



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, June 17, 2024

7:00 PM

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

Councilmember Aguilar participated via teleconference from the business center of the Doubletree Suites by Hilton Hotel Boston - Cambridge 400 Soldiers Field Road Boston, MA 02134-1893

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Councilmember Viveros-Walton arrived at 7:36 pm and read the following into the record: Under California Government Code Section 54953(f)(2)(A)(i) I am notifying the Council of my need to participate in tonight's meeting remotely for just cause because of a family childcare need.

Councilmember Ballew left at 8:00 pm.

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

2. ANNOUNCEMENTS

The Mayor made the following announcement: Tonight, we have the appointment and swearing-in of commissioners under Item 10.a. I would like to move this item up to Section 4 (Recognitions) in the interest of time for the appointees. As discussed at our previous Council meeting, Items 11 and 12 will be heard immediately following item 10.a under Recognitions, before the Consent Calendar.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction was provided to staff.

4. RECOGNITIONS

4.a. Ceremonial Swearing-in and Badge Pinning of Police Chief Angela Averiett

City Clerk Clancy administered the Oath of Office to Chief Averiett.

The following items were moved up on the meeting agenda:

10. ACTION ITEMS

- 10.a. [24-243](#) Motion to Appoint the Following Representatives to Boards and Commissions: Rosa Velasquez to the Arts, Culture, and Library Commission; Pcyeta Stroud and Peter Franco to the Community Police Review Board; Rosemary Picado to the Human Services Commission; and Tiare Pena to the Senior Commission

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

Absent: 1 - Viveros-Walton

Enactment No: Min Order 2024-021

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests to schedule items.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

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

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person.

A motion was made by Councilmember Bowen, seconded by Councilmember Simon, 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.b. [24-266](#) Adopt a Resolution Calling for the November 5, 2024 General Municipal Election for the City of San Leandro; and
Adopt an Ordinance to Establish Election and Nomination Procedures for November, 5, 2024

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-060 & Ord 2024-008

- 5.c. [24-240](#) Adopt a Resolution to Accept the Comprehensive Update to the Administrative Code

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-061

- 5.d. [24-245](#) Adopt a Resolution to Approve the Update to the City of San Leandro Investment Policy Statement
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-062
- 5.e. [24-247](#) Adopt a Resolution Approving the Fiscal Year 2023-2024 Third Quarter Financial Report as of March 31, 2024
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-063
- 5.f. [24-246](#) Adopt a Resolution to Accept the Calendar Year 2024, First Quarter City of San Leandro Investment Report
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-064
- 5.g. [24-248](#) Adopt a Resolution Accepting the Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended March 31, 2024
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-065
- 5.h. [24-264](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Memorandum of Agreement with the Port of Oakland for Water Pollution Control Plant to sell the Port Renewable Natural Gas
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-066
- 5.i. [24-127](#) Adopt a Resolution to Approve the FY 2022-2023 Affordable Housing Trust Fund Report
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-067
- 5.j. [24-255](#) Adopt a Resolution Accepting and Authorizing the City Manager to Execute All Documents for a Grant Award in the Amount of \$234,647 from the Senate Bill 1383 Local Assistance Grant Program of the State of California Department of Resources Recycling and Recovery (CalRecycle) and to Appropriate this amount into account 594-3607; to Approve CalRecycle Grant Applications for All Individual Grants that the City of San Leandro is Eligible; and Authorize the City Manager to Execute all Documents Pertaining to This Resolution and Appropriate Funds for the Support and Implementation of Programs that Reduce Organic Waste Disposal

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-068

- 5.k. [24-262](#) Adopt a Resolution Approving and Authorizing the City Manager to Negotiate and Execute a Non-Professional-Services Agreement With Block by Block California in an Amount Not-to-Exceed \$400,000 for the Greenhouse Marketplace Area Safety Ambassador Pilot Program

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-069

- 5.l. [24-275](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders in Fiscal Year 2023-2024 and 2024-2025 with certified resellers of Cisco Systems, Inc. technology for Technology Equipment Using the State of California NASPO ValuePoint Master Price Agreement for an Amount Not to Exceed \$750,000

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-070

- 5.m. [24-274](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Purchase Orders for Fiscal Years 2024-2025 and 2025-2026 with SirsiDynix for Annual Renewals of the Library Information System for the Combined Amount not to exceed \$224,150

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-071

- 5.n. [24-271](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to Consultant Services Agreement between the City of San Leandro and ClientFirst Consulting Group, LLC for Technology Consulting Services, Increasing the amount by \$205,410, for a Total Amount not to Exceed \$312,400

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-072

- 5.o. [24-276](#) Adopt a Resolution to Approve the Road Maintenance and Rehabilitation Account Project Description for Fiscal Year 2025 Funded By SB1 (the Road Repair and Accountability Act of 2017)

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-073

- 5.p. [24-272](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Two Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and CSG Consultants,

Inc. for \$250,000 and TRB+Associates for \$500,000 in FY2024-2025
(for a Total Amount Not to Exceed \$750,000)

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-074

5.r. [24-260](#) Minutes for the May 22, 2024 Rules Committee

Approved as Submitted on the Consent Calendar.

5.s. [24-257](#) Minutes for the May 22, 2024 Finance Committee

Approved as Submitted on the Consent Calendar.

5.t. [24-282](#) Minutes for the June 3, 2024 Council Meeting

Approved as Submitted on the Consent Calendar.

Items pulled from the Consent Calendar

5.a. [24-268](#) Motion to Take No Action Regarding Declaring a State of Emergency on Homelessness in San Leandro

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

Aye: 5 - Ballew, Simon, González III, Bowen, Viveros-Walton

Nay: 2 - Aguilar Jr., Azevedo

Enactment No: Min Order 2024-021

5.q. [24-277](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an Amendment to the Agreement with Meyers Nave for Provision of Legal Services, to Increase the Amount by \$186,122 for a Total Amount not to Exceed \$1,200,422 in Fiscal Year 2023-2024

A motion was made by Councilmember Bowen, seconded by Councilmember Simon, 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 - Viveros-Walton

Enactment No: Reso 2024-075

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

7. PUBLIC COMMENTS

Comments were made by approximately 3 people.

8. PUBLIC HEARINGS

- 8.a. [24-249](#)** First 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

The Hearing was opened to the public.

Comments were made by two individuals:

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

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

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

Nay: 1 - Ballew

9. PRESENTATIONS

No items scheduled.

13. ADJOURN

The meeting was adjourned at 8:27 pm, in honor of Fran Robustelli and her last Council meeting with the City of San Leandro, as City Manager.

RESPECTFULLY SUBMITTED:

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