



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, March 6, 2023

6:30 PM

Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Immediately Following the Adjourned Meeting from February 21, 2023

1. **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL

The meeting was called to order at 6:36 p.m.

Girl Scout Troop 30159 led the Pledge of Allegiance.

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

2. **ANNOUNCEMENTS**

3. **RECOGNITIONS**

- 3.a. [23-070](#) Mayor's Award for Kindness - The Third Grade Classes at James Monroe Elementary School

The Mayor presented the award to James Monroe Elementary School teachers, Christie Allen, Elisa Hwang Mendez, Eric Meyer, and Helen Nakamura.

This matter was Presented

- 3.b. [23-076](#) Proclamation in Honor of American Red Cross Month

The Mayor presented the proclamation to Karen Cox and Michael Gregory.

This matter was Presented

- 3.c. [23-078](#) Proclamation for March 2023 as the 21st Annual March for Meals Month

The Mayor presented the item to Dan Ashbrook from Service Opportunity for Seniors.

This matter was Presented

- 3.d. [23-079](#) Proclamation for March as Women's History Month and March 8th as International Women's Day

This matter was Presented

- 3.e. [23-080](#) Proclamation Declaring March 12, 2023 as National Girl Scout Day in San Leandro

The Mayor presented the item to Girl Scout Troop 30159

This matter was Presented

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6. PUBLIC COMMENTS

Comments were made by the following individuals: Stephen Cassidy, George, Kenny, Tuan Ngo, Jane, Lisa, Chris Moore, Dan, Jennifer L., Chung Wu, Melissa Wong, Mac, Lisa Douzos, Peter, Claire Tan, and Douglas Spalding

By Council agreement, Item 7 was moved after 13. Action Items, and 10.e. was moved from Consent to be heard after item 6. Public Comments.

- 10.e. [23-084](#) Adopt a Resolution Expressing the City Council's Opposition to the East Bay Municipal Utility District's "Quarry Site Restoration Project" and Authorizing the City Manager to Take any Subsequent Actions Necessary to Execute This Policy Direction

Comments were made by the following individuals: Kat Wellman, Paul Merrick, Gary Zimmerman, Gary Sloane, Tonde Smith, Ann Cawood, Carol Havercroft, Maria Palos, Joel Bucklin, Brenda Salgado, Steve Katz and Brian Libow

This matter was moved by CM Reynes with a second from CM Azevedo to be Approved as Amended, with a substitute motion by CM Simon with a second from CM Ballew to approve the resolution subject to modifications.

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

Enactment No: 2023-018

8. PRESENTATIONS

- 8.a. [23-069](#) Mosquito Abatement District Update

The item was presented by General Manager Ryan Clausnitzer

This matter was Presented

8.b. [23-058](#) Downtown San Leandro Community Benefit District Annual Update

The item was presented by Morgan Mack-Rose from the San Leandro Improvement District.

Comments were made by the following individuals: Lisa Douzos, Emily Griego, Angele Sweet and Justin Osler.

This matter was Presented

9. AMENDMENT OF CONSENT CALENDAR**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: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Reynes, Bowen

10.a. [23-045](#) Adopt a Resolution to Approve a Three-Year Consulting Services Agreement with Davis Street Family Resource Center (DSFRC) in the Amount of \$141,000 to Serve Residents who are at Risk or who are Already Experiencing Homelessness, and to Authorize Corresponding Funds from the American Rescue Plan Act (ARPA) Fund 190

Received and Filed on the Consent Calendar.

Enactment No: 2023-019

10.b. [23-075](#) Motion to Nominate the Following Representatives to Boards and Commissions

Adopted on the Consent Calendar.

Enactment No:

10.c. [23-065](#) Adopt a Resolution to Approve a Proposed Amendment to the Existing Consulting Services Agreement with Building Futures with Women and Children to Support Expanded Mobile Outreach and Emergency Housing Program Services, in an Additional Amount Not to Exceed \$154,000 (for a Total Not to Exceed Amount of \$596,965), and to Authorize the Allocation of a Corresponding \$154,000 from the American Rescue Plan Act (ARPA) Fund 190

Received and Filed on the Consent Calendar.

Enactment No: 2023-020

10.d. [23-066](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders for Fiscal Year 2022-2023 with Dell

Technologies for Computers and Technology Equipment Using the State of California NASPO ValuePoint Master Price Agreement for the Combined Not to Exceed Amount of \$300,000.

Received and Filed on the Consent Calendar.

Enactment No: 2023-021

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARINGS

There were no public hearings.

13. ACTION ITEMS

13.a. [23-051](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 5 to the Purchase and Sale Agreement (PSA) for the Nimitz Motel Located at 555 Lewelling Boulevard, Assessor's Parcel Number: 412-1-4-1

Comments were made by the following individuals: Catharine Ralph

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

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

Enactment No: 2023-022

7. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

15. CITY COUNCIL REPORTS

16. ADJOURN

The meeting was adjourned at 10:22 p.m., in honor of Shirley Beal.

A motion was made by Councilmember Reynes, seconded by Councilmember Aguilar, Jr., that items 7, 14 and 15 be Adjourned to the March 20, 2023 Regular Council Meeting. The motion CARRIED by the following vote:

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

RESPECTFULLY SUBMITTED:

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