



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, July 1, 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 7:00 PM.

Councilmember Azevedo led the Pledge of Allegiance.

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

Absent 1 - Simon

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

4. RECOGNITIONS

No items scheduled.

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person.

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

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

Absent: 1 - Simon

5.a. [24-253](#)

Second Reading of An Ordinance to Approve New Speed Limits, Title 6, Chapter 6-1, Article 7, of the San Leandro Municipal Code, Establishing Prima Facie Speed Limits of 25, 30, 35, and 40 Miles Per Hour on Various Street Segments Citywide

Received and Filed on the Consent Calendar.

Enactment No: Ord 2024-009

- 5.b. [24-259](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to a Non-Professional Services Agreement with West Coast Arborist, Inc. for Citywide Tree Maintenance Services for \$400,000.00 for Fiscal Year 2024-2025

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-076

- 5.c. [24-267](#) Adopt a Resolution to Approve Parcel Map 11252; Owner, Developer, and Applicant: FR 14143 Washington, LLC

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-077

- 5.d. [24-269](#) Adopt a Resolution to Approve and Authorize the City Manager or her designee to execute all documents for the purchase of three Electric Cargo Vans for \$77,854 per vehicle for a total of \$233,562; to purchase one Case model 721G2 wheel loader truck for \$281,484; all four of which will be purchased through Sourcewell, a cooperative contract purchasing agency

Received and Filed on the Consent Calendar.

Enactment No: 2024-078

- 5.e. [24-283](#) Adopt Two Resolutions: 1) Accept the Engineer's Report for Fiscal Year 2024-2025 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3; and
2) Order the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2024-2025

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-079 & Reso 2024-080

- 5.f. [24-289](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 for \$20,000 to a Consulting Services Agreement with HF&H Consultants, LLC for Technical Assistance with the Procurement Process for Solid Waste, Recyclables, and Organics Services

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-081

- 5.g. [24-302](#) Motion to Nominate the Following Representatives to Boards and

Commissions: Susan Herrera to the Human Services Commission; Carrie Feng as the San Lorenzo Unified School District Representative on the Recreation and Parks Commission; and Laura McMichael-Cady to the Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2024-023

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

No reports made.

7. PUBLIC COMMENTS

Comments were made by approximately 10 people.

8. PUBLIC HEARINGS

8.a. [24-286](#)

Consideration of an Urgency Ordinance extending an existing temporary zoning moratorium to prohibit in new locations the sale of tobacco and tobacco-related products, as well as new Tobacconist/Cigarette Stores throughout the City. Pursuant to Government Code §65858, if adopted, the moratorium will last until June 2, 2026

The Hearing was opened to the public.

There being no public comments, and without objection, the Public Hearing was closed.

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

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

Absent: 1 - Simon

Enactment No: Ord 2024-010

Councilmember Azevedo left the meeting at 8:12 pm.

8.b. [24-201](#)

First Reading of Two Ordinances: 1) to Amend Various Chapters of the Zoning Code to Modify Regulations Pertaining to Fencing, Extend Entitlements for Qualified Projects, Replace References to the Board of Zoning Adjustments with the Planning Commission; and 2) to Modify Various Chapters of the Municipal Code to Amend Regulations Pertaining to Private Property Maintenance, Mobile Food Vending, and Noise

The Hearing was opened to the public.

Comments were made by 6 people.

There being no further public comment, and without objection, the Public Hearing was closed.

A motion was made by Councilmember Bowen, seconded by Councilmember Aguilar, Jr., that this ordinance be Approved as amended to include the staff recommendation. The motion CARRIED by the following vote:

Aye: 4 - Aguilar Jr., González III, Bowen, Viveros-Walton

Nay: 1 - Ballew

Absent: 2 - Azevedo, Simon

Enactment No: Ord 2024-011 & Ord 2024-012

9. PRESENTATIONS

- 9.a. [24-285](#) Update of the Arts, Culture & Library Commission as a Follow-up Report Since the Merger of the Arts Commission and the Library-Historical Commission

The item was presented by Assistant Library Director Bill Sherwood.

Comments were made by approximately 2 people.

This matter was Presented

The City Council recessed from 9:02 pm to 9:13 pm.

10. ACTION ITEMS

- 10.a. [24-319](#) Adopt a Resolution to Approve an Employment Agreement with Janelle Cameron as City Manager

Councilmember Aguilar made a motion to add an escalating severance for every year served, the motion failed for a lack of a second.

There was public comment received by 1 person.

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

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

Absent: 2 - Azevedo, Simon

Enactment No: Reso 2024-082

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

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

13. ADJOURN

The meeting was adjourned at 9:57 PM.

RESPECTFULLY SUBMITTED:

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