

CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 18, 2023

7:00 PM

Council Chamber and Virtual Platform (Zoom)

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

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

OATH OF AFFIRMATION

Swearing-In of Council Member Ray Bonilla Jr.

PRESENTATION

Earth Day Poster and Writing Contest Awards

PUBLIC COMMENTS

Ms. Diann Castleberry

Ms. TI

Mr. Mahdi Fugfugosh

CITY MANAGER'S COMMENTS

City Manager McAdoo

Approval of the Consent Calendar

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

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

CONSENT

1. Adopt an Ordinance Amending the Stormwater Management and Urban Runoff Control Ordinance (Chapter 11, Article 5 of the Hayward Municipal Code) in Response to the Municipal Regional Permit (MRP 3.0)

Consent item approved.

2. Adopt a Resolution Authorizing the City Manager to Amend the Landscape Maintenance
Contract with Los Loza Landscaping to Increase the FY 2023 Contingency Budget by \$7,200,
Include Maintenance of Linear Park in an Annual Amount of \$175,200 and an Annual
Contingency of \$17,520, for a Total Contract Not-to-Exceed Amount of \$2,071,860 and
Appropriate \$36,500 from the General Fund

Consent item approved.

3. Adopt a Resolution Authorizing the City Manager to Extend the Abandoned Vehicle
Abatement Program with Alameda County Until May 31, 2033

Consent item approved.

4. Adopt a Resolution Authorizing the Procurement of a Skid-Steer from Peterson Caterpillar in an Amount Not-to-Exceed \$130.000

Consent item approved.

WORK SESSION

5. <u>Utility Rate Adjustments: Review Recommended FY 2024 and FY 2025 Water, Sewer, and Recycled Water Rates and Connection Fees (Report from Director of Public Works Ameri)</u>

No action; information only.

6. Residential Design Study Work Session: Options and Recommendations Report for the Hayward Residential Design Study (Report from Acting Director of Development Services Buizer)

No action; information only.

ADJOURNMENT

Mayor Salinas adjourned the meeting at 10:03 p.m.

NEXT SPECIAL MEETINGS, April 22, 2023 and April 24, 2023