



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Mayor Juan González, III
Vice Mayor Bryan Azevedo, District 2
Celina Reynes, District 1
Victor Aguilar, Jr., District 3
Fred Simon, District 4
Xouhoa Bowen, District 5
Pete Ballew, District 6

Monday, June 5, 2023

6:30 PM

1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

*The meeting was called to order at 6:30 p.m.
then Rayven led the Pledge of Allegiance.*

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

Absent 1 - Reynes

2. ANNOUNCEMENTS

Mayor Gonzalez made two announcements, 1. that Councilmember Reynes was out on an excused absence and 2. that if there is Councilmember consensus he would like to move the consent agenda to be heard after item 3. Recognitions.

3. RECOGNITIONS

3.a. [23-245](#) Mayor's Award for Kindness For Jessica Rogers

Jessica Rogers accepted the award for kindness.

This matter was Presented

3.b. [23-240](#) Proclamation celebrating the 100th Anniversary of the San Leandro Kiwanis Club

Kiwanis President Ursula Machado-Beito accepted the proclamation.

This matter was Presented

3.c. [23-267](#) June 2023 as Pride Month in San Leandro

Joe Hawkins, CEO and Co-Founder of Oakland LGBTQ Center accepted the proclamation.

9. AMENDMENT OF CONSENT CALENDAR

Public Comment was received by approximately 10 people.

10. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

Absent: 1 - Reynes

- 10.a. [23-244](#)** Adopt a Resolution to Approve a Residential Anti-Displacement and Relocation Assistance Plan for the Proposed Interim Navigation Center/Shelter Project at the Nimitz Motel Located at 555 Lewelling Blvd

This matter was Received and Filed

Enactment No: 2023-056

- 10.b. [23-229](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Consulting Services Agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Claims Administration Services for a Not-to-Exceed Amount of \$577,409 within a three-year period

Received and Filed on the Consent Calendar.

Enactment No: 2023-057

- 10.c. [23-149](#)** Adopt a Resolution to Authorize Joint Application to and Participation in the Homekey Program Round 3 (for an interim shelter/navigation center and conversion to permanent supportive housing) and Approving a \$7.1 Million Operating/Supportive Services Subsidy Guaranty from General Fund Monies over Five Years

Received and Filed on the Consent Calendar.

Enactment No: 2023-058

- 10.d. [23-118](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute Consulting Services Agreements with DKS, Fehr & Peers, and W-Trans for On-Call Transportation Engineering Consulting Services in an Amount Not-to-Exceed \$100,000 Within Each Twelve-Month Period For Three Years with Each Firm

Received and Filed on the Consent Calendar.

Enactment No: 2023-059

- 10.e.** [23-162](#) Adopt a Resolution to Award a \$893,400 Construction Contract to Sposeto Engineering Inc. for the Curb Ramp Upgrades for Annual Street Seal 2021-2023 Project, Project No. 2022.0070; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$44,670) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 25% (or \$223,350) of the Original Contract Amount
- Received and Filed on the Consent Calendar.**

Enactment No: 2023-060

- 10.f.** [23-217](#) Adopt A Resolution To Authorize The City Manager To Execute A Submission Request To The Metropolitan Transportation Commission (MTC) For The Allocation Of Fiscal Year 2023-2024 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding To Install Pedestrian Improvements
- Received and Filed on the Consent Calendar.**

Enactment No: 2023-061

- 10.g.** [23-227](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Existing Consulting Services Agreement with Building Futures with Women and Children Using Grant Funds in an Additional Amount Not to Exceed \$238,700 (For a Total Not to Exceed Amount of \$835,665) to Support the Operations of Interim Housing at Two Locations in San Leandro
- Received and Filed on the Consent Calendar.**

Enactment No: 2023-062

- 10.h.** [23-233](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Cost-Neutral License Agreement with East Bay Community Energy, a Joint Powers Authority, for Installing, Operating, and Maintaining Electric Vehicle Fast Charging Stations at Multiple City of San Leandro Municipal Facilities
- Received and Filed on the Consent Calendar.**

Enactment No: 2023-063

- 10.i.** [23-186](#) Adopt a Resolution to Approve and Authorize the City Manager to execute a Maintenance Agreement with 13847 San Leandro Partners LLC for Maintenance of the San Leandro Senior Community Center Parking Lot
- Received and Filed on the Consent Calendar.**

Enactment No: 2023-064

- 10.j [23-251](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Service Agreement for \$149,970.00 with Ready To Launch Research, to Conduct Focus Group Qualitative Research with the Community and Key Stakeholders in English, Mandarin, and Spanish, and with City Staff to Develop a Library Services Strategic Plan Document

Received and Filed on the Consent Calendar.

Enactment No: 2023-065

- 10.k. [23-253](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Fifteenth Letter Amendment to the Franchise Agreement for Solid Waste, Recyclables, and Green Waste Services between the City of San Leandro and Alameda County Industries, Inc.

Received and Filed on the Consent Calendar.

Enactment No: 2023-066

- 10.l. [23-246](#) Adopt a Resolution to Amend the Confidential Employee Group Salary Schedule to Adjust the Salary Range for the Deputy City Clerk Classification

Received and Filed on the Consent Calendar.

Enactment No: 2023-067

- 10.m. [23-213](#) Second Reading of Ordinance 2022-006 Approving And Renewing A Military Equipment, Funding, Acquisition And Use Policy As Stated In San Leandro Municipal Code Chapter 4-42 In Compliance With Assembly Bill 481

Passed to Print on the Consent Calendar.

Enactment No:

- 10.n. [23-228](#) Minutes for the May 3, 2023 Facilities and Transportation Meeting

Approved as Submitted on the Consent Calendar.

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No report.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli reported on the success of the Cherry Festival, announced the Summer Library Program is underway and welcomed the public to join the San Leandro Gateway Celebration.

6. PUBLIC COMMENTS**7. 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.

8. PRESENTATIONS

- 8.a.** [23-137](#) Presentation to the City of San Leandro City Council on the Climate Action Plan 2021 Annual Update

Public comment was received by approximately 8 people.

This matter was Received and Filed

11. ITEMS REMOVED FROM CONSENT CALENDAR**12. PUBLIC HEARINGS**

No items scheduled.

13. ACTION ITEMS

- 13.a.** [23-266](#) First Reading of an Ordinance Amending Ordinance No. 2023-001 To Terminate the City's Eviction Moratorium effective July 31, 2023.

Public comments were made by approximately 22 people.

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

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

Absent: 1 - Reynes

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

No referrals were made.

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 9:15 p.m., in memory of George Dini and John Faria.

RESPECTFULLY SUBMITTED:

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