



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 16, 2026

7:00 PM

Council Chambers

CITY COUNCIL MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Zermeño

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on June 16, 2026, at 5:30 p.m., with all City Council members present, including Council Member Roche attending the second item, and no public speakers, regarding two items: 1) pursuant to Government Code section 54956.9(d)(1) regarding Caleb Smith, et al. v. City of Hayward, et al., U.S. District Court case no. C21-08467 YGR; and 2) public employment for City Attorney pursuant to Government Code section 54957(b)(1). City Attorney Lawson reported that the City Council met in closed session, discussed the items, and provided direction to staff related to Item 1. Mayor Salinas reported that the City Council took no reportable action on Item 2. The closed session adjourned at 6:43 p.m.

SPECIAL PRESENTATION

Juneteenth Proclamation

PUBLIC COMMENTS

Suzanne Luther
Eric Eichorn
Chris Yelicli
Karen Goldman
Council Member Goldstein

CITY MANAGER'S COMMENTS

City Manager Ott

CONSENT CALENDAR

A motion was made by Council Member Andrews, seconded by Council Member Goldstein, to adopt the following including a modification. The motion carried by the following vote:

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

1. [Approve the Special Joint Hayward City Council/Redevelopment Successor Agency/Housing Authority Board Meeting Minutes on June 2, 2026](#)

Minutes approved.

2. [Adopt a Resolution Approving the Final Engineer's Report and Ordering the Levy of Assessments for Fiscal Year 2027 for Old Highlands Area Road Improvement Assessment District](#)

Consent item approved, RES 26-104

3. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$33,042.60 in Awarded 2024 Byrne Justice Assistance Grant Funds from the Alameda County Sheriff's Office for Use by the Hayward Police Department](#)

Consent item approved, RES 26-105

4. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with Bay Area Community Services for the Shallow Rental Subsidy Program Operations to Extend the Agreement Term through December 31, 2026, with Continuing Reporting Obligations through December 31, 2028](#)

Consent item approved, RES 26-106

5. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Samsara, Inc. to Provide Fleet Management Software and Telematics Services with a Maximum Compensation Not-to-Exceed Amount of \\$150,000 and an Effective Term Length Through June 30, 2029](#)

Consent item approved, RES 26-107

6. [Adopt a Resolution Rescinding Resolution No. 26-022 and Authorizing the City Manager to Accept and Appropriate All Proceeds from Liquidations of Donated Securities From the Edward Michael Nuss Trust Estimated at Approximately \\$121,432.73 with Final Value Subject to Market Fluctuation and Liquidation Timing to Be Used by the Hayward Animal Services Bureau for the Community Cat Trap, Neuter, Vaccinate, and Return Program](#)

Consent item approved, RES 26-108

7. [Adopt Resolutions Authorizing the City Manager to Execute Amendment No. 2 to the Memorandum of Understanding with the Hayward Area Recreation and Park District to Eliminate the Measure C Funding Contribution and Execute an Amendment to the Master Lease Agreement to Include La Vista Park](#)

Consent item approved, RES 26-109 (Amendment 2 to MOU); RES 26-110 (Amendment to Master Lease Agreement)

8. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with BKF Engineers for the Fiscal Year 2025 Water Line Replacement Project, Project 07028, with a Maximum Compensation Not-to-Exceed Amount of \\$680,589](#)

Consent item approved, RES 26-111

9. [Adopt a Resolution Approving the City of Hayward Salary Plan for Fiscal Year 2027 Including Retroactive Adjustments for FY 2025 and FY 2026](#)

Consent item approved, RES 26-112

10. [Adopt a Resolution Approving the Plans and Specifications, Including Use of Certain Sole Source Products in the Plans and Specifications, and Calling for Bids for Construction of the Effluent Channel Return Pump Station Project for the Water Resource Recovery Facility's \(WRRF\), Project No. 07806](#)

Consent item approved, RES 26-113

11. [Adopt Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Bay Area Community Services for Fiscal Year 2026-2027 Hayward Navigation Center Operations with a Maximum Compensation Not-to-Exceed Amount of \\$1,540,342](#)

Consent item approved, RES 26-114

12. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Alta Planning and Design with a Maximum Compensation Not-to-Exceed Amount of \\$360,000 for the Bicycle and Pedestrian Plan Update \(CIP Project 05352\)](#)

Consent item approved, RES 26-115

13. [Adopt a Resolution Confirming the Report and Nuisance Abatement/Municipal Code Violation Liens List and Approving the Filing of Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations](#)

Consent item approved, RES 26-116

14. [Adopt a Resolution Confirming the Report and Code Enforcement Programs Assessment Listing, and Authorizing Transmittal of Assessments to the County Assessor for Collection Associated with Past Due Code Enforcement Fees and Penalties for the Period of May 1, 2025 through April 30, 2026, to the County Assessor for Collection](#)

Consent item approved. Speakers: Kashmir S Phugga, Celina Ni, Robert Kinkle, Alejandro Rodriguez. RES 26-117

15. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Tennyson Park Streetlight Project, Project No. 06973](#)

Consent item approved, RES 26-118

16. [Adopt a Resolution Approving a Request to the Metropolitan Transportation Commission for an Allocation of Transportation Development Act Article 3 Pedestrian and Bicycle Project Funding for Fiscal Year 2027](#)

Consent item approved, RES 26-119

17. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Purchase and Sales Agreement with Link Logistics Real Estate LLC for the Transfer of the Former Whitesell Street Right-of-Way \(with Reservation of Utility Easements\) Located at Whitesell St and Bay Center Place \(APN 439-99-77-1\) and Finding the Action Exempt from CEQA Review](#)

Consent item approved, RES 26-120

18. [Adopt a Resolution Extending the Terms of Current Hayward Youth Commission Voting Members through June 30, 2027, and Promoting Alternates to Voting Member Status with Terms Expiring June 30, 2027](#)

Consent item approved, RES 26-121

19. [Adopt a Resolution Designating City-Owned Properties at Oak Street \(APNs 415-0160-051-00, 415-0160-052-00, 415-0160-053-00, 415-0170-036-00, and 415-0170-037-00\), AT Overlook Avenue \(APNs 445-0170-020-06 and 445-0180-001-00\), AT Harder Road \(APNs 078C-0800-001-01, 078C-0800-029-00, 078C-0800-030-00, 078C-0800-031-00, 078C-0800-032-00, 078C-0800-033-00, 078C-0800-034-00, 078C-0800-035-00, 078C-0800-036-00, 078C-0800-037-00, 078C-0800-038-00, 078C-0800-039-00, 078C-0800-040-00, 078C-0800-041-00, 078C-0800-042-00, and 078C-0800-043-00\) AT Carlos Bee Blvd. \(APN 445-0200-012-04\), as Surplus Land, Authorizing Notices of Availability, and Finding the Action Exempt from California Environmental Quality Act Review](#)

Consent item approved, RES 26-122

20. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment \(or Amendments\) to the Agreement with JP Morgan Chase, N.A. for Banking and Cash Management Services to Extend the Term for Up to an Additional Three Years](#)

Consent item approved, RES 26-123

21. [Adopt a Resolution: \(1\) Declaring a City Council Recess from July 1, 2026 through August 14, 2026; \(2\) Cancelling the Regular City Council Meetings Scheduled for July 7 and 21, and August 4, 2026; and \(3\) Authorizing the City Manager, or her Designee, to Take Action on Administrative Matters as Necessary During the Recess](#)

Consent item approved, RES 26-124

PUBLIC HEARING

22. [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 No. 96-1, Zones 1 through 18, for Fiscal Year 2026-27 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Roche, to approve staff's recommendation. RES 26-125 (Approving the Final Engineer's Report); RES 26-126 (Approving Funding Recommendations). The motion carried by the following vote:

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

23. [MD-1 Assessment Hearing: 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 2026-27 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, to approve staff's recommendation. RES 26-127 (Approving the Final Engineer's Report); RES 26-128 (Approving Funding Recommendations). The motion carried by the following vote:

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

24. [MD-2 Assessment Hearing: 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 2027 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Roche, seconded by Council Member Zermeno, to approve staff's recommendation. RES 26-129 (Approving the Final Engineer's Report); RES 26-130 (Approving Funding Recommendations). The motion carried by the following vote:

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

25. [Urban Water Management Plan and Water Shortage Contingency Plan: Review and Adopt the 2025 Urban Water Management and 2025 Water Shortage Contingency Plans \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Roche, seconded by Council Member Andrews, to approve staff's recommendation. RES 26-131 (Urban Water Management Plan); RES 26-132 (Water Shortage Contingency Plan). The motion carried by the following vote:

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

LEGISLATIVE BUSINESS

26. [Military Equipment Use: Approve the Hayward Police Department's Annual Military Equipment Use Report for April 2025 through March 2026 and Renew 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 Mayor Salinas, seconded by Council Member Roche, to approve staff's recommendation. Speakers: Suzanne Luther, Claire Dugan, Dennis Houghtelin, TJ, Lucy Lopez, Dylan Rogers, Toney Chaplin; RES 26-133. The motion carried by the following vote: The motion carried by the following vote:

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

Nay: 1 - Council Member Syrop

27. [Hayward Municipal Code Amendment: Introduction of Ordinance Amending the Hayward Municipal Code, Relating to the Community Services Commission \(Report from Assistant City Manager Thomas\)](#)

A motion was made by Council Member Bonilla Jr., seconded by Council Member Goldstein, to approve staff's recommendation. INRO ORD 26-_.The motion carried by the following vote:

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

INFORMATIONAL REPORT

28. [Development of New 39,900-Square-Foot Hangar at Hayward Executive Airport by APP Jet Center](#)

No action taken; information only.

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 10:18 p.m.

COUNCIL RECESS: July 1, 2026 - August 14, 2026

NEXT MEETING, August 18, 2026, 7:00 PM