



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes City Council

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Monday, March 17, 2025

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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### Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

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

*Mayor Gonzalez called the meeting to order at 7:05 pm and led the Pledge of Allegiance.*

**Present** 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

#### 2. ANNOUNCEMENTS

*City Manager Cameron pulled item 9.a. (Presentation of the Downtown San Leandro Community Benefit District Annual Update) from the agenda and will be brought back to Council at a later date.*

#### 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable actions taken, direction was provided to staff.*

#### 4. RECOGNITIONS

##### 4.a. [25-110](#) Proclamation to Declare March 2025 as Women's History Month

*Lisa Lucheta, Chairperson of the Board, Torani accepted the proclamation, as a woman lead business during their 100th anniversary of being a business.*

**This matter was Presented**

#### 5. CONSENT CALENDAR

##### Approval of the Consent Agenda

*There was no public comment.*

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

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

- 5.a.** [25-061](#) Adopt Three (3) Resolutions Updating Designations of Persons Authorized to Make Financial Transactions and Investments of Funds  
**Received and Filed on the Consent Calendar.**  
Enactment No: Reso 2025-019 & Reso 2025-020; Reso SA 2025-002
- 5.b.** [25-089](#) Adopt Two (2) Resolutions to: 1) Approve and Authorize the City Manager to Execute Amendment No. 3 to an Agreement with Alameda County for Homeless Housing, Assistance and Prevention (HHAP) Funding; and  
2) Approve and Authorize the City Manager to Negotiate and Execute an Agreement with Building Futures for Women and Children in an Amount Not-to-Exceed \$200,446 in HHAP Funds for Fiscal Year 2025-2026 Shelter Operations  
**Adopted on the Consent Calendar.**  
Enactment No: Reso 2025-021 & Reso 2025-022
- 5.c.** [23-491](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a \$2,250,000 Construction Contract to Armer-Norman & Associates for Public Works Service Center (PWSC) Replace Fuel Tanks Project, Project No. 2020.3600; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$112,500) of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$337,500) of the Original Contract Amount; and to Appropriate an Additional \$1,872,020 to the Subject Project  
**Received and Filed on the Consent Calendar.**  
Enactment No: Reso 2025-023
- 5.d.** [25-095](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with ACCO Engineered Systems for Golf Irrigation Station Repair Phase 2 for \$167,552.65 and to Negotiate and Approve Cumulative Change Orders up to 15% or \$25,132.90 of the Original Contract Amount, for a Total Not-to-Exceed Amount of \$192,685.55, Budgeted in Account 593-52-113-5240  
**Received and Filed on the Consent Calendar.**  
Enactment No: Reso 2025-024
- 5.e.** [25-090](#) Adopt a Resolution Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with Ross Recreation Equipment for Installation of a New Playground at Halcyon Park

Playground for \$195,434.02 and to Negotiate and Approve Cumulative Change Orders up to 10% or \$19,543.00, for a total Contract Amount Not-to-Exceed \$214,977.02

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

Enactment No: Reso 2025-025

- 5.f. [25-091](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Non-Professional Services Agreement with McNabb Construction for Demolition of the Halcyon Park Playground for \$49,140.00 and to Negotiate and Approve Cumulative Change Orders up to 10% or \$4,914.00, for a Total Not-To-Exceed amount of \$54,054.00.

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

Enactment No: Reso 2025-026

- 5.g. [25-033](#) Adopt a Resolution to Authorize the City Manager to Declare Ten Vehicles as Surplus and Approve the Sale of Said Surplus Assets at Public Auction by U.S. Auctions

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

Enactment No: Reso 2025-027

- 5.h. [25-105](#) Adopt a Resolution to Accept the FY 2024-2025 Mid-Year Financial Report as of December 31, 2024, and to Approve Proposed Adjustments to the 2024-2025 Budget

**Adopted on the Consent Calendar.**

Enactment No: Reso 2025-028

- 5.i. [25-102](#) Motion to Nominate Nikki Washington to the Bicycle and Pedestrian Advisory Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2025-008

- 5.j. [25-094](#) Minutes from the February 26, 2025 Rules Committee Meeting

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

- 5.k. [25-088](#) Minutes from the March 3, 2025 City Council Meeting

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

- 5.l. [25-104](#) Minutes from the February 26, 2025 Finance Committee

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

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

*There were no reports.*

**7. PUBLIC COMMENTS**

*Comments were made by approximately 5 people.*

**8. PUBLIC HEARINGS**

*No items were scheduled.*

**9. PRESENTATIONS**

- 9.a. [25-034](#) Presentation of the Downtown San Leandro Community Benefit District Annual Update

*This item was pulled from the meeting, to be heard at a later date.*

**10. ACTION ITEMS**

- 10.a. [25-101](#) Adopt a Resolution to Approve FY 2023-2024 Year-End and 2024-2025 Budget Amendment of One-Time Appropriation of Unspent Funds for the General Fund

*There was public comment from one person.*

**This matter was Approved as amended to split the unspent funds with 50% towards pension, 30% towards roads and 20% to cover current grants.**

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

Enactment No: Reso 2025-029

- 10.b. [25-092](#) First Reading of an Ordinance of the City of San Leandro City Council Amending San Leandro Municipal Code to Add Chapter 4-45 Rental Registry and Direction from City Council on Other Housing Protections

*Council took a ten minute recess at 9:20 pm.*

*There was public comment from 18 people.*

*At 10 pm, VM Bowen made a motion, seconded by CM Boldt to extend the meeting to 10:30 pm, the motion passed 7-0.*

*At 10:25 pm CM Aguilar made a motion, seconded by VM Bowen to extend the meeting to 10:45 pm, the motion passed 7-0.*

**A motion was made by Councilmember Viveros-Walton, seconded by Councilmember Boldt, that this first reading of an Ordinance be approved with the clarification to protect confidential information as noted or needed, and**

direction was provided to staff to move forward with Rent Stabilization. The motion CARRIED by the following vote:

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

Enactment No: Ord 2025-002

**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 10:37 PM, in memory of Leroy Smith.*

RESPECTFULLY SUBMITTED:

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