



# 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, February 20, 2024**

**7:00 PM**

**Council Chamber and  
Virtual Platform (Zoom)**

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### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Roche**

#### 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 February 6, 2024, at 5:30 p.m., with all members present and no public speakers, regarding four items: 1) public employment for City Manager pursuant to Government Code section 54957; 2) public employment for City Clerk pursuant to Government Code section 54957; 3) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Lopez v. City of Hayward, Alameda County Superior Court, No. RG19015514; and 4) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one matter based on facts and circumstances regarding exposure to litigation against the local agency. City Attorney Lawson indicated the Council met regarding Items 1 and 2 and took no reportable action; regarding Item 3, the Council unanimously approved settlement of the matter in the amount of \$75,000; and the Council discussed Item 4 but took no reportable action. The meeting was adjourned at 9:35 p.m.

The City Council convened in closed session on February 13, 2024, at 5:30 p.m., with all members present and no public speakers, regarding two items: 1) public employment for City Manager pursuant to Government Code section 54957; and 2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all groups. City Attorney Lawson indicated the Council met regarding Item 1 and the Council was advised of the City Manager's acceptance of a new position, effective in May 2024, after which the Council announced its intention to appoint Assistant City Manager Claussen as acting City Manager pending a national recruitment. The Council did not discuss Item 2 and adjourned the meeting at 7:31 p.m.

**PUBLIC COMMENTS**

Matt Jack  
Lisa Tealer  
Bill Shaner  
Cynthia Ramirez  
Lisa Lorenz  
Billie Pierce  
Hilary Sargeant  
Fatuma  
Tanner Boyle  
Suzie  
Vicky Lightfoot  
Molly Conger (did not speak)  
Calyn Kelley

**CITY MANAGER’S COMMENTS**

Assistant City Manager Youngblood

**CONSENT**

Approval of the Consent Calendar

**A motion was made by Council Member Roche, seconded by Council Member Zermeño, 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 January 23, 2024](#)

**Consent item approved.**

2. [Approve the Minutes of the Special City Council Meeting on January 30, 2024](#)

**Consent item approved.**

3. [Adopt an Ordinance Amending Chapter 10, Article 1 \(Zoning Ordinance\) of the Hayward Municipal Code Rezoning a Property to the Medium Density Residential District in Connection with Zone Change Application No. MTA-23-0005](#)

**Consent item approved.**

4. [Adopt Resolutions to Execute Side Letter Agreements Amending the Memoranda of Understanding \(MOU\) Between the City of Hayward and the Hayward Police Officers Association \(HPOA\), and the City of Hayward and the International Association of Firefighters, AFL-CIO, Local 1909 \(Local 1909\), to Change the Existing Cost-Sharing Amount for PEPR Members](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$2,000,000 in Grant Funding from the California Department of Health Care Services for the Construction of a Subacute Facility for Senior and Medically Fragile Persons at St. Rose Hospital in Hayward](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Diamondback Fire and Rescue for the Purchase of Amkus Auto Extrication Tools for the Hayward Fire Department in an Amount Not-to-Exceed \\$111,462.57](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with BKF Engineers, Inc., for the FY 2024 Sewer and Water Line Replacement Projects, Project Nos. 07789 and 07072, in an Amount Not-to-Exceed \\$2,155,000](#)

Consent item approved.

## **PUBLIC HEARING**

8. [Sale of Parcel Group 8 for Development of Affordable Housing: Adopt Two Resolutions1\) Approving the Government Code Section 52201 Summary Report for the Project; and Authorizing the City Manager to Execute the First Amendment to the Disposition, Development, and Loan Agreement with RCD GP IV, LLC and Parcel Group 8, L.P. for Transfer of Specified City Owned Properties and for the Development of Housing and Making Specified Findings in Association with Government Code Section 65913.4 Exemption from the California Environmental Quality Act; and 2\) Authorizing the City Manager to Execute an Agreement with the Developer Associated with the State of California Affordable Housing and Sustainable Communities \(AHSC\) Program \(Report from Assistant City Manager Claussen\)](#)

A motion was made by Council Member Bonilla Jr., 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

**INFORMATIONAL ITEM**

9. [Informational Report on FY24 Quarter 2 Capital Improvement Program \(CIP\) Progress Report](#)

Information only; no action taken.

**ADJOURNMENT**

Mayor Salinas adjourned the City Council meeting at 8:22 p.m.

**NEXT MEETING, February 27, 2024, 7:00 PM**