



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 5, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Márquez

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 a special closed session on March 29, 2022, at 4:00 p.m., with all members present regarding conference with legal counsel pursuant to Government Code section 54956.9(d)(2) and 54956.9(e)(1) concerning anticipated litigation. City Attorney Lawson announced there was no reportable action related to the item and the closed session adjourned at 5:15 p.m.

The City Council convened in closed session on April 5, 2022, at 5:30 p.m., with all members present, regarding the City Attorney's annual performance evaluation pursuant to Government Code section 54957. Mayor Halliday announced there was no reportable action related to the item.

PRESENTATIONS

Hayward Youth Poet Laureate
Art is Education Month and Art, Culture, and Creativity Month
National Public Safety Telecommunicators Week
National Library Week

PUBLIC COMMENTS

Ms. Alice Soules
Council Member Lamnin
Ms. Becky Bruno
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 City Council Minutes of the City Council Meeting on March 15, 2022](#)

Consent item approved.

2. [Approve the City Council Minutes of the City Council Meeting on March 22, 2022](#)

Consent item approved.

3. [Adopt an Ordinance of the City of Hayward Amending Chapter 4, Article 15 of the Hayward Municipal Code Relating to Social Nuisance and Specifically Including Fireworks](#)

Consent item approved.

4. [Adopt an Ordinance of the City of Hayward Amending Chapter 3, Article 3 of the Hayward Municipal Code Relating to Fireworks by Specifically Identifying Property Owners Accountable for Fireworks](#)

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 Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Gray-Bowen-Scott for Transportation Engineering Services in the Amount of \\$80,000 for a Total Not-To-Exceed Amount of \\$150,000 and Extending the Date of the Agreement to September 30, 2022](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Transfer and Appropriate \\$147,719.25 in Abandoned Vehicle Abatement Revenue from the General Fund to the Fleet Capital Fund for the Purchase of Two \(2\) Outfitted Ford Explorers for The Abandoned Vehicle Abatement Program](#)

Consent item approved.

8. [Adopt a Resolution of Intention to Vacate a Public Utilities Easement at 603 A Street and Setting the Date and Time of the Public Hearing](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$250,000 in Funding from the California State Library for Library Services Programs, and Superseding Resolution No. 19-046](#)

Consent item approved.

10. [Adopt a Resolution Approving the FY 2023 Measure B/BB Annual Paratransit Program Plan and Authorizing the City Manager to Execute FY 2023 Service Agreements for the Continued Provision of Measure B/BB Funded Paratransit Services](#)

Consent item approved.

WORK SESSION

11. [Community Agency Funding: Fiscal Year 2023 Community Agency Funding Recommendations for Services, Arts & Music, and Economic Development and Infrastructure; and Overview of the FY 2023 Annual Action Plan and the City of Hayward CDBG Citizen Participation Plan \(Report from Assistant City Manager Ott\)](#)

No action taken; information only.

12. [Solid Waste and Recycling Franchise Agreement: Update on Negotiations \(Report from Public Works Director Ameri\)](#)

No action taken; information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:08 p.m.

NEXT MEETING, April 19, 2022, 7:00 PM