



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 25, 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 Bonilla Jr.

ROLL CALL

Present: 7 - 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

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

There were none.

CONSENT

Consent Items 2 and 4 were removed from the Consent Calendar for comment.

Approval of the Consent Calendar

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, to approve the Consent Calendar. 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

1. [Adopt a Resolution Authorizing the City Manager to Amend the Fiscal Year 2025 Agreement with Habitat for Humanity of the East Bay/Silicon Valley, Inc. to Increase the Award by \\$53,817 for a Not-to-Exceed Amount of \\$228,817](#)

Consent Item approved. RES 25-020

2. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY 25 Pavement Improvement Project, Project No. 05338](#)

A motion was made by Council Member Roche, seconded by Council Member Andrews, to approve staff's recommendation. RES 25-024; Public Speaker: Robert Stevens. 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

3. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Workforce Integrity and Training Solutions, LLC for Labor Compliance Coordination Services in the Amount of \\$200,000, for a Total Not-To-Exceed Amount of \\$572,000, and for Extension of the Agreement to December 31, 2027](#)

Consent Item approved. RES 25-021

4. [Adopt a Resolution Approving the Final Map for Tract 8427, a Residential Subdivision at 22626 4th Street \(Assessor's Parcel Numbers 427-0036-033-05, 427-0036-033-06, 427-0036-055-20 through 427-0036-055-25, & 427-0036-085-01\), to Allow the Construction of Forty \(40\) Detached Single-Family Residences with Common Open Space Areas and Related Site Improvements; Accepting Easements and Rights-of-Way Dedicated for Public Use; and Authorizing the City Manager to Execute a Subdivision Agreement; and Finding that the Action is Exempt from CEQA Review. Applicant/Owner: J Darwin Homes LLC, Application Nos. 201704074 and MTA-24-0004](#)

Consent Item approved. RES 25-022; Public Speaker: Rose Aguilar

5. [Adopt a Resolution Amending Resolution Number 24-149 to Authorize the City Manager to Negotiate and Execute a Professional Services Agreement with the Presbytery of San Francisco as the Fiscal Sponsor and Agent for 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 \\$447,621](#)

Consent Item approved. RES 25-023

LEGISLATIVE BUSINESS

6. [2025 Wastewater Revenue Bonds: Adopt Resolutions Authorizing the Issuance and Sale of Wastewater Revenue Bonds in the Maximum Principal Amount of \\$135,000,000, to Finance Capital Improvements to the Wastewater System, Including the Water Resources Recovery Facility Improvements, and Approving Related Agreements and Actions \(Report from Public Works Director Ameri and Interim Finance Director Youngblood\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Andrews, to approve staff's recommendation. RES 25-025. 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

7. [FY 24-25 Mid-Year Budget Review: Adopt a Resolution Approving the FY 24-25 Mid-Year Budget Amendments and Receive and Review the Five-Year General Fund Financial Model Update \(Report from Assistant City Manager Claussen\)](#)

A motion was made by Council Member Bonilla Jr. seconded by Mayor Salinas, to adopt staff's recommendation. RES 25-026 (Amending Resolution 24-111); RES 25-027 (Amending Resolution 24-112). Public Speakers: Mark Fratzke, Alameda County Supervisor Marquez, Mark Friedman. 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

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting in memory of Lydia Guerra at 9:08 p.m.

NEXT MEETING, March 4, 2025, 7:00 PM