



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, July 8, 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 Gonzalez called the meeting to order at 7:00 PM.

Mayor Gonzalez led the Pledge of Allegiance.

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

Absent 2 - Simon, Bowen

2. ANNOUNCEMENTS

Mayor Gonzalez made the following announcement:

Tonight, we have the appointment and swearing-in of commissioners under Item 5.a. In the interest of time for the appointees, I would like to make this the first agenda item by taking it up immediately following these announcements.

Item 5a was considered earlier in the agenda.

5. ACTION ITEMS

5.a. [24-311](#)

Motion to Appoint the Following Representatives to Boards and Commissions: Susan Herrera to the Human Services Commission; Carrie Feng as the San Lorenzo Unified School District Representative on the Recreation and Parks Commission; and Laura McMichael-Cady to the Senior Commission

The Mayor announced that one of the appointees, Susan Herrera withdrew her application, therefore Council would be appointing two members this evening.

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

Absent: 2 - Simon, Bowen

3. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 3 people.

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, Ballew, González III, Viveros-Walton

Absent: 2 - Simon, Bowen

- 3.a. [24-288](#)** Adopt a Resolution to Amend the City-wide Master Salary Schedule, Resulting in No Fiscal Impact
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-083
- 3.b. [24-324](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with PlanIT Geo to Develop a Citywide Tree Master Plan That Would Add an Additional \$13,000 to the Existing Agreement Using American Rescue Plan Act Funds, for a Total Not to Exceed \$213,000
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-084
- 3.c. [24-331](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Non-Professional Services Agreement with Year Up, Inc. for Workforce Development Interns for an Additional \$732,000 Using Existing Previously Appropriated Funds, Resulting in a Revised Not-to-Exceed Total Amount of \$1,650,000 through July 30, 2025
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-085
- 3.d. [24-329](#)** Adopt Two Resolutions to: 1) Approve and Authorize the City Manager to Execute Amendment No. 2 to an Agreement with Alameda County for Homelessness Funding; and 2) Approve and Authorize the City Manager to Negotiate and Execute an Agreement with Building Futures for Women and Children in an Amount Not-to-Exceed \$200,000 for Fiscal Year 2024-2025 Shelter Operations in Grant Funds
Adopted on the Consent Calendar.
Enactment No: Reso 2024-086 & Reso 2024-087

- 3.e. [24-326](#) Adopt a Resolution to Approve and Authorize the City Manager to Establish Concealed Carry Weapon License Fees and Amend Title 6, Chapter 4 of the San Leandro Administrative Code
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-088
- 3.f. [24-297](#) Minutes for the April 11, 2024 Facilities and Transportation Committee
Approved as Submitted on the Consent Calendar.
- 3.g. [24-298](#) Minutes for the June 05, 2024 Facilities and Transportation Committee
Approved as Submitted on the Consent Calendar.

4. PRESENTATIONS

- 4.a. [24-279](#) Presentation on the City of San Leandro Draft Economic Development Strategy
The item was presented by Economic Development Manager Katie Bowman. Comments were made by approximately 4 people.
This matter was Presented

6. ADJOURN

The meeting was adjourned at 8:28 PM.

RESPECTFULLY SUBMITTED:

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