



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 18, 2024

7:00 PM

Council Chambers

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

CALL TO ORDER: Mayor/GHAD Chair Salinas

Pledge of Allegiance: Council/GHAD Member Zermeno

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 November 14, 2023](#)

A motion was made by Board Member Andrews, seconded by Board Member Roche, to approve the consent calendar. 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. [Geologic Hazard Abatement District Budget: Resolution Approving the Geologic Hazard Abatement District \(GHAD\) Budget for the 2024/25 Fiscal Year \(Report from GHAD Manager Haley Ralston\)](#)

A motion was made by Board Member Syrop, seconded by Board 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

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

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session on June 18, 2024, at 5:30 p.m., with all members present, and no public speakers, regarding three items: 1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all labor groups; 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding *Roe v. Montenegro, et al.*, Alameda County Superior Court, No. 22 CV010050; and 3) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding *Benson v. City of Hayward, et al.*, U.S. District Court, Northern District of California, No. 3:23-CV-01500-AGT. City Attorney Lawson reported that the Council met regarding all three items. Regarding Item 1 and Item 2, City Attorney Lawson indicated that the Council took no reportable action. Regarding Item 3, City Attorney Lawson indicated that the Council was advised that plaintiffs agreed to drop their lawsuit and dismiss it with prejudice. The City paid no money in exchange for dismissal of the lawsuit. No Council action was required or taken. The closed session adjourned at 6:10 p.m.

PRESENTATION

Juneteenth Proclamation
Words for Lunch Commendation

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

Interim City Manager Claussen

HAYWARD YOUTH COMMISSION

1. [Hayward Youth Commission: Adopt a Resolution Confirming the Appointment and Reappointment of Hayward Youth Commission Members \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Bonilla Jr., seconded by Council Member Andrews, 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

City Clerk Lens administered the oath of affirmation to newly appointed and reappointed members of the Hayward Youth Commission.

CONSENT

Consent Items 4, 8, 16, and 20 were removed from the Consent Calendar for discussion and a separate vote.

Approval of the Consent Calendar

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

2. [Approve the Minutes of the Special City Council Meeting on May 11, 2024](#)

Consent item received.

3. [Approve the Minutes of the Special City Council Meeting on May 14, 2024](#)

Consent item received.

4. [Adopt a Resolution Confirming the Report and Special Assessment List Regarding Overdue Community Preservation and Rental Program Charges for the Period of January 1, 2023. Through May 1, 2024, and Authorizing Transmittal of Assessments to the Alameda County Assessor for Collection](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, 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 Approving the Final Engineer's Report and Ordering the Levy of Assessments for Fiscal Year 2025 for Old Highlands Area Road Improvement Assessment District](#)

Consent item received.

6. [Adopt a Resolution Authorizing the City Manager to Execute the South Hayward Promise Neighborhoods' \(SHPN\) One \(1\) Year Contract, and Accept and Appropriate up to \\$100,000, in Funding Allocated from the CA Department of Social Services \\$100K Subaward for South Hayward Promise Neighborhoods Partners Over Fiscal Year 2025](#)

Consent item received.

7. [Adopt a Resolution Authorizing the Procurement of an On-Call Consultant for Water, Sewer, and Recycled Water Pipeline Related Projects in an Amount Not-to-Exceed \\$500,000](#)

Consent item received.

8. [Adopt a Resolution Authorizing a Report and Assessment for Delinquent Housing Division Relocation Assistance Payments](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, 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

9. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Townsend Public Affairs, Inc. for State Legislative Advocacy Services for Fiscal Year 2025](#)

Consent item received.

10. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Capitol Advocacy Partners for Federal Legislative Advocacy Services for Fiscal Year 2025](#)

Consent item received.

11. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$1,212,000, in State Legislative Directed Spending from the California Department of Health Care Services for the Hayward Evaluation and Response Teams \(HEART\) Program Operations](#)

Consent item received.

12. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$250,000, in Donations Per Fiscal Year from Nonprofit, Not-for-Profit, and Other Support Groups to Support Library Services and Programs Through the End of Fiscal Year 2026](#)

Consent item received.

13. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$350,000, in Funding from the California State Library for Library Services and Programs and Supersede Resolution No. 22-078](#)

Consent item received.

14. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$1,242,500, from the Alameda County Probation Department for Delinquency Prevention Network Youth Service Center Services for Fiscal Year 2025 and Fiscal Year 2026, and to Negotiate and Execute a Two-Year Agreement for Such Services](#)

Consent item received.

15. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with TransCore in an Amount Not-to-Exceed \\$202,500, for Adaptive Signal Control Implementation Services for the Winton Avenue/D Street and Tennyson Road Corridors Signal Timing Project, Project No. 05342](#)

Consent item received.

16. [Adopt a Resolution Confirming the Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, 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

17. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with WaterSmart Software Inc. \("VertexOne"\) in an Amount Not-to-Exceed \\$426,000, to Continue Providing Water Customer Portal Software Services](#)

Consent item received.

18. [Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Spenco Construction for the Fiscal Year 2024 Sidewalk Rehabilitation and Wheelchair Ramps Project No. 05324 in the Amount of \\$684,312, and Approving \\$115,688, in Administrative Construction Contingency](#)

Consent item received.

19. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$61,000, in Grant Funding from PG&E for the No-Cost Residential Chipping Program and Defensible Space Resident Assistance Program](#)

Consent item received.

20. [Adopt a Resolution Confirming the Report and Assessment for Delinquent Garbage Bills Incurred by Residential Property Owners with Cart Service](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, 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

21. [Adopt a Resolution Calling for the City of Hayward General Municipal Election to be Consolidated with the General Election to Be Held on November 5, 2024, for the Purpose of Electing Four Council Members for Full Terms of Four Years; and Adopt a Resolution Setting Regulations for Candidates Pertaining to Candidate Statements](#)

Consent item received.

22. [Adopt a Resolution to Execute Side Letter of Agreement Amending the Memoranda of Understanding \(MOU\), Section 5.01 Medical Insurance between the City of Hayward and the Hayward Fire Chief's Association \("HFCA"\) to Correctly Reflect the Retiree Medical Insurance Contribution Amount](#)

Consent item received.

PUBLIC HEARING

23. [Sidewalk Vendor Ordinance: Introduce an Ordinance Amending Chapter 6, Article 16 of the Hayward Municipal Code Regarding the Regulation and Enforcement of Sidewalk Vendors by Amending Sections 6-16.70 and 6-16.80 and adding 6-16.90 \(Staff Report from Development Services Director Buizer\)](#)

A motion was made by Mayor Salinas, 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

LEGISLATIVE BUSINESS

24. [Sales Tax: Adoption of a Resolution Establishing November 5, 2024, as the Date for an Election on a Proposed Ballot Measure Asking Hayward Voters to Extend Without Increasing the City of Hayward Half-Cent Sales Tax for an Additional Twenty Years \(Report from Interim City Manager Claussen\)](#)

A motion was made by Mayor Salinas, 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

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 10:46 p.m.

NEXT MEETING, June 25, 2024, 7:00 PM