



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 20, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

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

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Salinas

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 at 5:30 p.m., regarding public employment for the City Clerk pursuant to Government Code Section 54957. Mayor Halliday indicated there was no reportable action.

PRESENTATIONS

Presentation from Senator Bob Wieckowski

National Crime Victims' Rights Week - April 18-24, 2021

PUBLIC COMMENTS

Ms. Claire Dugan
Ms. Lacei Amodei
Ms. Bebe Cheng
Ms. Zachariah Oquenda
Mr. Sherman Lewis
Mr. Simon Ruelas
Mr. Isaac
Ms. Selina McManus
Ms. TJ Hayward Concerned Citizens
Council Member Márquez

CONSENT

Consent Item 5 was removed for a separate discussion and vote.

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Marquez, 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 City Council Minutes of the Special City Council Meeting on March 30, 2021](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on April 6, 2021](#)

Consent item approved.

3. [Adopt a Resolution Accepting the Resignation of Ms. Lisa Sharp from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

4. [Approval of Final Map of Tract 8523 \(Roof Garden Villas\), a One-Lot Subdivision for Condominium Purposes at 26736 Hayward Avenue, to Allow the Construction of 8 Condominiums with Common Open Space Area and Related Site Improvements; Applicant/Owner: Wah Yat Holdings, Application No. 201801205](#)

Consent item approved.

5. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY21 Sidewalk Rehabilitation Project No. 05302 and Wheelchair Ramp Projects 05221 and 05229](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeno, to approve 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

6. [Adopt a Resolution Rejecting All Bids, Approving Revised Plans and Specifications, and Calling for Bids for the FY21 Pavement Improvement Project, Project Nos. 05227, 05236, 05238, 05295, 05297](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Security Integrations, Inc., for the Purchase of a City-wide Access Control System in an Amount Not-to-Exceed \\$601,750.24](#)

Consent item approved.

8. [Adopt Two Resolutions Authorizing the City Manager to: 1\) Execute a Cooperative Implementation Agreement with Caltrans for the Arf Avenue and Tennyson Road Trash Capture Devices Not-to-Exceed \\$3 Million; and 2\) Negotiate and Execute an Agreement with Schaaf & Wheeler for Engineering Design Services Not-to-Exceed \\$200,000](#)

Consent item approved.

WORK SESSION

9. [Let's House Hayward! Strategic Plan: Review Update on Planning Process, Vision, Goals, and Priority Projects for the Let's House Hayward Homelessness Reduction Strategic Plan \(Report from Assistant City Manager Ott\)](#)

Information only; no action taken.

10. [Strategic Roadmap Update: Review Updates to the FY21-23 Strategic Roadmap \(Report from City Manager McAdoo\)](#)

Information only; no action taken.

11. [City Council Retreat Follow Up: Further Discussion Regarding Council Referrals and Other Sections of the City Council Handbook \(Report from City Manager McAdoo\)](#)

Item continued to date uncertain.

INFORMATIONAL ITEMS

12. [Informational Report on the Annual Review of City Issued Debt](#)

Information only.

13. [Informational Report on Annual City Benefit Liabilities and Funding Plan Review](#)

Information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:20 p.m. in honor and memory of those who lost their lives due to gun violence including the recent tragedy in Indianapolis.

NEXT MEETING, April 27, 2021, 7:00 PM