

City of San Leandro

Minutes

City Council

Monday, March 3, 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 7:02 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

City Attorney Pio Roda reported that action was taken by Council and CM Aguilar made a motion with a second by CM Viveros-Walton and the motion passed 7-0.

4. **RECOGNITIONS**

4.a. <u>25-079</u> Proclamation to Declare March 2025 as American Red Cross Month

Michael Gregory, American Red Cross Board member and Mig Rampa, Alameda County Community Disaster Program Manager with the American Red Cross accepted the Proclamation.

This matter was Presented

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 2 people.

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

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

5.a. <u>25-058</u> Adopt a Resolution to Approve and Authorize the City Manager to Accept the 2024 Department of Justice Edward Byrne Justice

City Council		Minutes	March 3, 2025
		Assistance Grant (JAG) Award in the Amount of \$31,619 and to Appropriate these funds into Account 150-21-062	
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-014	
5.c.	<u>25-056</u>	Adopt a Resolution to Approve and Authorize the City Manager curbs, move parking meters and install parking stall pavement n on East 14th Street near Parrott Street and Elsie Avenue in com with California's new Intersection Daylighting Law (AB 413)	narkings
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-015	
5.d.	<u>25-086</u>	Minutes from February 18, 2025 City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
	ltem 5.b. was p Boldt.	oulled from the Consent Calendar by Councilmembers Simon a	and

5.b.24-586Adopt a Resolution to Approve and Authorize the City Manager to
Negotiate and Approve an Increase in the Cumulative Change Order
Amount from 15% to 25% (from \$532,582 to \$887,637) for Annual Street
Paving 21-23 Rehabilitation Phase, Project No. 2022.0050

A motion was made by Councilmember Azevedo, seconded by Councilmember Bowen, 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 2025-016

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

7. PUBLIC COMMENTS

Comments were made by approximately 2 people.

8. PUBLIC HEARINGS

No items were scheduled.

9. PRESENTATIONS

No items were scheduled.

10. ACTION ITEMS

10.a. <u>25-067</u>	Adopt a Resolution to Receive Wastewater Utility Rate Study and Provide Direction to Proceed with the Necessary Procedural Requirements Pursuant to Proposition 218 for Proposed Sewer Rate Increases
	There was no public comment.

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 2025-017

10.b.25-093First Reading of an Ordinance of the City of San Leandro City Council to
Approve and Renew a Military Equipment, Funding, Acquisition and Use
Policy as Stated in San Leandro Municipal Code Chapter 4-42 in
Compliance With Assembly Bill 481

Comments were made by approximately 3 people.

A motion was made by Councilmember Bowen, seconded by Councilmember Viveros-Walton, that this Staff Report be Approved as amended. The motion CARRIED by the following vote:

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

Enactment No: Ord 2025-001

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests made.

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 8:46 PM.

RESPECTFULLY SUBMITTED:

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