

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Minutes

City Council

Monday, June 2, 2025 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 7:06 pm and led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

The Mayor announced that during item 9.a. he would take public comment first, before presentations, in the interest of time.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported that a settlement was reached on item 3.c. during the closed session meeting.

4. RECOGNITIONS

4.a. 25-196 Proclamation to Declare June 2025 as Pride Month

Koolfi Ice Cream owners Priti Narayanan and Madhuri Anji accepted the proclamation.

This matter was Presented

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 Simon, to Approve the Consent Calendar. The motion carried by the following vote.

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

5.a. 25-248 Second Reading of an Ordinance to Repeal Ordinance No. 2009-001

City C	Curion	Minutes	June
		and Adopt a New Ordinance Relating to Fire Hazard Severity Zone	es
		Enactment No: Ord 2025-007	
5.d.	<u>25-238</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Supplement to the Master Funding Agreement with the Metropolitan Transportation Commission (MTC) to Accept an Activ Transportation Capital Design Technical Assistance Grant from Min the Amount of \$100,000 for the Hesperian Boulevard Bike Lane Gap Closure Project	TC
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-053	
5.e.	<u>25-210</u>	Adopt a Resolution to Approve the Road Maintenance and Rehabilitation Account Project Description for Fiscal Year 2026 Funded by SB1 (the Road Repair and Accountability Act of 2017)	
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-054	
5.f.	<u>25-209</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement Chaplin & Hill Investigative Services LLC for Third-Party Professio Standards Investigation Services, to Increase the Amount by \$150 for a Total Amount Not to Exceed \$250,000	with nal
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-055	
5.g.	<u>25-237</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement the Alex Greenwood Group for Economic Development Strategy Implementation and Other Economic Development Consulting for new total not to exceed \$157,000	
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-056	
5.h.	<u>25-241</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Synagro-William Inc. for a Not-To-Exceed Amount of \$830,000 for Biosolids Hauling from the City's Water Pollution Control Plant (WPCP) for a Period Four Years	g
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-057	
5.i.	<u>25-235</u>	Adopt a Resolution to Authorize the City Manager to Accept and	

Execute All Documents Related to the Alta D. Davis Trust Donation for \$13,084.42 to be Used for Library Cultural Programming and Library Special Events

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-058

5.j. 25-254 Minutes from the May 8, 2025 Facilities and Transportation Committee Special Meeting

Approved as Submitted on the Consent Calendar.

5.k. 25-255 Minutes from the May 12, 2025 Special Finance Committee Meeting

Approved as Submitted on the Consent Calendar.

5.I. 25-264 Minutes from the May 19, 2025 City Council Meeting

Approved as Submitted on the Consent Calendar.

5.m. 25-250 Motion to Nominate Jason Fang and Kacey Guo as Ex Officio Youth

Members to the Community Police Review Board

Adopted on the Consent Calendar.

Enactment No: Min Ord 2025-012

Items 5.b and 5.c were removed from the Consent Calendar.

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Schaaf and Wheeler in the amount of \$360,000 for Professional Design Services in support of the CalTrans Cooperative Implementation Agreement for the Trash Capture Devices, Project No.2017.0540; to Negotiate and Approve Individual Contract Amendments up to 10% (\$36,000) of the Original Contract Amount; and to Negotiate and Approve Contract Amendments up to a Cumulative Value of 25% (\$90,000) of the Original Contract Amount

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

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

Nay: 2 - Simon, Boldt

Enactment No: Reso 2025-059

5.c. 25-161 Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Raposo Engineering Inc. in the amount of \$361,087.88 for the Steven Taylor Sanctity of Life Pavilion,

Project No. 2022.0340; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$18,054) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value of 10% (or \$36,108) of the Original Contract Amount; and to Appropriate an Additional \$140,678 From the Park Development Fees to the Project

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

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

Enactment No: Reso 2025-060

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Cameron reported on the summer library program, Level Up. She also announced the Cherry Parade and Festival are Saturday June 7 and Alameda County Fire Division Chief Bowie will host an emergency preparedness workshop on June 11. She also introduced the new Deputy City Manager Dustin Claussen.

7. PUBLIC COMMENTS

Comments were made by approximately 12 people.

8. PUBLIC HEARINGS

8.a. 25-263

Public Hearing Number 4 to Receive Input from the Community on City Council Districts to be Established for District-Based Elections Beginning in 2026 and the Sequence of Elections

Comments were made by approximately 2 people.

This matter was Accepted as Submitted

9. PRESENTATIONS

9.a. <u>25-271</u>

Proposed FY 2026-27 Biennial Budget Presentation

Comments were made by approximately 2 people.

A M/S by CM Aguilar/CM Viveros-Walton to extend the meeting to 11 pm, motion passed, 7-0 unanimous.

A M/S by CM Viveros-Walton/CM Boldt to extend the meeting to 11:15 pm, motion passed, 6-1 with CM Simon voting no.

A M/S by CM Boldt/CM Aguilar to extend the meeting 15 minutes to 11:30 pm, motion passed, 7-0 unanimous.

This matter was Presented

10. ACTION ITEMS

No items were scheduled.

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

No requests were made.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

CM Aguilar announces Happy Pride.

13. ADJOURN

RESPECTFULLY SUBMITTED:

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