



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, September 29, 2020**

**7:00 PM**

**Remote Participation**

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### SPECIAL CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the City Council will be participating in public meetings via phone/video conferencing.

#### **CALL TO ORDER Pledge of Allegiance: Council Member Márquez**

#### **ROLL CALL**

**Present:** 7 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

#### **CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session on September 29, 2020, at 6:00 p.m., regarding two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation; and 2) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation. City Attorney Lawson noted there was no reportable action related to Item 1 and Mayor Halliday added there was no reportable action related to Item 2.

#### **PUBLIC COMMENTS**

There were none.

#### **CONSENT**

#### Approval of the Consent Calendar

**A motion was made by Council Member Wahab, seconded by Council Member Márquez, to approve the Consent Calendar. The motion carried by the following vote:**

**Aye:** 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

#### **1. [Approve City Council Minutes of the City Council Meeting on September 15, 2020](#)**

**Consent item approved.**

2. [Adopt a Resolution Authorizing the City Manager to Enter into an Exclusive Negotiating Rights Agreement with Integral Partners Funding, LLC, for the Proposed Development of Parcel Group 6: Carlos Bee Quarry](#)

Consent item approved.

3. [Adopt Resolutions Authorizing the City Manager to Accept and Appropriate Grant Funding and Private Donations for Fire Department Programs and Supplies for the Food Distribution and COVID-19 Testing Sites](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement Extension for Investment Portfolio Management Services with PFM Asset Management LLC in an Amount Not-to-Exceed \\$95,000 Per Year](#)

Consent item approved.

5. [Adopt a Resolution in Support of California Proposition 15, Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative](#)

Consent item approved.

6. [Adopt a Resolution Accepting Revisions to the City of Hayward Conflict of Interest Code](#)

Consent item approved.

## WORK SESSION

7. [FY 2020 Preliminary Unaudited General Fund Financial Review \(Report from Finance Director Claussen\)](#)

Information only.

*Council Member Lamnin had to disconnect from the meeting due to a family emergency.*

*Mayor Halliday disclosed she had to recuse herself from participating on item No. 8 because the property was within 500 feet from her residence and left the meeting at 7:50 p.m. Mayor Pro Tempore Salinas presided the meeting.*

## PUBLIC HEARING

8. [Subaru Disposition and Development Agreement: Adopt a Resolution: \(1\) Approving the Government Code Section 52201 Summary Report for the Project ; and \(2\) Authorizing the City Manager to Negotiate and Execute a Disposition and Development Agreement with BMODDRE2, LLC for Transfer of Specified City Owned Properties and for the Development of a New Automobile Subaru Dealership \(Report from Deputy City Manager Ott\)](#)

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

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Wahab, and Council Member Salinas

**Absent:** 1 - Council Member Lamnin

**Recused:** 1 - Mayor Halliday

9. [Huntwood Ave and Patrick Ave Traffic Calming: Adopt a Resolution Approving Pavement Striping Improvements \(Report from Director of Public Works Ameri\) \(Item continued to October 6, 2020\)](#)

Item continued to October 6, 2020.

**LEGISLATIVE BUSINESS**

10. [2020 Bicycle and Pedestrian Master Plan: Adopt a Resolution Accepting the Hayward 2020 Bicycle and Pedestrian Master Plan \(Report from Director of Public Works Ameri\)](#)

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:** 6 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Lamnin

**INFORMATIONAL ITEM**

11. [November 3, 2020 General Municipal Election: Vote-by-Mail Ballots](#)

Information only.

**ADJOURNMENT**

Mayor Halliday adjourned the special City Council meeting at 9:31 p.m., with good thoughts for Council Member Lamnin and her family.

**NEXT MEETING, October 6, 2020, 7:00 PM**