

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

City Council

Mayor Juan González, III
Vice Mayor Bryan Azevedo, District 2
Celina Reynes, District 1
Victor Aguilar, Jr., District 3
Fred Simon, District 4
Xouhoa Bowen, District 5
Pete Ballew, District 6

Monday, July 10, 2023

6:30 PM

City Council Chambers
Access the meeting remotely by using this URL
https://zoom.us/j/506831637

SPECIAL MEETING

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:31 p.m.

City Manager Robustelli led the Pledge of Allegiance.

Present 6 - Aguilar Jr., Azevedo, Ballew, González III, Reynes, Bowen

Absent 1 - Simon

2. ANNOUNCEMENTS

Mayor Gonzalez, with the consensus of the City Council amended the meeting agenda to move items 9., 10. and 11. regarding the Consent Calendar, to after item 3. Recognitions.

3. RECOGNITIONS

3.a. 23-334 Mayor's Award for Kindness for Lynn Drogo

This matter was Presented

3.b. 23-323 Proclamation Naming July as National Park and Recreation Month

This matter was Presented

9. AMENDMENT OF CONSENT CALENDAR

10. CONSENT CALENDAR

Approval of the Consent Agenda

Public comment was made by approximately 2 individuals.

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, González III, Reynes, Bowen

Absent: 1 - Simon

Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services through June 30, 2024 for a Total Not to Exceed Amount of \$96,000

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Bowen, that this Staff Report be Approved. The motion CARRIED.

Enactment No: 2023-092

10.b. 23-325 Motion to Adopt the City of San Leandro Community Police Review Board's Administrative Procedures

Received and Filed on the Consent Calendar.

Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Dixon Resources Unlimited for Parking Program Management Services through June 30, 2025, for a Total Maximum Amount of Compensation of \$140,900.00

Received and Filed on the Consent Calendar.

Enactment No: 2023-093

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 7 with Del Conte's Landscaping, Inc. for Citywide Landscape Maintenance for \$80,252.58 from July 1 through December 31, 2023

Received and Filed on the Consent Calendar.

Enactment No: 2023-094

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to the Existing Consulting Services Agreement with GoGo Technologies, Inc. to Provide Dispatch and Concierge Services to FLEX RIDES On Demand Members in an additional amount not to exceed \$186,410 (for a total Not to Exceed Amount of \$286,410), and to Authorize Appropriation of \$186,410 in

Grant Funding from accounts 157-36-001-5640 and 154-36-002-5640

Received and Filed on the Consent Calendar.

Enactment No: 2023-095

10.f. 23-320 Adopt a Resolution to Approve and Authorize the City Manager to

Execute Amendment No. 7 to a Non-Professional Services Agreement with Rubicon Landscape Corporation for Citywide Turf Maintenance for

\$111,018.88 from July 1, 2023 to January 31, 2024

Received and Filed on the Consent Calendar.

Enactment No: 2023-096

10.g. 23-340 Adopt a Resolution to Approve and Authorize the City Manager to enter

into a lease agreement with Craig Martin, not individually but as a trustee of Henry Crown Grandchildren Trust II for tenancy of 3199 Alvarado

Street, San Leandro, CA 94578

Received and Filed on the Consent Calendar.

Enactment No: 2023-097

11. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli invited all to join in a community dialogue on the Steven Taylor Sancitity of Life Pavilion on Tuesday, July 11.

6. PUBLIC COMMENTS

Comments were made by approximately 5 people.

7. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

No announcements were made

8. PRESENTATIONS

8.a. 23-331 Presentation for Proposed Garbage/Recycling/Organics Services

Package for Alameda County Industries (ACI) Franchise Negotiations

Public Works Services Manager Jennifer Auletta presented the item.

Public comments were made by approximately 2 people.

This matter was Presented

8.b. 23-352 Presentation by Alameda County Fire Department

Alameda County Fire Chief Willie McDonald presented the item.

There was no public comment.

This matter was Presented

Mayor Gonzalez called a 10 minute recess at 8:11 pm

8.c. 23-329 Presentation on Possible 2024 Revenue Measure Opportunities

Deputy City Manager Eric Engelbart presented the item. Public Comment was made by approximately 2 people.

This matter was Presented

12. PUBLIC HEARINGS

No items scheduled.

13. ACTION ITEMS

13.a. 23-351 Adopt a Resolution to Approve the 2023 Councilmembers Handbook

Item was continued to the next City Council meeting on July 17, 2023.

This matter was Continued

Enactment No: 2023-108

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

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 10:09 p.m.

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Kelly B. Clancy

City Clerk for the City of San Leandro