



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, May 7, 2024**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING City Hall, Council Chambers

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Andrews**

#### 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 May 7, 2024, at 5:30 p.m., with all members present and two public speakers (John Varga and Erendira Garcia) regarding a conference with labor negotiators pursuant to Government Code section 54957.6 about negotiations with all bargaining groups. City Attorney Lawson reported the Council provided direction to staff but took no reportable action on the item. The closed session adjourned at 6:55 p.m.

#### PRESENTATIONS

Asian and Native Hawaiian/Pacific Islander American Heritage Month  
Affordable Housing Month  
Public Service Recognition Week (May 5-11, 2024)

#### PUBLIC COMMENTS

Brianne Elizarrey  
John Varga  
Danny Magalhaes  
Peggy Guernsey  
Kay  
Shareen Ram

#### CITY MANAGER'S COMMENTS

Interim City Manager Claussen

**CONSENT**

Consent Item 4 and Item 9 were 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 April 16, 2024](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Amend and Extend an Agreement with the Alameda County Probation Department to Provide Delinquency Prevention Network Services and to Accept and Appropriate \\$233,441 from Alameda County to Fund the Extension](#)

Consent item approved.

3. [Adopt Resolutions Authorizing the City Manager to Accept and Appropriate \\$246,855 from Alameda County Health Care Services and \\$120,000 from the Hayward Unified School District for School-Based Mental Health Care Services for Fiscal Year 2024 Through 2025 and to Negotiate and Execute Agreements with Those Entities for Such Services](#)

Consent item approved.

4. [Adopt a Resolution Approving the Revised Community Workforce Agreement \(CWA\) between the City of Hayward and the Building and Construction Trades Council of Alameda County \(BTC\) and Authorize the City Manager to Execute the Revised CWA](#)

A motion was made by Mayor Salinas, seconded by Council Member Zermeno, to continue the item to a future meeting. 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 Authorizing the City Manager to Execute an Agreement with the Alameda County Health Care Services Agency for Fiscal Year 2024 Through 2025 and Accept and Appropriate between \\$250,000 and \\$350,000 in Reimbursements for Medi-Cal Administrative Activities Services Provided by the City of Hayward](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Submit an Application to California Department of Forestry and Fire Protection for the Urban and Community Forestry Grant Program. Execute a Funding Agreement, and Accept and Appropriate Funds if Awarded](#)

Consent item approved.

7. [Adopt a Resolution Approving Addendum No. 1, Rejecting the Bid Protest and Awarding a Construction Contract to Radius Earthwork, Inc., in the Amount of \\$4,529,499 for the Main Street Complete Street Project, Project No. 05283, and Appropriating Additional Funds in the Amount of \\$2,604,499](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Accept and appropriate \\$250,000 in One Bay Area Grant Program Funds from Alameda County Transportation Commission for the Development of a Community Based Transportation Plan, Project 06940](#)

Consent item approved.

9. [Adopt a Resolution in Support of the College Heights \(formerly Bayview Quarry Village\) Concept Project](#)

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

## WORK SESSION

10. [Capital Improvement Program Work Session: Review of Recommended Capital Improvement Program for Fiscal Year 2025 - Fiscal Year 2034 \(Report from Public Works Director Ameri\)](#)

Information only; no action taken.

## LEGISLATIVE BUSINESS

11. [Water and Wastewater Enterprise Revenue Bond Law: Introduction of an Ordinance Adding Article 22 to the Chapter 8 of the Hayward Municipal Code regarding Water and Wastewater Enterprise Revenue Bond Law: Finding that this Action is Subject to CEQA Common Sense Exemption \(Report from Finance Director Gonzales and Public Works Director Ameri\)](#)

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

## ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 9:10 p.m.

## NEXT SPECIAL MEETING, May 11, 2024, 8:30 AM