



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Action Minutes City Council

Tuesday, April 11, 2023

7:00 PM

**Council Chamber and
Virtual Platform (Zoom)**

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Zermeño

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

[Remote Participation Based on AB 2449 Just Cause](#)

Council Member Andrews participated via the Zoom platform under AB 2449 Brown Act teleconferencing "just cause" option as defined in Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

ROLL CALL

Present: 6 - Council Member Angela Andrews, Council Member Daniel Goldstein, Council Member Julie Roche, Council Member George Syrop, Council Member Francisco Zermeno, and Mayor Mark Salinas

PRESENTATION

National Crime Victims' Rights Week Proclamation

PUBLIC COMMENTS

Ms. Sharana Sabesan

Ms. Phylis Essandoh

CITY MANAGER'S COMMENTS

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Roche, seconded by Council Member Syrop, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

1. [Approve the City Council Minutes of the City Council Meeting on March 21, 2023](#)

Consent item approved.

2. [Approve the City Council Minutes of the City Council Meeting on March 28, 2023](#)

Consent item approved.

3. [Adopt an Ordinance Amending Chapter 10, Article 17 of the Hayward Municipal Code Regarding Affordable Housing Requirements for New Housing Developments](#)

Consent item approved.

4. [Adopt a Resolution Opposing Initiative 21-0042A1 on the November 2024 General Election Ballot, Entitled the "Taxpayer Protection and Government Accountability Act" and Authorizing the Mayor to Sign a Letter of Opposition to the Ballot Measure](#)

Consent item approved.

5. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for Traffic Signal Modification on Jackson Street as Part of the Route 238 Corridor Improvement Phase 2 Project No. 05270](#)

Consent item approved.

6. [Adopt a Resolution Approving the FY 2024 Measure B/BB Annual Paratransit Program Plan and Authorizing the City Manager to Execute FY 2024 Service Agreements for the Continued Provision of Measure B/BB Funded Paratransit Services](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute the Cooperation Agreement for Fiscal Years 2024-2026 between the City of Hayward and the County of Alameda to Participate in the Alameda County HOME Consortium](#)

This Consent was approved.

8. [Adopt a Resolution Accepting and Filing the Annual Comprehensive Financial Report for the Year Ended June 30, 2022, and of the Memorandum on Internal Control and Required Communications](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Appropriate \\$88,598.89 from the Measure C Operating Fund \(Fund 101\) for the Purchase of \(1\) EagleAir® Model RVA15M3D4U RavenCFS Breathing Air Compressor System](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Appropriate \\$640,894 from the Measure C Operating Fund \(Fund 101\) for the Purchase of Motorola Dispatch Console Equipment and Service Plans and to Execute an Agreement with Motorola for Purchase of those Products](#)

Consent item approved.

WORK SESSION

11. [Community Agency Funding: Fiscal Year 2024 Community Agency Funding Recommendations for Services, Arts & Music, Special Events, and Economic Development and Infrastructure and Overview of the FY 2024 Annual Action Plan \(Report from Assistant City Manager Youngblood\)](#)

No action taken; information only.

LEGISLATIVE BUSINESS

12. [Council Vacancy and Appointment: Adopt a Resolution Appointing a Candidate to Fill a Two-Year Term City Council Vacancy or Consider Alternative Options for Filling the Vacancy \(Report from City Manager McAdoo, City Attorney Lawson, and City Clerk Lens\)](#)

Meeting went into Recess

Meeting Reconvened

A motion was made by Council Member Goldstein, seconded by Council Member Zermeño, to appoint Ray Bonilla Jr. to fill a two-year term City Council vacancy. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

13. [Stormwater Management and Urban Runoff Control Ordinance: Adopt a Resolution and Introduce Stormwater Ordinance Amendments Related to Municipal Regional \(Stormwater\) Permit-MRP 3.0 and Finding the Action is Exempt from CEQA Review \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

PUBLIC HEARING

14. [Valley Street East of 4th Street to C Street: Adopt a Resolution Vacating Right-of-Way of Valley Street East of 4th Street to C Street Pursuant to the Provisions of California Streets and Highways Code Sections 8320 et. seq. \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Syrop, seconded by Council Member Zermeño, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

15. [Hayward Hangars Airport Hangar Project TEFRA Hearing: Tax and Equity Fiscal Responsibility Act Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance of Revenue Bonds by the Public Finance Authority in an Amount Not-to-Exceed \\$5,512,000 to Finance or Refinance the Construction, Furnishing and Equipping of an Aircraft Storage Hangar Project Located at 20995 Skywest Drive, Hayward, California \(Report from Assistant City Manager Claussen\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Goldstein, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

ADJOURNMENT

Mayor Salinas adjourned the special meeting at 9:09 p.m.

NEXT MEETING, April 18, 2023, 7:00 PM