



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 23, 2023

7:00 PM

Council Chamber and
Virtual Platform (Zoom)

CONCURRENT MEETING GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD/CITY COUNCIL

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER: Mayor/GHAD Chair Salinas

Pledge of Allegiance: Council/GHAD Member Andrews

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

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

PUBLIC COMMENTS

There were none.

CONSENT

1. [Approve the Hayward Geologic Hazard Abatement District \(GHAD\) Board Minutes of the GHAD Meeting on May 24, 2022](#)

A motion was made by GHAD Member Bonilla Jr., seconded by GHAD Member Roche, to approve GHAD's staff 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

PUBLIC HEARING

2. [Resolution Approving the Geologic Hazard Abatement District \(GHAD\) Budget for the Fiscal Year 2023/24 and Suspending the Levy of the Assessment for The Reserve Development for Fiscal Year 2023/2024](#)

A motion was made by GHAD Member Bonilla Jr., seconded by GHAD Member Syrop, to approve GHAD's staff 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

3. [Resolutions 23-02 and 23-03 Authorizing an Agreement for GHAD Manager Services Between ENGEIO Incorporated and the Hayward Geologic Hazard Abatement District \(GHAD\) and for GHAD Attorney and Clerk Services Between Fennemore Wendel and the GHAD \(Report from GHAD Manager Ralston and GHAD Attorney Morrison\)](#)

A motion was made by GHAD Member Roche, seconded by GHAD Member Goldstein, to approve GHAD's staff 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

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session at 5:00 p.m., with all members present and one public comment from Mr. Matthew Morris, on a matter unrelated to the items listed for closed session discussion, regarding three items: 1) conference with legal counsel pursuant to Government Code section 54956.9(d)(4) regarding one anticipated litigation; 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Fonua, et al. v. City of Hayward U.S.D.C., ND CA, No. 4:21-cv-3644 SBA; and 3) public employment pursuant to Government Code section 54957 regarding the City Attorney annual performance evaluation. City Attorney Lawson reported the Council considered Items 1 and 2, gave direction to staff but took no reportable action. Mayor Salinas noted there was no reportable action related to Item 3. The closed session adjourned at 6:55 p.m.

PRESENTATION

Asian American and Native Hawaiian/Pacific Islander (AANHPI) Heritage Month Proclamation

PUBLIC COMMENTS

Ms. Heather Reyes

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

A motion was made by Council Member Syrop, seconded by Council Member Goldstein, to adopted CONSENT. 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 City Council Minutes of the Special City Council Meeting on May 9, 2023](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease with Hayward FBO, LLC \(dba APP Jet Center\) for 21015 Skywest Drive](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 9 to the Professional Services Agreement with CSG Consultants, Inc., for Private Development Review Services in the Amount of \\$312,000 for a Total Not-To-Exceed Amount of \\$2,412,000 and Extending the Date of the Agreement to June 30, 2024](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement With the Alameda County Health Care Services Agency for Fiscal Year 2023 Through 2024 and Accept and Appropriate Between \\$300,000-\\$400,000 in Reimbursement For Medi-Cal Administrative Activities Services Provided by the City of Hayward](#)

Consent item approved.

5. [Adopt Resolutions Authorizing the City Manager to Accept and Appropriate \\$235,100 from Alameda County Health Care Services and \\$120,000 from the Hayward Unified School District for School-Based Mental Health Care Services for Fiscal Year 2023 Through 2024 and to Negotiate and Execute Agreements with Those Entities for Such Services](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Bay Area Community Services for the Shallow Rental Subsidy Program Operations to Add \\$1 Million in American Rescue Plan Act Funds Bringing the Total Not-to-Exceed Amount to \\$1.5 Million](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute and Agreement with Bay Area Community Services \(BACS\) for Fiscal Year 2023-2024 Hayward Navigation Center Operations for an Amount Not-to-Exceed \\$2,430,730 and Adopt a Resolution Authorizing the City Manager to Amend the City's Existing Permanent Local Housing Allocation \(PLHA\) Plan; and to Negotiate and Execute an Agreement with Ruby's Place, Inc. for the Purchase of Four \(4\) Mobile Housing Units \("Tiny Homes on Wheels"\) in an Amount Not-To-Exceed \\$333,892](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Advanced Mobility Group, Inc. for a Total Not-to-Exceed Amount of \\$750,000 for On-Call Transportation Consulting Services](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with St. Francis Electric, Inc., for a Total Not-to-Exceed Amount of \\$900,000 for On-Call Traffic Signal and Streetlight Maintenance and Emergency Repair Support Services](#)

Consent item approved.

WORK SESSION

10. [Strategic Roadmap: Review and Discuss Revisions to the City's Strategic Roadmap \(Report from City Manager McAdoo\)](#)

Information only; no action taken.

COUNCIL REFERRAL

11. [City Council Referral: Use of Council Member Funds for Reimbursement Related to Juneteenth Hayward Coordination \(Report from Council Members Andrews and Roche\)](#)

A motion was made by Council Member Goldstein, seconded by Council Member Roche, to approve the referral. 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 meeting at 9:31 p.m.

NEXT MEETING, June 6, 2023, 7:00 PM