



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 21, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Daniel Goldstein, Council Member Elisa Marquez, 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 at 5:30 p.m., with all members present and no public comment, regarding three items: (1) conference with legal counsel pursuant to Government Code section 54956 regarding Lynch v. City of Hayward, et al. Alameda County Superior Court, Case No. RG19035236; (2) conference with property negotiators pursuant to Government Code section 54956.8 regarding Master Lease Renewal - Hayward Area Recreation and Park District; 28846 Bay Heights Rd, N Third St at Crescent Ave, 27020 Fielding Dr, 19501 Hesperian Blvd, 26780 Chiplay Ave, 22325 N 3rd St, 30504 Vanderbilt St, 27182 Patrick Ave, 275 Industrial Parkway West, Farm Hill Dr and Daisy Ct, N 3rd St and Crescent Ave, Colette St & Luvena Dr, Ward Creek Canyon, Eden Ave & Middle Ln, 27600 Decatur Way, Dickens Ave and Folsom Ave, 25610 Spring Dr, Stratford Rd & Canterbury Ln, Hamrick Ln and Rieger Ave, E 10th and Jefferson St, 301 Arrowhead Way, Santa Clara St and Winton Ave, 275 Goodwin St, 2580 Eden Park Pl, Tahoe Ave and Morningside Dr, 27798 Ross Pl, Panjon St and Huntwood Ave, 24176 Mission Blvd, Leonardo Way and Reed Way, 2841 Seahaven Ct, 22737 Main St, Bush Ln, 25625 Cypress Ave; and (3) conference with legal counsel pursuant to Government Code section 54956.9 regarding anticipated litigation.

City Attorney Lawson reported that Council unanimously approved, with Council Member Zermeno moving and Council Member Márquez seconding, settlement of Lynch v. City of Hayward in the amount of \$525,000, with the City contributing \$250,000 from the risk fund budget; noted that Council discussed one anticipated matter pursuant to Government Code section 54956.9 and took no reportable action; and indicated that Council continued the conference with property negotiators to February 28, 2023. The closed session adjourned at 6:32 p.m.

PRESENTATION

Black History Month Proclamation

PUBLIC COMMENTS

Ms. Susanne Gehlke

Mr. Gabriel Altamirano, South Hayward Now/Ahora

CITY MANAGER'S COMMENTS

There were none.

CONSENT

Consent Items No. 9, and No. 11 were removed from the Consent Calendar to allow for comment and separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Syrop, seconded by Council Member Márquez, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Goldstein, Council Member Marquez, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

1. [Approve the City Council Minutes of the City Council Meeting on February 7, 2023](#)

Consent item approved.

2. [Adopt a Resolution Accepting the Resignation of Ms. Katlin Turner from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

3. [Adopt a Resolution Accepting the Resignation of Mr. Pekon Gupta from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

4. [Adopt a Resolution Approving Final Map of Tract 8556, a 10 Lot Subdivision for Condominium Purposes at 27177 and 27283 Mission Boulevard \(Assessor Parcel Nos. 452-0056-007 and 452-0056-008\), Hayward to Allow the Construction of Nine \(9\) Live/Work Lofts Fronting Mission Boulevard and 46 Townhome Units Totaling 55 Condominium Units, Open Space Areas, and Related Site Improvements; Applicant/Owner: Moreau JV Owner, LLC, Application No. 202202272; and Authorizing the City Manager to Negotiate and Execute a Subdivision Improvement Agreement and Related Documents](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$35,984.70 in Grant Funding From the Alameda County Sheriff's Office for the Fiscal Year 2020 Byrne Justice Assistance Grant For Hayward Police Department Operations](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$40,217.40 in Grant Funding From the Alameda County Sheriff's Office for the Fiscal Year 2021 Byrne Justice Assistance Grant For Hayward Police Department Operations](#)

Consent item approved.

7. [Adopt a Resolution 1\) Appropriating \\$15,000 from the Rent Stabilization Fund Balance and 2\) Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Project Sentinel for Administration of the Rent Increase Dispute Resolution Process in the Amount of \\$45,000 for a Total Not-to-Exceed Contract Amount of \\$120,000](#)

Consent item approved.

8. [Adopt a Resolution Authorizing Hayward's Participation in East Bay Community Energy's Community Solar Program](#)

Consent item approved.

9. [Adopt a Resolution Amending Resolution 22-225 to Award up to \\$627,554 in Community Development Block Grant \(CDBG\) Funds to Bay Area Community Services \(BACS\) for the St. Regis Multi-Service Campus Project](#)

A motion was made by Council Member Syrop, seconded by Council Member Goldstein, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Goldstein, Council Member Marquez, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

10. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2023](#)

Consent item approved.

11. [Adopt a Resolution Ending the Local Emergency Due to the Spread of a Severe Acute Respiratory Illness Caused by Novel \(New\) Coronavirus \(COVID-19\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Goldstein, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Goldstein, Council Member Marquez, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

WORK SESSION

12. [Affordable Housing Ordinance: Discuss Findings from Affordable Housing Ordinance Feasibility Study and Proposed Modifications of the Affordable Housing Ordinance \(Report from Assistant City Manager Claussen\)](#)

Information only; no action taken.

13. [Police Department Annual Report: Receive and Review the Hayward Police Department's Annual Report for Calendar Year 2022 \(Report from Acting Chief of Police Matthews\)](#)

Information only; no action taken.

ADJOURNMENT

Mayor Salinas adjourned the meeting at 10:57 p.m.

NEXT MEETING, February 28, 2023, 7:00 PM