



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, March 22, 2022**

**7:00 PM**

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

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### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Halliday**

**Pledge of Allegiance: Council Member Lamnin**

#### 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 March 22, 2022, at 5:30 p.m., with all members present, regarding a conference with property negotiators pursuant to Government Code section 54956.8 regarding Cargil Salt; 7220 Central Avenue, Newark, CA 94560, APN: 537-751-7-1. City Attorney Lawson announced there was no reportable action related to the item and the closed session adjourned at 6:35 p.m.

#### PRESENTATIONS

Avellino Labs Commendation

Women's History Month Proclamation

#### PUBLIC COMMENTS

There were none.

#### CITY MANAGER'S COMMENTS

City Manager McAdoo

**CONSENT**

## Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Salinas, to approve the Consent Agenda. 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. [Adopt a Resolution Accepting the Resignation of Ms. Kelly Peterson from the Library Commission, Effective Immediately](#)

Consent item approved.

2. [Adopt a Resolution Appointing Ms. Shareen Purcell to the Library Commission to Fulfill the Unexpired Term of Ms. Kelly Peterson](#)

Consent item approved.

3. [Adopt a Resolution of Intention to Amend the Precise Plan Line for Rockaway Lane from "A" Street to Russell Way, Reducing the Right-of-Way Width Requirement from 68 Feet to 56 Feet; Applicant/Owner: William Frankel, 22422 Rockaway LLC, Application No. 202105041](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute the Amended and Restated Water Supply Agreement with the City and County of San Francisco and Wholesale Customers and Approving a Minimum Purchase Transfer from the City of Mountain View to the City of East Palo Alto](#)

Consent item approved.

5. [Adopt Resolutions 1\) Awarding a Contract to Sposeto Engineering, Inc., for the Safe Routes for Seniors Project, Project No. 05309, in the Amount of \\$2,366,608, and Authorizing a Contingency Budget of \\$233,000 for Administrative Change Orders; 2\) Appropriating Measure BB Paratransit Funds, in the Amount of \\$250,000, to Project No. 05309; and, 3\) Transferring Funds, in the Amount of \\$400,000, from the Main Street Complete Streets Project, Project No. 05283, to SR4S Project No. 05309](#)

Consent item approved.

6. [Adopt Resolutions 1\) Authorizing the City Manager to Execute an Amendment Increasing the Professional Services Agreement with SurfaceDesign, Inc., by \\$122,975 for a Total Not-to-Exceed Amount of \\$637,975 for Additional Design and Consultant Services; and, 2\) Authorizing the City Manager to Execute an Amendment Increasing the Professional Services Agreement with Langan Engineering and Environmental Services by \\$200,026 for a Total Not-to-Exceed Amount of \\$493,426 for Additional Design and Consultant Services for the La Vista Park Project, Project No. 06914](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with LookingPoint for Cisco Unified Computing System \(UCS\) and VMWare Refresh in an Amount Not-to-Exceed \\$300,000](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Reestablish a Police Trainee/Entry Level/Academy Graduate \(TEAG\) Hiring Bonus Program & Lateral Hiring Bonus Program and Reestablish a Hiring Incentive Referral Program \(HIRP\) for City Employees](#)

Consent item approved.

## LEGISLATIVE BUSINESS

9. [Fireworks Ban Education and Enforcement: Introduction of Two Ordinances Amending Chapter 4 Article 15 of the Hayward Municipal Code Relating to Social Nuisance by Specifically Including Fireworks and Chapter 3 Article 3 of the Hayward Municipal Code Relating to Fireworks by Specifically Identifying Property Owners Accountable for Fireworks \(Report from Assistant City Manager/Development Services Director Ott\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Wahab, to approve staff's recommendation with a further amendment to Chapter 3, Article 3, by removing the reference to "Chinese or other". 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

10. [General Plan Annual Progress Report: Accept the Hayward 2040 General Plan Annual Progress Report for Calendar Year 2021 \(Report from Assistant City Manager/Development Services Director Ott\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to accept staff's report. 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

11. [Salary Plan Amendment: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2022 \(Report from Director of Human Resources Sangy\)](#)

A motion was made by Council Member Salinas, 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

**PUBLIC HEARING**

**12. [Master Fee Schedule: Adopt a Resolution Amending the Fiscal Year 2023 Master Fee Schedule \(Report from Finance Director Claussen\)](#)**

A motion was made by Council Member Salinas, seconded by Council Member Lamnin, 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 meeting at 9:29 p.m.

**NEXT MEETING, April 5, 2022, 7:00 PM**