



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 26, 2024

7:00 PM

**Council Chamber and
Virtual Platform**

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Goldstein

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 Ray Bonilla Jr.

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on March 26, 2024, at 5:30 p.m., with Council Member Bonilla Jr., absent, six members of the Council present and no public speakers, regarding three items: 1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all labor groups; 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding pending litigation, Cristina Ramirez Fonua, et al., v. Cit of Hayward, et al., US District Court, Northern District of California, Case No. 3:21-cv-03644-RS; and 3) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one anticipated litigation matter. City Attorney Lawson reported the Council discussed Item 1 and gave direction to staff; regarding Item 2, the Council unanimously approved, with Council Member Goldstein moving and Council Member Zermeno seconding, settlement of the lawsuit in the amount of \$875,000; and regarding Item 3, the Council gave direction to staff but otherwise took no reportable action. The closed session adjourned at 6:55 p.m.

PUBLIC COMMENTS

Scott Rafferty
Peggy Guernsey

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Roche, seconded by Council Member Goldstein, 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 Bonilla Jr.

1. [Approve the Minutes of the City Council Meeting on March 12, 2024](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Execute the Project Initiation Document for the SR-92/Whitesell Interchange Project, Project No. 05334](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Amend the Agreement with Bay Area Community Services \(BACS\) for Fiscal Year 2023-2024 Hayward Navigation Center Operations for an Amount Not-to-Exceed \\$2,500,894](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Carollo Engineers for Construction Management for the Water Resource Recovery Facility \(WRRF\) Improvements - Phase II Project, Project Nos. 07749, 07760 and 07786, in an Amount Not-to-Exceed \\$949,625](#)

Consent item approved.

5. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Alves Street and Leighton Street Drainage Improvements, Project No. 07794](#)

Consent item approved.

6. [Adopt a Resolution Approving Plans and Specifications for the Purchase of Continuous Deflective Separator \(CDS\) Units, and Calling for Bids for a Trash Capture Device Installation on Arf Avenue, Project No. 07746](#)

Consent item approved.

7. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2024](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement between the City of Hayward and Maze & Associates for Audit and Financial Services Not-to-Exceed \\$389,807](#)

Consent item approved.

9. [Adopt a Resolution Accepting and Filing the Annual Comprehensive Financial Report for the Year Ended June 30, 2023; and of the Memorandum on Internal Control and Required Communications](#)

Consent item approved.

WORK SESSION

10. [Russell City Reparative Justice Project: Work Session to Receive the Recommendations from the Russell City Reparative Justice Project Steering Committee \(Report from Assistant City Manager Youngblood\)](#)

Information only; no action taken.

PUBLIC HEARING

11. [Streamlined Affordable Housing Overlay District: Introduction of an Ordinance and Adoption of a Resolution for City-Initiated Zoning Text and Map Amendments to Chapter 1, Article 10 \(Planning, Zoning and Subdivisions\) of the Hayward Municipal Code to Establish an Affordable Housing Overlay District to Allow Ministerial Design Review of New Residential Development Subject to Minimum Affordability Criteria and to Rezone Three Properties Subject to the Overlay District as Required by the 6th Cycle Housing Element \(Report from Director of Development Services Buizer\)](#)

A motion was made by Council Member Syrop, seconded by Council Member Roche, 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 Bonilla Jr.

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 10:18 p.m.

NEXT MEETING, April 2, 2024, 7:00 PM