



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 5, 2024

7:00 PM

Council Chamber

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Syrop

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

February 27, 2024

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 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. Be it noted that for this meeting Council Member Bonilla, Jr., attended remotely per Government Code section 54953 with posting at the remote location. Further, 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
Tyne Johnson

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Consent Item #5 was removed from the Consent Calendar.

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

1. [Approve the Minutes of the City Council Meeting on February 6, 2024](#)

Consent item approved.

2. [Approve the Minutes of the Special City Council Meeting on February 10, 2024](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

5. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY24 Pavement Improvement Project](#)

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

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](#)

Consent item approved.

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](#)

Consent item approved with a typographical error; the reference to “Exhibit H” in the fifth paragraph should refer to “Exhibit E” instead.

8. [Adopt a Resolution Authorizing Application to and Participation in the Prohousing Designation Program](#)

Consent item approved.

ADJOURNMENT

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

NEXT SPECIAL MEETING, March 12, 2024, 7:00 PM