



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 7, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Márquez

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

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 at 5:30 p.m., with all members present and no public comment, regarding the annual performance evaluation of the City Clerk pursuant to Government Code section 54957. Mayor Salinas noted there was no reportable action.

PRESENTATION

American Red Cross Month Proclamation

PUBLIC COMMENTS

Ms. TJ
Ms. Peggy Guernsey

CITY MANAGER'S COMMENTS

There were none.

CONSENT

Consent Item No. 3 was removed for separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to approve the Consent Calendar. 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 February 21, 2023](#)

Consent item approved.

2. [Adopt an Ordinance Amending Article 14, Chapter 6 of the Hayward Municipal Code Regarding Commercial Cannabis Businesses by Amending Section 6-14.13\(d\) Relating to Commercial Cannabis Permit Application, Amending Section 6-14.14 Relating to Operating and Performance Standards and Adding Section 6-14.18 Relating to Enforcement](#)

Consent item approved.

3. [Adopt a Resolution Approving Addendum No. 1, Awarding a Construction Contract to Bear Construction, Inc., for the FY23 Median Landscape Improvement - Phase 1, Project No. 05281 in the Amount of \\$935,620, and Authorizing a Construction Contingency Change Order Budget of \\$189,380, for a Not-to-Exceed Contract Amount of \\$1,125,000](#)

A motion was made by Council Member Roche, seconded by Council Member Márquez, 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

4. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with First Shield Security and Patrol, Inc. to Provide Unarmed Security Services at Various City Locations For a Term of Three Years With Two One-Year Options to Extend in a Contract Amount of \\$4,600,900 and a Contingency Amount of \\$225,000, for a Total Not-to-Exceed Amount of \\$4,825,900](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with AEI Consultants for Environmental Investigation Services to Support the Stack Center Project by Increasing the Not-to-Exceed Amount of the Agreement from \\$59,950 to \\$200,000](#)

Consent item approved.

PUBLIC HEARING

6. [Alcoholic Beverage Regulations Update: Adopt a Resolution Amending Chapter 10, Article 1, Section 10-1.2750 \(Alcoholic Beverage Outlets\) of the Hayward Municipal Code to Make Updates to the Regulations Governing Alcoholic Beverage Outlets Throughout the City, and Finding that the Action is Exempt from CEQA Review and Introducing an Ordinance Codifying the Amendments \(Report from Acting Development Services Director Buizer\)](#)

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

7. [FY 2023 Mid-Year Budget: Adopt a Resolution Approving the FY 2023 Mid-Year Budget Update and Five-Year General Fund Update \(Report from Finance Director Gonzalez\)](#)

A motion was made by Council Member Márquez, 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 City Council meeting at 9:14 p.m.

NEXT MEETING, March 21, 2023, 7:00 PM