

Minutes

City Council

City Council Cham	7:00 PM	Monday, June 16, 2025
Access the meeting remotely by using this		
https://zoom.us/j/50683		

Amended

Joint Meeting of the Successor Agency to the Redevelopment Agency & Meeting of the San Leandro Public Financing Authority

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Gonzalez called the meeting to order at 7:00 pm and Vice Mayor Bowen led the Pledge of Allegiance.

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

Absent 1 - Simon

2. ANNOUNCEMENTS

The Mayor announced that there is an appointment and swearing-in of a new youth member to the Community Police Review Board under Item 10.a. 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

There was no closed session.

4. **RECOGNITIONS**

10.a. <u>25-251</u> Motion to Appoint Kacey Guo as Ex Officio Youth Member to the Community Police Review Board

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

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

Absent: 1 - Simon

Enactment No: Min Order 2025-014

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 2 people.

A motion was made by Councilmember Aguilar, Jr., seconded by Mayor González III, to Approve the Consent Calendar, with the exceptions of items 5.a and 5.b. The motion carried by the following vote.

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

Absent: 1 - Simon

5.c. 25-204 Adopt Two Resolutions to: 1. Authorize the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement with Dixon Resources Unlimited for Parking Program Management Services Through June 30, 2027 for a Total Not to Exceed Amount of \$168,000; and 2. Authorize the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with LAZ Parking for Parking Enforcement Services Through June 30, 2027 for a Total Not to Exceed Amount of \$1,006,140

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-065 (Dixon) & Reso 2025-066 (LAZ)

5.d.	<u>25-258</u>	Adopt a Resolution to Approve and Authorize the City Manager to
		Accept a Governor's Office of Land Use and Climate Innovation-
		Extreme Heat and Community Resilience Program Grant, to Execute
		a Grant Agreement, and to Appropriate \$244,545 into a Newly
		Created Grant Account for the Project.

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-067

5.e. 25-286 Adopt a Resolution to Approve and Authorize the City Manager to Execute a Professional Services Agreement for Investment Portfolio Management Services with PFM Asset Management LLC for a not-to-exceed amount of \$110,000 annually

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-068

5.f. <u>25-287</u> Adopt a Resolution to Approve the City's Gann Appropriation Limit for Fiscal Year 2025-2026

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-069

5.g.25-291Adopt a Resolution to Approve and Authorize the City Manager to
Execute Consulting Service Agreements in Fiscal Year 2024-2025 and

City Council		Minutes	June 16, 2025
		2025-2026 for Phase 2 of the Citywide Network Refresh, Library Public Network Improvements, and City Cabling for a Total of \$865,135	
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-070	
5.h.	<u>25-299</u>	Adopt a Resolution to Approve Transfer of and Appropriate Func from Previously Budgeted Amounts for City Hall Access Control Enhancements and City Hall Workspace Renovation	ls
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-071	
5.i.	<u>25-294</u>	Minutes from the May 28, 2025 Finance Committee Meeting	
		Approved as Submitted on the Consent Calendar.	
5.j.	<u>25-295</u>	Minutes from the June 9, 2025 Council Meeting	
		Approved as Submitted on the Consent Calendar.	
5.k.	<u>25-219</u>	Motion to Accept the 2024 Housing Element Annual Progress Re (APR)	eport
		Received and Filed on the Consent Calendar.	
		Enactment No: Min Order 2025-015	
5.I.	<u>25-289</u>	Motion to Nominate Kerry Mason to the Human Services Commi	ssion
		Adopted on the Consent Calendar.	
		Enactment No: Min Order 2025-016	
	Items 5.a. and §	5.b were removed from the Consent Calendar to be heard here	э.
5.a.	<u>25-008</u>	Adopt a Resolution to Approve: 1. 2025-2029 Community Development Block Grant (CDBG) Consolidated Plan and FY 2025-2026 CDBG Annual Action Plan; 2. FY 2025-2026 and FY 2026-2027 CDBG funding Adopt a Resolution Approving: 1. 2025-2029 Community Development Block Grant (CDBG) Consolidated Plan and FY 2025-2026 CDBG Annual Action Plan FY 2025-2026 and FY 2026-2027 CDBG funding allocations for Facilities, Public Services, and Administration; and 3. The implementation of a two-year and three-year funding cycle for Cl Public Services allocations to align with the five-year Consolidated Plan period	n; 2. Public DBG

A motion was made by Councilmember Viveros-Walton, seconded by Councilmember Bowen, that this Staff Report be Approved. The motion

CARRIED by the following vote:

- Aye: 6 Aguilar Jr., Azevedo, González III, Bowen, Viveros-Walton, Boldt
- Absent: 1 Simon

Enactment No: Reso 2025-072

5.b. 25-170 Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Giant Construction, Inc. in the amount of \$6,994,000 for the Base Bid and Additive Alternate Bid Items A2 and A4 for Mulford Marina Branch Library, COSL Project No. 2018.2400; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount (\$349,700); to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount (\$1,049,100); and to Appropriate an Additional \$630,000 from General Fund Reserves to the Subject Project

> 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: 5 Aguilar Jr., Azevedo, González III, Bowen, Viveros-Walton
- Nay: 1 Boldt
- Absent: 1 Simon

Enactment No: Reso 2025-073

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Cameron made the following announcements: The City is hosting its first Comedy Festival this weekend. One weekend, 3 great shows, all free admission! Each show has 5 different comedians! It kicks off, Friday June 20 at the Historic BAL Theatre at 7PM. Then it picks up again Saturday June 21, in the Main Library Parking lot at 6:00PM. And finally, Saturday night the last show begins at 8:30 PM at 21st Amendment Brewery. Go to Sanleandro.org/comedyfest for more information.

She was excited to share that the San Leandro Family Aquatic Center officially reopened on Saturday, June 14th. We began the day with a small ribbon-cutting ceremony and facility tour, and by the afternoon, the pool was open for public swimming. To celebrate this long-awaited reopening and thank the community for its patience, the City waived all admission fees for the day. The response was incredible, with over 500 community members coming out to swim on opening day. It was a wonderful reminder of how much this space means to our residents. Families, youth, and neighbors of all ages enjoyed the upgraded facility and a fun, safe place to cool off. We're looking forward to a great summer ahead at the Aquatic Center. Thank you to everyone who helped make this reopening possible.

She thanked the community, our dedicated volunteers, and City staff for making this year's Cherry Festival and Pride Flag Raising Ceremony an incredible success. The day began with a vibrant parade through our downtown, led by the Mayor, City Council, and many wonderful community groups. The celebration continued with the

ceremonial raising of the Pride Flag at the Downtown Library. An estimated 30,000 attendees joined the festivities, enjoying an outstanding array of food, entertainment, and family-friendly fun. Special thanks to Chief Bowie from Alameda County Fire and the San Leandro Police Department for ensuring a smooth and safe parade route. We are also grateful to F.H. Dailey Chevrolet for generously providing parade vehicles.

Lastly, a big thank you to our Recreation and Parks Department and the San Leandro Improvement Association for their tireless work in organizing the parade and festival. Your efforts brought our community together in the best of ways.

7. PUBLIC COMMENTS

Comments were made by approximately 3 people.

8. PUBLIC HEARINGS

8.a. 25-288 Fiscal Years 2025-2026 and 2026-2027 Biennial Budget Public Hearing and Adoption: 1) Adopt a Resolution Approving the Proposed City of San Leandro Biennial Budget for FYs 2025-2026 and 2026-2027; 2) Adopt a Resolution Approving the Proposed Biennial Budget for the Successor Agency to the Redevelopment Agency for the City of San Leandro for FYs 2025-2026 and 2026-2027; and 3) Adopt a Resolution Approving the Proposed San Leandro Public Finance Authority Biennial Budget for FYs 2025-2026 and 2026-2027

Comments were made by approximately 3 people.

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

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

Absent: 1 - Simon

Enactment No: Reso 2025-074, Reso FA 2025-001, Reso SA 2025-003

9. PRESENTATIONS

No items were scheduled.

10. ACTION ITEMS

10.b.25-285Introduce and Adopt an Ordinance to Establish By-District Election of
Councilmembers Pursuant to Elections Code §10010

Comments were made by approximately 2 people.

A motion was made by Councilmember Viveros-Walton, seconded by Councilmember Bowen, that this Staff Report be Approved. The motion CARRIED by the following vote:

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

	,	Absent: 1 - Simon		
		Enactment No: Ord 2025-009		
10.c.	<u>25-266</u>	Second Reading of the Ordinance to Amend Municipal Code Section 4-33-200 to Authorize a Fourth Retail Cannabis Dispensary Operating Permit		
		Comments were made by approximately 1 person.		
		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, Bowen, Viveros-Walton		
		Nay: 1 - Boldt		
		Absent: 1 - Simon		
		Enactment No: Ord 2025-008		
10.d.	<u>25-272</u>	Adopt a Resolution to Amend the City-wide Master Salary Schedule, Resulting in No Fiscal Impact		
		A motion was made by Councilmember Boldt, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the following vote:		
		Aye: 6 - Aguilar Jr., Azevedo, González III, Bowen, Viveros-Walton, Boldt		
		Absent: 1 - Simon		
		Enactment No: Reso 2025-075		
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 was adjourned at 8:22 PM.

RESPECTFULLY SUBMITTED:

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