



CITY OF HAYWARD

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

Action Minutes

City Council

Tuesday, January 17, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Present: 7 - Council Member Angela Andrews, Council Member Elisa Marquez, Mayor Mark Salinas, Council Member Francisco Zermenio, Council Member George Syrop, Council Member Julie Roche, and Daniel Goldstein

Pledge of Allegiance: Council Member Roche

ROLL CALL

PUBLIC COMMENTS

There were none.

CONSENT

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

Aye: 6 - Council Member Andrews, Council Member Marquez, Council Member Zermenio, Council Member Syrop, Council Member Roche, and Mayor Salinas

Abstain: 1 - Council Member Goldstein

1. [Approve the City Council Minutes of the City Council Meeting on December 6, 2022](#)

Consent Item approved.

2. [Approve the City Council Minutes of the Special City Council Meeting on December 13, 2022](#)

Consent Item approved.

3. [Adopt an Ordinance Amending Chapter 10, Article 17 \(Affordable Housing Ordinance\) and Article 19 \(Density Bonus Ordinance\) of the Hayward Municipal Code Related to an Update of the Density Bonus Ordinance](#)

Consent Item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute Five \(5\) Eighteen-Month Professional Services Agreements with CSG Consultants, EKI Environment & Water, Harris & Associates, Lee and Ro, and V.W. Housen & Associates for On-Call Engineering Support Services, in an Amount Not-To Exceed \\$500,000 each, with an Aggregate Amount Not-To-Exceed \\$1,500,000](#)

Consent Item approved.

5. [Adopt a Resolution Approving Addendum No. 1, 2 & 2A, and Awarding a Construction Contract to JJ Construction & Design, Inc., for the Municipal Parking Lot No. 7, D-1 & D-2 Improvement Project, Project No. 05296 in the Amount of \\$328,070 and Authorizing a Construction Contingency Change Order Budget of \\$71,930](#)

Consent Item approved.

6. [Adopt a Resolution Approving Plans and Specifications, and Call for Bids for the FY23 Median Landscape Improvement - Phase 1, Project No. 05281](#)

Consent Item approved.

7. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$10,000 in Small Donations \(\\$999 or less individually\) from Library Patrons to Support Library Services and Programs](#)

Consent Item approved.

8. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$200,000 from Edward Martins to Support the Purchase of a Techmobile for the Hayward Public Library](#)

Consent Item approved.

9. [Adopt a Resolution Awarding a Contract to JMB Construction for the Trash Capture Device Installation on Tennyson Road, Project No. 07746, in an Amount of \\$737,888 and a Contingency Budget of \\$72,112 for a Total Contract Not-to-Exceed Amount of \\$810,000](#)

Consent Item approved.

10. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Landscape Maintenance Contract for Prominence Lighting and Landscape District #3 with Brightview Landscape Services, in an Annual Amount of \\$99,554 and Approving an Additional \\$20,000 Annually for Contingencies](#)

Consent Item approved.

11. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Landscape Maintenance Contract for the Downtown Hayward Maintenance with New Image Landscape Company, in an Annual Amount of \\$156,000, and an Additional \\$20,000 Annually for Contingencies, and Approve an Increase in the Budget Appropriation and Transfer of \\$116,402 from the General Fund to the Landscape Maintenance Fund](#)

Consent Item approved.

12. Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with OpenGov, Inc. for Financial Reporting, Budgeting and Planning, and Procurement Solution Services for a Period of Three-Years, with Two (2) One-Year Contract Extensions

Consent Item approved.

13. Adopt Resolutions Authorizing the City Manager to (1) Amend the Professional Services Agreements with Kitchell CEM for Extended Construction Support Services by \$333,000 for a Not-to-Exceed Amount of \$2,533,000; (2) with RossDrulisCusenbery Architecture, Inc., by \$292,000 for a Not-to Exceed Amount of \$3,254,000; (3) Amend the Inspector of Record Services with ABC Inspections, Inc., by \$80,000 for a Not-to-Exceed Amount of \$945,000; (4) Amend the Agreement with Mobile Modular for an Additional Rental of Modular Structures by \$55,000 for a Not-to-Exceed Amount of \$283,500 for the Temporary Fire Station 6; and (5) Transfer and Appropriate Additional Funds in an Amount Not-to-Exceed \$5,596,800 for the Fire Station 6 and Fire Training Center Project, Project No. 07481 and 07482

Consent Item approved.

14. Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn & Associates, Inc., for the Planning and Scoping Phase of the SR-92/Whitesell Interchange Project, Project No. 05334, in an Amount Not-to-Exceed \$620,000 and Appropriate an Additional \$360,000 from Fund 212 to the Project

Consent Item approved.

LEGISLATIVE BUSINESS

15. Salary Plan: Adopt a Resolution Approving the Amended Fiscal Year 2023 Salary Plan that Designates Classifications and Corresponding Salary Changes

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

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

ADJOURNMENT

Mayor Salinas adjourned the meeting to Planning Commission interviews at 7:46 p.m.

NEXT MEETING, January 24, 2022, 7:00 PM