



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, June 4, 2024**

**7:00 PM**

**Council Chambers**

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**SPECIAL JOINT HAYWARD CITY COUNCIL/REDEVELOPMENT  
SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING  
777 B Street, Hayward, CA 94541  
City Hall, Council Chambers**

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Syrop**

### **AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION**

Council Member Andrews and Council Member Roche participated via the Zoom platform under AB 2449 Brown Act teleconferencing “just cause” justification as defined in Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

[Remote Participation Based on AB 2449 Just Cause](#)

Council Member Andrews requested to participate via the Zoom platform under AB 2449 Brown Act teleconferencing “just cause” situation as defined in Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

### **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 4, 2024, at 5:30 p.m., with all members present, including Council Members Andrews and Roche attending remotely as permitted by the Brown Act under AB 2449, and no public speakers, regarding three items: 1) conference with legal counsel pursuant to Government Code section 54956.9 regarding Muniz, Donald v. City of Hayward (Police Dept); 2296000187; 2396000022; Workers' Compensation Appeals Board Case Nos. ADJ17191216; ADJ17522560; 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding the Estate of Oscar Macias, et al. v. City of Hayward, et al., Alameda County Superior Court, Case No. 22CV017130; and 3) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups. City Attorney Lawson reported the Council met regarding all three items. Regarding Item No. 1, the Council gave direction to staff but otherwise took no reportable action; regarding Item No. 2, the Council unanimously approved, with Council Member Goldstein moving and Council Member Syrop seconding, compromise and settlement in the total amount of \$337,500, with the City contributing \$150,000 plus one-half of plaintiff's remaining costs of the mediator's fees; and regarding Item No. 3, the Council gave direction to staff but otherwise took no reportable action. The closed session adjourned at 7:00 p.m.

**PRESENTATIONS**

Mayor Salinas announced the Words for Lunch Program Commendation was continuing to the June 18, 2024 City Council meeting.

Fire Chief Garrett Contreras Retirement Commendation  
Words for Lunch Program Commendation  
2024 Arbor Day Proclamation  
LGBTQIA+ Pride Month Proclamation

**PUBLIC COMMENTS**

Lisa Lorenz  
Vincent Milani  
Kay

**CITY MANAGER'S COMMENTS**

Acting Assistant City Manager Kostrzak

**CONSENT**

**Consent Items 4 and 7 were removed from the Consent Calendar for a separate vote.**

**A motion was made by Council Member Bonilla Jr., seconded by Council Member Goldstein, to approved. 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 April 30, 2024](#)

Consent item approved.

2. [Approve the Minutes of the City Council Meeting on May 7, 2024](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute a 36-Month Agreement with Peregrine Technologies for Data Integration Services, with the Option to Renew for One Additional 36-Month Term, in a Total Amount Not-to-Exceed \\$1,056,000](#)

Consent item approved.

4. [Adopt a Resolution Authorizing an Affordable Housing Funding Agreement Between the Housing Authority of the City of Hayward and the City of Hayward Granting \\$2 Million in ARPA-SLFRF Funds to the Housing Authority of the City of Hayward for the Down Payment Assistance Program](#)

A motion was made by Council Member Syrop, 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

5. [Adopt a Resolution Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency \(HASPA\) and Appropriate \\$ 31,800 for HASPA Dues for Fiscal Year 2025 \(FY 2025\)](#)

Consent item approved.

6. [Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Assessments for Fiscal Year 2025; and Set June 25, 2024, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 18](#)

Consent item approved.

7. [Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 25, 2024, as the Public Hearing Date](#)

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

8. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 25, 2024, as the Public Hearing Date](#)

Consent item approved.

9. [Adopt Resolutions Authorizing the City Manager to \(1\) Amend the Professional Services Agreement with Mark Thomas & Company for Extended Construction Support Services by \\$154,000 for a Not to-Exceed Amount of \\$1,780,180 and \(2\) Amend the Contract with Bellecci & Associates, Inc., by \\$72,500 for a Not-to Exceed Amount of \\$147,433 for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Execute the Eighth Amendment to the Purchase and Sale Agreement with Caltrans for Transfer and Development of State Highway 238 Bypass Properties that Extends the Deadline for the City to Dispose of the Properties by Five Years from 2027 to 2032](#)

Consent item approved.

## PUBLIC HEARING

11. [FY 2025 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2025 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2025 Capital Improvement Program Budget; Adoption of the FY 2025 Operating Budgets and Appropriations for FY 2025; Adoption of the FY 2025 Capital Improvement Program Budget and Appropriations for FY 2025; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget \(Report from Finance Director Gonzales\)](#)

A motion was made by Mayor Salinas, seconded by Council Member Zermeño, to approve staff's recommendation. The motion carried by the following vote: 0, to approved . 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. [Gann Limit Adoption: Adopt a Resolution Establishing a Gann Appropriations Limit for Fiscal Year 2025 \(Report from Finance Director Gonzales\)](#)

A motion was made by Council Member Syrop, 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

## LEGISLATIVE BUSINESS

13. [Fiscal Year 2025 Strategic Roadmap: Resolution Approving and Adopting the City of Hayward Strategic Roadmap \(Report from Interim City Manager Claussen\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Roche, 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 City Council meeting at 10:00 p.m.

**NEXT MEETING, June 18, 2024, 7:00 PM**