



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 25, 2024

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

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 June 25, 2024, at 5:30 p.m., with all members present, and no public speakers, regarding two items: 1) conference with legal counsel Pursuant to Government Code section 54956.9(d)(1) regarding Roe v. Montenegro, et al., Alameda County Superior Court, No. 22 CV010050; and 2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all labor groups. City Attorney Lawson announced that the Council met regarding Item 1 and unanimously, with Council Member Bonilla Jr. moving and Council Member Andrews seconding, approved settlement in the amount of \$1 million. Regarding Item 2, the Council gave direction to its negotiators and took no reportable action. The closed session adjourned at 6:43 p.m.

PUBLIC COMMENTS

Kristina Kvanes
Peggy Guernsey
Alexandra Crivello
Danny Magalhaes
Joanna

CITY MANAGER'S COMMENTS

Interim City Manager Claussen

CONSENT

Consent Items 7 and 14 were removed from the Consent Calendar for a separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Goldstein, seconded by Council Member Zermeno, to approve the Consent Agenda. 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 Special City Council Meeting on May 21, 2024](#)

Consent item approved.

2. [Approve the Minutes of the Special City Council Meeting on May 28, 2024](#)

Consent item approved.

3. [Approve the Minutes of the Special Joint Hayward City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 4, 2024](#)

Consent item approved.

4. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2024 and Approving the City of Hayward Salary Plan for Fiscal Year 2025](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with Carollo Engineers, Inc., to Increase the Contract Amount by \\$378,774 for a Not-to-Exceed Amount of \\$1,764,354 to Provide Additional Construction Support Services for the Water Resource Recovery Facility \(WRRF\) Switchgear Rehabilitation Project No. 07656, and Appropriating Additional Funds in the Amount of \\$135,154](#)

Consent item approved.

6. [Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the Hayward Police Officers Association \(HPOA\) and Authorizing Staff to Execute the Agreement](#)

Consent item approved.

7. [Adopt Resolutions 1\) Authorizing the City Manager to Negotiate and Execute an Agreement with Bay Area Community Services for Fiscal Year 2024-2025 Hayward Navigation Center Operations for a Not-to-Exceed Amount of \\$2,500,894; and 2\) Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with First Presbyterian Church of Hayward to Operate the Year-Round Shelter at South Hayward Parish for Fiscal Year 2024-2025 for a Not-to-Exceed Amount of \\$405,000](#)

A motion was made by Council Member Andrews, seconded by Council Member Bonilla Jr., 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

8. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 10 to the Professional Services Agreement with CSG Consultants, Inc., for Private Development Review Services in the Amount of \\$192,000 for a Total Not-To-Exceed Amount of \\$2,604,000 and Extending the Date of the Agreement to June 30, 2025](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with Kimley-Horn and Associates, Inc., for On-Call Airport Planning and Environmental Services, Increasing the Total Not-To-Exceed Amount from \\$700,000 to \\$880,000; and Appropriating Additional funds from the Airport Capital Fund in the Amount of \\$180,000](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement \(PSA\) with NHA Advisors LLC for Municipal Advisory Services in an Amount Not-to-Exceed \\$90,000 for the Water Resource Recovery Facility \(WRRF\) Improvements - Phase II Project](#)

Consent item approved.

11. [Adopt a Resolution: \(1\) Declaring a City Council Recess from July 1, 2024 through August 6, 2024; \(2\) Cancelling the Regular City Council Meetings Scheduled for July 2, 16 and 23, and August 6, 2024; and \(3\) Authorizing the Interim City Manager, or their Designee, to take Action on Administrative Matters as Necessary During the Recess](#)

Consent item approved.

12. [Adopt an Ordinance Amending Chapter 6, Article 16 of the Hayward Municipal Code Related to Regulations for Sidewalk Vending by Amending Sections 6-16.70 and 6-16.80 and Adding 6-16.90](#)

Consent item approved.

13. [Adopt a Resolution Approving the Memorandum of Understanding \(“MOU”\) between the City of Hayward and the Hayward Fire Chiefs’ Association \(“HFCA”\) and Authorizing Staff to Execute the Agreement](#)

Consent item approved.

14. [Adopt a Resolution Authorizing the City Manager to Appropriate Measure C Funds for a Conceptual Facility and Site Design Plan for the Proposed New Public Safety Center \(PSC\) at the Former California National Guard \(CANG\) Site Located at West Winton Avenue and Tuskegee Airmen Drive in a Total Not-to-Exceed Amount of \\$500,000.](#)

A motion was made by Council Member Goldstein, 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

15. [Adopt a Resolution to Execute a Side Letter of Agreement Amending the Memoranda of Understanding \(MOU\), Article 13.01 Fire Education Incentive Program between the City of Hayward \(“City”\) and the Hayward International Association of Firefighters \(“IAFF”\), Local 1909 and Hayward Fire Officers Association \(“HFOA”\), to Clarify the Eligibility Requirements for All Eligible Members with Respect to the Fire Education Incentive Program](#)

Consent item approved.

WORK SESSION

16. [Supportive Housing Programs: Work Session on Proposed Zoning Text Amendments to the Hayward Municipal Code Related to Supportive Housing Programs Associated with Implementation of the Hayward 2023-2031 Housing Element \(Report from Development Services Director Buizer\)](#)

Information only; no action taken.

PUBLIC HEARING

17. [LLAD 96-1 Assessment Hearing: Adopt a Resolution to Approve the Final Engineer’s Report, Reconfirm Maximum Base Assessment Amounts, Confirm the Assessment Diagrams and Fiscal Assessments, Order the Levy and Collection of Fiscal Assessments; and Adopt a Resolution to Approve Funding Recommendations and Appropriate Special Revenue Funds for Consolidated Landscaping and Lighting Assessment District \(LLAD\) No. 96-1, Zones 1 through 18, for Fiscal Year 2025 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Goldstein, 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

18. [Engineer's Report MD-1: Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Maximum Base Assessment Rate, Confirm the Fiscal Assessment Rate, Confirm the Assessment Diagram, Order the Levy and Collection of Fiscal Assessment; and Adopt a Resolution to Approve Funding Recommendations and Appropriate Revenue and Expenditure Budgets for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane, for Fiscal Year 2025 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Roche, seconded by Council Member Andrews, 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

19. [Engineer's Report MD-2: Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Maximum Base Assessment Rate, Confirm the Fiscal Assessment Rate, Confirm the Assessment Diagram, Order the Levy and Collection of Fiscal Assessment; and Adopt a Resolution to Approve Funding Recommendations and Appropriate Revenue and Expenditure Budgets for Maintenance District No. 2 - Eden Shores Storm Water Buffer and Facilities, for Fiscal Year 2025 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Goldstein, 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

20. [Master Fee Schedule: Adopt a Resolution Approving the FY 2025 Master Fee Schedule, and Finding the Action is Exempt from CEQA Review \(Report from Finance Director Gonzales\)](#)

A motion was made by Council Member Syrop, 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

LEGISLATIVE BUSINESS

21. [Military Equipment Use: Adopt a Resolution Approving the Hayward Police Department's Annual Military Equipment Use Report for April 2023 Through March 2024 and Renewing Ordinance 22-06 Adopting Military Equipment Use Policy No. 706 in Compliance with Assembly Bill No. 481 \(Report from Police Chief Matthews\)](#)

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

Aye: 6 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Zermeno, and Mayor Salinas

Abstain: 1 - Council Member Syrop

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 9:10 p.m.

COUNCIL RECESS: July 2, 2024 - August 13, 2024

NEXT MEETING, August 20, 2024