The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. The meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No 29-20 dated March 17, 2020, and the Alameda County Health Officer Order No. 20-10 dated April 29, 2020 regarding the COVID-19 pandemic. Members of the City Council, City Staff, and members of the public participated via Zoom platform.

Pledge of Allegiance: Council Member Mendall

### **ROLL CALL**

Present:

COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas, Wahab, Zermeño

MAYOR Halliday

Absent:

None

#### **ELECTION**

1. General Municipal Election Results: Adopt a Resolution Declaring the Results of the November 3, 2020 General Municipal Election LB 20-061

Staff report submitted by City Clerk Lens, dated December 15, 2020, was filed.

City Clerk Lens provided a synopsis of the staff report.

There being no public comment, Mayor Halliday opened and closed the public comment period at 7:10 p.m.

Members of the City Council congratulated City Clerk Lens and the Alameda County Registrar of Voters for running a smooth election during COVID-9, all thirteen candidates were acknowledged for their campaigns, and elected members were congratulated for a successful election.

It was moved by Council Member Mendall, seconded by Council Member Wahab, and carried by the following roll call vote, to approve the resolution:

AYES:

COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas,

Wahab, Zermeño MAYOR Halliday

NOES:

None

ABSENT:

None

ABSTAIN:

None

Resolution 20-224, "Resolution Acknowledging Receipt of Certificate of Election Results and Statement of Results of the General Municipal Election Held November 3, 2020, and Declaring the Results Thereof"

#### **PRESENTATION**

Mayor Halliday read a Proclamation issued by Supervisor Richard Valle, on behalf of the Alameda County Board of Supervisors, honoring Council Member Mendall's eight years of outstanding work, dedication, and service to Hayward residents.

Mayor Halliday presented a Certificate of Commendation to Council Member Mendall upon completion of his second four-year term as a City of Hayward Council Member and in honor of his service, legacy of contributions, and commitment to the community of Hayward from 2012 to 2020.

Assemblymember Quirk presented a Legislative Resolution on behalf of his office and Senator Wieckowski's office recognizing Council Member Mendall's stellar leadership as a member of the Hayward City Council.

Council Member Mendall was recognized for his efforts and contributions towards: sustainability, increased public safety, implementation of a ban on internet gambling, eliminating the ineffective Red Light Camera Program, his work on the Economic Development Strategic Plan, his service on the Keep Hayward Clean and Green Task Force, support of the City's Mural Program, endorsement of successful Measure C, efforts to classify the Hayward Library as LEED Platinum certified and become Hayward's first net zero energy building, championing innovative environmental policies that have received the Beacon Award from the California League of Cities and a Green Power Leadership Award from the U.S. Environmental Protection Agency, strengthening long-term fiscal stability and improving labor relations for all bargaining groups, overseeing the decision to divert 74% of Hayward waste from landfills, tirelessly advocating for youth and expansion of the homework after school program, leading the effort to pass stronger campaign finance reform rules for Hayward elections, supported increase of affordable housing requirements, his time as a member of the Citizens Advisory Commission, Planning Commission, and multiple Council standing committees, being a major force in implementing Hayward's Climate Action Plan, and helping to launch the East Bay Community Energy agency.

A video was presented showcasing a compilation of comments expressing gratitude from Mayor Halliday, Council Members, City staff, and members of the community.

Council Member Mendall acknowledged the support of his family, colleagues, supporters, community members, labor leaders, business owners, and City staff provided to him during his years of service. Council Member Mendall spoke about the accomplishments that occurred during his tenure and encouraged the City Council to keep up the good work.

#### INSTALLATION

City Clerk Lens administered the Oath of Office to Re-Elected Council Member Elisa Márquez, Re-Elected Council Member Mark Salinas, Re-Elected Council Member Francisco Zermeño, and Council Member-Elect Angela Andrews.

Council Member Márquez, Council Member Salinas, Council Member Zermeño, and Council Member Andrews offered words of appreciation to their families, colleagues, mentors, consultants, campaign committees, treasurers, central labor councils, building trades, volunteers, City staff, supporters, Hayward Police Officers Association, Hayward Firefighters Local 1909, Hayward Chamber of Commerce, Laborers Local 304, Northern California Carpenters, Bay East Association of Realtors, endorsers, and voters of Hayward. It was noted that Council Member Andrews was the first female African American member to be elected to the Hayward City Council.

The Mayor and Council Members congratulated the elected and re-elected members of the City Council, thanked Hayward voters for their participation, and recognized City Clerk Lens for running a fair election under unprecedented circumstances.

# **LEGISLATIVE BUSINESS**

2. Mayor Pro Tempore Election: Adopt a Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2021 **LB 20-062** 

Staff report submitted by City Clerk Lens, dated December 15, 2020, was filed.

City Clerk Lens provided a synopsis of the staff report.

There being no public comment, Mayor Halliday opened and closed the public hearing at 8:40 p.m.

It was moved by Council Member Salinas, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution electing Council Member Wahab as Mayor Pro Tempore of the City of Hayward from January 1, 2021 to December 31, 2021:

**AYES:** 

COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,

Wahab, Zermeño MAYOR Halliday

NOES:

None

ABSENT:

None

ABSTAIN:

None

Resolution 20-225, "Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2021"

#### **PUBLIC COMMENTS**

Mayor Halliday opened public comment at 8:42 p.m.

Mr. Zachariah Oquenda, Community Advisory Panel (CAP) member, thanked Council Member Mendall for his service, congratulated the four elected Council Members, and reported on a CAP meeting regarding conversations about a drone program and suggested there should be a Council adopted policy.

Ms. Rita Duncan, President of the Ora Loma Sanitary District, expressed amazement with the community engagement, congratulated Council Member Andrews for her successful election noting she will serve with dignity and honor, and appreciated the City Council commitment.

Ms. Mimi Bauer, Hayward resident, read an email sent to the Council recognizing Council Member Mendall on behalf of the Fairway Park Neighborhoods Association; and also recognized City staff and the collegiality among all participants in the meeting.

Mayor Halliday closed public comment at 9:08 p.m.

#### CITY MANAGER'S COMMENTS

Mayor Halliday presented a Commendation, on behalf of the City Council, to Assistant City Manager Maria Hurtado upon her retirement recognizing her years of service, professional accomplishments, and positive impacts to Hayward.

City Manager McAdoo and members of the Council congratulated Assistant City Manager Hurtado on her impending retirement, acknowledged her contributions to the City and community of Hayward, and extended their gratitude and best wishes. Assistant City Manager Hurtado thanked the Council and her colleagues for the kind words and support throughout her time with Hayward.

City Manager McAdoo stated that non-emergency services will be closed between December 21, 2020 and January 1, 2021 for the annual holiday/business closure and encouraged residents to submit service requests via Access Hayward and wished all a happy holiday.

# **COUNCIL REPORTS AND ANNOUNCEMENTS**

Council Member Wahab thanked public members for their engagement; acknowledged the City and staff for their incredible work in 2020 including the first free COVID testing site and efforts to protect residents from evictions; and wished everyone happy holidays.



# CITY COUNCIL MEETING REMOTE PARTICIPATION Tuesday, December 15, 2020, 7:00 p.m.

Council Member Salinas asked City Manager McAdoo to extend his gratitude to staff throughout the organization for their professionalism, resiliency, and responsiveness, and asked the Chief of Police to share his gratitude to his department and to remind them to stay safe and wished all a happy holiday season.

Council Member Márquez acknowledged the holidays can be a difficult time and encouraged people to utilize 2-1-1 and food drives, thanked colleagues for a challenging but productive year, and recognized City employees for their work during a challenging time.

Mayor Halliday stated the next City Council meeting will be January 19, 2021, mentioned the City will be unable to host the annual Martin Luther King, Jr. event but staff will announce a different celebration; encouraged all to follow directives of public health officials during the holidays; expressed gratitude for the efforts made to support the community and wished everyone a happy holiday season.

#### **COUNCIL REFERRALS**

There were none.

# **ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:23 p.m.

**APPROVED** 

Barbara Halliday

Mayor, City of Hayward

ATTEST:

Miriam Lens

City Clerk, City of Hayward