



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 14, 2023

7:00 PM

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

CONCURRENT MEETING GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD/CITY COUNCIL/HAYWARD HOUSING AUTHORITY

CALL TO ORDER: Mayor/GHAD Chair/HHA Chair Salinas

Pledge of Allegiance: Council/GHAD/HHA Member Andrews

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

ROLL CALL

SPECIAL JOINT CITY COUNCIL AND HAYWARD HOUSING AUTHORITY BOARD MEETING

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on November 14, 2023, at 5:30 p.m., with all members present regarding two items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and 2) conference with legal counsel pursuant to Government Code 54956.9(e)(3), 54957.5 regarding discussion of claim alleging damage to property at 30800 Faircliff Street, Hayward. City Attorney Lawson indicated there were five speakers who addressed the Council related to Item 1, and after public comment, the Council discussed the item and took no reportable action. Regarding Item 2, City Attorney Lawson indicated the Council discussed the item related to Medranos/Faircliff storm damage and authorized global settlement of the claims among the Medranos, the Hayward Area Recreation and Park District, and the City; and added that details of the settlement were available for public inspection in the office of the City Attorney. The closed session ended at 6:55 p.m.

PUBLIC COMMENTS

Noel Ramirez
Bryan Baca
Theresa R
Briseida Ayala

CITY MANAGER'S COMMENTS

Kelly McAdoo

CONSENT

Approval of the Consent Calendar

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A motion was made by Council Member Syrop, 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

1. [Approve the Minutes of the City Council Meeting on October 24, 2023](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$5,000 in Grant Funding from the University of California Davis School of Veterinary Medicine Under the California for All Animals Open Arms Challenge Grant for Use by the Hayward Police Department's Animal Services Bureau](#)

Consent item approved.

3. [Adopt a Resolution Authorizing Application to and Participation in the Prohousing Designation Program](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement With Precision Survey Supply LLC for the RTC360 3D Laser Scanner in an Amount Not-To-Exceed \\$130,000](#)

Consent item approved.

5. [Adopt a Resolution Authorizing Staff to Apply for the SB1383 Local Assistance Grant Program from CalRecycle](#)

Consent item approved.

6. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2024](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Staples Construction Company for the City Hall Second Floor Restroom Remodel in an Amount Not-To-Exceed \\$315,739](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the Execution of a Third Amendment to Disposition, Development, and Loan Agreement with Habitat for Humanity East Bay to Modify the Conditions of Transfer for the Property Located at 123-197 A Street \(A & Walnut/Sequoia Grove\) and Affirming the Mitigated Negative Declaration which was Prepared for the Project in Accordance with the Requirements of the California Environmental Quality Act \(CEQA\) as Adopted by City Council on January 27, 2015](#)

Consent item approved.

9. [Adopt Resolutions Authorizing the City Manager to Amend the Professional Services Agreements with \(1\) Kitchell CEM for Extended Construction Support Services by \\$98,000 for a Not-To-Exceed Amount of \\$2,631,000, \(2\) with RossDrulisCusenbery Architecture, Inc., by \\$107,000 for a Not-To-Exceed Amount of \\$3,361,000; and \(3\) Transfer and Appropriate Additional Funds in an Amount of \\$2,030,000 for the Current Project Cost the Fire Station 6 and Fire Training Center Project, Project Nos. 07481 and 07482](#)

Consent item approved.

10. [Adopt a Resolution Approving the Recommended Alignment for the East Bay Greenway Multimodal Project](#)

Consent item approved.

WORK SESSION

11. [HPD Jail Assessment: Review of Findings and Recommendations from the HPD Jail Assessment Report \(Report from Acting Chief of Police Matthews\)](#)

No action; information only.

INFORMATIONAL ITEM

12. [Informational Report: FY24 Quarter 1 Capital Improvement Program Progress Report](#)

No action; information only.

ADJOURNMENT

Mayor/HHA Chair Salinas adjourned the special meeting at 8:42 p.m.

COUNCIL MEETINGS, November 21 and 28, 2023 - CANCELED

NEXT MEETING, December 5, 2023, 7:00 PM