will bring it up at the Council Work Session.

15. CITY COUNCIL REPORTS

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

16. ADJOURN

The meeting was adjourned at 7:50 pm., in honor of Allen Dunn, a local Scout leader for 40 years.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC

City Clerk for the City of San Leandro