



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 7, 2023

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Zermeño

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

PRESENTATIONS

AC Transit Realign Project

Filipino American History Month Proclamation

Education City Proclamation

PUBLIC COMMENTS

Suzanne Cox

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Bonilla Jr., seconded by Council Member Goldstein, 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

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

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$40,235.40 in Grant Funding From the Alameda County Sheriff's Office for the FY 2022 Byrne Justice Assistance Grant for Hayward Police Department Operations](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$43,336.80 in Grant Funding From the Alameda County Sheriff's Office For the FY 2023 Byrne Justice Assistance Grant For Hayward Police Department Operations](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Staples Construction Company for the Corporation Yard Complete Restroom & Locker Room Remodel Project RP230 in an Amount Not-to-Exceed \\$1,004,000](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with First Presbyterian Church of Hayward to Increase the Winter Warming Shelter at South Hayward Parish Contract Amount by \\$495,000 for a Total Not-To-Exceed Amount of \\$2,545,000](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Third Amendment to the Existing Ground Lease with Mahabal Hospitality, LLC](#)

Consent item approved.

LEGISLATIVE BUSINESS

7. [Council Member Handbook: Adopt a Resolution Approving Modifications and Edits to the Council Member Handbook \(Report from City Manager McAdoo, City Attorney Lawson, and City Clerk Lens\)](#)

A motion was made by Council Member Syrop, seconded by Council Member Goldstein, to approve staff's recommendation with friendly amendments. The motion included Option 2 for City Council compensation and direction for staff to return to Council with a related item for adoption. 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 Salinas adjourned the City Council meeting at 9:33 p.m.

NEXT SPECIAL MEETING, November 14, 2023, 7:00 PM