

City of San Leandro

Minutes

City Council

Monda	ay, May 5, 2025	7:00 PM City Council Chambers Access the meeting remotely by using this URL https://zoom.us/j/506831637
1.	CALL TO ORDE PLEDGE OF AL ROLL CALL	LEGIANCE
	ı	Mayor Gonzalez called the meeting to order at 7:10 pm and led the Pledge of Allegiance. Present 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt
2.	ANNOUNCEME	NTS
3.	REPORT ON CI	OSED SESSION ACTIONS TAKEN
4. 4.a.	RECOGNITION 25-194	No reportable actions taken, direction was provided to staff. S Proclamation to Declare May 2025 as Asian American & Pacific Islander Heritage Month
4.b.	<u>25-195</u>	June Lee, Executive Director at the Korean Community Center of the East Bay accepted the proclamation. This matter was Presented Proclamation to Declare May 2025 as Mental Health Awareness Month Tejasi Bilgi, Deputy Chief Clinical Officer and Jennifer Ellis, Chief Strategy Officer with La Familia accepted the proclamation. This matter was Presented
5.	CONSENT CAL	ENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person.

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

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		Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt
5.a.	<u>25-177</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 to the Consulting Services Agreement Between the City of San Leandro and WRT, LLC for the Development of a Comprehensive Parks Master Plan, Increasing the Contract Amount by \$29,280, for a Total Not-To-Exceed Amount of \$408,892
		Comments were made by approximately 1 person.
		Received and Filed on the Consent Calendar.
		Enactment No: Reso 2025-039
5.b.	<u>25-159</u>	Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Univar Solutions USA LLC to Supply the City's Water Pollution Control Plant with up to 215,000 Gallons of Sodium Hypochlorite 12.5% in Fiscal Year 2025-2026 in an amount not to exceed \$703,050
		Received and Filed on the Consent Calendar.
		Enactment No: Reso 2025-040
5.c.	<u>25-211</u>	Minutes from April 21, 2025 City Council Meeting
		Approved as Submitted on the Consent Calendar.
5.d.	<u>25-213</u>	Motion to Nominate Shalini Gopalkrishnan to the Senior Commission
		Adopted on the Consent Calendar.
		Enactment No: Min Ord 2025-010
6.	CITY MANAGER	AND CITY ATTORNEY REPORTS AND COMMENTS
		CM Cameron announced that the Library will be hosting a basic A.I. course "A.I. For Curious Minds" May 8 from 6-7PM. Participants will learn basics to use A.I. for storytelling, drawing, conversation, and more.
		CM Cameron announced that this week marks the celebration of National Small Business Week 2025, a time to recognize the vital contributions small businesses make to our local economy and community. The Chamber of Commerce, with the

make to our local economy and community. The Chamber of Commerce, with the support of the City, is leading the charge with a series of FREE seminars covering topics such as Artificial Intelligence, Cybersecurity, Public Contracting, Managing Cash Flow and Obtaining Funding, and the always popular interactive QuickBooks Workshop.

7. PUBLIC COMMENTS

There was no public comment.

8. PUBLIC HEARINGS

8.a.	<u>25-176</u>	Adopt a Resolution to Amend Title 6, Chapter 4 of the San Leandro
		Administrative Code Amending Fees and Charges for Wastewater
		Discharge for FYs 2026-2030

City Clerk Clancy noted that the City mailed out 14,589 notices and needed 7,295 protest letters in order for the item to not pass. The City Clerk's office received 151 protest letters, 1% of the mailed notices.

There was no public comment.

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

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

Enactment No: Reso 2025-041

8.b.	<u>25-134</u>	Adopt Two Resolutions; 1) Reject an Appeal by Mitchell M. Tsai Law
		Offices for Carpenters Local 713 and Advocates for the Environment
		(Appellants) of the Decision of the Planning Commission to Certify an
		Environmental Impact Report and Associated Documents; and
		2) Approve a Conditional Use Permit, Administrative Site Plan Review,
		and Administrative Exception (Height) to construct a 50-foot-tall,
		244,5 <mark>73-square-fo</mark> ot warehouse/distribution building at 880 Doolittle
		Drive, PLN22-0 <mark>03</mark> 9. Zoning District IG, General Industrial. APNs
		77A-0741-004-02 and 77A-0741-005-00. Applicant: Prologis LP

Comments were made by approximately 7 people.

A motion was made by Councilmember Azevedo, seconded by Councilmember Simon, that the two attached Resolutions be Adopted. The motion CARRIED by the following vote:

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

Enactment No: Reso 2025-042 & 2025-043

8.c. <u>25-207</u>

Public Hearing Number 2 to Receive Input from the Community on City Council Districts to be Established for District-Based Elections Beginning in 2026

Comments were made by approximately 2 people. No action was taken on this item, as it was a public hearing to receive public comments.

This matter was Received and Filed

8.d.25-203Adopt a Resolution Approving Amendments to the City Master Fee
Schedule for FY 2025-2026 and Introduce; and
Adopt Three (3) Ordinances to Amend Various San Leandro Municipal

Code Sections Providing for Annual Rate Adjustments for 2025-2026 to 1) Business License Fees; 2) Emergency Medical Services Tax; and 3) Emergency Communications System Access Tax

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

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

Enactment No: Reso 2024-044; Ord 2025-004, Ord 2025-005, Ord 2025-006

9. **PRESENTATIONS**

There were no presentations scheduled.

10. ACTION ITEMS

10.a. <u>25-128</u> Adopt a Resolution to Approve Updates and Edits to the City Council Handbook

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Boldt, that Council Handbook be moved to the Rules Committee for further updates and come back to Council. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Azevedo, González III, Bowen, Viveros-Walton, Boldt

Nay: 1 - Simon

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

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 was adjourned at 9:54 PM.

RESPECTFULLY SUBMITTED:

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