



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Council Chambers
<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5IM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, March 5, 2024, 7:00 p.m.

The City Council meeting was called to order by Mayor Salinas at 7:00 p.m. The City Council held a meeting in the Council Chambers.

Pledge of Allegiance: Council Member Syrop

Present: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño
MAYOR Salinas
Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on February 27, 2024, at 5:30 p.m., with all members present and no public speakers, regarding two items: 1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all groups; and 2) public employment for the City Clerk pursuant to Government Code section 54957. City Attorney Lawson indicated the Council took no reportable action related to both items and the closed session adjourned at 7:40 p.m. It was noted that Council Member Bonilla, Jr., attended remotely pursuant to Government Code section 54953 with posting at the remote location; and Council Member Goldstein participated remotely under the 'just cause' provisions of AB 2449, Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

PUBLIC COMMENTS

Jesse Gunn, Hayward resident and teacher, spoke on behalf of teachers, urging everyone to stand together united against hate and distributed a "Hayward Stands United Against Hate" poster.

Tyne Johnson, Community Services Commission (CSC) member, disapproved of comments made about the CSC by Council at the February 10 Council meeting, noting commissioners were civically engaged volunteers.

CITY MANAGER'S COMMENTS

City Manager McAdoo made two announcements: 1) the City was selected to receive \$6.2 million for California Air Resources Board (CARB) FY 22-23 Clean Mobility in Schools and Sustainable Transportation Equity Project; and 2) the Downtown Library was conducting a survey related to a new strategic plan for its operations and invited all to participate by March 17, 2024.

CONSENT

Consent Item #5 was removed from the Consent Calendar for public comment and Consent Item #7 was amended.

1. Approve the Minutes of the City Council Meeting on February 6, 2024 **MIN 24-023**
It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the City Council meeting minutes of February 6, 2024.
2. Approve the Minutes of the Special City Council Meeting on February 10, 2024 **MIN 24-024**
It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the special City Council meeting minutes of February 10, 2024.
3. Adopt a Resolution Authorizing the City Manager to Award Up to \$627,554 in Community Development Block Grant Funds for the City's Approved Annual Action Plans and to Execute Agreements to Complete Three Public Facilities Improvement Projects **CONS 24-071**

Staff report submitted by Assistant City Manager Youngblood, dated March 5, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the resolution.

AYES:	COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño MAYOR Salinas
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution 24-034, "Resolution Authorizing the City Manager to Award Up to \$627,554 in Community Development Block Grant Funds for the City's Approved Annual Action Plans and to Execute Agreements to Complete Three Public Facilities Improvement Projects"

4. Adopt a Resolution Amending Resolution Numbers 23-154 and 22-299 to Clarify that the City's Homekey Partnership is with Bay Area Community Services Housing Corporation and to Specify that Council Authorizes the City Manager or Her Designee to Negotiate and Execute Documents Related to the Homekey Program **CONS 24-080**

Staff report submitted by Assistant City Manager Youngblood, dated March 5, 2024, was filed.



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It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 24-035, "Resolution of the City Council of the City of Hayward Amending Resolution Numbers 23-154 and 22-299 to Clarify that they City's Homekey Partnership is with Bay Area Community Services Housing Corporation and to Specify that Council Authorizes the City Manager or Her Designee to Negotiate and Execute Documents Related to the Homekey Program"

5. Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY24 Pavement Improvement Project **CONS 24-081**

Staff report submitted by Director of Public Works, dated March 5, 2024, was filed.

Jesse Gunn expressed his appreciation for the inclusion of Tyrel Avenue in the proposed street improvements; and expressed concern that Leidig Court was not included in the list, noting the wear and tear on the street was high and in need of repair.

It was moved by Council Member Andrews, seconded by Council Member Roche, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 24-039, "Resolution Approving Plans and Specifications for the FY24 Pavement Improvement Project, Project NOS. 05242 and Call for Bids"

6. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Ground Lease with Signature Flight Support Located at 1 Tuskegee Airmen Drive **CONS 24-084**

Staff report submitted by Public Works Director Ameri, dated March 5, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 24-036, "Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease with Signature Flight Support"

7. Adopt a Resolution Authorizing the City Manager or Her Designee to Accept and Appropriate an Amount Not- to-Exceed the 18-year Estimate of \$1,349,312 in Funding Associated with the Distributor Settlement Agreement for Opioid Remediation and to Allocate the Funds in Accordance with Eligible Uses Specified in the Distributor Settlement Agreement **CONS 24-085**

Staff report submitted by Assistant City Manager Youngblood, dated March 5, 2024, was filed.

Mayor Salinas indicated there was a typographical error in the resolution, specifically in the fifth paragraph where the reference to "Exhibit H" should refer instead to "Exhibit E."

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the resolution as amended.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None



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Resolution 24-037, "Resolution Authorizing the City Manager or Her Designee to Accept and Appropriate an Amount Not to Exceed the 18-Year Estimate of \$1,349,312 in Funding Associated with the Distributor Settlement Agreement for Opioid Remediation and to Allocate the Funds in Accordance with Eligible Uses Specified in the Distributor Settlement Agreement"

8. Adopt a Resolution Authorizing Application to and Participation in the Prohousing Designation Program **CONS 24-103**

Staff report submitted by Director of Development Services
Buizer, dated March 5, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 24-038, "Resolution Authorizing the City Manager to Apply to and Participate in the Prohousing Designation Program"

COUNCIL REPORTS AND ANNOUNCEMENTS

Mayor Salinas announced he delivered his first State of the City Address on February 9, 2024, at California State University East Bay (CSUEB); and thanked CSUEB President Cathy Sandeen for hosting the event and extended his gratitude to all who attended.

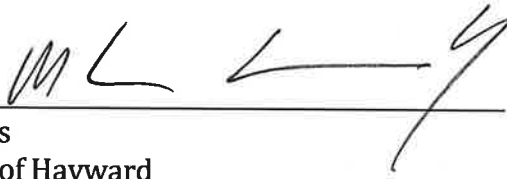
COUNCIL REFFERAL

There were none.

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 7:18 p.m.

APPROVED

A handwritten signature in black ink, appearing to be 'M L Salinas', written over a horizontal line.

Mark Salinas
Mayor, City of Hayward

ATTEST:

A handwritten signature in black ink, appearing to be 'Miriam Lens', written over a horizontal line.

Miriam Lens
City Clerk, City of Hayward