



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 15, 2025

5:30 PM

Council Chambers

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND HAYWARD REDEVELOPMENT SUCCESSOR AGENCY BOARD

CALL TO ORDER: Mayor/Chair Salinas

Pledge of Allegiance: Council/HRSA Board Member Bonilla Jr.

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

ROLL CALL

PRESENTATION

Annual National Public Safety Telecommunications Week

PUBLIC COMMENTS

Elizabeth Blanton
Rick Rivera
Steve Kowalski
Sachiko Riddle
Colin Patterson
Leigha Schmidt
Calvin Wong

CONSENT

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: 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 25, 2025](#)

Minutes approved.

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

Minutes approved.

3. [Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Chrisp Company for the Mission Boulevard Parking Lane Pilot Project, Project No. 05237, in the Amount of \\$102,602, and Approving \\$25,000 in Administrative Construction Contingency](#)

Consent Item approved. RESO 25-045

4. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with EKI Environment & Water, Inc. for As-Needed Technical Support Related to Implementation of the Groundwater Sustainability Plan and Increasing the Contract Amount by \\$90,000 for a Total Not-to-Exceed Amount of \\$235,000](#)

Consent Item approved. RESO 25-046

5. [Adopt a Resolution Accepting and Filing the Annual Comprehensive Financial Report for the Year Ended June 30, 2024 and Required Communications](#)

Consent Item approved. RESO 25-047

6. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with LPA, Inc., in a Not-to-Exceed Amount of \\$550,000 for Site Assessment and Conceptual Design Services for Public Safety Center Project, Project No. 07423 and Appropriating Additional Funds in the Amount of \\$125,000](#)

Consent Item approved. RESO 25-048

7. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Professional Services Agreement with Jones Hall, A Professional Law Corporation, and Increase the Contract Amount by \\$111,000 for a Total Not-to-Exceed Amount of \\$185,000, for Bond Counsel and Disclosure Counsel Services Related to the Water Resource Recovery Facility \(WRRF\) Improvements - Phase II Project](#)

Consent Item approved. RESO 25-049

8. [Adopt a Resolution Approving Plans and Specifications and Call for Bids, and Authorize the City Manager to Apply for and Execute Federal Aviation Administration \(FAA\) and Caltrans Division of Aeronautics Grant Applications and Grant Offers for the Taxiway A1 and Z West Reconstruction Project, Project No. 621-E-2240, at Hayward Executive Airport](#)

Consent Item approved. RESO 25-050

9. [Adopt a Resolution of the City Council, Acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Hayward. Approving the Subordination of Loan Documents for the Façade Improvement Loan with RLW, LLC Property Located at 22401-22487 Foothill Boulevard \(Richard Weinstein\)](#)

Consent Item approved. HRSAB RES 25-01

WORK SESSION

10. [Hayward's Strategic Roadmap: Work Session Part 2 \(Report from City Manager Dr. Ana M. Alvarez\)](#)

Information only; no action taken. Public Speakers: Arieana Castellano, Calvin Wong, Rose Aguilar.

ADJOURNMENT

Mayor/Chair Salinas adjourned the special joint City Council/Hayward Redevelopment Successor Agency Board meeting at 10:03 p.m.

NEXT MEETING, April 22, 2025, 7:00 PM