

# CITY OF HAYWARD

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

# Action Minutes City Council

Tuesday, May 6, 2025

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 Roche

**ROLL CALL** 

**Present:** 

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

# **CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session on May 6, 2025, at 5:30 p.m., with all members present and no public speakers, regarding three items: 1) public employment pursuant to Government Code section 54957(b)(1) regarding City Clerk; 2) public employment pursuant to Government Code section 54957(b)(1) regarding City Attorney; and 3) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Ghali et al v. City of Hayward, US District Court - Northern District of California Case 3:25-cv-01116. City Attorney Lawson noted the City Council discussed Item 3, but there was no reportable action. Mayor Salinas noted there was no reportable action related to Items 1 and 2.

### **PRESENTATIONS**

Public Service Week (May 4-10, 2025) Proclamation

**Autism Awareness Day Proclamation** 

#### **PUBLIC COMMENTS**

Emily Hwang Manny Grewal Dr. Amber Green Rick Rivera

#### CITY MANAGER'S COMMENTS

Assistant City Manager Youngblood

#### **CONSENT**

Approval of the Consent Calendar

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

Aye:

- Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews
- 1. Approve the City Council Minutes of the Special Joint City Council and Hayward Redevelopment Successor Agency Board Meeting on April 15, 2025

Minutes approved.

2. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with the Downtown Streets Team for a Not-to-Exceed Amount of \$100,000 to Expand Litter Collection Efforts

Consent item approved. RESO 25-070

**3.** Adopt a Resolution Authorizing the City Manager to Appropriate Funds in the Amount of \$50,000 from Transportation System Improvement - Fund 460 for the Traffic Signal Upgrade at Huntwood Avenue, Project No. 05737

Consent item approved. RESO 25-071

**4.** Adopt a Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the Alameda County Public Works Agency for the Zone 3A Line B (Ward Creek) Levee Improvements for a Not-To-Exceed Amount of \$174,800

Consent item approved. RESO 25-072; Public Speakers: Aztlan Native

5. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Health Care Services Agency to Accept and Appropriate Between \$250,000 And \$350,000 in Reimbursements for Medi-Cal Administrative Activities Services Provided by the City of Hayward for Fiscal Year 2025 Through 2026

Consent item approved. RESO 25-073

**6.** Adopt a Resolution Committing the City to Take Steps Towards Achieving Compliance with the Metropolitan Transportation Commission's Transit-Oriented Communities Policy

Consent item approved. RESO 25-074

7. Adopt a Resolution Authorizing the City Manager to Accept and Appropriate Donations to and Fee Revenue From the Hayward Animal Shelter for Use by the Hayward Animal Shelter Through Fiscal Year 2025-2026 in an Amount Not to Exceed 500,000

Consent item approved. RESO 25-075

**8.** Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Fiscal Year 2022-2023 and Fiscal Year 2023-2024 New Sidewalks Project - Clawiter Road and Industrial Blvd, Project Nos. 05305 and 05331

Consent item approved. RESO 25-076

9. Adopt a Resolution Authorizing the City Manager to Appropriate \$92,679 to Emergency Storm Response Project No. FD032 for Demolition and Survey Services Related to the Faircliff Landslide Emergency

Consent item approved. RESO 25-077

10. Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$162,360 in Awarded FEMA State Homeland Security Program Grant Funding from the Alameda County Sheriff's Office; Execute an Agreement With Flock Safety for the Purchase of Additional Automated License Plate Reader Cameras at a Not-to-Exceed Cost of \$165,000 Per Year; and Authorize Continued Contracting With Flock Safety for Up to Ten Years, With Not-to-Exceed Total Expenditures of \$4,000,000 Over the Ten-Year Period

Item continued to May 20, 2025; Public Speakers: Mike Katz-Lacabe, TJ with Hayward Concerned Citizens.

**11.** Adopt a Resolution Authorizing the Mayor to Enter into a Sister City Agreement with City of Arandas, Jalisco

Consent item approved. RESO 25-078; Public Speaker: Janett Hernandez

#### **WORK SESSION**

**12.** Review of Recommended Capital Improvement Program for FY 26 - FY 35 (Report from Public Works Director Ameri)

Information only; no action taken.

# **LEGISLATIVE BUSINESS**

13. <u>Transient Occupancy Tax (TOT): Adopt a Resolution Adjusting the City's Transient Occupancy Tax Rate from 8.5% to 14.0%, Effective July 1, 2025; and Finding that the Action is Exempt from CEQA Review (Report from Interim Finance Director Etman)</u>

A motion was made by Mayor Salinas, seconded by Council Member Roche, to approve referring the item to the Council Budget and Finance Committee for review. Public Speakers: Sajit Khatri, Rajesh Khatri, Mitesh Solanski. The motion carried by the following vote:

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

# **COUNCIL REFERRALS**

**14.** <u>City Council Referral: Reviewing Voluntary Expenditure and Contribution Limits (Referral from Council Members Bonilla Jr., Syrop, and Zermeño)</u>

A motion was made by Council Member Syrop, seconded by Council Member Bonilla Jr, to agendize a City Council Work Session after the City Council recess for reviewing the City's voluntary expenditure limit and individual contribution limit. The motion carried by the following vote:

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

Nay: 1 - Mayor Salinas

# **ADJOURNMENT**

Mayor Salinas adjourned the City Council meeting at 9:34 p.m.