

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Minutes

City Council

Monday, May 5, 2025 7:00 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 7:10 pm and led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction was provided to staff.

4. RECOGNITIONS

4.a. 25-194 Proclamation to Declare May 2025 as Asian American & Pacific Islander

Heritage Month

June Lee, Executive Director at the Korean Community Center of the East Bay accepted the proclamation.

This matter was Presented

4.b. 25-195 Proclamation to Declare May 2025 as Mental Health Awareness Month

Tejasi Bilgi, Deputy Chief Clinical Officer and Jennifer Ellis, Chief Strategy Officer with La Familia accepted the proclamation.

This matter was Presented

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Azevedo, to Approve the Consent Calendar. The motion carried by the following vote.

Ave: 7 - Aquilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

5.a. 25-177

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to the Consulting Services Agreement Between the City of San Leandro and WRT, LLC for the Development of a Comprehensive Parks Master Plan, Increasing the Contract Amount by \$29,280, for a Total Not-To-Exceed Amount of \$408,892

Comments were made by approximately 1 person.

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-039

5.b. 25-159

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Univar Solutions USA LLC to Supply the City's Water Pollution Control Plant with up to 215,000 Gallons of Sodium Hypochlorite 12.5% in Fiscal Year 2025-2026 in an amount not to exceed \$703,050

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-040

5.c. <u>25-211</u> Minutes from April 21, 2025 City Council Meeting

Approved as Submitted on the Consent Calendar.

5.d. 25-213 Motion to Nominate Shalini Gopalkrishnan to the Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Ord 2025-010

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

CM Cameron announced that the Library will be hosting a basic A.I. course "A.I. For Curious Minds" May 8 from 6-7PM. Participants will learn basics to use A.I. for storytelling, drawing, conversation, and more.

CM Cameron announced that this week marks the celebration of National Small Business Week 2025, a time to recognize the vital contributions small businesses make to our local economy and community. The Chamber of Commerce, with the support of the City, is leading the charge with a series of FREE seminars covering topics such as Artificial Intelligence, Cybersecurity, Public Contracting, Managing Cash Flow and Obtaining Funding, and the always popular interactive QuickBooks Workshop.

7. PUBLIC COMMENTS

There was no public comment.

8. PUBLIC HEARINGS

8.a. <u>25-176</u>

Adopt a Resolution to Amend Title 6, Chapter 4 of the San Leandro Administrative Code Amending Fees and Charges for Wastewater Discharge for FYs 2026-2030

City Clerk Clancy noted that the City mailed out 14,589 notices and needed 7,295 protest letters in order for the item to not pass. The City Clerk's office received 151 protest letters, 1% of the mailed notices.

There was no public comment.

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

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

Enactment No: Reso 2025-041

8.b. 25-134

Adopt Two Resolutions; 1) Reject an Appeal by Mitchell M. Tsai Law Offices for Carpenters Local 713 and Advocates for the Environment (Appellants) of the Decision of the Planning Commission to Certify an Environmental Impact Report and Associated Documents; and 2) Approve a Conditional Use Permit, Administrative Site Plan Review, and Administrative Exception (Height) to construct a 50-foot-tall, 244,573-square-foot warehouse/distribution building at 880 Doolittle Drive, PLN22-0039. Zoning District IG, General Industrial. APNs 77A-0741-004-02 and 77A-0741-005-00. Applicant: Prologis LP

Comments were made by approximately 7 people.

A motion was made by Councilmember Azevedo, seconded by Councilmember Simon, that the two attached Resolutions be Adopted. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

Enactment No: Reso 2025-042 & 2025-043

8.c. <u>25-207</u>

Public Hearing Number 2 to Receive Input from the Community on City Council Districts to be Established for District-Based Elections Beginning in 2026

Comments were made by approximately 2 people.

No action was taken on this item, as it was a public hearing to receive public comments.

This matter was Received and Filed

8.d. 25-203

Adopt a Resolution Approving Amendments to the City Master Fee Schedule for FY 2025-2026 and Introduce; and Adopt Three (3) Ordinances to Amend Various San Leandro Municipal Code Sections Providing for Annual Rate Adjustments for 2025-2026 to 1) Business License Fees; 2) Emergency Medical Services Tax; and 3) Emergency Communications System Access Tax

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

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

Enactment No: Reso 2024-044; Ord 2025-004, Ord 2025-005, Ord 2025-006

9. PRESENTATIONS

There were no presentations scheduled.

10. ACTION ITEMS

10.a. 25-128 Adopt a Resolution to Approve Updates and Edits to the City Council Handbook

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Boldt, that Council Handbook be moved to the Rules Committee for further updates and come back to Council. The motion CARRIED by the following vote:

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

Nay: 1 - Simon

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

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

13. ADJOURN

The meeting was adjourned at 9:54 PM.

Kelly B. Clancy, CMC

City Clerk for the City of San Leandro

RESPECTFULLY SUBMITTED: