

# City of San Leandro

## 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, April 3, 2023	6:30 PM	City Council Chambers
	Access	the meeting remotely by using this URL
		https://zoom.us/j/506831637

Vice Mayor Bryan Azevedo will join via teleconference from 3737 West Chapman Ave, Orange, CA 92868, Business Lobby.

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:30 p.m.

The Mayor led the Pledge of Allegiance. **Present** 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Reynes, Bowen

### 2. ANNOUNCEMENTS

#### 3. **RECOGNITIONS**

3.a.	<u>23-115</u>	Mayor's Award for Kindness - Lawrence Abbott This matter was Presented
3.b.	<u>23-130</u>	Proclamation to Celebrate the 100th Anniversary of Deadrich Real Estate
		This matter was Presented
3.c.	<u>23-131</u>	Proclamation to Recognize April 9 - 15, 2023 as National Public Safety Telecommunicators Week
		This matter was Presented
3.d.	<u>23-113</u>	Proclamation for April 2023 as Fair Housing Month
		This matter was Presented

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3.e.	<u>23-132</u>	Proclamation to Recognize April 2023 as Autism Awareness Month	1
		This matter was Presented	
3.f.	<u>23-129</u>	Motion to Appoint the Following Representatives to Boards and Commissions	
		A motion was made by Councilmember Aguilar, Jr., seconded by Mayor González III, 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:

## 4. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported that during the closed session meeting item 4.a. had no reportable action. Item 4.b. was by a motion made by Councilmember Aguilar, second by Councilmember Ballew, through a unanimous 7-0 vote, the City Council approved making a Rule 68 offer to plaintiff of \$200,001.

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

City Manager Robustelli reported on the condition of the Haas Avenue Pedestrian Bridge collapse during the most recent storm.

### 6. PUBLIC COMMENTS

Comments were made by approximately 12 individuals.

## 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. <u>23-085</u> Presentation on Storm Water Fees

This matter was Presented

## 9. AMENDMENT OF 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. CONSENT CALENDAR

10.a.	<u>23-083</u>	Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Redgwick Construction Company for \$1,958,816 for the Washington Avenue Reconstruction Project, Project No. 2018.4020, Federal Project No STPL 5041 (048); to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (\$97,940.80) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% (\$293,822) of the Original Contract Amount; and to Reassign \$750,000 from other street projects to this project
		A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, that this Staff Report be Received and Filed. The motion CARRIED.
10.b.	<u>23-116</u>	Adopt a Resolution to Authorize the City Manager to Submit Grant Applications for 1) the Bay Fair TOD Sub-Area 1 Precise Plan in the amount of \$1,200,000 and 2) the Bay Fair TOD Specific Plan Amendments in the amount of \$600,000 in Response to the Metropolitan Transportation Commission's (MTC'S) Priority Development Area (PDA) Grant Call for Projects and, if Funding is Awarded, Execute Documents to Accept Funds and Commit In-Kind Contributions of Staff Time
		Received and Filed on the Consent Calendar.
10.c.	<u>23-096</u>	Adopt a Resolution to Authorize the City Manager to Accept Grant Funds for \$49,847.87 from the California Board of State and Community Corrections Officer Wellness and Mental Health Grant Program to improve officer wellness and expand mental health resources.
		Received and Filed on the Consent Calendar.
10.d.	<u>23-145</u>	A Proclamation of the Emergency Services Director of the City of San Leandro Proclaiming the Existence of a Local Emergency Relating to the Impacts of Persistent Storms and Local Flooding
		Received and Filed on the Consent Calendar.
10.e.	<u>23-114</u>	Minutes for March 2023 Facilities and Transportation Meeting
		Approved as Submitted on the Consent Calendar.
10.f.	<u>23-117</u>	Minutes for February 22, 2023 Finance Committee Meeting
		Approved as Submitted on the Consent Calendar.

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10.g.	<u>23-121</u>	Minutes for March 20, 2023 City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
10.h.	<u>23-122</u>	Minutes for March 20, 2023 Adjourned City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
10.i.	<u>23-123</u>	Minutes for March 6, 2023 City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
10.j.	<u>23-124</u>	Minutes for March 6, 2023 Adjourned City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
10.k.	<u>23-125</u>	Minutes for February 21, 2023 City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
10.I.	<u>23-126</u>	Minutes for February 14, 2023 City Council Meeting	
		Approved as Submitted on the Consent Calendar.	
10.m.	<u>23-127</u>	Minutes for February 14, 2023 Adjourned City Council	
		Approved as Submitted on the Consent Calendar.	
10.n.	<u>23-128</u>	Minutes for February 6, 2023 Adjourned City Council	
		Approved as Submitted on the Consent Calendar.	

## 11. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

#### 12. PUBLIC HEARINGS

No items were scheduled.

## 13. ACTION ITEMS

**13.a.**23-108Adopt a Resolution to Approve and Authorize the City Manager to<br/>Execute Amendment No.1. to the Employment Agreement for Police<br/>Chief Abdul Pridgen, and a Resolution to Approve Employee<br/>Cost-Sharing Under Government Code Section 20516 by<br/>Unrepresented Executive Safety Employees

A motion was made by Mayor González III, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the

#### following vote:

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

### 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 7:51 p.m.

This matter was Adjourn

#### RESPECTFULLY SUBMITTED:

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