

CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 28, 2023

7:00 PM

Council Chamber and Virtual Platform (Zoom)

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Syrop

ROLL CALL

Present: 6 - Council Member Angela Andrews, Council Member Daniel Goldstein, Council Member Julie Roche,

Council Member George Syrop, Council Member Francisco Zermeno, and Mayor Mark Salinas

Absent: 1 - Council Member Elisa Marquez

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., with Council Member Márquez absent and no public comment, regarding conference with property negotiators pursuant Government Code section 54956.8 regarding 1082 B Street, APN 428-0061-046-02. City Attorney Lawson reported the Council took no reportable action, but anticipates public action at the April 25, 2023 Council meeting. The closed session adjourned at 6:30 p.m.

PRESENTATION

2023 Women's History Month Proclamation

PUBLIC COMMENTS

Mr. Nazario Ayala

Mr. Temo Aguilar

Mr. Joel Toscano

CITY MANAGER'S COMMENTS

There were none.

CONSENT

Consent Items 1, 3 and 5 were removed from the Consent Calendar for a separate vote.

Approval of the Consent Calendar

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

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop,
Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

 Adopt an Ordinance Amending Chapter 10, Article 1, Section 10-1.2750 (Alcoholic Beverage Outlets) of the Hayward Municipal Code to Update the Regulations Governing Alcoholic Beverage Outlets Throughout the City (Continued from March 21, 2023)

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

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop,
Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

2. Adopt a Resolution Approving Participation in the National Opioid Settlement with Teva,
Allergan, CVS, Walmart and Walgreens, Accepting the Terms of the California Allocation
Agreement, and Authorizing the City Manager to Execute and Submit all Necessary Settlement
Participation Documents on Behalf of the City of Hayward

Consent item approved.

3. Adopt a Resolution Accepting the Resignation of Mr. Jason Yeates from the Keep Hayward Clean and Green Task Force, Effective Immediately

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

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

4. Adopt a Resolution Accepting the Resignation of Mr. Stanley Long from the Community Services Commission, Effective Immediately

Consent item approved.

5. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Centro Legal de la Raza in an Amount Not-to-Exceed \$500,000 to Administer a Multi-Agency Legal Assistance and Anti-Displacement Program

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

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop,
Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

6. Adopt a Resolution Updating the Hayward Local Resilience Plan, Formerly Known as the Hayward Local Hazard Mitigation Plan, and Finding that the Action is Exempt from CEQA Review

Consent item approved.

PUBLIC HEARING

7. Fiscal Year 2024 Master Fee Schedule: Adopt a Resolution Amending the Fiscal Year 2024

Master Fee Schedule to Update the Fees Associated with Administration of the Residential

Rent Stabilization and Tenant Protection Ordinance, and Finding that the Action is Exempt

from CEQA Review (Report from Assistant City Manager Claussen)

A motion was made by Council Member Syrop, seconded by Council Member Roche, to approve staff's recommendation with direction for staff to return to the Homelessness-Housing Task Force with options for hardship petitions. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop,
Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

8. Hayward Municipal Code: Introduce an Ordinance Amending Chapter 10, Article 17 of the Hayward Municipal Code Updating the Affordable Housing Ordinance; and Adopt Resolutions Amending Resolution No 17-167 to Increase the Affordable Housing In-lieu Fees for Lower Density Ownership Housing and Amending the FY 2024 Master Fee Schedule and Finding the Action is Exempt from CEQA Review (Report from Assistant City Manager Dustin Claussen)

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

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

LEGISLATIVE BUSINESS

9. General Plan Annual Progress Report: Accept the Hayward 2040 General Plan Annual Progress Report for Calendar Year 2022 (Report from Acting Director of Development Services Buizer)

A motion was made by Council Member Goldstein, seconded by Council Member Zermeño, to accept the General Plan Annual Progress Report. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Goldstein, Council Member Roche, Council Member Syrop,
Council Member Zermeno, and Mayor Salinas

Absent: 1 - Council Member Marquez

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 10:30 p.m., in memory of Mr. Joe Kuwabara. Council Member Zermeño asked staff to work with the family and plant a tree in memory of Joe Kuwabara.

April 4, 2023 Council Meeting Canceled NEXT SPECIAL MEETING, April 11, 2023, 7:00 PM