



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Mayor Juan Gonzalez, 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, February 6, 2023

6:30 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 6:32 p.m.

Olivia Heystek led the Pledge of Allegiance

Councilmember Simon was approved to remote in on Zoom with a motion by Councilmember Reynes and a second by Councilmember Azevedo, the motion passed unanimously, 7-0.

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

2. **ANNOUNCEMENTS**

None.

3. **RECOGNITIONS**

3.a. [23-008](#) Mayor's Award for Kindness for Renee Malançon

This matter was Presented

3.b. [22-753](#) Recognition of Employee of the Quarter, Joshua Perkins

This matter was Presented

3.c. [23-042](#) Proclamation Declaring Dr. Martin Luther King Jr. Day in San Leandro

This matter was Presented

3.d. [23-031](#) Proclamation for Teen Dating Violence Awareness Month

This matter was Presented

- 3.e. [23-032](#) Proclamation for Black History Month

This matter was Presented

- 3.f. [23-033](#) Proclamation for Lunar New Year

This matter was Presented

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action, direction was provided to staff.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

6. PUBLIC COMMENTS

Comments were made by the following individuals: Marc Janowitz, Jeromy Shafer, Tom Silva, Leo West, Guillermo Elenes, Helena Straughter, Henrissa Bassey and Jim Prola.

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. [22-724](#) Catalytic Converter Theft Prevention

Comments were made by the following individuals: Emily Griego, Jim Prola, and Douglas Spalding

This matter was Presented

- 8.b. [23-002](#) Budget Process Plan Presentation

Comments were made by the following individuals: Douglas Spalding

This matter was Presented

- 8.c. [22-754](#) Capital Improvement Program (CIP) Planning

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, Gonzalez III, Reynes, Bowen

- 10.a. [23-034](#) Motion to Nominate Joseph Trujillo as the District 3 representative to the Community Police Review Board for Term Ending December 31, 2023.
Adopted on the Consent Calendar.
Enactment No: Min Order 2023-001
- 10.b. [23-014](#) Minutes of November 1, 2022 Finance Committee Meeting
Received and Filed on the Consent Calendar.
- 10.c. [23-015](#) Minutes of December 13, 2022 Finance Committee Meeting
Received and Filed on the Consent Calendar.
- 10.d. [23-005](#) Minutes of the December 5, 2022 City Council Meeting
Approved as Submitted on the Consent Calendar.
- 10.e. [23-006](#) Minutes from December 19, 2022 City Council Meeting
Approved as Submitted on the Consent Calendar.
- 10.f. [23-007](#) Minutes from December 12, 2022 City Council Special Meeting
Approved as Submitted on the Consent Calendar.
- 10.g. [23-016](#) Minutes for the September 2022 Facilities and Transportation Meeting.
Approved as Submitted on the Consent Calendar.
- 10.h. [23-020](#) Minutes for the October 2022 Facilities and Transportation Meeting.
Approved as Submitted on the Consent Calendar.
- 10.i. [23-021](#) Minutes for the November 2022 Facilities and Transportation Meeting.
Approved as Submitted on the Consent Calendar.
- 10.j. [22-741](#) Adopt a Resolution to Approve and Authorize the City Manager to

Execute Amendment No. 3 to the Existing Consultant Services Agreement with Fehr & Peers for On-Call Transportation Engineering Services for a Not-to-Exceed Amount of \$150,000 within the 12-Month Period

Received and Filed on the Consent Calendar.

10.k. [22-758](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with HF&H Consultants, LLC to Develop a Procurement Process for Solid Waste Recyclables, and Organics Services Contracting (Phase 1) for a Total Not-to-Exceed Amount of \$137,050

Received and Filed on the Consent Calendar.

10.l. [23-004](#)

Adopt a Resolution Extending the Confirmation of a Proclamation of Local Emergency and Declaring its Termination in line with the Termination of the Governor's State of Emergency by the City's Director of Emergency Services Pursuant to California Government Code Section 8630 and San Leandro Municipal Code Section 3-4-124 because of the COVID-19 Pandemic

Received and Filed on the Consent Calendar.

10.m. [23-023](#)

Adopt a Resolution to Approve a Communication and Integrity Policy for Solid Waste Contract Procurement

Received and Filed on the Consent Calendar.

11. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

12. PUBLIC HEARINGS

No public hearings were scheduled.

13. ACTION ITEMS

13.a. [23-009](#)

Adopt a Resolution to Approve an Exception to the 180-Day Waiting Period for Post-Retirement Employment Pursuant to Government Code Section 7522.56 for Sandra Colwell

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

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

A motion was made by CM Ballew and Seconded by CM Reynes with a vote of 6-1 (Aguilar) to extend the City Council meeting until after item 13.b.

13.b. [23-028](#)

Motion for a Minute Order to Approve a Proposal from Municipal Resources Group to Evaluate City Clerk Reporting Options and Direct the City Attorney to Negotiate a Consulting Services Agreement

Enactment No: Min Order 2023-001

13.c. [23-024](#)

Adopt an Ordinance to Extend the Time Period for Repayment of Unpaid Rent that Accumulated During the City's Residential Eviction Moratorium to One Year

The item was pulled from the agenda at the beginning of the meeting.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This matter was Adjourned to the next regularly scheduled meeting.

15. CITY COUNCIL REPORTS

This matter was Adjourned to the next regularly scheduled meeting.

16. ADJOURN

The meeting was adjourned at 10:42 p.m., in honor of John Faria, former City Manager.

RESPECTFULLY SUBMITTED:

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