



# 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, October 15, 2024**

**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 Zermeño**

**AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION**

#### **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 October 15, 2024, at 5:30 p.m., with all members present and no public speakers, regarding two items: 1) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Alina Shinwary v. City of Hayward, et al., Alameda County Superior Court Case No. 23CV037683; and 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one case based on facts and circumstances for which there is significant exposure to litigation. City Attorney Lawson indicated that the Council met to discuss both items, gave direction to legal counsel, but otherwise took no reportable action. The closed session adjourned at 6:20 p.m.

#### **PRESENTATION**

Native American Heritage Month

#### **PUBLIC COMMENTS**

Tom Wong  
City Clerk Lens

**CITY MANAGER'S COMMENTS**

Interim City Manager Claussen

**CONSENT**

Approval of the Consent Calendar

Approval of the Consent Calendar

**A motion was made by Council Member Zermeno, seconded by Council Member Syrop, to approve the Consent Agenda. 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 Special City Council Meeting on October 1, 2024](#)

Council item approved.

2. [Approve the Minutes of the Special City Council Meeting on October 8, 2024](#)

Council item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Wilsey Ham, a WHB Company, for Design Services for the Campus Drive Sidewalk Project in an Amount Not to Exceed \\$256,000 for Project Nos. 05332, 05344, and 05345](#)

Council item approved.

4. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$30,000 in Grant Funding Annually in Fiscal Years 2025 Through 2030 from the Alameda County Office of Homeland Security for the Hayward Fire Department's Community Emergency Response Team Program](#)

Council item approved.

5. [Adopt a Resolution Authorizing the Specification of Sole Source Equipment to be Provided by Hydro International for the Water Resource Recovery Facility \(WRRF\) Grit Removal System in an Amount Not to Exceed \\$2,117,202](#)

Council item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Placeworks in an Amount Not to Exceed \\$250,000, for the Development of the City's Community Based Transportation Plan \(CIP Project 06940\)](#)

Council item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with HydroScience Engineers for the Preparation of a Recycled Water System Master Plan in an Amount Not to Exceed \\$350,000](#)

**Council item approved.**

8. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Current Agreement with InfoSend, Inc., for Utility Billing Services Related to the Water Customer Portal, Increasing the Contract by \\$75,000 and Enter into New Contract with InfoSend for a Three-Year Term in an Amount Not to Exceed \\$720,000, with the Option to Extend for Two Additional One-Year Periods in an Amount Not to Exceed \\$500,000](#)

**Council item approved.**

9. [Adopt a Resolution Authorizing the City Manager to Accept Up to \\$500,000 in Donations From the Keith Lacey Trust to be Used by the Hayward Animal Services Bureau for Community Animal Programs, to Provide Shelter Pets Veterinary Care, to Purchase a Shelter Animal Van, and to Supplement Shelter Improvement Projects](#)

**Council item approved.**

10. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Construction Contract with GSW Construction, Inc., Increasing the Amount by \\$210,000 for a Not-to-Exceed Total Amount of \\$647,800](#)

**Council item approved.**

11. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$100,000 in California for All Animals Grant Funding Awarded by the University of California, Davis Koret Shelter Medicine Program for Use by the Hayward Police Department's Animal Services Bureau](#)

**Council item approved.**

12. [Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Tri-Valley Contracting, Inc. dba Tri-Valley Striping, for the Orchard Avenue Traffic Calming Quick Build Pilot Project, Project No. 05312, in the Amount of \\$159,237, and Approving \\$23,886 in Administrative Construction Contingency](#)

**Council item approved.**

13. [Adopt a Resolution Authorizing the City Manager to Amend and Extend an Agreement with All-Star Talent, Inc. for Recruitment Consulting and Services in an Amount of \\$167,800, with the Option to Renew for One Additional Annual Term for a Total Amount Not to Exceed \\$504,000](#)

**Council item approved.**

14. [Adopt a Resolution Accepting the Resignation of Denise Thompson from the Personnel Commission, Effective Immediately](#)

Council item approved.

15. [Adopt Resolutions Approving City Applications to the Alameda County Transportation Commission Comprehensive Investment Plan and Authorizing the City Manager to Execute Agreements with the Alameda County Transportation Commission](#)

Council item approved.

16. [Adopt a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System \(CalPERS\) for Calendar Year 2025 pursuant to California Government Code Section 22892 of the Public Employees' Medical and Hospital Care Act](#)

Council item approved.

## WORK SESSION

17. [Housing Element Implementation: Work Session on Proposed Zoning Text Amendments to Chapter 10 \(Planning, Zoning and Subdivisions\) of the Hayward Municipal Code Related to Supportive Housing Programs Associated with Implementation of the Hayward 2023-2031 Housing Element \(Report From Development Services Director Buizer\)](#)

Informational only; no action taken.

## PUBLIC HEARING

18. [Critical Municipal Facilities: Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Power Purchase Agreement with Ava Community Energy to Install Solar and Battery Storage at Four City Facilities \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Roche, 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

## LEGISLATIVE BUSINESS

19. [City's Procurement Policies: Adopt a Resolution Approving Updates to the City of Hayward Procurement Policy \(Report from Finance Director Gonzales\)](#)

A motion was made by Council Member Syrop, 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

## ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 9:18 p.m.

**NEXT SPECIAL MEETING, October 21, 2024**