



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, April 7, 2025

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

**Councilmember Boldt may participate via teleconference from Omni Shoreham Hotel
Business Center, 2500 Calvert Street NW, Washington, DC 20008**

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

Mayor González called the meeting to order at 7:01 pm and led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

None.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction was provided to staff.

4. RECOGNITIONS

4.a. [25-143](#) Proclamation to Declare April 2025 as National Autism Awareness Month

Diana Greenlee, San Leandro elementary school teacher, accepted the Proclamation.

With the consensus of the City Council, Item 10.a. was moved to this point on the agenda.

10.a. [25-103](#) Motion to Appoint Nikki Washington to the Bicycle and Pedestrian Advisory Commission

A motion was made by Mayor González III, seconded by Councilmember Azevedo, that this Minute Order - Council be Adopted. The motion CARRIED by the following vote.

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

Enactment No: Min Ord 2025-009

5. CONSENT CALENDAR

Approval of the Consent Calendar

There was no public comment.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Bowen, 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.** [25-106](#) Second Reading to Adopt Ordinance No. 2025-001 to Approve and Renew the Military Equipment, Funding, Acquisition and Use Policy as Stated in Municipal Code Chapter 4-42 in Compliance with Assembly Bill 481
- Received and Filed on the Consent Calendar.**
- Enactment No: Ord 2025-001
- 5.d.** [25-133](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 1 to a Non-Professional Services Agreement with ANI Private Security and Patrol, Inc. to Provide Security Services at City Facilities for a Total Contract Amount Not to Exceed \$180,000
- Received and Filed on the Consent Calendar.**
- Enactment No: Reso 2025-029
- 5.e.** [25-135](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Lease Agreement with Fluence Corporation for the Pilot Testing of a Membrane Aerated Biofilm Reactor (MABR) System for an Amount Not to Exceed \$195,000
- Received and Filed on the Consent Calendar.**
- Enactment No: Reso 2025-030
- 5.f.** [25-142](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with KDC Accounting & Consulting, LLP for Preparation of the Annual Comprehensive Financial Report (ACFR) and Other Required Annual Financial Reports in an Amount Not-to-Exceed \$125,000
- Received and Filed on the Consent Calendar.**
- Enactment No: Reso 2025-031
- 5.g.** [25-151](#) Minutes from the March 26, 2025 Rules Committee Meeting
- Approved as Submitted on the Consent Calendar.**

- 5.h. [25-129](#) Draft Minutes of the City Council Meeting of March 17, 2025

Approved as Submitted on the Consent Calendar.

Items 5.b. and 5.c. were removed from the Consent Calendar.

- 5.b. [25-107](#) Adopt a Resolution to Approve and Authorize the City Manager to Execute a Consulting Services Agreement with One Workplace to Procure and Install Privacy Pods for Study and Group or Independent Work at the Main Library for \$269,806.03 and to Negotiate and Approve Cumulative Contract Amendments Up to 9% or \$24,303.00 for a Total Not-To-Exceed Amount of \$294,109.03

A motion was made by Mayor González III, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the following vote:

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

Enactment No: Reso 2025-032

- 5.c. [25-112](#) Adopt a Resolution to Approve and Authorize the City Manager to Increase the Not to Exceed Amount for the "Agreement for the Transfer of 911 Calls Between Alameda County Sheriff's Office (ACSO) and San Leandro Police Department (SLPD)" by \$51,472.92 for a Total Not to Exceed Amount of \$351,472.92

A motion was made by Mayor González III, seconded by Councilmember Aguilar, Jr., that this Staff Report be Approved. The motion CARRIED by the following vote:

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

Enactment No: Reso 2025-033

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. PUBLIC COMMENTS

Comments were made by approximately 6 people.

8. PUBLIC HEARINGS

None.

9. PRESENTATIONS

None.

10. ACTION ITEMS

- 10.b.** [25-113](#) Adopt a Resolution to Approve and Authorize the City Manager or Her Designee to Execute a Written Agreement with the Prospective Plaintiff to Extend the Safe Harbor Period Pursuant to Elections Code Section 10010

Comments were made by approximately 2 people.

This matter was Approved

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

Enactment No: Reso 2025-034

- 10.c.** [25-128](#) Adopt a Resolution to Approve Updates and Edits to the City Council Handbook

There was no public comment.

A motion was made by Councilmember Simon, seconded by Councilmember Aguilar, Jr., that this Staff Report be Continued to the meeting of May 5, 2025. The motion carried by the following vote.

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

Nay: 1 - Bowen

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Councilmember Azevedo raised two future agenda items including revisiting the City's sign ordinance, and considering a Good Neighbor Law. Councilmember Azevedo said he would forward a sample resolution regarding street transit funding to his colleagues for review. Mayor González requested that these items be submitted for the next Council meeting using the established form and procedure.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced their calendar of upcoming events and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 8:59 PM.

RESPECTFULLY SUBMITTED:

Sarah K. Bunting, CMC
Deputy City Clerk for the City of San Leandro