



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, June 3, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Councilmember Aguilar participated via teleconference from the business center of the Doubletree Suites by Hilton Hotel Boston - Cambridge 400 Soldiers Field Road Boston, MA 02134-1893

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Gonzalez called the meeting to order at 7:05 PM.

Councilmember Azevedo 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

Mayor Gonzalez reported that Assistant City Manager Janelle Cameron was appointed City Manager in closed session, pending contract approval at a future council meeting, with a unanimous 7-0 vote.

4. RECOGNITIONS

4.a. [24-206](#) Proclamation to Declare June 2024 as Pride Month

Councilmember Aguilar accepted the proclamation.

This matter was Presented

5. CONSENT CALENDAR

Approval of the Consent Agenda

Public Comment was received by approximately 3 people.

A motion was made by Councilmember Bowen, seconded by Councilmember Azevedo, to Approve the Consent Calendar as Amended. Councilmember Simon pulled item 5E. The motion carried by the following vote.

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

- 5.a.** [24-242](#) Motion to Nominate the Following Representatives to Boards and Commissions: Rosa Velasquez to the Arts, Culture, and Library Commission; Pcyeta Stroud and Peter Franco to the Community Police Review Board; Rosemary Picado to the Human Services Commission; and Tiare Pena to the Senior Commission
Adopted on the Consent Calendar.
Enactment No: Min Order 2024-019
- 5.b.** [24-064](#) Motion to Accept the 2023-2024 Board and Commission Report of Attendance
Adopted on the Consent Calendar.
Enactment No: Min Order 2024-020
- 5.c.** [24-230](#) Adopt a Resolution to Approve and Authorize the City Manager to Purchase Radio Encryption Keys from Motorola Solutions, Inc. in an Amount not to Exceed \$318,169.47 through Sourcewell, a Cooperative Purchasing Agency
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-049
- 5.d.** [24-203](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Consulting Services Agreement with Baker Tilly US, LLP for a total not to exceed amount of \$119,580 for Service Delivery Assessment of the City's Development Services
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-050
- 5.f.** [24-234](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Non-Professional Services Agreement with Denali Water Solutions, LLC for Biosolids Hauling, Increasing the Contract by \$100,000 to a Sum Not to Exceed \$344,250
Received and Filed on the Consent Calendar.
Enactment No: Reso 2024-051
- 5.g.** [24-236](#) 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 215,000 Gallons of Sodium Hypochlorite 12.5% (Bleach) in Fiscal Year 2025 in an Amount Not to Exceed \$694,450

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-052

- 5.h. [24-202](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute an agreement for Federal Energy Efficiency Conservation Block Grant Funds of \$143,300 and to Appropriate the funds for Purchase of Electric Transit Vans for the City Fleet

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-053

- 5.i. [24-224](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consultant Services Agreement with Brown Reynolds Watford Architects, Inc. in the amount of \$195,840 for the Fire Stations 9, 12 & 13 Programming and Cost Estimates project; to Authorize the City Manager to Negotiate and Approve Individual Change Orders up to 5% (or \$9,792) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value of 15% (or \$29,376) of the Original Contract Amount

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-054

- 5.j. [24-226](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 6 to the Grant Service Contract with the State of California Department of Transportation; to Appropriate Additional Reimbursable Funds in the Amount of \$210,000; and to Reappropriate Reimbursable Funds from Previous Amendment No. 3 in the Amount of \$150,000 for the Section 130 Grade Crossing Improvement Program for the Washington/Chapman Railroad Crossing Improvement Project, Project No. 2016.0320

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-055

- 5.k. [24-250](#) Minutes for the May 20, 2024 City Council Meeting

Approved as Submitted on the Consent Calendar.**Item 5.e. was pulled from the Consent Calendar and considered immediately after Item 5. Consent.**

- 5.e. [24-227](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement (CSA) with Good City Company in an Amount Not to Exceed \$350,000 for Preparation of the Bay Fair Community Based Transportation Plan; Execute Documents to

Accept Funds; and to Appropriate Funding for Said Agreement (ACTC Grant Funded)

Comments were made by approximately 3 people.

Received and Filed on the Consent Calendar.

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

Enactment No: Reso 2024-056

Item 10.a. was considered earlier in the agenda, and moved after Item 5. Consent.

10.a. [24-197](#)

Motion to Appoint Young K. So to the Arts, Culture, and Library Commission

Young So was sworn in to the Arts, Culture and Library Commission.

This matter was Adopted

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

Enactment No: Min Order 2024-018

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Robustelli announced her appreciation to the Recreation and Parks Department, the San Leandro Improvement Association, and the City staff for their outstanding coordination and participation in the Cherry Festival Parade and event.

7. PUBLIC COMMENTS

Comments were made by approximately 7 people.

8. PUBLIC HEARINGS

8.a. [24-237](#)

Adopt an Urgency Ordinance to Enact a Zoning Moratorium to Prohibit in New Locations the Sale of Tobacco-Related Products and Electronic Cigarette-Related products, as well as New Tobacconist/Cigarette Stores Throughout the City

The Hearing was opened to the public at 8:38 pm.

Comments were made by 3 individuals.

There being no further public comments, and without objection, the Public Hearing was closed at 8:34 pm.

This matter was Approved

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

Enactment No: Ord 2024-007

The City Council recessed from 8:37 pm to 8:50 pm.

Item 10.b. was considered earlier in the agenda, and moved after Item 8.a. Public Hearing.

- 10.b. [24-270](#) Adopt Two Resolutions 1) Authorize the City Manager to Execute an Employment Agreement for Police Chief with Angela Averiett; and 2) Adopt a Resolution to Approve a Master Salary Schedule
- Comments were made by approximately 8 people.*
- A motion was made by Councilmember Ballew, seconded by Councilmember Azevedo, 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 2024-057 & Reso 2024-058

9. PRESENTATIONS

- 9.a. [24-229](#) Presentation of Terms for Solid Waste Collection, Processing, and Disposal Agreements
- Comments were made by approximately 3 people.*
- This matter was Presented**

Councilmember Simon made a motion to extend the meeting to hear Item 10.c. and end by 10:20 pm, with a second by Councilmember Bowen. Motion passed 6-1 with Councilmember Ballew voting no.

10. ACTION ITEMS

- 10.c. [24-256](#) Adopt a Resolution to Amend the City Council Handbook Section pertaining to Vice Mayor
- There was no public comment.*
- A motion was made by Councilmember Simon, seconded by Councilmember Aguilar, Jr., that the Council Handbook be Approved by striking the second and third paragraphs under Vice Mayor on p.9 and adding the language regarding Vice Mayor rotation by seniority.. The motion CARRIED by the following vote:**
- Aye:** 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton
- Enactment No: Reso 2024-059

Council continued items 11 and 12 to a date certain, of June 17, 2024.

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS
12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS
13. ADJOURN

The meeting was adjourned at 10:23 pm.

RESPECTFULLY SUBMITTED:

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