



**SPECIAL JOINT HAYWARD CITY COUNCIL/HAYWARD REDEVELOPMENT
SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING**
777 B Street, Hayward, CA 94541
Council Chamber and Virtual Platform (Zoom)
<https://hayward.zoom.us/j/84654762687?pwd=RkpDR3FaMIRnMUNBU2t4Q0xZMXFudz09>
Tuesday, June 7, 2022, 7:00 p.m.

The Special Joint City Council/Hayward Redevelopment Successor Agency (HRSA)/Hayward Housing Authority (HHA) meeting was called to order by Mayor/Chair Halliday at 7:00 p.m. The City Council held a hybrid meeting in Council Chambers and virtually via Zoom.

Pledge of Allegiance: Council/HRSA/HHA Member Márquez

ROLL CALL

Present:

Council Chamber: Council/HRSA/HHA Members Lamnin, Salinas, Zermeño
Mayor/Chair Halliday

Virtual Platform (Zoom): Council/ HRSA/HHA Members Andrews, Márquez, Wahab

Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on June 7, 2022, at 5:15 p.m., with all members present, regarding three items: 1) conference with legal counsel pursuant to Government Code section 54957(a) concerning a matter posing a threat to the security of essential public service; 2) conference with legal counsel pursuant to Government Code section 54956.9 regarding Stoddard-Nunez v. City of Hayward U.S. District Court, N.D. CA, No. 4:13-cv-04490; and 3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 8, Grove Way; APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01. City Attorney Lawson reported the Council discussed the items and took no reportable action. It was noted the closed session adjourned at 6:25 p.m.

PRESENTATIONS

Mayor Halliday read a proclamation declaring June 2022 as Elder Abuse Awareness Month and June 15, 2022, as Elder Abuse Awareness Day in recognition of the City's valued elders. The proclamation was presented to Deputy District Attorney Cheryl Poncini with Alameda County District Attorney's Office Elder Protection Unit who thanked the City for the recognition. Chris Chin, with Alameda County District Attorney's Office Elder Protection Unit; Vince Gordon, Supervisor, Alameda County Adult Protective Services; and Maria Palazzolo, Staff Attorney for Legal Assistance for Seniors, spoke about their work related to elder abuse prevention and thanked the City for the proclamation and continued partnership.

Mayor Pro Tempore Lamnin read a proclamation declaring the month of June 2022 as Lesbian, Gay, Bisexual, Transgender, Questioning, Queer, Intersex, 2-Spirit, and Gender Non-Conforming Pride Month. The proclamation was presented to Prevention Specialist Robert Lopez, Prevention Specialist, Project Eden, Rochelle Collins, Program Director, Project Eden and Ms. Venus Rivera, program participant with Project Eden, who thanked Council for the recognition and continued support of Project Eden.

PUBLIC COMMENTS

Ms. Juana Gonzalez, Arandas City Treasurer, via Spanish-English interpreter Janette Hernandez, on behalf of a delegation from Arandas, Jalisco, Mexico, spoke about the visit to Hayward, the sisterhood among the cities of Hayward and Arandas and shared a video from the Mayor of Arandas, Ms. Ana Isabel Banuelos Ramirez. Ms. Gonzalez introduced the delegates: Council Member Luz Adriana Vivanco Gonzalez; Council Member Veronica Hernandez Bustos; Council Member Juan Varela Jimenez; Director of Medical Services Kenia Yolanda Davalos Vivanco; Director of Women's Institute, Giselle Morales Ramirez; and Director of Fire Protection Miguel Angel Lopez Plasencia. Members of the delegation presented the Council with gifts from Mexico and underscored their gratitude toward Council Member Zermeño for his support. Mayor Halliday thanked the delegates from Arandas, reciprocated with tokens of appreciation and hoped they could take ideas from Hayward and implement them in Arandas.

CITY MANAGER'S COMMENTS

Assistant City Manager Youngblood did not have any comments.

CONSENT

1. Approve the City Council Meeting Minutes of the City Council Meeting on May 17, 2022
MIN 22-078

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council Meeting on May 17, 2022.

2. Adopt a Resolution Accepting the Resignation of Mr. Edward Moore from the Keep Hayward Clean and Green Task Force, Effective Immediately **CONS 22-341**

Staff report submitted by City Clerk Lens, dated June 7, 2022,
was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.



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AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-135, "Resolution Accepting the Resignation of Mr. Edward Moore from the Keep Hayward Clean and Green Task Force"

3. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Savant Solutions for Information Technology Department Infrastructure Security Services in an Amount Not-to-Exceed \$466,000 **CONS 22-304**

Staff report submitted by CIO/ Director of Information Technology Kostrzak, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-136, "Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Savant Solutions for Information Technology Department Infrastructure Security Services in An Amount Not to Exceed \$466,000"

4. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease with Friends of Bud Field, LLC, for Property located at 22005 SkyWest Drive **CONS 22-329**

Staff report submitted by Director of Public Works Ameri, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-137, "Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease with Friends of Bud Field, LLC, for the Property Located at 22005 SkyWest Drive"

5. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease with Savage Aviation, Inc., for Property Located at 21593 SkyWest Drive **CONS 22-330**

Staff report submitted by Director of Public Works Ameri, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

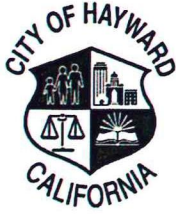
AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-138, "Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease to the Ground Lease with Savage Aviation, Inc."

6. Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with Pavement Engineering, Inc., Increasing the Agreement by \$392,825, to Provide Engineering Services for the FY23 Pavement Improvement Project for a Total Not-to-Exceed Amount of \$1,755,495 **CONS 22-331**

Staff report submitted by Director of Public Works Ameri, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.



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Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-139, "Resolution Authorizing the City Manager to Execute Amendment No. 4 to Professional Services Agreement with Pavement Engineering, Inc., to Provide Engineering Services for the FY23 Pavement Improvement Project, Project No. 05240"

7. Adopt a Resolution Awarding a Contract to The Garland Company for the Hayward Executive Airport - Hangars F, G, H, and I Roof Repair Project, Project No. 06826, in an Amount Not-to-Exceed \$600,000 **CONS 22-337**

Staff report submitted by Director of Public Works Ameri, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-140, "Resolution Authorizing the City Manager to Negotiate and Execute a Contract with the Garland Company for the Hayward Executive Airport – Hangars F, G, H, and I Roof Repair Project, Project No. 06826, in an Amount Not-to-Exceed \$600,000"

8. Adopt a Resolution Authorizing the City Manager to Appropriate Additional Funds in the Amount of \$20,000 from Sewer Replacement Fund 611 for the Water Pollution Control Facility (WPCF) Effluent Pond Weed Removal Project No. 07630, and Award a Contract to McNabb Construction Inc., to Implement the Project in an Amount Not-to-Exceed \$220,000 **CONS 22-338**

Staff report submitted by Director of Public Works Ameri, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-141, "Resolution Authorizing the City Manager to Appropriate Additional Funds in the Amount of \$20,000 from Sewer Replacement Fund 611 for the Water Pollution Control Facility (WPCF) Effluent Pond Weed Removal Project No. 07630 and Award a Contract to McNabb Construction, Inc., (Dk Environmental) to Implement the Project in an Amount Not-to-Exceed \$220,000"

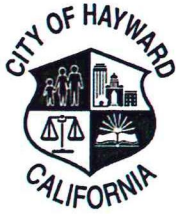
9. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Primary Diagnostics, Inc. ("Primary") in an Amount Not-to-Exceed \$90,000 to Continue to Provide the City's Software Platform for Maintaining Vaccine Records and COVID-19 Testing Results Through December 31, 2022 **CONS 22-340**

Staff report submitted by Assistant City Manager/ Interim Human Resources Director Youngblood, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-142, "Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Primary Diagnostics, Inc. ("Primary") in an Amount Not to Exceed \$90,000 to Continue to Provide the City's Software Platform for Maintaining Vaccine Records and Covid-19 Testing Results through December 31, 2022"



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10. Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \$10,000 in Funding from First 5 of Alameda County to Support Library Services and Programs **CONS 22-342**

Staff report submitted by Director of Library Services Addleman, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-143, "Authorize the City Manager to Accept and Appropriate up to \$10,000 in Funding from First 5 of Alameda County to Support Library Services and Programs"

11. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for Outside Airport Planning and Environmental Services and Appropriate Funds in an Amount Not-to-Exceed \$700,000 **CONS 22-356**

Staff report submitted by Director Public Works Ameri, dated June 7, 2022, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 22-144, "Resolution Authorizing the City Manager to Appropriate Funds in Support of and Execute a Two-Year Agreement with Kimley-Horn and Associates, Inc., for Outside Planning and Environmental Services at Hayward Executive Airport in an Amount Not-to exceed \$700,000"

PUBLIC HEARING

12. Gann Appropriations Limit for Fiscal Year 2023: Adopt Appropriations Limit for Fiscal Year 2023 Pursuant to Article XIII B of the Constitution of the State of California PH 22-026

Staff report submitted by Finance Director Claussen, dated June 7, 2021, was filed.

Finance Director Claussen announced the report and introduced Deputy Finance Director Gonzales who provided a synopsis of the staff report.

Mayor Halliday opened the public hearing at 7:47 p.m.

Ms. Happy Gill asked why there was a Gann appropriations limit and suggested the City could invest in local businesses and help develop the business community in the Tennyson and South Hayward BART areas.

Finance Director Claussen responded the law was established to limit agencies from overtaxing its constituents.

Mayor Halliday commented the Gann limit was based on progressive increases and added that American Rescue Plan Act (ARPA) funds were used to help businesses and residents in the community.

Mayor Halliday closed the public hearing at 7:51 p.m.

It was moved by Council Member Lamnin, seconded by Council Member Zermeño, and carried by the following roll call vote, to adopt the resolution.

AYES:	COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution 22-145 "Adoption of Appropriations Limit for Fiscal Year 2023 Pursuant to Article XIII B of the Constitution of the State of California"



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13. FY 2023 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2023 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2023 Capital Improvement Program Budget; Adoption of the FY 2023 Operating Budgets and Appropriations for FY 2023; Adoption of the FY 2023 Capital Improvement Program Budget and Appropriations for FY 2023; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget **PH 22-024**

Staff report submitted by Finance Director Claussen, dated June 7, 2021, was filed.

Finance Director Claussen announced the report and introduced Deputy Finance Director Gonzales who provided a synopsis of the staff report.

Mayor/HRSA/HHA Chair Halliday noted the Council held two budget work sessions and the budget public hearing was a culmination of the City budget process.

Discussion ensued among members of the City Council/HRSA Board/HHA Board and City staff: regarding the City's Sales Tax revenue (23% of General Fund) as compared to comparable communities; the report on Property Tax and Sales Tax revenue reviewed by the Council Budget and Finance Committee and its frequency; the economic outlook and viability of businesses and potential revenue generation being primarily assessed by the Economic Development team and Development Services Department with some assistance with analysis by the Finance Department; vacancies in the organization and how the City is actively trying to reduce the number of vacancies across the organization; and the role of State and Federal lobbyists in bringing additional funds to the city to offer new programs and services or supplement existing ones.

There being no public comment, Mayor/HRSA/HHA Chair Halliday opened and closed the public hearing at 8:13 p.m.

Council/HRSA/HHA Member Zermeño thanked City staff for their excellent work on the proposed budget.

Council/HRSA/HHA Member Wahab made a motion per staff's recommendation and Council/HRSA/HHA Member Lamnin seconded the motion.

Mayor/HRSA/HHA Chair Halliday noted Council/HRSA/HHA Member Wahab, Council/HRSA/HHA Member Lamnin and herself comprise the Council Budget and Finance Committee and were also able to review the budget proposal.

Council/HRSA/HHA Member Márquez thanked City staff for their work on the proposed budget and employees for helping the organization provide excellent service to the community.

Mayor/HRSA/HHA Chair Halliday stated the FY2023 Budget document reflected the great work that was done throughout the entire organization, noted the bottom line was encouraging in part due to ARPA funds and policies/goals set by Council to build for long-term liabilities and reserve funds. Finance Director Claussen and his team were commended for the work done with the budget document.

It was moved by Council/HRSA/HHA Member Wahab, seconded by Council/HRSA/HHA Member Lamnin, and carried by the following roll call vote, to approve the resolutions.

AYES: COUNCIL/HRSA/HHA MEMBERS Andrews, Lamnin, Márquez,
Salinas, Wahab, Zermeño
MAYOR/ HRSA/HHA CHAIR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

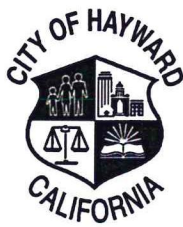
Resolution 22-146 “Resolution Approving the Operating Budget of the City of Hayward for Fiscal Year 2023; Adopting Appropriations for Fiscal Year 2023, Except for General Fund Community Agency Funding”

RSA Resolution 22-01 “Resolution of the City Council of the City of Hayward, acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Hayward, Approving the Budget of the Redevelopment Successor Agency of the City of Hayward and Adopting Appropriations for Fiscal Year 2023”

HA Resolution 22-03 “Resolution Confirming the Proposed Hayward Housing Authority Budget for Fiscal Year 2023”

Resolution 22-147 “Resolution Approving Capital Improvement Projects for Fiscal Year 2023”

Resolution 22-148 “Resolution Approving and Appropriating the Community Agency Funding Recommendations for Fiscal Year 2023”



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COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Salinas made three announcements: the return of the Words for Lunch program for free lunch and story time for kids from June 22, 2022 through July 22, 2022, at the Hayward Public Library/Heritage Plaza and Mia's Dream Come True playground; Fresh Food for Families will be distributing shelf secure foods and produce from June through December; and the Cobbler's Car Show and Open House was occurring on June 12, 2022 at the Cobbler.

Council Member Andrews made two announcements: the Hope for Hank fundraiser event on June 11, 2022, to support Hank and help in his battle with Neuroblastoma; and the Super Saturday panel presented by BWOPA on June 11, 2022, where she will discuss issues related to Black maternal health in California.

COUNCIL REFERRALS

14. City Council Referral: Request for Use of Council Member Funds for Reimbursement Related to Juneteenth Hayward Event Coordination RPT 22-061

Referral memorandum submitted by Council Member Andrews, and Márquez, dated June 7, 2022, was filed.

Council Member Andrews announced the Juneteenth Wellness Festival on June 18, 2022 at the Heritage Plaza will include activities by three fitness instructors from Paradise Dance Studio and Trap Yoga Bae and resources for the community; and requested use of \$1,000 from her Council Member fund for reimbursement of expenses including operations, entertainment, and marketing.

Council Member Márquez thanked Council Member Andrews for her leadership helping organize the free family event and added the event will be a great opportunity to showcase the Heritage Plaza.

There being no public comment, Mayor Halliday opened and closed public comment at 8:28 p.m.

Council Member Andrews moved the referral and Council Member Márquez seconded it.

Council Member Lamnin appreciated the Juneteenth event was happening as it was responsive to the needs of the community; encouraged residents to attend the event; supported the use of unspent training budget allocated for Council's use; and urged Council to reevaluate how Council funds can be used in the future.

Mayor Halliday suggested the evaluation of Council funds could start with the Budget and Finance Committee.

Council Member Márquez suggested the concerns raised be revisited when the Council Member Handbook is reviewed next year.

In response to Council Member Salinas' inquiry, Council Member Andrews clarified the requested funds would come from her unspent allocated budget.

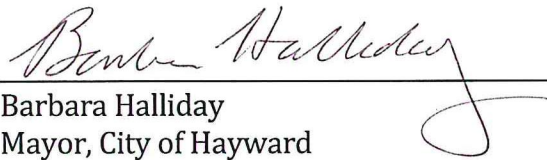
It was moved by Council Member Andrews, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the use of \$1,000 from Council Member Andrews's unspent funds for reimbursement of expenses related to the Juneteenth Hayward event including but not limited to operations, entertainment, and marketing.

AYES:	COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADJOURNMENT

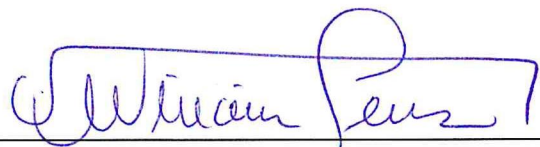
Mayor Halliday congratulated all candidates running for public office in the June 7, 2022 Primary Election and wished them well; and adjourned the meeting at 8:34 p.m.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward