



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 3, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Zermeño

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Elisa Marquez, Council Member Mark Salinas, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on May 3 2022, at 5:00 p.m., with all members present, regarding three items: (1) conference with legal counsel pursuant to Government Code section 54956.9 concerning Cisneros v. City of Hayward, et al. Alameda County Superior Court, Case No. HG20069664; (2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all bargaining groups; and (3) public employment pursuant to Government Code section 54957 regarding annual performance evaluations for City Manager, City Attorney and City Clerk. City Attorney Lawson announced there was no reportable action related to Items 1 and 2. Mayor Halliday announced there was no reportable action related to Item 3. The closed session adjourned at 6:48 p.m.

PUBLIC COMMENTS

Mr. John Varga
Ms. Suzanne Philis
Mr. Danny Magalhaes
Ms. Manaal Shafi
Ms. Brianne Elizarrey
Ms. Michele Gee
Council Member Wahab

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Lamnin, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

1. [Approve the Special Joint City Council/Hayward Housing Authority Board Meeting Minutes of the City Council Meeting on April 19, 2022](#)

Consent item approved.

2. [Adopt a Resolution Endorsing the Alameda County Home Together 2026 Implementation Plan](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Enter into and Execute an Agreement with LWP Claims Solutions \("LWP"\) for Administration of the City of Hayward's Workers' Compensation Claims Services](#)

Consent item approved.

4. [Adopt a Resolution Accepting the Resignation of Mr. Michael Chand from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

5. [Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361](#)

Consent item approved.

6. [Adopt a Resolution Approving the Plans and Specifications and Call for Bids for the Willimet Way and I-880 Sanitary Sewer Main Installation Project, Project No. 07717](#)

Consent item approved.

7. [Adopt a Resolution Approving the Plans and Specifications and Calling for Bids for the Sewer Line Improvements Project, Project No. 07761](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Enter Into an Agreement For Vegetation Management Services With Pacheco Landscape Management, For a Not to Exceed Amount of \\$263,997 to Support The Hayward Fire Department's Creation of Defensible Space Project](#)

Consent item approved.

9. [Adopt a Resolution in Support of Locating a Trauma Center in Southern Alameda County at Washington Hospital's Morris Hyman Critical Care Pavilion](#)

Consent item approved.

WORK SESSION

10. [Proposed Traffic Impact Fee and Nexus Study \(Report from Public Works Director Ameri\)](#)

No action taken; information only.

PUBLIC HEARING

11. [603 A Street: Adopt a Resolution to Vacate a Public Utilities Easement at 603 A Street \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

LEGISLATIVE BUSINESS

12. [Strategic Roadmap Update: Adopt a Resolution Approving the Updated Strategic Roadmap for the FY2023 Budget \(Report from City Manager McAdoo\) Continued from April 26, 2022](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

13. [Stack Center Construction Update: Adoption of Resolutions Accepting a \\$2,647,000 CalTrans Grant, and Authorizing the City Manager to Execute a Contract Amendment with RossDrulisCusenbery Architecture for Project Phasing, Not-to-Exceed \\$377,800 \(Report from City Manager McAdoo\)](#)

A motion was made by Mayor Halliday, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:41 p.m.

NEXT SPECIAL MEETING, Saturday, May, 14, 2022