



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 5, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Bonilla Jr.

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 December 5, 2023, at 6:00 p.m., with all members present and one public comment, regarding conference with legal counsel pursuant to Government Code section 54956.9(d)(1) involving City of Hayward, et al. v. Pacific Gas & Electric Company, et al., Alameda County Superior Court, No. 21CV004641. City Attorney Lawson indicated the Council discussed the matter and gave direction to staff but otherwise took no reportable action. The closed session adjourned at 6:30 p.m.

PRESENTATIONS

Presentation of 2023 Keep Hayward Clean and Green Beautiful Yard Contest Award

Presentation of International Economic Development Council 2023 Awards of Excellence including a Silver Award in the Economic Resiliency, Recovery and Mitigation Category for the Together for Hayward Restaurant Relaunch and Restore and Re-Open Programs and a Bronze Award in the Economic Equity and Inclusion Category for the Together for Hayward Digital Point-of-Sale Grant Program

PUBLIC COMMENTS

Calvin Wong
Briseida Ayala Rodriguez
Fatima Abdel-Wahab
Stephanie Nasser
Gabriel De la Cruz
Hilaria
Ayah Zadan
Janah Zedan
Jacquelyn
Aishwarya Goundar
Alexis Villalobos
Sandra Frost (did not speak)
Saida Adem
Andrea Vazquez
Tri Do
Khalid Ulla
Cabusd
Omeera Oadir
Rosio Almaquer
Haneen Addullah
Hanadi Alh
Farzava Doost
Adrieana Castellanos
Karen Alcala
Neda
Avani Bhatnagar
Dante Griffin
Valeria Ochoa
Theresa R
Elizabeth Ackerly
Amin
Arzo Mehdavi
Ellizabeth Blancas
Nestor Carrillo
Hywany Kwon
Ariela Lara
Chris Corrales
Ed Romano
Jordan Ilagan
Vasko Yorgov
Skylar Hope
C Gerez

Hala
Ishmael Ayesh
BreAnna Salany
Mary Abusafiah
Naomi Smaller
Jenifer Origel Hernandez
Collin Thormoto
Daisy Maxion
Maria Moreno
Guadalupe
Claudia Razo
Lala De Lo
John Lara - (did not speak)
Jese Wilfrey
Gabby N
Stephanie Spencer
Suzanne Abouremeleh
Navee Zionism
Mousa Abouremeleh
Naheed Hasnau
Jesse Gunn
Nahla Mohamed
Zainab Sadat (did not speak)
Sara Lamin
Miguel Delgado
Joselin Barajas
Rahmah Foundation/Fred Masubi
Laura
Yasmeen
Fatima Abdel-Wahab
Mayor Salinas called for a recess at 9:09 p.m. and reconvened the meeting at 9:17 p.m.

CITY MANAGER’S COMMENTS

There were none.

CONSENT

Consent Item No. 6 was removed from the Consent Calendar for clarification.

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made by Council Member Bonilla Jr., seconded by Council Member Roche, 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 City Council Meeting on November 7, 2023](#)

Consent Item approved.

2. [Approve the Minutes of the Special Joint City Council and Hayward Housing Authority Meeting on November 14, 2023](#)

Consent Item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with All Star Talent, Inc. for Recruitment Consulting and Services in an Amount Not-to-Exceed \\$158,300](#)

Consent Item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreements with The Friends of Chabot College and California State University East Bay Foundation Inc. for Program Management Services for the Tuition Assistance Program Each for a Total Additional Not-to-Exceed Amount of \\$200,000](#)

Consent Item approved.

5. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Newton Construction & Management for the Watkins Parking Garage Project No. 07204 in an Amount Not-to-Exceed \\$484,781 and Transfer and Appropriate \\$425,781 from the General Fund to the Facilities Capital Improvement Fund](#)

Consent Item approved.

6. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with Brown and Caldwell to Increase the Contract Amount by \\$8,023,117 to a Not-to-Exceed Amount of \\$16,672,828 for Final Design Services for the Water Pollution Control Facility \(WPCF\) Improvements Phase II Project No. 07760, and Authorize Use of Contingency Funds for Design of the Existing Final Clarifiers Retrofit](#)

Consent Item approved.

7. [Adopt a Resolution Approving the Exclusive Negotiation Agreement with Montecito Development Company LLC for the Proposed Development of the California Air National Guard and Skywest Sites at the Hayward Executive Airport](#)

Consent Item approved.

8. [Adopt a Resolution Approving a One-Year Extension of the Citywide Community Workforce Agreement with the Building and Construction Trades Council of Alameda County](#)

Consent Item approved.

9. [Adopt a Resolution Approving an Updated Freeway Agreement with Caltrans Accommodating Changes Relating to the I-880/Whipple Road Industrial Parkway Interchange Improvement Project.](#)

Consent Item approved.

10. [Adopt a Resolution Approving Plans and Specifications and Call for Bids After Receiving Caltrans Authorization to Proceed with Construction for the Main Street Complete Street Project No. 05283](#)

Consent Item approved.

11. [Adopt a Resolution Authorizing Renaming the Water Pollution Control Facility \(WPCF\) to "Water Resource Recovery Facility \(WRRF\)," and New Laboratory Dedication](#)

Consent Item approved.

12. [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 2024 Pursuant to California Government Code Section 22892 of the Public Employees' Medical and Hospital Care Act](#)

Consent Item approved.

13. [Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the International Association of Firefighters, Local 1909, Hayward Fire Officers Association and Authorizing Staff to Execute the Agreement](#)

Consent Item approved.

14. [Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the Hayward Police Management Unit \(HPMU\) and Authorizing Staff to Execute the Agreement](#)

Consent Item approved.

WORK SESSION

15. [HEART Pilot Program: Implementation Updates Regarding the Hayward Evaluation and Response Team Program \(Report from City Manager McAdoo, Fire Chief Contreras, and Acting Police Chief Matthews\)](#)

No action; information only.

PUBLIC HEARING

16. [Spectator Ordinance Modifications: Introduction of an Ordinance Amending Chapter 4, Article 12 of the Hayward Municipal Code Relating to Spectators at Illegal Speed Contests and Exhibitions of Speed to Include Sideshows \(Report from Acting Police Chief Matthews\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Goldstein, 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

17. [Mayor Pro Tempore Election: Adopt a Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2024 \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Syrop, to elect Council Member Zermeno as the 2024 Mayor Pro Tempore. 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 10:56 p.m.

NEXT SPECIAL MEETING, December 12, 2023, 7:00 PM