



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, September 16, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Councilmember Simon participated via teleconference from the Hyatt hotel lobby, 1 Market Place, San Diego, CA 92101

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Gonzalez called the meeting to order at 7:07 PM and led the Pledge of Allegiance.

Councilmember Simon arrived at 7:14 pm, during Item 4.a.

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

Absent 1 - Viveros-Walton

2. ANNOUNCEMENTS

The Mayor announced that he would reorder the agenda to move item 10.a. up to be the first item under item 4 recognitions.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported there was not reportable action, direction was provided to staff.

4. RECOGNITIONS

With the consensus of the City Council, Item 10.a. was moved to this point on the agenda.

10.a. [24-349](#) Motion to Appoint Angela O'Brien to the Human Services Commission

A motion was made by Councilmember Azevedo, seconded by Councilmember Aguilar, Jr., that this Minute Order - Council be Adopted. The motion CARRIED by the following vote:

Aye: 5 - Aguilar Jr., Azevedo, Ballew, González III, Bowen

Absent: 2 - Simon, Viveros-Walton

4.a. [24-384](#) Proclamation to Declare Hispanic Heritage Month in San Leandro

The Mayor presented the proclamation to the following recipients: Laura Moreno (spokesperson), Laura and Mario Fregoso, Jhensy Romero and Erick Toruño, and Natasha Martinez

This matter was Presented

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 3 people.

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

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

Absent: 1 - Viveros-Walton

- 5.a. [24-368](#) First Reading of an Ordinance to Amend §1-6-310 “Emergencies” of the San Leandro Municipal Code to Increase the Emergency Spending Threshold
Received and Filed on the Consent Calendar.
Enactment No: Ord 2024-013
- 5.b. [24-301](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Agreement to Extend the Term of the Community Workforce Agreement with the Alameda County Building and Construction Trades Council and its Affiliated Local Unions Governing Labor Procedures for City Construction Projects
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-115
- 5.c. [24-356](#) Adopt a Resolution of the City of San Leandro City Council to Accept and Appropriate California Office of Traffic Safety (OTS) Pedestrian and Bicycle Safety Program Grant Funds in the Amount of \$83,000 and to Authorize the City Manager to Execute Grant Agreement No. PS25016 with OTS
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-116
- 5.e. [24-375](#) Adopt a Resolution to Authorize the City Manager to Award a Construction Contract for the Base Bid plus Additive Bid Alternate A to Pencor General Contractors, Inc. in the Amount of \$678,034.51 for the San Leandro Marina Buildings Demolition Project, Project No. 2020.3080 and to Authorize the City Manager to Negotiate and Approve

Cumulative Change Orders up to 15% (or \$101,700) of the Original Contract Amount

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-117

5.f. [24-345](#)

Adopt a Resolution to authorize the City Manager to accept the public and private subdivision improvements for Parcel Map 11307 at 2483-2495 Washington Avenue; Owner and Developer: 2483 Washington Partners, LLC, a California limited liability company

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-118

5.g. [24-383](#)

Minutes for the September 3, 2024 Council Meeting

Approved as Submitted on the Consent Calendar.

Item 5.d. was removed from the Consent Calendar to be heard separately.

5.d. [24-376](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Sole Source Procurement, and Execute a 5 Year Renewal Contract with Axon Enterprise, Inc. for the Axon Officer Safety Plan 10 Premium; and to Authorize Continued Subscription Service to a Digital Evidence Management System for a Not to Exceed Amount of \$1,982,962.35; to Authorize Additional Cumulative Agreement Amendments Up to 10% (\$198,296.25); and to Reappropriate \$130,859.56 from Fiscal Year 2023-2024 Salary Savings to Fiscal Year 2024-2025 to Account 010-21-002-5311

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

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

Absent: 1 - Viveros-Walton

Enactment No: Reso 2024-119

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

7. PUBLIC COMMENTS

Comments were made by approximately 11 people.

8. PUBLIC HEARINGS

There were no items scheduled.

9. PRESENTATIONS

There were no items scheduled.

10. ACTION ITEMS

Item 10.a. was considered earlier in the agenda.

10.b. [24-369](#)

Adopt a Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Unrepresented Executive Safety Employees

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

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

Absent: 1 - Viveros-Walton

Enactment No: Reso 2024-120

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

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

13. ADJOURN

The meeting was adjourned at 8:13 pm.

RESPECTFULLY SUBMITTED:

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