



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

---

**Tuesday, May 21, 2024**

**7:00 PM**

**Council Chambers**

---

### CITY COUNCIL MEETING City Hall, Council Chambers

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Goldstein**

#### ROLL CALL

**Present:** 7 - Council Member Angela Andrews, Council Member Ray Bonilla Jr., Council Member Daniel Goldstein, Council Member Julie Roche, Council Member George Syrop, Council Member Francisco Zermeno, and Mayor Mark Salinas

#### CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on May 11, 2024, at 2:30 p.m., with all members present, and no public speakers, regarding pending litigation per Government Code section 54956.9(d)(1) concerning Jack Wu, et al. v. City of Hayward, Alameda County Superior Court Case Number 24CV070229. City Attorney Lawson reported that the Council authorized settlement with the following key elements: a) development of six Council district maps under the California Voting Rights Act within 180 days; b) district maps would be in effect for the 2026 election cycle, with seat of Mayor remaining at large; c) public engagement and informational workshops would start May 14, 2024, with the second hearing on May 28, 2024, at which time additional hearings and workshops would be announced; d) a vacancy occurring on the Council between 2024 and 2026 would be the subject of a special mail ballot election under certain conditions; and, e) plaintiff's attorney Scott Rafferty would be paid \$125,000 for fees and costs incurred in connection with this litigation. The settlement agreement is a public document available for inspection and copying in the office of the City Clerk and/or City Attorney. The closed session adjourned at 3:15 p.m.

The City Council convened in closed session on May 21, 2024, at 5:30 p.m., with all members present, and no public speakers, regarding two items: 1) the City Clerk's annual evaluation pursuant to Government Code section 54957; and 2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all labor groups. City Attorney Lawson reported that Council met regarding the items and took no reportable action. The closed session adjourned at 6:30 p.m.

**PRESENTATION**

National Police Week & Peace Officers' Memorial Day

**PUBLIC COMMENTS**

Kenneth Rollins  
Vivian Mun

**CITY MANAGER'S COMMENTS**

Interim City Manager Claussen

**CONSENT**

**Consent Items 2 and 11 were removed from the Consent Calendar for a separate vote.**

**Approval of the Consent Calendar**

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

**Aye:** 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

**1. [Approve the Minutes of the City Council Meeting on April 23, 2024](#)**

**Consent item approved.**

**2. [Adopt a Resolution Approving the Revised Community Workforce Agreement \(CWA\) between the City of Hayward and the Building and Construction Trades Council of Alameda County \(BTC\) and Authorize the City Manager to Execute the Revised CWA](#)**

**A motion was made by Mayor Salinas, seconded by Council Member Zermeno, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

**3. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Project Sentinel for Fiscal Year 2025 in an Amount Not-to-Exceed \\$180,000 to Provide Mediation, Arbitration, and Education Services Related to the Residential Rent Stabilization and Tenant Protection Ordinance and Mobilehome Space Rent Stabilization Ordinance](#)**

**Consent item approved.**

**4. [Adopt a Resolution Authorizing an Extension to the Term of the Homelessness Housing Task Force \(HHTF\) through June 2024](#)**

**Consent item approved.**

5. [Adopt a Resolution Awarding a Construction Contract to QA Constructors, Inc. for the Alves Street and Leighton Street Drainage Improvements, Project No. 07794, in the Amount of \\$132,250 and Approving an Administrative Change Order Budget of \\$32,750.](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for On-Call Airport Planning and Environmental Services which will Extend the Termination Date to June 30, 2026](#)

Consent item approved.

7. [Adopt an Ordinance Adding Article 22, Chapter 8 to the Hayward Municipal Code Regarding Water and Wastewater Enterprise Revenue Bond Law](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding with the Hayward Area Recreation and Park District for Operations and Maintenance of Certain Landscape and Lighting Assessment District Parks](#)

Consent item approved.

9. [Adopt Resolutions Authorizing the City Manager to Amend the Professional Services Agreements with \(1\) Kitchell CEM for Extended Construction Support Services by \\$90,000 for a Not-to-Exceed Amount of \\$3,028,000, and \(2\) with ABC Inspections, Inc., by \\$50,000 for a Not-to Exceed Amount of \\$1,080,000 for the Fire Station 6 and Fire Training Center Project \(FS6/FTC\), Project Nos. 07481 and 07482](#)

Consent item approved.

10. [Adopt a Resolution Awarding a Construction Contract to GSW Construction, Inc., for the Trash Capture Device Installation on Arf Avenue, Project No. 07746, in the Amount of \\$398,000 and a Contingency Budget of \\$82,000 for a Total Contract Not-to-Exceed Amount of \\$480,000](#)

Consent item approved.

11. [Adopt a Resolution Approving the Plans and Specifications and Call for Bids for the Jackson Street Gateway Monument Sign Project](#)

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

Aye: 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

12. [Approve the State Department of Housing and Community Development's Requested Action and Adopt a Resolution Authorizing Joint Application to and Participation in the State Homekey Program for the Project Reclamation Scattered Site Program in a Total Not-To-Exceed Amount of \\$10 Million](#)

Consent item approved.

13. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Contract with AEI Consultants to Increase the Not-to-Exceed Amount by \\$200,000, for a Total Not-to-Exceed Amount of \\$400,000 to Provide Environmental Services for the Stack Center Phase I and II Project](#)

Consent item approved.

14. [Adopt a Resolution Authorizing the City Manager to Approve and Execute an Agreement Between the City of Hayward and Dutra Enterprises, Inc., for the San Lorenzo Creek Bank Emergency Repair and Cost Sharing in an Amount Not-to-Exceed \\$400,000; and Determining that the Proposed Project is Categorically Exempt from CEQA.](#)

Consent item approved..

## WORK SESSION

15. [Potential Ballot Measure to Extend Without Increasing the City of Hayward Half-Cent Sales Tax \(Report from Interim City Manager Claussen\)](#)

Information only; no action taken.

## ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 8:48 p.m.

**NEXT SPECIAL MEETING, May 28, 2024, 6:00 PM**