

# 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, July 10, 2023

6:30 PM

City Council Chambers
Access the meeting remotely by using this URL
https://zoom.us/j/506831637

#### **SPECIAL MEETING**

# 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:31 p.m.

City Manager Robustelli led the Pledge of Allegiance.

Present 6 - Aguilar Jr., Azevedo, Ballew, González III, Reynes, Bowen

Absent 1 - Simon

#### 2. ANNOUNCEMENTS

Mayor Gonzalez, with the consensus of the City Council amended the meeting agenda to move items 9., 10. and 11. regarding the Consent Calendar, to after item 3. Recognitions.

# 3. RECOGNITIONS

**3.a.** 23-334 Mayor's Award for Kindness for Lynn Drogo

This matter was Presented

**3.b.** 23-323 Proclamation Naming July as National Park and Recreation Month

This matter was Presented

# 9. AMENDMENT OF CONSENT CALENDAR

# 10. CONSENT CALENDAR

# **Approval of the Consent Agenda**

Public comment was made by approximately 2 individuals.

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

Aye: 6 - Aguilar Jr., Azevedo, Ballew, González III, Reynes, Bowen

Absent: 1 - Simon

Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services through June 30, 2024 for a Total Not to Exceed Amount of \$96,000

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

**10.b.** 23-325 Motion to Adopt the City of San Leandro Community Police Review Board's Administrative Procedures

Received and Filed on the Consent Calendar.

Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Dixon Resources Unlimited for Parking Program Management Services through June 30, 2025, for a Total Maximum Amount of Compensation of \$140,900.00

Received and Filed on the Consent Calendar.

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 7 with Del Conte's Landscaping, Inc. for Citywide Landscape Maintenance for \$80,252.58 from July 1 through December 31, 2023

Received and Filed on the Consent Calendar.

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to the Existing Consulting Services Agreement with GoGo Technologies, Inc. to Provide Dispatch and Concierge Services to FLEX RIDES On Demand Members in an additional amount not to exceed \$186,410 (for a total Not to Exceed Amount of \$286,410), and to Authorize Appropriation of \$186,410 in Grant Funding from accounts 157-36-001-5640 and 154-36-002-5640

Received and Filed on the Consent Calendar.

**10.f.** 23-320 Adopt a Resolution to Approve and Authorize the City Manager to

Execute Amendment No. 7 to a Non-Professional Services Agreement with Rubicon Landscape Corporation for Citywide Turf Maintenance for \$111,018.88 from July 1, 2023 to January 31, 2024

Received and Filed on the Consent Calendar.

**10.g.** <u>23-34</u>0

Adopt a Resolution to Approve and Authorize the City Manager to enter into a lease agreement with Craig Martin, not individually but as a trustee of Henry Crown Grandchildren Trust II for tenancy of 3199 Alvarado Street, San Leandro, CA 94578

Received and Filed on the Consent Calendar.

#### 11. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

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

No reportable actions taken.

# 5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli inv<mark>ited</mark> all to join in a community dialogue on the Steven Taylor Sancitity of Life Pavilion on Tuesday, July 11.

# 6. PUBLIC COMMENTS

Comments were made by approximately 5 people.

# 7. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

No announcements were made

#### 8. PRESENTATIONS

**8.a.** 23-331 Presentation for Proposed Garbage/Recycling/Organics Services Package for Alameda County Industries (ACI) Franchise Negotiations

Public Works Services Manager Jennifer Auletta presented the item. Public comments were made by approximately 2 people.

This matter was Presented

**8.b.** 23-352 Presentation by Alameda County Fire Department

Alameda County Fire Chief Willie McDonald presented the item.

There was no public comment.

This matter was Presented

Mayor Gonzalez called a 10 minute recess at 8:11 pm

8.c. 23-329 Presentation on Possible 2024 Revenue Measure Opportunities

Deputy City Manager Eric Engelbart presented the item. Public Comment was made by approximately 2 people.

This matter was Presented

# 12. PUBLIC HEARINGS

No items scheduled.

# 13. ACTION ITEMS

**13.a.** 23-351 Adopt a Resolution to Approve the 2023 Councilmembers Handbook

Item was continued to the next City Council meeting on July 17, 2023.

This matter was Continued

# 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

# 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 10:09 p.m.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy

City Clerk for the City of San Leandro