



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Tuesday, February 20, 2024

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 7:05 p.m.
Mayor Gonzalez led the Pledge of Allegiance.*

Present 5 - Aguilar Jr., Azevedo, Ballew, Simon, González III

Absent 1 - Bowen

2. ANNOUNCEMENTS

3. RECOGNITIONS

No recognitions scheduled.

4. AMENDMENT OF CONSENT CALENDAR

Councilmember Ballew pulled item 5.g. and recused himself from the chambers.

5. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Simon, to Approve the Consent Calendar with the exception of item 5.g. that was moved to item 6. The motion carried by the following vote.

Aye: 5 - Aguilar Jr., Azevedo, Ballew, Simon, González III

Absent: 1 - Bowen

5.a. [24-034](#)

Motion to Nominate the Following Representatives to the Community Police Review Board: Jennifer Chang, Joseph Trujillo, and Robert Bailey

Adopted on the Consent Calendar.

Enactment No: Min Order 2024-007

5.b. [24-030](#)

Adopt a Resolution to Authorize the City Manager to approve a

three-year contract for audit services with Maze and Associates, a certified public accounting and consulting firm, for the three fiscal years ending June 2024, June 2025, and June 2026, with an option to extend auditing services for an additional two fiscal years, by written agreement and at the option of the City

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-007

5.c. [24-037](#)

Adopt a Resolution to Accept the 2023 Third Quarter City of San Leandro Investment Report

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-008

5.d. [24-038](#)

Adopt a Resolution to Approve the Fiscal Year 2023-2024 First Quarter Financial and Performance Measure Reports as of September 30, 2023

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-009

5.e. [24-036](#)

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 for a Not to Exceed Amount of \$670,000 to the Consulting Services Agreement Between the City of San Leandro and Robert Half International Inc. for Staff Augmentation Services

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-010

5.f. [24-004](#)

Adopt a Resolution to authorize the City Manager to initially accept the public and private subdivision improvements for Tract 8519 at 903 Manor Boulevard; Owner and Developer: D.R. Horton Bay Inc., A Delaware Corporation

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-011

5.h. [24-045](#)

Motion to Accept 2024 List of Recurring Annual Proclamations

Received and Filed on the Consent Calendar.

Enactment No: Min Order 2024-008

5.i. [24-046](#)

Minutes of January 31, 2024 Finance Committee Meeting

Approved as Submitted on the Consent Calendar.

6. ITEMS REMOVED FROM CONSENT CALENDAR

- 5.g. [24-021](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with Gates and Associates, Inc. for design of the Shoreline Park Project 2020.3080 for a Total not to Exceed Amount of \$3,015,700; to Authorize Individual Agreement Amendments up to 5% (\$150,785) of the Total Not to Exceed Amount and to Authorize Cumulative Agreement Amendments up to 15% (\$452,355)

A motion was made that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 4 - Aguilar Jr., Azevedo, Simon, González III

Absent: 1 - Bowen

Recused: 1 - Ballew

Enactment No: Reso 2024-012

7. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action taken.

8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

The City Manager reported that it is National Engineer Week and the City Attorney reported that form 700 filings are due on April 2, 2024.

9. PUBLIC COMMENTS

Comments were made by approximately 5 people.

10. PUBLIC HEARINGS

No public hearings 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

No presentations scheduled.

13. ACTION ITEMS

- 13.a. [24-042](#) Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with Good City Company in

an Amount Not to Exceed \$1,800,000 for Preparation of the Bay Fair TOD Development Plan, Specific Plan Update, and Related Environmental Documents; and to Appropriate Funding for Said Agreement (MTC Priority Development Area Grant Funded)

*Assistant Community Development Director Schultz presented the item.
There was approximately 4 public comments.*

A motion was made that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 5 - Aguilar Jr., Azevedo, Ballew, Simon, González III

Absent: 1 - Bowen

Enactment No: Reso 2024-013

13.b. [24-041](#)

Adopt a Resolution Authorizing Application to and Participation in the California Department of Housing and Community Development's Prohousing Designation Program

*Assistant Community Development Director Schultz presented the item.
There was approximately 2 public comments.*

This matter was Approved

Aye: 5 - Aguilar Jr., Azevedo, Ballew, Simon, González III

Absent: 1 - Bowen

Enactment No: Reso 2024-014

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Mayor Gonzalez requested to be added to Priority Work Session

1: The number of tobacco sales licenses that have been issued in the City and the tobacco advertising policy 2: Discussion and list of liquor store hours of operation and how many liquor store licenses in the City

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 8:38 p.m., in memory of Oscar Borin who recently passed away at 103.

RESPECTFULLY SUBMITTED:

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

