



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 15, 2022

7:00 PM

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

CONCURRENT GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD AND CITY COUNCIL MEETING

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER: Mayor/GHAD Chair Halliday

Pledge of Allegiance: Mayor/GHAD Chair Halliday

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

ROLL CALL

PUBLIC COMMENTS

Ms. Cristina Avila

CONSENT

1. [Approve the Hayward Geologic Hazard Abatement District Board Minutes of the Special Meeting on January 18, 2022](#)

A motion was made by GHAD Member Márquez, seconded by GHAD Member Andrews, to adopt the GHAD Board meeting minutes of January 18, 2022. 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

2. [Resolution to Accept the Tabulation of Votes and if Allowed by the Votes, Confirm the Assessment, and Order the Levy and Collection of the Assessment for the Hayward SoMi Development \(Report from GHAD Manager\)](#)

A motion was made by GHAD Member Salinas, seconded by GHAD 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

A motion was made by GHAD Member Márquez, seconded by GHAD Member Salinas, to adopt 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

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENTS**

The City Council convened in closed session on March 1, 2022, at 5:30 p.m., with all members present, regarding public employment pursuant to Government Code section 54957 regarding the City Clerk's annual performance evaluation. Mayor Halliday announced there was no reportable action related to the item.

The City Council convened in closed session on March 8, 2022, at 5:30 p.m., with all members present, regarding public employment pursuant to Government Code section 54957 regarding the City Attorney's annual performance evaluation. Mayor Halliday announced there was no reportable action related to the item.

The City Council convened in closed session on March 15, 2022, at 4:30 p.m., with all members present, regarding two items: (1) conference with legal counsel pursuant to Government Code section 54956.9 regarding pending litigation in the matter of the reinstatement from industrial disability retirement of Brian Rankin OAH Case #: 2021070390; CalPERS AGENCY Case #: 6065577818; and (2) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 5 - Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00. Related to Item No. 1, City Attorney Lawson reported the Council conducted an appeal hearing regarding the matter of reinstatement of Mr. Brian Rankin, heard presentations and argument from the parties, and after deliberation, approved a motion (6:0:1), with Mayor Halliday moving the item, Council Member Zermeno seconding and Council Member Wahab abstaining, to deny the appeal and adopt Closed Session Resolution 22-001. City Attorney Lawson also noted there was no reportable action related to Item No. 2. The closed session adjourned at 6:40 p.m.

PRESENTATIONS

COVID-19 Victims and Survivors Memorial Day

Proclamation Recognizing the Cultural and Historical Significance of Nowruz

PUBLIC COMMENTS

TJ
Mr. Collin Thormoto
Mr. Shane Gill
Ms. Alison Guerrero
Ms. Kathleen Kearns
Mr. Robert Davis
Council Member Márquez
Council Member Salinas
City Clerk Lens
City Manager McAdoo

CITY MANAGER'S COMMENTS

City Manager McAdoo

ACTION ITEMS

Approval of the Consent Calendar

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

CONSENT

1. [Approve the City Council Minutes of the Special City Council Meeting on February 8, 2022](#)

Consent item approved.

2. [Approve the City Council Minutes of the City Council Meeting on February 15, 2022](#)

Consent item approved.

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

Consent item approved.

4. [Adopt Resolutions 1\) Approving Addendum No. 1, Awarding a Contract to Los Loza, Inc., in the Amount of \\$1,641,198 for the Mission Boulevard Linear Park Project, Project No. 05288 and 2\) Authorizing the City Manager to Execute an Amendment Increasing the Professional Services Agreement with SurfaceDesign, Inc., by \\$80,000 for Construction Support for a Total Not-to-Exceed Amount of \\$390,000](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute Agreements and Other Documents with the California Department of Transportation \(Caltrans\) to Receive Federally Funded Payments of \\$774,900 for the Traffic Signal Modification at Huntwood/Industrial and Huntwood/Sandoval Intersections Project, Project No. 05737](#)

Consent item approved.

6. [Approval of Final Map for Tract 8502, a 15 Lot Subdivision for Condominium Purposes at 29212 Mission Boulevard to Allow the Construction of 130 Condominium Units, 10,800 Square Feet of Ground Floor Commercial Space, Open Space Areas, and Related Site Improvements; Applicant/Owner: Hayward SoMi, LLC., Application No. 202100251](#)

Consent item approved.

7. [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.

8. [Adopt a Resolution Awarding a Contract to Golden Bay Construction for the FY22 New Sidewalks Project, Project No. 05314, in the Amount of \\$770,591 and Authorizing an Administrative Change Order Budget of \\$129,409](#)

Consent item approved.

9. [Adopt a Resolution Approving Addendum No. 1, Rejecting Bid Protest and Awarding a Construction Contract to Bear Construction, Inc., for the Municipal Parking Lot No. 1 Improvement Project, Project No. 05286 in the Amount of \\$390,183.50, and Authorizing a Construction Contingency Change Order Budget of \\$172,816.50](#)

Consent item approved.

10. [Adopt a Resolution Approving Addendum Nos. 1, 2 and 3, Rejecting Two Non-Responsive Bids, Awarding a Contract to Golden Bay Construction, Inc., for Construction of Tract 8058 \(Golden Oaks 2\) Access and Utilities Improvements Project, Project No. 08058 in the Amount of \\$713,831, and Authorizing a Construction Contingency Budget in the Amount of \\$89,230 and Budget for Charges Related to Extension of PG&E Facilities in the Amount of \\$30,000](#)

Consent item approved.

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 8:07 p.m.

NEXT MEETING, March 22, 2022, 7:00 PM