



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, May 20, 2024

7:00 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 SAN LEANDRO PARKING AUTHORITY

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

Mayor Gonzalez called the meeting to order at 7:00 PM and the Mayor led the Pledge of Allegiance.

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

2. **ANNOUNCEMENTS**

3. **RECOGNITIONS**

There were no items scheduled.

4. **AMENDMENT OF CONSENT CALENDAR**

5. **CONSENT CALENDAR**

Approval of the Consent Agenda

There was no amendment to the Consent Calendar. Public Comment was made by approximately 1 individual.

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

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

5.a. [24-196](#)

Motion to Nominate Young So to the Arts, Culture, and Library Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2024-016

5.b. [24-010](#)

Motion to Approve the 2023 Housing Element Annual Progress Report

(APR)

Received and Filed on the Consent Calendar.

Enactment No: Min Order 2024-017

- 5.c. [24-147](#) Adopt a Resolution to 1) Amend the City of San Leandro's Permanent Local Housing Allocation (PLHA) Five-Year Plan (2019-2023) and 2) Authorize Submittal of the Amended PLHA Plan and Amended Plan Application to the California Department of Housing and Community Development

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-038

- 5.d. [24-187](#) Adopt a Resolution to Amend the San Leandro City Employees' Association (SLCEA) Salary Schedule

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-039

- 5.e. [24-184](#) Adopt a Resolution to Accept the Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2023

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-040

- 5.f. [24-182](#) Adopt a Resolution to Approve the City's Gann Appropriation Limit for 2024-2025

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-041

- 5.g. [24-166](#) Adopt a Resolution to Authorize the City Manager to Submit a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2024-2025 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding To Install Pedestrian Improvements

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-042

- 5.h. [24-124](#) Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to DeSilva Gates Construction LLC in the amount of \$5,883,883 for the Annual Street Overlay and Rehabilitation 2019-2021, Phase 2, Project No. 2020.0050; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$294,194) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve

Change Orders up to a Cumulative Value of 25% (or \$1,470,970) of the Original Contract Amount

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-043

5.i. [24-191](#) Minutes for the April 24, 2024 Finance Committee

Approved as Submitted on the Consent Calendar.

5.j. [24-192](#) Minutes for the April 24, 2024 Rules Committee

Approved as Submitted on the Consent Calendar.

5.k. [24-207](#) Minutes for the April 15, 2024 City Council Meeting

Approved as Submitted on the Consent Calendar.

5.l. [24-208](#) Minutes for the May 6, 2024 City Council Meeting

6. ITEMS REMOVED FROM CONSENT CALENDAR

There was no amendment to the Consent Calendar.

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli announced National Public Works Week which runs from May 19 to May 25.

9. PUBLIC COMMENTS

Comments were made by approximately 10 people.

10. PUBLIC HEARINGS

10.a. [24-195](#) Adopt Two Resolutions 1) Finding that a Majority Protest Does Not Exist, Directing a Property Owner Ballot Proceeding for the City's Stormwater Fee Amendment and Directing the City Manager to Vote "Yes" for City of San Leandro Owned Parcels and 2) Directing the City Manager to Vote "Yes" for San Leandro Parking Authority Owned Parcels

Public Comment was received by approximately 2 individuals, with no protests received at the meeting.

This matter was Accepted as Submitted

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

Enactment No: Reso 2024-001 PA & Reso 2024-044

10.b. [24-185](#)

Adopt Amendments to Three Ordinances 1) Amend Various San Leandro Municipal Code Sections Providing for Annual Rate Adjustments for 2024-2025 of Business License Fees; 2) Emergency Medical Services Tax; and 3) Emergency Communications System Access Tax

There was no public comment on this item.

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

Enactment No: Ord 2024-004, Ord 2024-005, Ord 2024-006

10.c. [24-194](#)

Adopt a Resolution to Approve an Amendment to City Master Fee Schedule Related to Waste Water Discharge Fees for Fiscal Year 2024-2025

Public comment was received by one individual.

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

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

Enactment No: Reso 2024-045

11. 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.

12. PRESENTATIONS

No items were scheduled.

13. ACTION ITEMS

13.a. [24-176](#)

Motion to Appoint Tiare Pena to the Human Services Commission

This item was pulled from the agenda and will not be heard.

This matter was pulled from the agenda, and no action was taken

13.b. [24-193](#)

Adopt a Resolution to Approve Amendments to the 2023-2024 and

2024-2025 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget

Public comment was received by approximately two individuals.

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

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

Enactment No: Reso 2024-046

13.c. [24-209](#)

Adopt a Resolution to Approve Reimbursement a City Council Member to Attend Strategic Organizational Training

Public comment was received by approximately 5 individuals.

This matter was Approved

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

Enactment No: Reso 2024-047

The City Council recessed from 9:30 pm to 9:44 pm.

13.d. [24-179](#)

Adopt a Resolution to Approve the 2024 Council Handbook

At 10:03 Council voted to extend the meeting to 10:30 pm, with a motion made by Mayor Gonzalez and a second by Councilmember Ballew, the motion passed, unanimous 7-0.

Public comment was received by approximately one individual.

A motion was made by Mayor González III, seconded by Councilmember Ballew, that this handbook be approved as amended, excluding the use of the title Vice Mayor. The motion CARRIED by the following vote:

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

Enactment No: Reso 2024-048

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Council agreed to discuss items at next Council meeting on June 3, 2024.

15. CITY COUNCIL REPORTS

Council agreed to discuss items at next Council meeting on June 3, 2024.

16. ADJOURN

The meeting was adjourned at 10:32 pm.

RESPECTFULLY SUBMITTED:

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