



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 7, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Zermeno

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Daniel Goldstein, Council Member Elisa Marquez, 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 January 31, 2023 at 5:30 p.m., with all members present and no public comment, regarding conference with legal counsel pursuant to Government Code section 54956.9(d)(2) and 54956.9(d)(3) concerning anticipated litigation involving multiple potential claims. City Attorney Lawson indicated that Council took no reportable action. The closed session adjourned at 7:00 p.m.

The City Council convened in closed session on February 7, 2023 at 5:30 p.m., with all members present and no public comment, regarding the annual performance evaluation of the City Clerk. City Attorney Lawson noted the Council took no reportable action. The closed session adjourned at 6:29 p.m.

PRESENTATIONS

Keep Hayward Clean and Green Beautiful Yard Contest: Winner Presentation

Human Trafficking Awareness Month Proclamation

PUBLIC COMMENTS

Ms. Bonnie Moss
Mr. Alex Moreno
Ms. Cynthia Nunes
Mr. Collin Thormoto
Mr. Jesse Gunn
Bay Area resident

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Zermeno, seconded by Council Member Marquez, to approve the Consent Agenda. The motion carried by the following vote:

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

1. [Approve the City Council Minutes of the City Council Meeting on January 17, 2023](#)

Consent Item approved.

2. [Approve the City Council Minutes of the City Council Meeting on January 24, 2023](#)

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

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

3. [Adopt a Resolution Authorizing the Extension of the Council Homelessness-Housing Task Force for an Additional One-Year Period Through March 2024](#)

Consent Item approved.

4. [Adopt a Resolution to Temporarily Suspend Applicable Local Planning and Zoning Requirements for Homeless Shelters Located on Specified Private Property, and Determining that the Common Sense CEQA Exemption Applies](#)

Consent Item approved.

5. [Adopt Resolutions \(1\) Authorizing the City Manager to Execute the Amendment to the Project Funding Agreement with Alameda County Transportation Commission and Accept and Appropriate an Additional \\$1,662,000 and \(2\) Approving Plans and Specifications and Call for Bids for the Re-Bid of the Mission Boulevard Corridor Improvements Phase 3 Project, No. 05287](#)

Consent Item approved.

6. [Adopt a Resolution Approving Garbage and Recycling Rates for 2023-2024](#)

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 Goldstein, Council Member Marquez, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

7. [Adopt a Resolution Authorizing the City Manager to Execute a Coordination, Resiliency, and Action Agreement with Russell City Energy Company, LLC and Accepting and Appropriating Donations for a Fire Department Hazardous Materials Response Vehicle and for the Russell City Reparative Justice Project \(RCRJP\) Following the Explosion that Occurred at the Russell City Energy Center on May 27, 2021](#)

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

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

PUBLIC HEARING

8. [Housing Element: Adopt a Resolution Amending the General Plan to Include the 2023-2031 Housing Element \(Report from Acting Development Services Director Buizer\)](#)

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

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

LEGISLATIVE BUSINESS

9. [Salary Plan Amendment: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for the Fiscal Year 2023 \(Report from Human Resources Director Frye\)](#)

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

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

ADJOURNMENT

Mayor Salinas adjourned the meeting at 9:25 p.m.

NEXT SPECIAL MEETING, February 11, 2023