

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

City Council

Monday, October 2, 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 6:31 pm.

Councilmember Ballew participated in this meeting via telephone conference call from the Business Center at the Hampton Inn and Suites 155 Placerville Road, Folsom, CA 95630.

Cub Scout Pack 506 lead the pledge of allegiance.

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

2. ANNOUNCEMENTS

3. RECOGNITIONS

3.a 23-433 October as Filipino American History Month

Evelyn Bonito and Michael Nario accepted the proclamation.

This matter was Presented

3.b. 23-434 October as National Domestic Violence Awareness Month

Nicole Britton-Snyder accepted the proclamation.

This matter was Presented

3.c. 23-435 October as Crime Prevention Month

Officer Justin Brandt and Mohamed Kobaree, EZ DShop Owner accepted the proclamation.

This matter was Presented

4. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

5. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Aguilar, Jr., 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, Reynes, Bowen

5.a. 23-436 Adopt Two Resolutions 1. Amend the San Leandro Management Organization (SLMO) Salary Schedule; and
2. Adopt a Resolution to Authorize Changes to the Adopted Budget Staffing Allocation

This matter was Adopt the Consent Calendar

Enactment No: 2023-135

2023-136

Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Eaton Drilling Company, LLC in the amount of \$312,930 for the Washington Manor Park Irrigation Well, Project No. 2022.3060; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% of the Original Contract Amount (\$31,293); and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount (\$78,233)

Received and Filed on the Consent Calendar.

Enactment No: 2023-137

5.c. 23-437 Adopt a Resolution to Approve and Authorize the City Manager to Establish a Capital Reserve of \$126,923 for the Exclusive Use of the East Bay Dischargers Authority for Emergency Repairs

Received and Filed on the Consent Calendar.

Enactment No: 2023-138

5.d. 23-450 Minutes from September 6, 2023 Facilities and Transportation Committee

Approved as Submitted on the Consent Calendar.

5.e. 23-460 Minutes from September 18, 2023 City Council Meeting

Approved as Submitted on the Consent Calendar.

6. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no report.

8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

The City Attorney made an announcement.

9. PUBLIC COMMENTS

Comments were made by approximately 32 people.

10. PUBLIC HEARINGS

No items scheduled.

11. 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.

12. PRESENTATIONS

12.a. 23-456 Presentation for Proposed Post-Collection Procurement Package for

Solid Waste, Recycling and Organics Services

The item was presented to Council.

Approximately 3 people spoke during public comment.

This matter was Received and Filed

12.b. 23-451 Bay Area Housing Finance Authority 2024 Housing Bond Overview

The item was presented to Council.
There was no public comment.

This matter was Received and Filed

13. ACTION ITEMS

No items scheduled.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

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 8:54 p.m., in memory of Senator Diane Feinstein.

RESPECTFULLY SUBMITTED:

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