



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 30, 2024

7:00 PM

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

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Bonilla Jr.

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

PRESENTATION

Police Chief Toney Chaplin Retirement Commendation

PUBLIC COMMENTS

Suzan with Hayward Concerned Citizens
Jackson Peterson
Arzo Mehdavi
Mimi Dean
Tyler Dragony
Sergio Jimenez

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Bonilla Jr., seconded by Council Member Goldstein, 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. [Adopt an Ordinance Amending Chapter 10, Article 1 \(Zoning Ordinance\) of the Hayward Municipal Code Rezoning Certain Properties to a Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. MTA-23-0001 for the Eden Village III Development](#)

Consent item approved.

2. [Adopt a Resolution Accepting the Resignation of Commissioner Aidan Ali-Sullivan from the Planning Commission, Effective Immediately](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$200,000 in Donations and Fee Revenue for the Animal Shelter for Fiscal Year 2024](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to \(1\) Extend and Amend the Agreement with Advocates for Human Potential, Inc. for the California Department of Healthcare Services, Behavioral Health Justice Intervention Services Project; and \(2\) Accept and Appropriate Additional Funding in the Amount of \\$876,546](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$709,000 in Grant Funding from the Office of Justice Programs - Byrne Discretionary Community Project Funding Program for the Hayward Evaluation and Response Teams \(HEART\) Program Operations](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with NHA Advisors, LLC for Water Infrastructure Finance and Innovation Act \(WIFIA\) Loan Application and Funding Consulting Services in an Amount Not-to-Exceed \\$85,000 for the Water Pollution Control Facility \(WPCF\) Improvements - Phase II Project](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Approve and Appropriate \\$60,000 to Implement A Bench for Every Bus Stop Pilot Program Project No. 05343](#)

Consent item approved.

8. [Adopt a Resolution Approving Garbage and Recycling Rate Adjustment for 2024-2025](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Negotiate an Agreement with Stryker Corporation for the Purchase of Lucas Chest Compression Devices for the Hayward Fire Department in an Amount Not-to-Exceed \\$384,836](#)

Consent item approved.

10. [Adopt a Resolution Ratifying Updates to the Council Appointments List](#)

Consent item approved.

PUBLIC HEARING

11. [1103 Walpert Street Rezoning: Proposed Zone Change of a 4.1-Acre Site Located at 1103 Walpert Street \(Assessor's Parcel Number \(APN\) 445-0040-003-03\), from Planned Development \(PD\) District to Medium Density Residential \(RM\) District Consistent with the Medium Density Residential Land Use Designation, and Finding that No Further Environmental Review is Required Pursuant to the California Environmental Quality Act; Application No. MTA-23-0005. Applicant: Ronald Luter, Arc of the East Bay. Owners: Arc of the East Bay \(Report from Development Services Director Buizer\)](#)

A motion was made by Council Member Roche, 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

12. [Hayward 2040 General Plan: Adopt Resolutions Amending the Hayward 2040 General Plan to Include the Updated Climate Action Plan, an Amended Hazards Element, and a New Environmental Justice Element; and Approval of Related Environmental Analysis Prepared Pursuant to the California Environmental Quality Act \(Report from Public Works Director Ameri\)](#)

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

LEGISLATIVE BUSINESS

13. [Housing Emergency: Adopt a Resolution Declaring a State of Emergency on Homelessness, Temporarily Suspending Applicable Local Planning and Zoning Requirements for Publicly Owned Property and Specified Private Property to Enable Flexible Responses to the Homelessness Crisis, and Determining that the Common Sense CEQA Exemption Applies \(Report from Assistant City Manager Youngblood\)](#)

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

ADJOURNMENT

Mayor Salinas adjourned the special City Council meeting at 9:38 p.m.

NEXT MEETING, February 6, 2024, 7:00 PM