



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes City Council

---

Monday, November 6, 2023

7:00 PM

City Council Chambers  
Access the meeting remotely by using this URL  
<https://zoom.us/j/506831637>

---

### 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

*The meeting was called to order at 7:00 p.m.  
City Clerk Clancy led the Pledge of Allegiance.*

**Present** 6 - Azevedo, Ballew, Simon, González III, Reynes, Bowen

**Absent** 1 - Aguilar Jr.

### 2. ANNOUNCEMENTS

*Mayor Gonzalez announced that he spoke with Councilmember Aguilar and would like to continue item 13 to December 18, 2023.*

### 3. RECOGNITIONS

#### 3.a. [23-500](#)

Motion to Appoint the Following Representatives to Boards and Commissions

*City Clerk Clancy swore in the newly appointed members of the Recreation and Park Commission, Arts, Culture and Library Commission as well as the Youth Advisory Commission.*

**This matter was Adopted**

**Aye:** 6 - Azevedo, Ballew, Simon, González III, Reynes, Bowen

**Absent:** 1 - Aguilar Jr.

#### 3.b. [23-528](#)

Proclamation Declaring November 2023 as Native American Heritage Month

*Monica Arrellano and Gloria E. Arrellano-Gomez of the Muwekma Ohlone Tribe accepted the proclamation.*

**This matter was Presented**

#### 3.c. [23-529](#)

Proclamation Declaring November 7, 2023 as Law Enforcement Records and Support Personnel Day

*April Montalvo and Stephanie Arreola from the San Leandro Police Department accepted the proclamation.*

This matter was Presented

- 3.d. [23-543](#) Mayor's Award for Kindness for Richard Houston

*Richard Houston accepted the award for kindness.*

This matter was Presented

#### 4. AMENDMENT OF CONSENT CALENDAR

##### Approval of the Consent Agenda

*Comments were made by approximately 3 people.*

A motion was made by Councilmember Ballew, seconded by Councilmember Bowen, to Approve the Consent Calendar. The motion carried by the following vote.

**Aye:** 6 - Azevedo, Ballew, Simon, González III, Reynes, Bowen

**Absent:** 1 - Aguilar Jr.

#### 5. CONSENT CALENDAR

- 5.a. [23-493](#) Adopt a Resolution to Accept the Packard Foundation Stay & Play Grant and Authorize the City Manager to Execute All Documents Related to the Grant and Expend the Funds Awarded in the Amount of \$4,500 to Fund a Series of Stay and Play Programs Provided by Library Staff for Families, Friends, Neighbors, and Caregivers of Youth Ages 0-5

- 5.b. [23-385](#) Adopt a Resolution to Approve and Authorize the City Manager to Enter into a Consulting Services Agreement with Schaaf and Wheeler for the design of Stormwater Trash Capture Devices, Project No. 2017.0540 in the Amount of \$675,000; to Authorize Individual Amendments Up to 10% (or \$67,500) of the Original Agreement; and to Authorize Cumulative Amendments Up to 30% (or \$202,500) of the Original Agreement

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

- 5.c. [23-508](#) Adopt a Resolution to Find that Emergency Conditions Exist that do not Permit a Delay Resulting from a Competitive Solicitation for Bids; to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Lind Marine, Inc. for Removal and Disposal of Boats from the San Leandro Marina for a Total Not to Exceed Amount of \$122,800; and to Authorize the City Manager to Negotiate and Approve Amendments up to 20% (\$24,560) of the Original Contract Amount

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

- 5.d. [23-471](#) Adopt a Resolution to Approve and Authorize the City Manager to Award a Construction Contract to Silman Industries in the Amount of \$96,579 for the Washington Manor Park Pool Tower Repair, Project No. 2023.3400 to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 10% (or \$9,658) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 25% (or \$24,144) of the Original Contract Amount

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

- 5.e. [23-474](#) Adopt a Resolution to Authorize the City Manager to Approve and Award a Construction Contract to Villalobos & Associates Inc. in the Amount of \$371,764, for the Annual Sidewalk Repair Program 2023-2024, Project No. 2023.0060; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$18,588) of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Cumulative Change Orders Up to 50% (or \$185,880) of the Original Contract Amount

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

- 5.f. [23-504](#) Adopt a Resolution to Approve and Authorize Amendments to a Contract with Fehr and Peers of up to 25% (\$43,076.00) of the Original Contract Amount, Appropriate \$100,500.00 of Measure BB Bicycle and Pedestrian Funds to the Bicycle and Pedestrian Master Plan Update Project, and to Reappropriate \$15,000.00 from the Bike and Ped Support Program to the Bicycle and Pedestrian Master Plan Update Project

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

- 5.g. [23-487](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a First Amendment to the Consulting Services Agreement with Strategic Economics, Inc. for Production of the Economic Development Strategy, to Authorize Examination of Sales or Transactions and Use Tax Records

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

- 5.h. [23-431](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Annual Software Maintenance Agreement Renewals in Fiscal Years 2023-2024 and 2024-2025 with Tyler Technologies for the City's New World Computer-Aided Dispatch and Records Management System for a Combined Amount of \$455,076.00 to include the Annual Renewals of \$216,703.00 in Fiscal Year 2023-2024 and \$216,703.00 plus up to a 10% increase in Fiscal Year

2024-2025

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

- 5.i. [23-524](#) Motion to Remove Brian Hill as District 5 Recreation and Parks Commissioner

**Adopted on the Consent Calendar.**

- 5.j. [23-520](#) Motion to Nominate the Following Representatives to Boards and Commissions

**Adopted on the Consent Calendar.**

- 5.k. [23-533](#) Minutes for October 25, 2023 Finance Committee Meeting

**Approved as Submitted on the Consent Calendar.**

**6. ITEMS REMOVED FROM CONSENT CALENDAR**

*No items were removed.*

**7. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No reportable actions taken.*

**8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

**9. PUBLIC COMMENTS**

*Comments were made by approximately 7 people.*

**10. PUBLIC HEARINGS**

*No items scheduled.*

**11. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

*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.*

**12. PRESENTATIONS**

- 12.a. [23-512](#) Oakland International Airport Update on the State of the Airport, and Overview of Current Initiatives and Projects

*Craig Simon from the Port of Oakland presented the item.  
There was public comment from 1 person.*

**This matter was Presented**

### 13. ACTION ITEMS

- 13.a. [23-438](#) Adopt a Resolution to Accept the San Leandro Public Library Foundation's Intent to Donate and Authorize the City Manager to Expend the Donation Funds in the Amount of \$800,000 to Aid in the Replacement of the Existing Mulford-Marina Branch Library

*There was no public comment on this item.*

**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:** 6 - Azevedo, Ballew, Simon, González III, Reynes, Bowen

**Absent:** 1 - Aguilar Jr.

- 13.b. [23-527](#) Steven Taylor Sanctity of Life Pavilion Project Update

*Public Comment was made by 8 people.*

**This matter was Received and Filed**

- 13.c. [23-522](#) City of San Leandro City Council Resolution Declaring a State of Emergency on Homelessness in San Leandro

*The item was continued by consensus to December 18, 2023.*

**This matter was Continued**

- 13.d. [23-507](#) Motion to Reconsider Resolution No. 2023-144 in Support of Protecting the Persecuted Kuki Christians in Manipur, India

*Councilmember Simon made a motion, seconded by Councilmember Ballew to adopt the minute order to reconsider and suspend the previously approved Resolution No. 2023-144. The motion was approved.*

*Aye: 6 - Azevedo, Ballew, Simon, González III, Reynes, Bowen*

*Absent: 1 - Aguilar Jr.*

*Councilmember Simon made a motion, seconded by Councilmember Ballew to approved the resolution in support of protecting persecuted Kuki Christians.*

**The motion to suspend the previously adopted Resolution No. 2023-144 was approved.**

**Aye:** 6 - Azevedo, Ballew, Simon, González III, Reynes, Bowen

**Absent:** 1 - Aguilar Jr.

### 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

*Councilmember Simon requested at a future priority session to add a study to evaluate wish cycling.*

*Councilmember Reynes requested looking into a gun buyback program.*

**15. CITY COUNCIL REPORTS**

*City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.*

**16. ADJOURN**

*The meeting was adjourned at 9:42 p.m.*

RESPECTFULLY SUBMITTED:

---

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