



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Tuesday, January 3, 2023

6:30 PM

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

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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

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

2. **ANNOUNCEMENTS**

3. **RECOGNITIONS**

There were no recognitions scheduled.

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

No reportable actions taken.

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

There were no announcements.

6. **PUBLIC COMMENTS**

Comments were made by the following individuals: Samantha Beckett, Monique Berlanga, Leo West, and Christopher Bammer

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. [22-685](#) Presentation to the City of San Leandro City Council by East Bay Community Energy on Local Climate and Energy Programs

The matter was presented.

This matter was Presented

9. AMENDMENT OF CONSENT CALENDAR

Item 10e. was removed from the Consent Calendar to Item 11, Items Removed from 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, Gonzalez III, Reynes, Bowen

- 10.a. [22-738](#)** Motion to Approve List of Recurring Annual Proclamations 2023
- 10.b. [22-739](#)** Motion to Appoint City Councilmembers to Internal Committees
- Received and Filed on the Consent Calendar.**
- 10.c. [22-713](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Newton Construction & Management Inc. for Tennis Court Resurfacing and Pickleball Court Installation at Washington Manor Park for \$406,754.27 and to Negotiate and Approve Cumulative Change Orders up to 15% or \$61,013.14 of the Original Contract Amount, for a Total Not-to-Exceed Amount of \$467,767.41, Budgeted in Accounts 210-62-122-5240 and 210-62-138-5240
- Received and Filed on the Consent Calendar.**
- 10.d. [22-745](#)** Adopt a Resolution to Accept the Fiscal Year 2022-2023, First Quarter City of San Leandro Investment Report Update
- Received and Filed on the Consent Calendar.**
- 10.f. [22-714](#)** Adopt a Resolution as the Successor Agency to the Redevelopment Agency of the City of San Leandro that Approves and Adopts the Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2023 - June 30, 2024, Pursuant to Health and Safety Code Section 34177(I).
- Received and Filed on the Consent Calendar.**
- 10.g. [22-320](#)** Adopt a Resolution to Approve and Authorize the City Manager to

Execute a Consulting Services Amendment No. 1 with Denalect Alarm Company for the Design and Installation of Fire and Security Alarm Systems; to Increase the Amount of Compensation by \$15,151 for a Total not to Exceed Amount of \$67,000 for the Farrelly Pool Replacement, Project No. 2018.3420; and to Authorize the Extension of the Contract Term from June 30, 2021 to December 31, 2023

Received and Filed on the Consent Calendar.

10.h. [22-743](#)

Adopt a Resolution to Approve Fiscal Year 2022-2023 First Quarter Financial Update

Received and Filed on the Consent Calendar.

10.i. [22-730](#)

Adopt a Resolution to Authorize the Upgrade of Full Time Equivalent positions in the Information Technology Department and the City Manager's Office

Received and Filed on the Consent Calendar.

10.j. [22-656](#)

Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Spencon Construction in an amount of \$2,471,000 for Curb Ramp Upgrades for Annual Street Paving 21-23, Project No. 2020.0050; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount (\$123,550); to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 25% of the Original Contract Amount (\$617,750); and to Appropriate \$465,000 for the Project in Fiscal Year 2022-2023

Received and Filed on the Consent Calendar.

11. ITEMS REMOVED FROM CONSENT CALENDAR

10.e. [22-746](#)

Adopt a Resolution to Approve the City Manager's Assignment of Kelly Clancy as the City Clerk

Comments were made by the following individuals: Christopher Bammer

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

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

Nay: 1 - Simon

12. PUBLIC HEARINGS

There was no public hearing scheduled.

13. ACTION ITEMS

- 13.a. [22-737](#) Motion to Designate a Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

A motion was made by Mayor Gonzalez III, seconded by Councilmember Aguilar, Jr., to appoint Councilmember Azevedo as Vice Mayor. The motion CARRIED by the following vote:

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

- 13.b. [22-740](#) Motion to Appoint City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced

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

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

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Mayor Gonzalez made a motion, with a second by Councilmember Aguilar to postpone the City Clerk item to the February 16, 2023 City Council meeting, the motion passed with a 7-0 vote.

Councilmember Reynes made a motion, with a second by Councilmember Aguilar to amend the eviction moratorium and bring it back at the next meeting, the motion passed with a 7-0 vote.

Councilmember Simon added an item to the next Priority Workshop, to modify District Council Elections and eliminate rank choice voting and add a Cost of Living Adjustment for the Council.

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 8:11 p.m., in memory of Isaiah Cordero, the Riverside County Deputy killed in the line of duty while making a traffic stop.

RESPECTFULLY SUBMITTED:

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