



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 3, 2024

7:00 PM

Council Chambers

**CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
City Hall, Council Chambers**

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Bonilla Jr.

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on December 3, 2024, at 5:30 p.m., with all members present and no public speakers, regarding two items: 1) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding anticipated litigation (one case); and 2) public employment pursuant to Government Code section 54957 to consider the appointment or employment of the City Manager. City Attorney Lawson indicated that the Council met, but took no reportable action related to both matters. The closed session adjourned at 6:50 p.m.

PRESENTATION

Keep Hayward Clean and Green Task Force
Beautiful Yard Contest Award Presentation

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

Interim City Manager Claussen.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Andrews, seconded by Council Member Syrop, 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 City Council Minutes of the Meeting on November 19, 2024](#)

Consent item approved.

2. [Adopt a Resolution Accepting the Resignation of Task Force Member Leah Madonich Martinez from the Keep Hayward Clean and Green Task Force. Effective Immediately](#)

Consent item approved.

3. [Adopt a Resolution Accepting the Resignation of Member Jadesola Edwards from the Personnel Commission. Effective Immediately](#)

Consent item approved.

4. [Adopt a Resolution Accepting Transmittal of the Annual Mitigation Fee Act Report \(AB 1600\)](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to an Agreement with Allied Universal Technology to Integrate Additional Facilities for Purchase and Phase III Implementation of a Consolidated Access Control System in an Increase of \\$660,000 and an Amount Not to Exceed \\$2,305,588.24](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Iteris, Inc. in an Amount of \\$132,814 to Purchase Video Detection Systems for Tennyson & Winton Signal Timing Upgrade Project No. 05342](#)

Consent item approved.

7. [Adopt a Resolution Approving the Reallocation of Unobligated ARPA Funds to the General Fund](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute Professional Service Agreements with Kittelson & Associates, Inc., Hexagon Transportation Consultants, Inc., and Kimley-Horn & Associates, Inc. for On-call Public Works Transportation Consulting Services](#)

Consent item approved.

9. [Adopt a Resolution Approving the Terms of the Employee Home Loan Program](#)

Consent item approved.

10. [Adopt a Resolution Appropriating Funds from the Wastewater Operating Fund to 1\) Prepay the 2016 Clean Water State Revolving Fund Loan Related to the Financing of the Recycled Water Project in a Not-to-Exceed Amount of \\$14.1 million and 2\) Establish an Interfund Loan to Finance the Prepayment](#)

Consent item approved.

11. [Adopt a Resolution Approving the Plans and Specifications and Call for Bids for the Water Resource Recovery Facility's \(WRRF\) New Administration and Laboratory Project, Project No. 07786](#)

Consent item approved.

WORK SESSION

12. [Recommended FY 2026 to FY 2030 Sewer Rates and Connection Fees \(Report from Public Works Director Ameri\)](#)

Information only; no action taken.

PUBLIC HEARING

13. [Tenant Relocation Assistance Ordinance: Introduction of an Ordinance Amending Chapter 12, Article 2 of the Hayward Municipal Code Simplifying Requirements for Relocation Assistance; Adopt a Resolution Amending the FY 2025 Master Fee Schedule; and Adopt a Resolution Appropriating Revenue Funds Received from Landlords Reimbursing the City for Relocation Assistance Cases \(Report from Development Services Director Buizer\)](#)

A motion was made by Council Member Goldstein, seconded by Council Member Syrop, 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 City Council meeting at 8:43 p.m.

NEXT SPECIAL MEETING, December 10, 2024, 7:00 PM