



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 24, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Syrop

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Elisa Marquez, Mayor Mark Salinas, Council Member Francisco Zermeno, Council Member George Syrop, Council Member Julie Roche, and Council Member Daniel Goldstein

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., with all members present and two public comments unrelated to closed session agenda items, regarding: 1) conference with legal counsel pursuant to Government Code section 54956.9 regarding RLW, LLC, et al. v. Bruhn, et al., Case No. 3:21-cv-06767-SK, US District Court, ND CA; and 2) conference with property negotiators pursuant to Government Code section 54956.8 regarding proposed project features located in the eastern San Francisco Bay Area, including portions of San Lorenzo, an unincorporated community in Alameda County, and portions of the Cities of Hayward, Union City, Fremont, and Newark; proposed project improvements would be constructed at Cargill's Solar Salt Facility, located at 7220 Central Avenue in Newark, California, and within roadway rights-of-way between the Solar Salt Facility and the Oro Loma Sanitary District/Castro Valley Sanitary District Water Pollution Control Plant in San Lorenzo. The MSS are primarily situated in Ponds 12 and 13 of Cargill's Solar Salt Facility, which are located within the US Fish and Wildlife Service's (USFWS's) Don Edwards San Francisco Bay National Wildlife Refuge (Refuge). City Attorney Lawson indicated there was no reportable action related to Item 1 noting the topic is on the January 24, 2023 Council Infrastructure Committee agenda; regarding Item No. 2, the Council discussed and unanimously approved, with Council Member Márquez moving, seconded by Council Member Roche, settlement of the lawsuit. The closed session adjourned at 6:33 p.m.

PRESENTATION

Alameda County Mosquito Abatement District: Presentation by General Manager
Clausnitzer

PUBLIC COMMENTS

Mr. Jorge Flores
Mr. Carlos Archuleta
Mr. Raul Martinez
Mr. Jose Huitron
Mr. Gabriel Altamirano
Ms. A Martinez

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

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

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

1. [Approve the City Council Minutes of the Special City Council Meeting on January 3, 2023](#)

Consent item approved.

2. [Approve the City Council Minutes of the Special City Council Meeting on January 9, 2023](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Gray-Bowen-Scott for Transportation Engineering Services in the Amount of \\$120,000, for a Total Not-To-Exceed Amount of \\$270,000, and Extending the Termination Date to December 31, 2023](#)

Consent item approved.

4. [Adopt a Resolution Approving Addendum No. 1, and Awarding a Construction Contract to Silicon Valley Paving, Inc., for the Municipal Parking Lot No. 8 Improvement, Project No. 05740 in the Amount of \\$466,950.75, and Authorizing a Construction Contingency Change Order Budget of \\$93,049.25](#)

Consent item approved.

5. [Adopt a Resolution Approving the Plans and Specifications and Calling for Bids for the Safe Routes to School Project, Project No. 05319](#)

A motion was made by Council Member Syrop, seconded by Goldstein, to approve staff's recommendation. The motion carried by the following vote:

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

6. [Adopt a Resolution Increasing the Construction Contract with GSW Construction, Inc. Contract No. 23054, by \\$34,000 for a Total Not-To-Exceed Amount of \\$241,500 for the Trash Capture Device Installation on Cotter Way Project No. 07675](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Award a Contract to Carbon Supply Inc. for Bio-Gas Conditioning System Media Replacement Project No. 07618 in an Amount Not-to-Exceed \\$319,800](#)

Consent item approved.

8. [Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361](#)

Consent item approved.

9. [Adopt a Resolution Appointing Ms. Karla Goodbody to Fill the Unexpired Term of Former Planning Commissioner Julie Roche and Appointing Ms. Anika Patterson to Fill the Unexpired Term of Former Planning Commissioner Dan Goldstein, and Confirming the Selection of Ms. Shanta Franco-Clausen as the Alternate for a Term Ending July 2023](#)

Consent item approved.

WORK SESSION

10. [Hayward Residential Design Study: Parking Analysis for Hayward Residential Design Study \(Report from Acting Development Services Director Buizer\)](#)

Information only; no action taken.

ADJOURNMENT

Mayor Salinas adjourned the meeting in memory of former HPD/HFD employee Everett Veal and Dr. Doris Yates. Mayor Salinas asked City staff to plant a tree in memory of Everett Veal.

NEXT MEETING, February 7, 2023, 7:00 PM