



SPECIAL CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Virtual Platform (Zoom)

<https://hayward.zoom.us/j/85088916394?pwd=dkt3aXp5ZzRqYkY4Z3RQTkRrUVJwQT09>

Tuesday, September 6, 2022, 5:00 p.m.

The special City Council meeting was called to order by Mayor Halliday at 5:08 p.m. The City Council held a virtual meeting via the Zoom platform.

Pledge of Allegiance: Mayor Halliday

Present:

Virtual Platform (Zoom): Council Members Andrews, Lamnin, Salinas, Zermeño, Wahab
Mayor Halliday

Absent: Council Member Márquez

PUBLIC COMMENTS

There were none.

CONSENT

Consent Item No. 1 was removed from the Consent Calendar to allow for a separate vote.

1. Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Traffic Signal Modification at Huntwood/Industrial and Huntwood/Sandoval Intersections Project, Project No. 05737 **CONS 22-478**

Staff report submitted by Public Works Director Ameri, dated September 6, 2022, was filed.

The item was pulled from the Consent Calendar by Council Member Wahab. Public Works Director Ameri provided clarity about the proposed project improvement related to peer-to-peer communications, and hybrid video detection for bikes and queue cutters.

Council Member Zermeño commended Public Works Director Ameri on the recommended improvements.

It was moved by Council Member Wahab, seconded by Mayor Halliday, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Márquez
ABSTAIN: None

Resolution 22-227, "Resolution Approving Plans and Specifications and Call for Bids for Traffic Signal Modification at Huntwood/Industrial and Huntwood/Sandoval Intersections Project, Project No. 05737"

2. 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 **CONS 22-481**

Staff report submitted by City Clerk Lens, dated September 6, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Wahab, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBERS Márquez, Salinas
ABSTAIN: None

Resolution 22-228, "Resolution Making the Required Findings Pursuant to AB 361 to Continue to Hold Teleconferenced Public Meetings During the Covid 19 State of Emergency"

Council Member Salinas was participating via the Zoom platform and lost connection during the vote for item 2.

INFORMATIONAL ITEM

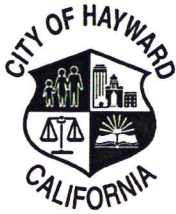
3. Informational Report on Cal Cities 2022 Annual Conference Scheduled for September 7-9, 2022 **RPT 22-082**

Staff report submitted by Assistant City Manager Ott, dated September 6, 2022, was filed.

The item was presented as general information for Council and the public; there was no action taken or requests to speak on the item.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Lamnin reported she attended the 100th Anniversary celebration of the Bom Jesus Milagroso Hall on behalf of Mayor Halliday and presented a proclamation to the Counsel General of Portugal, faith leadership and community leadership from the Portuguese community.



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Council Member Andrews recognized staff who worked on Russell City, acknowledged Alameda County Board Education Trustee Knowles for organizing the picnic at Kennedy Park and thanked dignitaries who attended the event.

City Manager McAdoo shared that the first community meeting for the Russell City Reporative Justice project would be held on September 13, 2022, via Zoom and in person at City Hall.

Council Member Salinas congratulated the Hayward Chamber of Commerce for hosting a well-attended Downtown Hayward Street Party event and thanked City staff for their efforts towards the success of the event.

ADJOURNMENT

Mayor Halliday adjourned the special City Council meeting at 5:20 p.m.

APPROVED

A handwritten signature in black ink that reads "Barbara Halliday".

Barbara Halliday
Mayor, City of Hayward

ATTEST:

A handwritten signature in blue ink that reads "Miriam Lens".

Miriam Lens
City Clerk, City of Hayward

