



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, September 12, 2023**

**7:00 PM**

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

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### **SPECIAL JOINT MEETING OF THE CITY COUNCIL AND HAYWARD PUBLIC FINANCE AUTHORITY BOARD**

**CALL TO ORDER: Mayor/HPFA Chair Salinas**

**Pledge of Allegiance: Council/HPFA Board Member Andrews**

#### **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 on August 15, 2023, at 6:15 p.m., with all members present and no public speakers, regarding two items: 1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; and 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding City of Hayward, et al. v. Pacific Gas & Electric Company, et al., Alameda County Superior Court, No. 21CV004641. City Attorney Lawson indicated the Council discussed both items, gave direction to staff but took no reportable action. City Attorney Lawson noted the closed session adjourned at 7:00 p.m. to conduct a public meeting and reconvened in closed session at 8:38 p.m. and adjourned the meeting at 9:00 p.m.

The City Council convened in closed session on September 12, 2023, at 5:30 p.m., with all members present and no public speakers, regarding four items: 1) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) concerning City of Hayward, et al. v. County of Alameda, et al., Alameda County Superior Court, No. 23-cv-036712; 2) conference with legal counsel pursuant to Government Code section 54956.9(c)(4) designated as anticipated litigation; 3) conference with property negotiators pursuant to Government Code section 54956.8 concerning 1069 B Street (APN 428-0066-085-00) and 22695 Foothill Boulevard ( APN 428- 0066- 086- 00); and 4) conference with property negotiators pursuant to Government Code section 54956.8 regarding Skywest Properties: 1401 Golf Course Road, APN No. 432-0134-001-05, California Air National Guard (CANG) Site, 1525 West Winton Avenue, APN No. 432- 0124-002-00. City Attorney Lawson indicated the Council discussed Item 1 through 3, gave direction to staff but took no reportable action. Related to Item 4, City Attorney Lawson noted the item was removed from the agenda and not discussed.

**PUBLIC COMMENTS**

Clara Delsener  
Maud Carreon  
TJ  
Suzanne  
Randy Wright

**CITY MANAGER'S COMMENTS**

City Manager McAdoo

**HAYWARD COMMISSIONS AND KEEP HAYWARD CLEAN AND GREEN TASK FORCE**

1. [City Commissions and Keep Hayward Clean and Green Task Force: Adopt a Resolution Confirming the Appointment and Reappointment of Members of the Community Services Commission, Keep Hayward Clean and Green Task Force, Library Commission, Personnel Commission and Planning Commission \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Bonilla Jr., 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

City Clerk Lens administered the oath of allegiance to all newly appointed and reappointed members. Mayor Salinas called for a recess and reconvened the meeting at 7:52 p.m.

## CONSENT

### Approval of the Consent Calendar

**A motion was made by Council Member Zermeno, seconded by Council Member Bonilla Jr., to approve the Consent Calendar. 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

2. [Approve the Minutes of the Special City Council Work Session Meeting on August 15, 2023](#)

Consent item approved.

3. [Approve the Minutes of the Special City Council Meeting on August 15, 2023](#)

Consent item approved.

4. [Approve the Minutes of the Special City Council Meeting on August 22, 2023](#)

Consent item approved.

5. [Adopt a Resolution Reducing the Keep Hayward Clean and Green Task Force Membership Size from Thirty Members to Twenty Members and Creating a Waitlist to Account for Vacancies Throughout the Year](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$3,000 in Awarded Grant Funding from the Best Friends Animal Society in Connection with its GoodPup Scholarship Grant for the Hayward Police Department's Animal Services Bureau](#)

This Consent was approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Site License Agreement with East Bay Community Energy for Electric Vehicle Charging at Multiple Locations and Finding the Action is Exempt from CEQA Review](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Schaaf & Wheeler for Engineering Design Services in the Amount of \\$120,000 for a Not-to-Exceed Amount of \\$320,000, to Complete the Arf Avenue Trash Capture Project No. 07746](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Spencon Construction, Inc., in the Amount of \\$982,564.75 and Approving \\$150,000 in Administrative Construction Contingency for the FY23 Sidewalk Rehabilitation and Wheelchair Ramps Project No. 05303](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Execute a 10-Year Agreement with Axon Enterprises, Inc. for the Purchase of the Axon Officer Safety Plan 10 Premium Bundle in an Amount Not-to-Exceed \\$11.5 Million, Appropriating \\$300,000 into CIP Project 07418 from Fund 405 Fund Balance, and Transferring \\$190,927.49 from Fund 730 to Fund 405](#)

Consent item approved.

## WORK SESSION

11. [Residential Design Standards: Draft Regulations for the Hayward Residential Design Study \(Report from Director of Development Services Buizer\)](#)

Information only; no action taken.

12. [I-880/Whipple Road Industrial Parkway Interchange Improvement Project Work Session: Review and Discuss Aesthetic Features \(Report from Director of Public Works Ameri\)](#)

Information only; no action taken.

## LEGISLATIVE BUSINESS

13. [Russell City Energy Center: Adopt a Resolution Approving the Expenditure Plan for the Calpine Clean Energy Fund \(Report from Public Works Director Ameri\)](#)

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

14. [Lease Obligation Refinancing: Adopt Resolutions of the City Council and the Hayward Public Financing Authority Regarding Amended Savings Requirements Related to the Refinancing of Prior Lease Payment Obligations, Approval of the Preliminary Official Statement and Bond Purchase Contract for Refunding Certificates of Participation \(Report by Finance Director Gonzales\)](#)

A motion was made by Council Member Roche, 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

**INFORMATIONAL ITEM**

15. [Informational Report on Cal Cities 2023 Annual Conference Scheduled for September 20-22, 2023](#)

Information only; no action taken.

**COUNCIL REFERRAL**

16. [City Council Referral: Adopting a Resolution to Enter into a Sister City Agreement with the City of Arandas, Jalisco, México, as Requested by the Hayward-Arandas Sister City Committee \(Report from Council Members Zermeño and Syrop\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Syrop, to approve the Council referral. 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/Chair Salinas adjourned the special joint meeting of the City Council and Hayward Public Finance Authority Board at 10:41 p.m.

**NEXT MEETING, September 19, 2023, 7:00 PM**