



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, March 4, 2024

7:00 PM

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

Councilmember Ballew may participate via teleconference from the business center of Distinction Christchurch Hotel. 15 Cathedral Square, 008011, Christchurch, New Zealand.

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 7:01 pm. Mayor Gonzalez led the Pledge of Allegiance.

Councilmember Viveros-Walton joined the Council on the Dais after she was sworn-in.

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

2. ANNOUNCEMENTS

3. RECOGNITIONS

The Mayor with consensus from the Council, moved items 13a and 13b up on the agenda in the interest of time for the Appointees.

13.a. [24-076](#) Appointment of Sbeydeh Viveros-Walton to District 1

A motion was made by Councilmember Ballew, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. (Note: Councilmember Viveros-Walton shows as Excused however she was not able to vote on this item, but once appointed, had the ability to vote on subsequent items)
The motion CARRIED by the following vote:

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

Excused: 1 - Viveros-Walton

Enactment No: 2024-015

3.a. Swearing-In of Sbeydeh Viveros-Walton to City Council District 1

Sbeydeh Viveros-Walton was sworn in as the newly appointed District 1 Councilmember by former Berkeley Mayor Tom Bates.

13.b. [24-062](#) Motion to Appoint the Following Representatives to the Community

Police Review Board: Jennifer Chang, Joseph Trujillo, and Robert Bailey

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

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

Enactment No: Min Order 2024-010

- 3.b. [24-019](#) Proclaiming March 2024 as American Red Cross Month

Hanna Malak, CEO of American Red Cross accepted the proclamation.

- 3.c. [24-053](#) Mayor's Awards for Kindness for Sloane Tegge and Rylie Dowling

Sloan Tegge and Rylie Dowling accepted the Mayor's Award for Kindness.

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

The Mayor moved item 7 up on the agenda to be heard before consent as the item that was discussed in Closed Session was regarding item 5E, executing a contract with Redwood Law Group.

4. AMENDMENT OF CONSENT CALENDAR

Approval of the Consent Agenda

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

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

5. CONSENT CALENDAR

- 5.a. [24-044](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Agreement with Pacific West Communities and the Bay Area Rapid Transit District, Submit an Application to the California Department of Housing and Community Development for Affordable Housing and Sustainable Communities Program Funds, and Execute Documents to accept the Program Funds

Enactment No: 2024-016

- 5.b. [24-024](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Impec Group for Citywide Janitorial Services for a Term of Five (5) Years with Two (2) One-Year Extension Options for a Cumulative 5-Year Total Not to Exceed \$5,014,614

Received and Filed on the Consent Calendar.

Enactment No: 2024-017

- 5.c. [24-033](#) Adopt a Resolution to Increase the Consulting Services Agreement Amendment Cap Authorization from 15% to 40% (from \$54,300 to \$144,795; an Increase of \$90,495) of the Original Total Not to Exceed Amount of \$361,998 with Lee & Ro, Inc., for the Design of the Secondary Effluent Line Replacement and Davis Street Manhole Replacement, Project No. 2018.6000

Received and Filed on the Consent Calendar.

Enactment No: 2024-018

- 5.d. [24-052](#) Adopt a Resolution to Approve the First 5 Alameda County (First 5) Memorandum of Understanding that Provides Funding to the San Leandro Public Library (Library) in the Amount of \$10,200 and to Authorize the City Manager to Execute All Documents Related to the Agreement and Appropriate Funds for Early Childhood Learning Community Events and Multilingual Programming and Materials in Celebration of Dia de los Niños

Received and Filed on the Consent Calendar.

Enactment No: 2024-019

- 5.e. [24-077](#) Adopt a Resolution to Approve and Authorize the Mayor to execute a Legal Services Agreement with Redwood Public Law LLP, for Richard D. Pio Roda to continue serving as City Attorney, and Kristopher J. Kokotaylo to continue serving as Senior Assistant City Attorney

Received and Filed on the Consent Calendar.

Enactment No: 2024-020

- 5.f. [24-070](#) Minutes for the February 20, 2024 City Council Meeting

Approved as Submitted on the Consent Calendar.**6. ITEMS REMOVED FROM CONSENT CALENDAR***No items removed.***8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS****9. PUBLIC COMMENTS***Comments were made by approximately 7 people.*

10. PUBLIC HEARINGS

No items scheduled.

11. 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.

12. PRESENTATIONS

12.a. [24-027](#) Downtown San Leandro Community Benefit District Annual Update

This matter was Presented

12.b. [24-072](#) Stormwater Fee Report Presentation

This matter was Presented

13. ACTION ITEMS

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

15. CITY COUNCIL REPORTS

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

16. ADJOURN

The meeting was adjourned at 8:46 pm.

RESPECTFULLY SUBMITTED:

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