



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Mayor Juan Gonzalez, 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

Tuesday, February 21, 2023

6:30 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

The meeting was called to order at 6:32 p.m.

Brownies from Girl Scout Troop 30159 led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

3. RECOGNITIONS

3.a. [23-054](#) Proclamation for National Boy Scout Day

This matter was Presented

3.b. [23-059](#) Motion to Appoint Joseph Trujillo as District 3 Representative to the Community Police Review Board for Term Ending December 31, 2023

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

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

Enactment No: Min Order 2023-002

4. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

5. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

No announcements were made.

6. PUBLIC COMMENTS

Comments were made by the following individuals: Dom Siefkes, Marilyn V., Christopher Bammer, Melissa Wong, Jennie, and Ramses

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.** [23-035](#) Community Services Survey Results Discussion by FM3 Research

This matter was Presented

- 8.b.** [23-044](#) Finance Department Update Presentation

Comments were made by the following individuals: Melissa Wong.

This matter was Presented

The City Council took a break from 8:27 pm to 8:38 pm.

- 8.c.** [23-043](#) Annual Economic Development Update

This matter was Presented

9. AMENDMENT OF CONSENT CALENDAR

Item 10.e. 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.** [23-037](#) Adopt a Resolution Approving Amendment No. 2 to the Consulting Services Agreement for Third Party Plan Check Services Between the City of San Leandro and TRB+Associates (to increase the contract by

\$487,500 for an amount not to exceed \$800,000) and Approving a Total Amount Not to Exceed \$987,500 for the City's Third Party Plan Check Services Contracts with TRB+Associates and CSG Consultants, Inc., in FY2022-2023

10.b. [22-683](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement Between the City of San Leandro and Municipal Resources Group, LLC for Executive Evaluations, Staff Development and Coaching, Technical Assistance, and Group Facilitation Services for a not-to-exceed total of \$455,106.25

Received and Filed on the Consent Calendar.

10.c. [22-751](#)

Adopt a Resolution to Accept a California Resilience Challenge Grant in the Amount of \$161,000 to Develop a Shoreline Master Plan for Sea Level Rise from Feb 2023 to Jan 2025

Received and Filed on the Consent Calendar.

10.d. [23-039](#)

Adopt a Resolution to Authorize the City Manager to Accept Grant Funds in the Amount of \$18,790 from the California State Library's California Library Literacy Services (CLLS) English as a Second Language (ESL) Grant to fund an enhanced ESL program of the Project Literacy adult and family literacy service

Received and Filed on the Consent Calendar.

10.f. [23-052](#)

Motion to Appoint City Councilmembers to serve on the AC Transit/ City of San Leandro Interagency Liaison Committee

Adopted on the Consent Calendar.

Enactment No: Min Order 2023-003

11. ITEMS REMOVED FROM CONSENT CALENDAR

10.e. [23-003](#)

Adopt a Resolution to Approve a Sole Source Procurement and Authorize the City Manager to Execute Purchase Agreement(s) for the Procurement and Outfitting of Ten Police Vehicles, in an Amount not to Exceed \$864,774.00

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

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

A motion was made by Councilmember Simon to extend the meeting until 10:30 pm, with a second from Councilmember Aguilar. The motion passed 5-2 with

Councilmembers Ballew and Gonzalez voting no.

12. PUBLIC HEARINGS

There were no items scheduled.

13. ACTION ITEMS

13.a. [23-040](#)

Adopt a Resolution of Intention and Introduce for First Reading an Ordinance to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of San Leandro to Include Provisions Pursuant to Government Code Section 20516 "Cost Sharing" for Local Police Management Members in Accordance with the San Leandro Police Management Association (SLPMA) Memorandum of Understanding

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

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

Councilmember Ballew made a motion to adjourn after item 13.a the motion failed for a lack of second.

13.b. [23-057](#)

Second Reading of an Ordinance to Extend the City's Residential Eviction Moratorium to February 28, 2024

Councilmember Reynes made a motion to adjourn the meeting at 11 pm, with a second by Councilmember Aguilar, the motion passed 5-2 with Councilmembers Ballew and Gonzalez voting no.

Comments were made by the following individuals: Ralph Ortiz, Marc Janowitz, Craig Williams, Jim Prola and Leo West

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

Aye: 5 - Aguilar Jr., Azevedo, Simon, Reynes, Bowen

Nay: 2 - Ballew, Gonzalez III

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Councilmember Ballew made a motion to adjourn the meeting until the March 6 meeting, with a second by Councilmember Gonzalez, the motion passed 5-2 with Councilmembers Aguilar and Simon voting no.

15. CITY COUNCIL REPORTS

16. ADJOURN

The meeting was adjourned at 10:54 p.m.

RESPECTFULLY SUBMITTED:

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