



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, May 1, 2023

6:30 PM

1. **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL

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

Vice Mayor Azevedo led the Pledge of Allegiance.

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

2. **ANNOUNCEMENTS**

3. **RECOGNITIONS**

3.a. [23-194](#) Mayor's Award for Kindness for Nic Ming

Nic Ming accepted the award for kindness.

This matter was Presented

3.b. [23-169](#) May 2023 as Older Americans Month Proclamation

Wendy Peterson from the Senior Services Coalition of Alameda County and Senior Commissioners Comelo, Eversole, Lopez-Nacario and McElroy accepted the proclamations.

This matter was Presented

3.c. [23-197](#) May 2023 as Asian American & Pacific Islander Heritage Month Proclamation

June Lee, Executive Director from the Korean Community Center East Bay accepted the proclamation.

This matter was Presented

3.d. [23-198](#) May 2023 as Jewish American Heritage Month Proclamation

Students from Temple Beth Shalom Jewish Heritage School accepted the proclamation.

This matter was Presented

3.e. [23-199](#)

May 2023 as Mental Health Awareness Month Proclamation

Key Shawn Ward and Tran Bach, San Leandro High Students accepted the proclamation.

This matter was Presented

3.f. [23-152](#)

May 2023 as Affordable Housing Month in the East Bay Proclamation

Liz Varela, Executive Director from Building Futures accepted the proclamation.

This matter was Presented

3.g. [23-089](#)

April 30 - May 6, 2023 as Small Business Week Proclamation

Lyn Drogo, T.A.G.S. store owner accepted the proclamation.

This matter was Presented

3.h. [23-196](#)

April 30 - May 6, 2023 as 54th Annual Municipal Clerk's Week Proclamation

Kelly B. Clancy, City Clerk accepted the proclamation.

This matter was Presented

3.i. [23-181](#)

May 15 - 21, 2023, as National Police Week Proclamation

Officers Wesley Leonard and Lisette Lopez accepted the proclamation.

This matter was Presented

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6. PUBLIC COMMENTS

Comments were made by approximately 43 speakers in person and online via Zoom.

7. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

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.

8. PRESENTATIONS

- 8.a. [23-185](#) Adopt a Resolution of the City of San Leandro City Council to Approve the Capital Improvement Program 10 Year Plan FY 24 through FY 33

A motion was made by Councilmember Reynes, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the following vote:

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

Enactment No: 2023-040

12. PUBLIC HEARINGS

Public Hearings were moved up in the meeting to be heard after item 8.a.

- 12.a. [23-164](#) First Reading and Consideration of an Ordinance to Amend Zoning Code Section 1.12.108, Definitions, and Section 2.10.200, Use Regulations (Bay Fair TOD District), to Update the Definition of Research and Development Services and Reclassify it from a Conditional Use to a Permitted Use in the Bay Fair TOD District

Public Comment was made by approximately two speakers.

A motion was made by Councilmember Azevedo, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the following vote:

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

- 12.b. [23-182](#) Adopt a Resolution to Approve the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2023-2024 Annual Action Plan

Public Comments were made by approximately one speaker.

A motion was made by Councilmember Azevedo, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the following vote:

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

Enactment No: 2023-041

9. AMENDMENT OF CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made to Approve the Consent Calendar. The motion carried by the following vote.

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

10. CONSENT CALENDAR

- 10.a.** [23-150](#) Adopt a Resolution to Authorize the City Manager to accept the Alameda County Homeless Housing, Assistance, and Prevention Program (HHAP) Funds and Corresponding Appropriations in the amount of \$500,091 to operate subsidies in new or existing affordable or supportive housing units, emergency shelters, non-congregate shelters, interim or bridge housing, and navigation centers.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Reynes, that this Staff Report be Received and Filed. The motion CARRIED.

Enactment No: 2023-042

- 10.b.** [23-180](#) Adopt a Resolution to Approve Recommendations from the City of San Leandro Human Services Commission for Community Assistance Program (CAP) Grants for Fiscal Years 2023-2024 and 2024-2025

Received and Filed on the Consent Calendar.

Enactment No: 2023-043

- 10.c.** [23-160](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with HF&H Consultants, LLC for Implementation of a Proposition 218 Voting Process for Proposed Stormwater Rates for \$203,350 Budgeted in Account 598-58-006 in Fiscal Year 2024

Received and Filed on the Consent Calendar.

Enactment No: 2023-044

- 10.d.** [23-166](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Sewer Agency Charge Billing and Collection Agreement with East Bay Municipal Utility District to Conduct Sewer Utility Commercial Account Billing Services for 10 Years, Effective July 1, 2023, Providing for Continuation of Billing Services for the City's Commercial Sewer Accounts for Approximately \$40,000 Each Year Budgeted in Account 593-51-002-5830

Received and Filed on the Consent Calendar.

Enactment No: 2023-045

- 10.e.** [23-139](#) Approve April 5, 2023 Facilities and Transportation Meeting Minutes

Approved as Submitted on the Consent Calendar.

- 10.f.** [23-203](#) Approve April 17, 2023 Council Minutes

Approved as Submitted on the Consent Calendar.

11. ITEMS REMOVED FROM CONSENT CALENDAR

8.b. [23-189](#) Presentation Regarding Housing and Homelessness Annual Work Plan

This matter was Presented

PUBLIC COMMENTS

Public Comment was continued until after item 8.b. and comments were made by approximately 6 speakers.

13. ACTION ITEMS

There were no items scheduled.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no items scheduled.

15. CITY COUNCIL REPORTS

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

16. ADJOURN

RESPECTFULLY SUBMITTED:

Kelly B. Clancy
City Clerk for the City of San Leandro