

City of San Leandro

Minutes

City Council

Monday, October 7, 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 7:22 pm and led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction was provided to staff.

4. **RECOGNITIONS**

4.a. <u>24-423</u> Proclamation to Declare October as Crime Prevention Month

San Leandro Police Sgt. Calvin Watson and Community Member Hong Phan accepted the proclamation.

This matter was Presented

4.b. <u>24-421</u> Proclamation to Declare October as Domestic Violence Awareness Month

Marissa Seko from the Family Violence Law Center and Jessica Rogers from Building Futures accepted the Proclamation.

This matter was Presented

5. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

City C	Council	Minutes	October 7, 2024
5.a.	<u>24-379</u>	Second Reading of an Ordinance to Amend §1-6-310 "Emerger the San Leandro Municipal Code to Increase the Emergency Sp Threshold	
		Enactment No: Ord 2024-013	
5.b.	<u>24-380</u>	Adopt a Resolution to Authorize the City Manager to Approve a Transportation Art Maintenance Agreement with the California Department of Transportation in Support of an Encroachment P Application for the Installation of Utility Box Art in Washington P	Permit
		Adopted on the Consent Calendar.	
		Enactment No: Reso 2024-121	
5.c.	<u>24-388</u>	Adopt a Resolution to Approve and Authorize the City Manager Execute a Non-Professional Services Agreement with Western Oil for Off-site Fueling Services During the Public Works Servic Replace Fuel Tanks Project for \$534,933 and to Negotiate Con Amendments up to 10% of the Total Contract Amount, for a Tot Not-to-Exceed Amount of \$588,426, and to Appropriate \$150,00 Services	States e Center tract tal
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-122	
5.d.	<u>24-389</u>	Adopt a Resolution to Approve and Authorize the City Manager execute all documents to purchase One (1) Schwarze Model A Engine Tornado Sweeper mounted on a new 2025 Freightliner plus truck chassis from Municipal Management Equipment for \$ which will be purchased through Sourcewell, a cooperative com- purchasing agency; and authorize an increase in contract price \$50,000 to account for any change in purchase price due to mar volatility	7 Twin M2 106 6421,811; tract of up to
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-123	
5.e.	<u>24-435</u>	Minutes for the September 16, 2024 City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
5.f.	<u>24-438</u>	Minutes for the September 25, 2024 Finance Committee	
		Approved as Submitted on the Consent Calendar.	
5.g.	<u>24-420</u>	Minutes for the September 25, 2024 Rules Committee Meeting	

Approved as Submitted on the Consent Calendar.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

CM Cameron reported that Thursday, October 10, 2024 the San Leandro Police Department personnel would be hosting a Tip-a-Cop fundraiser for the Special Olympics of Northern California.

7. PUBLIC COMMENTS

Comments were made by approximately 7 people.

8. PUBLIC HEARINGS

No items were scheduled.

9. **PRESENTATIONS**

No items were scheduled.

10. ACTION ITEMS

No items were scheduled.

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to add the following items to their Council Priority Discussion and take to Rules Committee an item to honor form Mayor Ellen Corbett by naming a room or a space after her.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

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

13. ADJOURN

The meeting was adjourned at 8:09 PM.

RESPECTFULLY SUBMITTED:

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