



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 15, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Salinas

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session, with all Council Members present, on June 8, 2021, at 5:00 p.m., regarding two items: (1) City Attorney's annual performance evaluation pursuant to Government Code 54957; and (2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups. Mayor Halliday announced there was no reportable action related to Item 1, and City Attorney Lawson reported there was no action related to item 2.

The City Council convened in closed session, with all Council Members present, on June 15, 2021, at 5:00 p.m., regarding three items: (1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding Master Lease Renewal - Hayward Area Recreation and Park District; 28846 Bay Heights Rd, N Third St at Crescent Ave, 27020 Fielding Dr, 19501 Hesperian Blvd, 26780 Chiplay Ave, 22325 N 3rd St, 30504 Vanderbilt St, 27182 Patrick Ave, 275 Industrial Parkway West, Farm Hill Dr and Daisy Ct, N 3rd St and Crescent Ave, Colette St & Luvena Dr, Ward Creek Canyon, Eden Ave & Middle Ln, 27600 Decatur Way, Dickens Ave and Folsom Ave, 25610 Spring Dr, Stratford Rd & Canterbury Ln, Hamrick Ln and Rieger Ave, E 10th and Jefferson St, 301 Arrowhead Way, Santa Clara St and Winton Ave, 275 Goodwin St, 2580 Eden Park Pl, Tahoe Ave and Morningside Dr, 22798 Ross Pl, Panjon St and Huntwood Ave, 24176 Mission Blvd, Leonardo Way and Reed Way, 2841 Seahaven Ct, 22737 Main St, Bush Ln, 25625 Cypress Ave; and (3) conference with legal counsel pursuant to Government Code section 54956.9 regarding two anticipated litigation cases. City Attorney Lawson announced the Council took no reportable action related to the items.

PUBLIC COMMENTS

TJ with Hayward Concerned Citizens

HAYWARD YOUTH COMMISSION

1. [Hayward Youth Commission: Adopt a Resolution Confirming the Appointment and Reappointment of Members of the Hayward Youth Commission \(Report from City Clerk Lens\)](#)

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

Approval of the Consent Calendar

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

CONSENT

Consent Item No. 6 was removed from the Consent Calendar for a separate vote. Council Member Andrews disclosed she had to recuse herself from discussing and voting on Item No. 6 due to her previous affiliation with the project proponent.

2. [Approve City Council Minutes of the City Council Meeting on May 25, 2021](#)

Consent item approved.

3. [Approve City Council Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 1, 2021](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Avidex Industries LLC, to Retrofit the Council Chambers and City Hall Conference Room 2A Audio and Visual Systems to Allow for Hybrid Council and Commission Meetings](#)

Consent item approved.

5. [Adopt a Resolution Approving Waste Management of Alameda County's Plan to Adjust Recycling Rates for Multi-Family Customers and Issue Refunds for Overcharges](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an Amendment to Extend the Exclusive Negotiating Rights Agreement with Eden Housing Inc. and Pacific Companies \(Parcel Groups 3 and 4\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Recused: 1 - Council Member Andrews

7. [Adopt a Resolution Accepting and Confirming Report for Delinquent Sewer and Water Bills Incurred by Property Owners and Authorizing Collection of Delinquent Charges on Property Tax Roll](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Enter into a City Partnership with East Bay Community Energy for the Energy Resilient Public Facilities Program](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Continue Exclusive Negotiations with Waste Management of Alameda County through December 31, 2021 to Extend the Solid Waste and Recycling Franchise Agreement](#)

Consent item approved.

LEGISLATIVE BUSINESS

10. [East Bay Community Energy Default Product: Adopt a Resolution Selecting a Default Electricity Product from East Bay Community Energy \(Report from Public Works Director Ameri\)](#)

A motion was made by Mayor Halliday, seconded by Council Member Zermeno, to approve staff's recommendation. The motion failed by the following vote:

Aye: 3 - Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Nay: 4 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, and Council Member Salinas

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to select Bright Choice as the default product for Hayward customers served by East Bay Community Energy effective January 1, 2022, and reconsider options for all users in April 2022, and conduct outreach and education. The motion carried by the following vote:

Aye: 4 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, and Council Member Salinas

Nay: 3 - Council Member Wahab, Council Member Zermeno, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:40 p.m.

NEXT MEETING, June 22, 2021, 7:00 PM