



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 20, 2023

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

Immediately following the adjourned meeting from March 6, 2023

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

The meeting was called to order at 6:38 p.m.

Mayor Gonzalez led the Pledge of Allegiance.

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

2. **ANNOUNCEMENTS**

3. **RECOGNITIONS**

3.a. [23-107](#) Proclamation Honoring César Chávez

This matter was Presented

3.b. [23-106](#) Motion to Appoint the Following Representatives to Boards and Commissions 2023

This matter was Adopted

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

Enactment No:

4. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

City Attorney Pio Roda reported that action was taken to tender a case that will include payment, the Council voted on the item with a Motion by CM Ballew and Second by CM Azevedo and a vote of 7-0, motion passed unanimously.

5. **CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

6. PUBLIC COMMENTS

Comments were made by the following individuals: Emily Griego, Mitch Huitema, Tuon Ngo, Jerry Garcia, Ernie Lopez, Edward Spijker, Frank Montano, Emily Rich, John Sullivan, Lynnette, George Wu, Miley, Chris Moore, Chuchi Ma, Kenny, Wendy Huang, Adeles, Yvonne, John Minot, Lupe Schoenberger, Pam W., Dan, Melissa Wong, Phil, Mac, Jennifer L., Ginny Madsen, Jim Prola, Joel Baum, Frank Li, Whitney Walker, Rui Lin, Kinkini Banerjee, Mary Zhang, Chris Bammer, Douglas Spalding, Stephen Michael Tow, Leo West, and Wendy Moore

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.

Council recessed from 8:30 - 8:40 pm.

Upon return Council rearranged the Agenda and moved items 12.a. and 13.a to before 8. Presentations.

12. PUBLIC HEARINGS

- 12.a. [23-095](#) Minute Order to Affirm the Federally Required 30-day Public Comment Period for the City of San Leandro's U.S. Department of Housing and Urban Development (HUD) Draft Fiscal Year 2023-2024 Annual Action Plan from March 21 - May 1, 2023

There was no public comment.

A motion was made by Councilmember Reynes, seconded by Councilmember Azevedo, that this Minute Order - Council be Adopted. The motion CARRIED by the following vote:

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

Enactment No:

13. ACTION ITEMS

- 13.a [23-081](#) Second Reading to Adopt an Ordinance to Authorize an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (Employee Cost Sharing) for San Leandro Police Management Association (SLPMA)

There was no public comment.

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

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

8. PRESENTATIONS

- 8.a. [23-077](#) Presentation on the Steven Taylor Sanctity of Life Project

Comments were made by the following individuals: Ginny Madsen, Keyshawn Ward, Douglas Spalding and Leo West

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. [23-063](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement Between the City of San Leandro and WRT Design for the Comprehensive Parks Master Plan for a not-to-exceed total of \$379,612.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, that this Staff Report be Approved. The motion CARRIED.

Enactment No: 2023-023

- 10.b. [23-093](#) Adopt a Resolution to Authorize the City Manager to Submit an Application to the California Department of Housing and Community Development for Affordable Housing and Sustainable Communities Program Funds, Execute an Agreement with the Bay Area Rapid Transit District, and execute documents to accept the Program Funds.

Received and Filed on the Consent Calendar.

Enactment No: 2023-024

- 10.c. [23-086](#) Adopt Resolution to Accept 2022-23, City of San Leandro Section 115 OPEB Trust and Pension Trust Investment Report for the Quarter Ended December 31, 2022

Received and Filed on the Consent Calendar.

Enactment No: 2023-025

- 10.d.** [23-074](#) Adopt a Resolution to Amend the Confidential Employee Group Salary Schedule to Add the Classification of Executive Assistant to the City Manager
Received and Filed on the Consent Calendar.
Enactment No: 2023-026
- 10.e.** [23-071](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 for a Not to Exceed Amount of \$370,000 to the Consulting Services Agreement Between the City of San Leandro and Robert Half International Inc. for Staff Augmentation Services
Received and Filed on the Consent Calendar.
Enactment No: 23-027
- 10.f.** [23-072](#) Adopt a Resolution to Authorize the City Manager to Accept Grant Funds in the Amount of \$5,500 from the California Humanities' Library Innovation Lab (LIL) Grant to Fund Programming that Engages Youth Immigrant Communities Through Public Humanities Programs.
Received and Filed on the Consent Calendar.
Enactment No: 2023-028
- 10.g.** [23-087](#) Adopt Resolution to Approve 2022-2023 Budget Amendment for 2021-2022 Year-End, One-Time Appropriation of Surplus Funds for the General Fund, Special Revenue Funds, Capital Improvement Projects Fund, and Fiduciary Fund
Received and Filed on the Consent Calendar.
Enactment No: 2023-029
- 10.h.** [23-082](#) Minutes for February 1, 2023 Facilities and Transportation Committee Meeting
Approved as Submitted on the Consent Calendar.
- 10.i.** [23-101](#) Minutes for January 3, 2023 City Council Meeting
Approved as Submitted on the Consent Calendar.
- 10.j.** [23-104](#) Minutes for the January 26, 2023 Rules Committee Meeting
Approved as Submitted on the Consent Calendar.
- 10.k.** [23-100](#) Motion to Nominate the Following Representatives to Boards and Commissions
Adopted on the Consent Calendar.
Enactment No:

- 10.I. [23-105](#) Approve a Minute Order to Terminate City Council Referral to Rename the San Leandro Main Library

Adopted on the Consent Calendar.

Enactment No:

11. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

No requests 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 9:22 p.m.

RESPECTFULLY SUBMITTED:

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