



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 6, 2023

7:00 PM

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

SPECIAL JOINT HAYWARD CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Bonilla Jr.

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

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 at 5:30 p.m., with all members present and no public comment, regarding three items: 1) public employment pursuant to Government Code section 54957 regarding the annual performance evaluation for City Attorney, City Manager, and City Clerk; 2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; 3) conference with legal counsel pursuant to Government Code section 54956.9(d)(4) regarding one anticipated litigation. City Attorney Lawson reported the Council discussed Items 1 and 2 but took no reportable action. Mayor Salinas noted there was no reportable action related to Item 3. The closed session adjourned at 7:00 p.m.

PRESENTATIONS

Pride Month Proclamation

PUBLIC COMMENTS

Ms. Suzanne
Ms. Peggy Guernsey
Mr. Robert Stevens
Mr. Robert Carlson
SHNA (South Hayward Now Ahora)

CITY MANAGER'S COMMENTS

City Manager McAdoo

Approval of the Consent Calendar

Approval of the Consent Calendar

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

CONSENT

1. [Approve the City Council Minutes of the Special City Council Meeting on May 13, 2023](#)

Consent item approved.

2. [Approve the City Council Minutes of the City Council Meeting on May 16, 2023](#)

Consent item approved.

3. [Approve the City Council Minutes of the Special City Council Meeting on May 23, 2023](#)

Consent item approved.

4. [Adopt a Resolution Rescinding Implementation of Level 2 of the City of Hayward's Water Shortage Contingency Plan](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute a One-Year Extension of a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute a Contract Amendment With JP Morgan Chase, N.A. for Banking and Cash Management Services for an Additional Three-Year Term](#)

Consent item approved.

7. [Adopt a Resolution: \(1\) Authorizing the Reallocation of \\$2 Million in American Rescue Plan Act of 2021 \(ARPA\) Funds for a Down Payment Assistance \(DPA\) Program; and \(2\) Authorizing the City Manager to Execute Loan Documents and Administer the Loans Including Subordinating, Extending, or Modifying Repayment Terms to Provide Down Payment Assistance Loans in an Amount Not-to-Exceed \\$300,000 per Loan](#)

Consent item approved.

8. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2024; and Set June 27, 2023, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 18](#)

Consent item approved.

9. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2024 for Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 27, 2023, as the Public Hearing Date](#)

Consent item approved.

10. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2024 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 27, 2023, as the Public Hearing Date](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 Increasing the Contract Amount for Newton Construction & Management for the Tenant Improvements and Workspace Reconfiguration for Fire Administration by \\$36,850, for a Total Not-to Exceed Contract Amount of \\$348,612](#)

Consent item approved.

12. [Adopt A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Samsara Inc. in an Amount Not-to-Exceed \\$105,465 and an Effective Term Length Through FY2026](#)

Consent item approved.

13. [Adopt a Resolution Approving Plans and Specifications, and Calling for Bids for the FY23 Median Landscape Improvement - Phase 2, Project No. 05281 and Appropriate an Additional \\$497,700 from the Street System Improvements \(Fund 450\) to Project 05281](#)

Consent item approved.

14. [Adopt a Resolution Authorizing the City Manager to Execute a Contract with HdL Coren & Cone for Property Tax, Information and Audit Services](#)

Consent item approved.

15. [Adopt a Resolution Authorizing the City Manager to Execute a Contract with MuniServices for Municipal Sales Use Tax Management and Auditing Services](#)

Consent item approved.

16. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2023](#)

Consent item approved.

17. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Agreement for Auditing Services with Maze & Associates](#)

Consent item approved.

18. [Adopt a Resolution Approving Updates to the City's Strategic Roadmap](#)

Consent item approved.

WORK SESSION

19. [Sidewalk Vending Ordinance: Review and Discuss Draft Program Policies for an Amendment to the Hayward Municipal Code to Comply with Senate Bill \(SB\) 946, the "Safe Sidewalk Vending Act" \(Report from Development Services Director Buizer\)](#)

Information only; no action taken.

PUBLIC HEARING

20. [FY 2024 Budget/CIP Public Hearing and Adoption: Hold Public Hearing and Adopt Resolution for Adoption of the Proposed FY 2024 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2024 Capital Improvement Program Budget; Adoption of the FY 2024 Operating Budgets and Appropriations for FY 2024; Adoption of the FY 2024 Capital Improvement Program Budget and Appropriations for FY 2024; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget \(Report from Finance Director Gonzales\)](#)

A motion was made by Council Member Syrop, 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

21. [Gann Limit Adoption: Adopt a Resolution Establishing a Gann Appropriations Limit for Fiscal Year 2024 \(Report from Finance Director Gonzales\)](#)

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 Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

LEGISLATIVE BUSINESS

22. [Reach Code Amendments: Introduction of Revised Electrification Reach Code Ordinance with Minor Modifications Required by California Building Standards Commission \(Report from Public Works Director Ameri and Development Services Director Buizer\)](#)

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

ADJOURNMENT

Mayor/HRSA Chair/HHA Chair Salinas adjourned the special meeting at 10:27p.m.

NEXT MEETING, June 20, 2023, 7:00 PM