



# 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, April 23, 2024**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING City Hall, Council Chambers

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Syrop**

#### **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 April 23, 2024, at 5:30 p.m., with all members present and no public speakers, regarding -four items: 1) the City Attorney's annual evaluation pursuant to Government Code section 54957; 2) conference with legal counsel pursuant to Government Code section 54956.9 regarding Mulhern, Eric v. City of Hayward, Claim No. 1196000116, 1996000165, and 1996000053, Workers' Compensation Appeals Board Case No. ADJ8917396 and ADJ13665541; 3) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 2: Mission Boulevard and Tennyson Road; APNs: 078C-0461-010-00, 078C-0461-011-00, 078C-0461-012-00, 078C-0461-013-00, and 078C-0461-014-00; Caltrans Parcel Group 3: Adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07; Caltrans Parcel Group 4: APNs: 078C-648-01-01, 078C-0800-029, 078C-0800-030, 078C-0800-031, 078C-0800-032, 078C-0800-033, 078C-0800-034, 078C-0800-035, 078C-0800-036, 078C-0800-037, 078C-0800-038, 078C-0800-039, 078C-0800-040, 078C-0800-041, 078C-0800-042, 078C-0800-043; Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00; Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; Caltrans Parcel Group 8: Grove Way; APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01; and Caltrans Parcel Group 9: Apple and Oak Streets; APNs: 415-0160-001-00, 415-0160-002-00, 415-0160-003-00, 415-0160-004-00, 415-0160-005-00, 415-0160-006-00, 415-0160-007-00, 415-0160-008-00, 415-0160-009-00, 415-0160-010-00, 415-0170-002-00, 415-0170-003-00, 415-0170-004-00, 415-0170-005-00, 415-0170-006-00, 415-0170-007-00, 415-0170-008-00, 415-0170-009-00, 415-0170-010-00, 415-0170-011-00, 415-0170-012-00; and 4) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all labor groups.

City Attorney Lawson announced the Council met regarding Items 2, 3, 4 and 5 and took no reportable action. Mayor Salinas announced the Council met regarding Item 1 and took no reportable action. The closed session adjourned at 6:55 p.m.

**PRESENTATIONS**

National Public Safety Telecommunicators Week Proclamation

Arts, Culture, and Creativity Month Proclamation

Fair Housing Month Proclamation

Bruce Roberts - Hayward's First Poet Laureate Certificate of Commendation

**PUBLIC COMMENTS**

Carl G

Peggy Guernsey

Tom Ferreira

Kay

**CONSENT**

## Approval of the Consent Calendar

A motion was made by Council Member Syrop, seconded by Council Member Andrews, 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 April 2, 2024](#)

Consent item approved.

2. [Adopt a Resolution Approving the Project List for FY 2025 Road Repair and Accountability Act \(RRAA\) Funding for the FY 2025 Pavement Improvement Project](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate Funds from the California Water and Wastewater Arrearage Payment Program \(CWWAPP\) for Drinking Water and Wastewater Arrearages in an Amount Not-to-Exceed \\$1,514,975.36](#)

Consent item approved.

4. [Adopt a Resolution Approving the FY 2025 Measure BB Annual Paratransit Program Plan and Authorizing the City Manager to Execute FY 2025 Service Agreements for the Continued Provision of Measure BB Funded Paratransit Services](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to \(1\) Accept and Appropriate \\$6,206,508 in Grant Funding from the California Air Resource Board; and 2\) Approve a Resource Contribution of \\$3,500 from Transportation System Improvement Fund 460 for the Safe Routes and Active Transportation for Schools and Underserved Communities in Hayward Project Nos. 06937 and 06941](#)

Consent item approved.

6. [Adopt a Resolution Affirming the Appointment of a New Hayward Poet Laureate and Establishing Protocol for the Selection of Hayward Poet Laureates Effective April 23, 2024](#)

Consent item approved.

7. [Adopt a Resolution Awarding a Contract to MCK Services, Inc., for the FY24 Pavement Improvement Project, Project No. 05242, in the Amount of \\$12,365,204.50 and Authorizing an Administrative Change Order Budget of \\$969,795.50](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 6 to Increase Professional Services Agreement with Pavement Engineering, Inc., by \\$409,460, for a Total Not-to-Exceed Amount of \\$2,682,495 to Provide Engineering Services for the FY25 Pavement Improvement Project, Project No. 05338](#)

Consent item approved.

## WORK SESSION

9. [HHTF Continuation: Work Session Regarding the Term of Homelessness-Housing Taskforce \(HHTF\) \(Report from Director of Development Services Buizer\)](#)

No action; information only.

10. [FY 2025 Strategic Roadmap: Discussion of Updates to Strategic Roadmap for FY 2025 \(Report from City Manager McAdoo\)](#)

No action; information only.

## PUBLIC HEARING

11. [Community Agency Funding: Approval of FY 2025 Community Agency Funding Recommendations and the FY 2025 Annual Action Plan \(Report from Assistant City Manager Youngblood\)](#)

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

12. [Council-Appointed Officer’s Employment Agreement: Adopt a Resolution Approving a New Employment Agreement between the City of Hayward and the Interim City Manager and Authorize the Mayor to Execute the Agreement \(Report from Director of Human Resources Frye\)](#)

A motion was made by Mayor Salinas, seconded by Council Member Bonilla Jr., 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 Salinas adjourned the Council meeting at 10:44 p.m. in memory of former Council Member Shirley J. Campbell (Hayward City Council Member 1980-1992).

**NEXT SPECIAL MEETING, March 30, 2024, 7:00 PM**