



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 26, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Wahab

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 Monday, April 25, 2022, at 6:00 p.m., with all members present regarding public employment pursuant to Government Code section 54957 concerning the City Manager's annual performance evaluation. Mayor Halliday noted there was no reportable action regarding the item. It was noted the closed session adjourned at 9:30 p.m.

The City Council convened in closed session on April 26, 2022, at 5:00 p.m., with all members present, regarding two items: (1) conference with legal counsel pursuant to Government Code section 54956.9 concerning Robert Corona v. City of Hayward, Claim No. 202100142HAY, Workers' Compensation Appeals Board Case No. ADJ14347418; and (2) public employment pursuant to Government Code section 54957 concerning the City Attorney's annual performance evaluation. City Attorney Lawson announced the Council unanimously approved, with Council Member Márquez moving and Council Member Zermeno seconding, settlement of the negotiations. Mayor Halliday announced the Council did not take action related to the second item. It was noted the closed session adjourned at 6:50 p.m.

PUBLIC COMMENTS

Mr. Alexis Villalobos

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, 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. [Adopt a Resolution Awarding a Contract to Bay Cities Paving & Grading, Inc., for the FY22 Pavement Improvement Project, Project No. 05239, in the Amount of \\$9,528,117 and Authorizing an Administrative Change Order Budget of \\$1,671,883](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding with Hayward Area Recreation and Parks District and Hayward Unified School District to Fund and Administer the Youth Commission](#)

Consent item approved.

3. [Adopt Resolutions 1\) Approving the Project Funding Agreement between the City of Hayward and the Alameda County Transportation Commission; and 2\) Approving the Cooperative Agreement with the California Department of Transportation for the Implementation of the Scoping Phase of the SR-92 Clawiter-Whitesell Interchange Upgrade Project](#)

Consent item approved.

4. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY22 Sidewalk Rehabilitation and Wheelchair Ramp Project, Project No. 05318](#)

Consent item approved.

5. [Adopt a Resolution Approving the Transfer and Appropriation of \\$416,000 for the Hayward Police Department Locker Room Project, Project No. 07420](#)

Consent item approved.

6. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Keyways Grading Project, Project No. 06914 at La Vista Park](#)

Consent item approved.

7. [Adopt a Resolution Approving the Project List for FY23 Road Repair and Accountability Act Funding for the FY23 Pavement Improvement Project](#)

Consent item approved.

8. [Adopt an Ordinance Amending Chapter 10, Article 1 \(Zoning Ordinance\) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with Zone Change, Vesting Tentative Map and Disposition and Development Agreement Application No. 202003054 for Parcel Group 5 Bunker Hill Development by Trumark Properties LLC](#)

Consent item approved.

9. [Adopt an Ordinance Amending Article 4, Chapter 10 of the Hayward Municipal Code by Amending Section 10-4.56 Related to Precise Plan Lines for Rockaway Lane from "A" Street to Russell Way](#)

Consent item approved.

WORK SESSION

10. [AB 481 Policy Review: Council Work Session to Review Proposed Policy Regarding the Hayward Police Department's Funding, Acquisition, and Use of "Military Equipment", as Defined by Assembly Bill 481 \(Report from Police Chief Chaplin\)](#)

No action taken; information only.

PUBLIC HEARING

11. [Community Agency Funding: Approval of Fiscal Year 2023 Community Agency Funding Recommendations, the FY 2023 Annual Action Plan, and City of the Hayward Community Development Block Grant Community Participation Plan \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to approve RES 22-103 (Approving and Appropriating American Rescue Plan Act of 2021 Recommendations); RES 22-104 (Fiscal Year 2023 in the Social Services Funding Category); RES 22-105 (Fiscal Year 2023 in the Arts and Music Funding Category); and RES 22-106 (Fiscal Year 2022 Recovery Funds for Arts and Music Agencies). 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

Council Member Salinas and Council Member Zermeño recused from participating and voting on the following item because they serve on the St. Rose Hospital Foundation Board. Council Member Zermeño left the Council Chamber and Council Member Salinas left the Zoom webinar.

11. [Community Agency Funding: Approval of Fiscal Year 2023 Community Agency Funding Recommendations, the FY 2023 Annual Action Plan, and City of the Hayward Community Development Block Grant Community Participation Plan \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve RES 22-107 (Fiscal Year 2023 in the Community Development Block Grant (CDBG) Category). The motion carried by the following vote:

Aye: 5 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Wahab, and Mayor Halliday

Abstain: 2 - Council Member Salinas, and Council Member Zermeno

LEGISLATIVE BUSINESS

12. [Strategic Roadmap Update: Adopt a Resolution Approving the Updated Strategic Roadmap for the FY2023 Budget \(Report from City Manager McAdoo\) Continued from April 26, 2022](#)

Item continued to a future Council meeting.

INFORMATIONAL ITEMS

13. [Informational Report on Publicly Available Art in the City of Hayward](#)

No action taken; information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:04 p.m. in memory of Sophia Mason, a missing Hayward girl found dead in Merced.

NEXT MEETING, May 3, 2022, 7:00 PM