



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, October 21, 2024

7:00 PM

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

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Gonzalez called the meeting to order at 7:00 pm.

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

Absent 1 - Azevedo

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction was provided to staff.

4. RECOGNITIONS

4.a. [24-466](#) Mayor's Award for Kindness - Jan Othen

Jan Othen accepted the award for kindness.

This matter was Presented

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

10.a. [24-371](#) Motion to Nominate and Appoint Members to the Youth Advisory Commission for Terms Ending August 31, 2025

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: 6 - Aguilar Jr., Ballew, Simon, González III, Bowen, Viveros-Walton

Absent: 1 - Azevedo

Enactment No: Min Order 2024-024

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person..

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

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

Absent: 1 - Azevedo

- 5.a. [24-440](#) Adopt a Resolution to Approve the Water Pollution Control Plant 10-Year Capital Improvement Program (CIP) Plan and a Fiscal Year 2024-2025 Appropriation of \$2,660,000 from the Water Pollution Control Fund
Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-124

- 5.b. [24-442](#) Adopt Two Resolutions 1) Approving the Application for and Execution of \$134,093 in Grant Funds from the Ocean Protection Council Awarded for Additional Work on the City of San Leandro's Sea Level Rise Master Plan and 2) Approving and Authorizing the City Manager to Execute Amendment No. 1 to a Consultant Services Agreement with Terraphase Engineering Inc. for Supplemental Work on the Sea Level Rise Master Plan for Fiscal Year 2024-2025 for \$134,093 for a Total Not-to-Exceed Amount of \$295,093

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-125 & Reso 2024-126

- 5.c. [24-414](#) Adopt a Resolution to Authorize the City Manager to Install No Stopping Any Time Signs on the West Side of E. 14th Street Between Bayfair Drive and the City's Southern Border

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-127

- 5.d. [24-263](#) Adopt a Resolution to Repeal and Reenact Chapter 4.2 of the Administrative Code to Update the City's Conflict of Interest Code

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-128

- 5.e. [24-416](#) Adopt a Resolution to Authorize the City Manager to File an Application

for Alameda County Transportation Commission Administered Funding for the Bancroft Avenue and Williams Street Bicycle Corridor Project, Committing Necessary Matching Funds, and Stating Assurances to Complete the Project

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-129

5.f. [24-448](#)

Adopt a Resolution to Authorize the City Manager to Approve an Application for Alameda County Transportation Commission Administered Funding for the San Leandro LINKS Shuttle Program, Commit any Necessary Matching Funds, and State Assurances to Complete the Project

Adopted on the Consent Calendar.

Enactment No: Reso 2024-130

5.g. [24-418](#)

Adopt a Resolution to Authorize the City Manager to Approve a Contractual Services Agreement with MNS Engineers, Inc. in the amount of \$407,197 for Professional Design Services in support of the Cary-Haas Pedestrian Bridge Replacement, Project No. 2024.1010; to Negotiate and Approve Individual Contract Amendments up to 10% (\$40,700) of the Original Contract Amount; and to Negotiate and Approve Contract Amendments up to a Cumulative Value of 25% (\$101,800) of the Original Contract Amount

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-131

5.h. [24-406](#)

Adopt a Resolution to Approve and Authorize the City Manager to execute Amendment No. 1 to a Non-Professional Services Agreement with Garland/DBS, Inc. for roof restoration projects for fiscal year 2024-2025 for \$219,879 for a total not-to-exceed amount of \$1,378,951

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-132

5.i. [24-422](#)

Adopt a Resolution to Approve and Authorize the City Manager to Accept Grant Funds in the Amount of \$87,304 from the California State Library's California Library Literacy Services (CLLS) Grant to Fund the Continuation of the Project Literacy Adult and Family Literacy Service

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-133

5.j. [24-434](#)

Adopt a Resolution to Approve and Authorize the City Manager to approve a contract with GovInvest for labor costing software and services

for a three-year term and a not to exceed amount of \$165,000.

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-134

- 5.k. [24-439](#) Adopt Three (3) Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-135, Reso 2024-136, Reso SA 2024-002

- 5.l. [24-450](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No.1 to the Consulting Services Agreement with Krisch & Company to Add an Additional \$55,745 for Finance and Accounting Managerial Services

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-137

- 5.m. [24-449](#) Minutes for the October 2, 2024 Facilities and Transportation Committee

Approved as Submitted on the Consent Calendar.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

7. PUBLIC COMMENTS

Comments were made by approximately 6 people.

8. PUBLIC HEARINGS

No items were scheduled.

9. PRESENTATIONS

No items were scheduled.

10. ACTION ITEMS

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

- 10.b. [24-447](#) Second Reading to Adopt an Ordinance to Authorize 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 20516 "Cost Sharing" for

Unrepresented Executive Safety Employees

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: 6 - Aguilar Jr., Ballew, Simon, González III, Bowen, Viveros-Walton

Absent: 1 - Azevedo

Enactment No: Ord 2024-014

10.c. [24-458](#)

Resolution to Adopt City Council Internal Discipline Policy

Comments were made by approximately 2 people.

A motion was made by Councilmember Bowen to amend the resolution and remove section D and all references to the ad hoc committee, seconded by Councilmember Ballew, that this resolution be Approved. The motion CARRIED by the following vote:

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

Absent: 1 - Azevedo

Enactment No: Reso 2024-138

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests made.

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 9:01 PM.

RESPECTFULLY SUBMITTED:

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