

## **City of San Leandro**

## Minutes

## **City Council**

Monday, December 2, 2024	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 7:00 pm. Mayor Gonzalez led the Pledge of Allegiance.

Present 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Viveros-Walton

Absent 1 - Bowen

## 2. ANNOUNCEMENTS

## 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

## 4. **RECOGNITIONS**

#### 4.a. <u>24-528</u>

# Recognition of Support from Corporate and Community Partners for Free Downtown San Leandro Special Events

The following representatives were in attendance to accept their certificates: Claudia representing Prologis, Inc. Chris Valbusa, representing Alameda County Industries, Inc. Virginia Harrington representing Waste Management, Inc. Shuge Luo representing Ava Community Energy Cherlene Andresen representing Kaiser Permanente Greater Southern Alameda Area Bob Glaze representing the Optimist Club of San Leandro

#### This matter was Presented

**4.b.** <u>24-545</u> Presentation of the 2024 District Leadership Awards

The following were accepted Leadership Awards for their districts:

- Olga Rosales Salinas, District 1
- Zheng Jiachun, District 2
- Rosa Velasquez, District 3
- Karen Klein, District 4
- Bella Comelo, District 6
- Gunnar Hissam, District 5
- Washington Manor HOA (Bridget Salazar), Mayor

This matter was Presented

4.c.	<u>24-546</u>	Presentation of the 2024 Mayor's Awards of Excellence
		<ul> <li>The following accepted the Mayor's Award of Excellence:</li> <li>Small Business: Ricardo Guerra, founder of La Bombonera (14307 E.14th)</li> <li>Medium Business: Kripa Rao, Head of Technical Programs and Regulatory/QFS, representing Air Protein (2020 Williams Street B1)</li> <li>Large Business: Stephane Stocki, Chief Product Innovation Officer at Shaw Bakers (14490 Catalina Sreet)</li> <li>Innovation &amp; Entrepreneur: Gerris Wilkinson, Asset Manager, representing B3 Investors (15555 E.14th)</li> </ul>
		This matter was Presented
4.d.	<u>24-547</u>	Presentation of the 2024 Boards & Commissions Service Awards
		The following accepted awards for their volunteerism milesto <mark>nes:</mark> Zachary Borja for 5 years of service on the Human Services Commission; Bella Comelo, for 15 years of service on the Senior Commission
		This matter was Presented
5.	5. CONSENT CALENDAR	
Approval of the Consent Agenda		
		Comments were made by approximately 4 people.
		A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, to Approve the Consent Calendar with the exception of item 5.h. The motion carried by the following vote.
		Aye: 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Viveros-Walton
	A	bsent: 1 - Bowen
5.a.	<u>24-511</u>	Second Reading of an Ordinance to add the Bicycle and Pedestrian Advisory Commission (BPAC) to the San Leandro Municipal Code; and Adopt a Resolution to Approve Adding Title 28 Bicycle and Pedestrian Advisory Commission (BPAC) to the San Leandro Administrative Code
		Received and Filed on the Consent Calendar.
		Enactment No: Ord 2024-015, Reso 2024-154
5.b.	<u>24-444</u>	Adopt a Resolution to Approve the FY 2023-2024 Affordable Housing Trust Fund Report
		Received and Filed on the Consent Calendar.
		Enactment No: Reso 2024-155
5.c.	<u>24-483</u>	Adopt a Resolution to Authorize an Application for Prohousing Incentive Program Funds

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		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-156	
5.d.	<u>24-456</u>	Adopt a Resolution to Approve and Authorize the City Mana Execute All Documents to Purchase One (1) 2025 Ford Mod F550/LT40 from Custom Truck One Source for \$199,898.86 Authorize an Increase in Contract Price of Up to \$50,000 to Any Change in Purchase Price Due to Market Volatility	del 5 and
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-157	
5.e.	<u>24-519</u>	Adopt a Resolution to Approve and Authorize the City Mana Execute an Agreement with Strategic Emergency Medical S (EMS) Consulting for Winter Shelter Operations for an Amo Not-to-Exceed \$180,000 in Previously Allocated General Fu	ervices unt
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-158	
5.f.	<u>24-506</u>	Adopt a Resolution to Approve and Authorize the City Mana Execute a \$30,000 Surrendered and Abandoned Vessel Exe (SAVE-24) Grant Agreement Between the City of San Lean State of California, Department of Parks and Recreation, Dir Boating and Waterways for Abatement of Surrendered and Watercraft at the San Leandro Marina and San Leandro Sho	change dro and the vision of Abandoned
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-159	
5.g.	<u>24-520</u>	Adopt a Resolution to Approve and Authorize the City Mana Execute Amendment No. 1 for \$79,609 to an Existing Non-F Services Agreement with Dillard Environmental Services for Cleanup for a Total Not To Exceed Amount of \$179,609 and the Term of the Agreement to December 2026	Professional Street
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2024-160	
5.i.	<u>24-521</u>	Motion to Approve the 2025 City Council Calendar	
		Adopted on the Consent Calendar.	
		Enactment No: Min Order 2024-030	
5.j.	<u>24-570</u>	Motion to Nominate Richard Brennan to the Senior Commis	sion

#### Adopted on the Consent Calendar.

Enactment No: Min Order 2024-031

5.k.	<u>24-531</u>	Minutes for the November 6, 2024 Facilities and Transportation
		Committee

Approved as Submitted on the Consent Calendar.

5.I. <u>24-554</u> Minutes for the November 20, 2024 Finance Committee

Approved as Submitted on the Consent Calendar.

5.m. <u>24-542</u> Minutes from the November 18, 2024 City Council Meeting

Approved as Submitted on the Consent Calendar.

Item 5.h. was removed from the Consent Calendar.

5.h. 24-563 Adopt a Resolution to Approve and Authorize the City Manager to Double Existing Reward Amounts for Information Leading to the Arrest and Conviction of the Individual(s) Involved in the October 9, 2010, Double Homicides of Maurius Robinson and Kwame Nunn to \$20,000; the March 22, 2013, Homicide of Delun "Allan" Pan to \$20,000; or the December 14, 2014, Homicide of Joel Ramirez to \$100,000

A motion was made by Councilmember Azevedo, seconded by Councilmember Aguilar, Jr., that this Resolution be Approved as amended, changing the reward amount to \$150,000. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Viveros-Walton

Absent: 1 - Bowen

Enactment No: Reso 2024-161

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

## 7. PUBLIC COMMENTS

Comments were made by approximately 6 people.

## 8. PUBLIC HEARINGS

No items were scheduled.

## 9. PRESENTATIONS

No items were scheduled.

## 10. ACTION ITEMS

**10.a.** 24-479Adopt a Resolution to Approve the 2024 Update to the Bicycle and<br/>Pedestrian Master Plan

Comments were made by approximately 6 people.

A motion was made by Councilmember Ballew, seconded by Councilmember Simon, that this Resolution be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Viveros-Walton

Absent: 1 - Bowen

Enactment No: Reso 2024-162

The City Council recessed from 9:40 pm to 9:50 pm.

At 9:52 pm Councilmember Viveros Walton made a motion, with a second by Councilmember Aguilar to extend the meeting to 10:30 pm. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Simon, Viveros-Walton, and González III Absent: 1 - Bowen

The City Council recessed from 9:59 pm to 10:12 pm.

**10.b.** <u>24-495</u> First Reading of an Ordinance of the City of San Leandro City Council Amending San Leandro Municipal Code Title 7 (Maps, Buildings, and Subdivisions) by Adding Article 16 (Earthquake Hazard Reduction in Existing Soft-Story Residential Buildings) to Chapter 7-5 (Building Code)

Comments were made by approximately 6 people.

A motion was made by Councilmember Viveros-Walton, seconded by Councilmember Aguilar, Jr., that this First Reading of an Ordinance be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Viveros-Walton

Absent: 1 - Bowen

Enactment No: Ord 2024-017

At 9:52 pm Councilmember Viveros Walton made a motion, with a second by Councilmember Aguilar to extend the meeting to 10:30 pm. The motion CARRIED by the following vote:

Aye: 5 - Aguilar Jr., Azevedo, Simon, Viveros-Walton, and González III NAY: 1- Ballew Absent: 1 - Bowen

## 11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Vice Mayor Simon made a motion to bring an urgent item to bring to full council on January 21, 2025 for discussion of the same presentation provided on April 2024 to the Rules committee plus Mission Bay's 4 point mobile home ordinance modification proposal, Councilmember Azevedo made a second, the motion failed with a vote of 3-3-1. Aye: 3 - Aguilar, Azevedo, Simon Nay: 3 - Ballew, Viveros Walton, González III

Absent: 1 - Bowen

## 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 10:48 pm.

**RESPECTFULLY SUBMITTED:** 

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