

# **City of San Leandro**

https://zoom.us/j/506831637

Minutes

## City Council

Monday, November 4, 2024	7:00 PM	City Council Chambers
	Δ	access the meeting remotely by using this URL

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

### 2. ANNOUNCEMENTS

Mayor Gonzalez announced and received consensus of the Council to move item 10a to be heard immediately after item 4a, under Recognitions and to move item 10C to be heard immediately after item 8.

### 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

*City Attorney Pio Roda announced that item 3.a. by vote of 5-0-2 with Councilmember Aguilar and Vice Mayor Simon recused, City Council approved a waiver of the Attorney Client Privilege related to an investigation report that is in the process of public disclosure, to be released later that week. The second item City Council set the matter for a censure hearing with a vote of 4-1-2* 

with Councilmember Azevedo voting no and Councilmember Aguilar and Vice Mayor Simon recused, the censure hearing will be on November 18, 2024.

### 4. **RECOGNITIONS**

**4.a.** 24-474 Proclamation to Declare November 2024 as Native American Heritage Month

Vincent Medina, a local Ohlone resident accepted the proclamation.

#### This matter was Presented

With the consensus of the City Council, Item 10.a. was moved to this point on the agenda.

**10.a.**24-485Motion to Nominate and Appoint Stephanie Lopez to the Youth Advisory<br/>Commission for a District 2 Term Ending August 31, 2025

A motion was made by Councilmember Azevedo, 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: Min Order 2024-025

### 5. 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, González III, Bowen, Viveros-Walton

**5.a.** 24-480 Adopt a Resolution to Reallocate \$464,598 in American Rescue Plan Act (ARPA) Budget for Human Services Projects Previously Approved to the Alternative Response Unit project

#### Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-139

**5.b.** <u>24-481</u> Adopt a Resolution to Accept the Calendar Year 2024, Second Quarter City of San Leandro Investment Report

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-140

**5.c.** 24-482 Adopt a Resolution Accepting the Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended June 30, 2024

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-141

5.d.24-475Adopt a Resolution for FY 2024-2025 Budget Amendments Approving<br/>Year-End 2023-2024 One-Time Carry-Over Appropriations for General<br/>Fund and Other Various Funds

#### Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-142

**5.e.** <u>24-476</u> Minutes for the October 7 and October 21, 2024 Regular City Council Meetings

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 made by approximately 4 people.

### 8. PUBLIC HEARINGS

With the consensus of the City Council, Item 10.c. was moved to this point on the agenda.

10.c.24-441Adopt a Resolution to Approve and Authorize the City Manager to Reject<br/>All Bids for the Steven Taylor Sanctity of Life Pavilion Project, Project No.<br/>2022.0340

Comments were made by approximately 8 people.

A motion was made by Vice Mayor Simon, seconded by Councilmember Aguilar.

A substitute motion was made by Mayor González III, seconded by Councilmember Bowen, that this Staff Report be Approved as presented, and for staff to meet with Council to get input on a scaled back version of the park, to open in 12 months. The motion CARRIED by the following vote:

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

Nay: 3 - Aguilar Jr., Azevedo, Simon

Enactment No: Reso 2024-144

### 9. **PRESENTATIONS**

**9.a.** <u>24-437</u> Economic Development Strategy Work Plan

The item was presented by Economic Development Manager Katie Bowen, and there was one public comment.

This matter was Presented

Councilmember Ballew with a second from Councilmember Aguilar, made a motion to extend the meeting to the conclusion of items 9a and 10b, or 10:30, whichever comes first, motion passed 7-0

### 10. ACTION ITEMS

10.b.24-468Adopt a Resolution to Approve an Exception to the 180-Day Waiting<br/>Period for Post-Retirement Employment Pursuant to Government Code<br/>§7522.56 for Norma Goodman

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

Enactment No: Reso 2024-143

### 11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

No requests were made.

### 12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

No reports were made.

### 13. ADJOURN

The meeting was adjourned at 10:08 PM.

### RESPECTFULLY SUBMITTED:

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