



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes

City Council

Monday, December 9, 2024

7:00 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

Mayor González called the meeting to order at 8:03 pm.

Vice Mayor Simon led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported that on December 9, 2024, the City Council met in closed session regarding Item 2.a. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code §54956.9: 1 Case. It was moved by Councilmember Aguilar, seconded by Councilmember Bowen to authorize settlement of a disputed claim on a construction project in the amount of \$828,233.68 without admission of liability, and full and final release of all claims. Further information regarding the settlement will occur in open session at an upcoming meeting in January of 2025.

Ayes: Councilmembers Aguilar, Azevedo, Bowen, Simon, Viveros-Walton

Absent: None

Noes: Councilmember Ballew, Mayor González

4. CONSENT CALENDAR

Items 4.a. and 4.b. were removed from the Consent Calendar.

- 4.a. [24-566](#) Adopt a Resolution to Reallocate and Obligate
\$1,609,031.621,558,231.85 of ARPA Funds

Comments were made by approximately 6 people.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, to adopt the resolution as presented in the revised

materials to reallocate and obligate \$1,558,231.85 of ARPA Funds. The motion **CARRIED** by the following vote:

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

Enactment No: Reso 2024-163

4.b. [24-385](#)

Adopt a Resolution to Approve the Redistribution of Remaining Travel and Training Funds and to Accept the Year-End Report on Councilmember Travel and Training Expenditures

A motion was made by Councilmember Ballew, seconded by Councilmember Bowen, to adopt the resolution as presented. The motion CARRIED by the following vote:

Aye: 4 - Ballew, González III, Bowen, Viveros-Walton

Nay: 3 - Aguilar Jr., Azevedo, Simon

Enactment No: Reso 2024-164

5. PRESENTATIONS

5.a. [24-560](#)

Alameda County Flood Control and Water Conservation District Revenue Enhancement Presentation

This matter was Presented

5.b. [24-499](#)

Police Chief PD Vision and Goals Presentation

Comments were made by approximately 4 people.

This matter was Presented

6. ADJOURN

The meeting was adjourned at 10:58 p.m.

RESPECTFULLY SUBMITTED:

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