

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Minutes

City Council

Monday, July 21, 2025

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 González called the meeting to order at 7:00 pm and Councilmember Viveros-Walton led the Pledge of Allegiance.

Present 5 - Aguilar Jr., Azevedo, González III, Viveros-Walton, Boldt

Absent 2 - Simon, Bowen

2. ANNOUNCEMENTS

The Mayor announced that there is an appointment and swearing-in of a new member to the Arts, Culture, and Library Commission. With the consensus of Council he would like to move this item up to Section 4 (Recognitions) in the interest of time.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

4. RECOGNITIONS

10.a. 25-331 Motion to Appoint Andrew Acevedo to the Arts, Culture, and Library

Commission

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

Aye: 5 - Aguilar Jr., Azevedo, González III, Viveros-Walton, Boldt

Absent: 2 - Simon, Bowen

Enactment No: Min Order 2025-019

5. CONSENT CALENDAR

Approval of the Consent Calendar

Comments were made by approximately 1 person.

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

Aye: 5 - Aguilar Jr., Azevedo, González III, Viveros-Walton, Boldt

Absent: 2 - Simon, Bowen

5.a. 25-334 Second Reading of Ordinance No. 2025-010 to Amend Chapter 4-19 of the Municipal Code to Modify Regulations Pertaining to San Leandro Waterways and to Repeal Reach Code Amendments for All-Electric Buildings

Received and Filed on the Consent Calendar.

Enactment No: Ord 2025-010

5.b. 25-309

Second Reading of Ordinance No. 2025-011 to Vacate Approximately 996 Linear Feet of Public Right-of-Way of Eden Road (APN: 042-4530-005-02) Located Between Doolittle Drive and the Western Terminus

Received and Filed on the Consent Calendar.

Enactment No: Ord 2025-011

5.c. 25-342

Adopt a Resolution to Approve the City's Sewer System Management
Plan (SSMP) Update and Authorize the City Manager or Her Designee
or the City's Legally Responsible Official to Certify and Submit the SSMP
to the California State Water Resources Control Board (SWRCB)

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-092

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Polydyne Inc. for \$786,000 Over Five Years for Polymer Selection and Supply Services for the Water Pollution Control Plant

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-093

Adopt a Resolution to Approve and Authorize the City Manager to Negotiate and Approve an Increase in the Cumulative Change Order Amount from 25% to 43% (from \$167,372 to \$287,879) for the Wicks Boulevard and Manor Boulevard Traffic Signal Upgrade Project, Project No. 2020.5620; and to Appropriate \$509,564 from Account No. 143-38-392 to On-going Projects

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-094

5.f.	<u>25-293</u>	Adopt a Resolution to Approve and Authorize the City Manager to
		Execute Amendment No. 1 to the Consulting Services Agreement with
		the East Bay SPCA for Animal Welfare Services to Extend the Term to
		December 31, 2025; and Increase the Contract Amount by \$217,500 for

a Total Amount Not to Exceed \$937,500 Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-095

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Services Agreement with BKF Engineers in the amount of \$576,927 for the MacArthur / Superior Roundabout Project, Project No. 2014.0470; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$28,846) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 10% (or \$57,693) of the Original Contract Amount

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-096

5.h. 25-360 Adopt a Resolution to Authorize the City Manager to Submit a Land and Water Conservation Fund Grant for the Monarch Bay Shoreline Park Project

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-097

Adopt a Resolution to Approve and Authorize the City Manager to

Execute Amendment No. 1 to the Consulting Services Agreement with

Townsend Public Affairs for State Legislative Advocacy Services through

June 30, 2027 for a Total Not to Exceed Amount of \$96,000 per Fiscal

Year

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-098

5.j. 25-326

Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement for a Not to Exceed Amount of \$887,000 with Priority 1 Public Safety Equipment Inc., for Maintaining, Servicing, and Outfitting Existing Police Vehicles

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-099

5.k. 25-356 Adopt a Resolution to Accept and Authorize the City Manager to Execute

All Documents Related to the Friends of the San Leandro Public Library Donation in the Amount of \$40,500 to Fund the Summer Library Program, Programs at the Manor Branch Library, and Spanish Book

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-100

Adopt a Resolution to Approve and Authorize the City Manager or her Designee to Execute All Documents for the Purchase of One (1) 2025

GapVax Model MC1005-3S4X Combination Jet/Vac Truck, which will be Purchased through Sourcewell, a Cooperative Contract Purchasing Agency

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-101

5.m. 25-300 Adopt a Resolution to Approve and Accept Fiscal Year 2025 - 2026

Measure BB Funds in the Amount of \$1,842,903 and Authorize the City

Manager to Negotiate and Execute Agreements for Measure BB Funded

Paratransit Services

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-102

5.n. 25-303

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to a Non-Professional Services Agreement with West Coast Arborist, Inc. for Citywide Tree Maintenance Services in the Amount of \$458,890 for Fiscal Year 2025-2026

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-103

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to a Non-Professional Services Agreement with ANI Private Security and Patrol, Inc. to Provide Security Services at City Facilities in the Amount of \$162,584 for Fiscal Year 2025-2026, for a Total Contract Not to Exceed Amount of \$342,584 Through June 30, 2026

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-104

5.p. 25-348

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consulting Services Agreement with Larry Walker Associates Inc. for Municipal Regional Stormwater Permit (MRP) Compliance Planning Support for a New Total Not-to-Exceed

Amount of \$219,500

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-105

5.q. 25-369 Minutes from the July 7, 2025 City Council Meeting

Approved as Submitted on the Consent Calendar.

5.r. 25-363 Minutes from the June 12, 2025 Facilities and Transportation Committee

Meeting

Approved as Submitted on the Consent Calendar,

5.s. 25-364 Minutes from the July 10, 2025 Facilities and Transportation Committee

Meeting

Approved as Submitted on the Consent Calendar.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

7. PUBLIC COMMENTS

Comments were mad by approximately 4 people.

8. PUBLIC HEARINGS

8.a. 25-347

Adopt: 1) First Reading of an Ordinance to Amend the Municipal Code to Update Parkland Dedication Requirements for Residential Subdivisions; 2) A Resolution to Amend Administrative Code Title 8, Chapter 8 (Park Facilities Development Impact Fee) to Update the Park Land Acquisition and Park Improvement Fees, Establish Fee Waivers/Reductions for Accessory Dwelling Units (ADUs) and Affordable Housing Units, and Approve the Park Development Impact Fee Study and Parks Capital Improvement Plan; and 3) A Resolution to Exempt ADUs from the Development Fees for Street Improvements

The Hearing was opened to the public.

Comments were made by approximately 4 people.

There being no further public comments, and without objection, the Public Hearing was closed.

By consensus the City Council directed staff to schedule an agenda item regarding public art development at an upcoming Rules Committee meeting, with staff returning to the City Council with an ordinance before the end of 2025.

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: 5 - Aguilar Jr., Azevedo, González III, Viveros-Walton, Boldt

Absent: 2 - Simon, Bowen

Enactment No: Ord 2025-012, Reso 2025-106 & Reso 2025-107

8.b. 25-349

Adopt Two Resolutions: 1) Imposing 2025 Liens for Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk/Driveway Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, Fire Inspections, and Water Pollution Control Plant Commercial and Industrial User Charges; and

2) Resolution Overruling Protests Related to Non-Payment of Delinquent Solid Waste Service Charges, Sidewalk/Driveway Repair Charges, CalEPA CUPA Surcharge Fees, Building Code Violation and Code Compliance Citation Fees, Fire Inspections, and Water Pollution Control Plant Commercial and Industrial User Charges

The Hearing was opened to the public.

Comments were made by approximately 2 people.

There being no further public comments, and without objection, the Public Hearing was closed.

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

Aye: 5 - Aguilar Jr., Azevedo, González III, Viveros-Walton, Boldt

Absent: 2 - Simon, Bowen

Enactment No: Reso 2025-108 & Reso 2025-109

Councilmember Azevedo left the meeting at 8:15 p.m.

9. PRESENTATIONS

9.a. 25-318 Alternative Response Unit Six Month Update

Comments were made by approximately 2 people.

This matter was Presented

10. ACTION ITEMS

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

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 adjourned at 9:59 p.m.

RESPECTFULLY SUBMITTED:

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