



# 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, April 1, 2025**

**7:00 PM**

**Council Chambers**

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**CITY COUNCIL MEETING  
777 B Street, Hayward, CA 94541  
City Hall, Council Chambers**

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Andrews**

**ROLL CALL**

**Present:** 7 - Council Member Julie Roche, Council Member George Syrop, Mayor Mark Salinas, Council Member Ray Bonilla Jr, Council Member Francisco Zermeno, Council Member Daniel Goldstein, and Council Member Angela Andrews

**PUBLIC COMMENTS**

Aaron Rosas  
Jose Ortiz

**CITY MANAGER'S COMMENTS**

City Manager Dr. Alvarez

**CONSENT**

Approval of the Consent Calendar

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

**Aye:** 7 - Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

1. [Approve the City Council Minutes of the City Council Meeting on March 18, 2025](#)

**Minutes approved.**

2. [Adopt a Resolution Approving the Final Map for Tract 8600, a Residential Subdivision at 27865 Manon Ave \(Assessor's Parcel Number 453-0090-014-00\), to Allow the Construction of Twenty- Two \(22\) Townhouse -Style Residential Units with Common Open Space Areas and Related Site Improvements; Accepting Easements Dedicated for Public Use; Authorizing the City Manager to Execute a Subdivision Agreement; and Finding that the Action is Exempt from CEQA Review. Applicant/Owner: Sunflower Manon LLC, Application Nos. 2021101491 and TM-23-0009](#)

Consent Item approved. RESO 25-039

3. [Adopt a Resolution Authorizing the City Manager to Approve the Purchase of Curtis Blue Line Ballistic Vests and Helmets from LN Curtis for the Hayward Fire Department in a Total Not-to-Exceed Amount of \\$143,625.79](#)

Consent Item approved. RESO 25-040

4. [Adopt a Resolution Authorizing the City Manager to Award a Contract to Specialized Bicycle Components, Inc., and Trek Bicycle Castro Valley for Purchasing Bicycles and Bicycle Safety Equipment as Part of the Active Transportation Incentive and Promotion Program, Project No. 06937](#)

Consent Item approved. RESO 25-041

## WORK SESSION

5. [Community Agency Funding: Fiscal Year 2025-2026 Community Agency Funding Recommendations for Services, Arts & Music, and Economic Development and Infrastructure and Overview of the Fiscal Year 2026-2029 Five Year Consolidated Plan \(Report from Assistant City Manager Youngblood\)](#)

Information only; no action taken. Public Speakers: Calvin Wong, Duke Hwang, Samantha Beckett, Theresa Rezentos.

6. [Water and Recycled Water: Recommended Fiscal Year 2026 and Fiscal Year 2027 Water and Recycled Water Rates and Connection Fees \(Report from Public Works Director Ameri\)](#)

Information only; no action taken.

## PUBLIC HEARING

7. [City Master Fee Schedule: Adopt a Resolution Approving the Fiscal Year 2025-2026 Master Fee Schedule, Fine and Bail Schedules, and Finding the Action is Exempt from CEQA Review \(Report from Finance Director Etman\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Syrop, to approve staff's recommendation with a revised resolution. RESO 25-042. The motion carried by the following vote:

Aye: 7 - Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeño, Council Member Goldstein, and Council Member Andrews

8. [Agreement with Syserco Energy Solutions: Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Syserco Energy Solutions, Inc. for Energy Conservation Measures Reimbursable under Pacific Gas & Electric's \(PG&E\) On-Bill Financing Program, in a Not-to-Exceed Amount of \\$2,196,973; and Transfer and Appropriate \\$2,087,504 from the Measure C Fund to the Facilities Capital Improvement Fund, Project 07235 \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Roche, to approve staff's recommendation. RES 25-043. The motion carried by the following vote:

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

### LEGISLATIVE BUSINESS

9. [2025 WIFIA Loan: Adopt Resolution of the City Council Authorizing the Execution and Delivery of a WIFIA Loan Agreement with the United States Environmental Protection Agency and a Related Promissory Note in the Maximum Principal Amount of \\$244,139,000 \(Excluding Capitalized Interest\) to Finance Certain Capital Improvements to the Wastewater System, Including the Water Resource Recovery Facility Improvements, and Approving Related Agreements and Actions \(Report from Director of Public Works Ameri\)](#)

A motion was made by Council Member Goldstein, seconded by Council Member Andrews, to approve staff's recommendation. RES 25-044. The motion carried by the following vote:

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

### ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 9:13 p.m.

**NEXT MEETING, April 15, 2025**