



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 7, 2022

7:00 PM

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

SPECIAL JOINT HAYWARD CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER: Mayor/Chair Halliday

Pledge of Allegiance: Council/HRSA/HHA Member Márquez

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 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

Elder Abuse Awareness Month

Lesbian, Gay, Bisexual, Transgender, Questioning, Queer, Intersex, 2-Spirit and Gender Non-Conforming Pride Month

PUBLIC COMMENTS

Ms. Juana Gonzalez with delegation from Arandas, Jalisco, Mexico

CITY MANAGER'S COMMENTS

None

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. [Approve the City Council Meeting Minutes of the City Council Meeting on May 17, 2022](#)

Consent item approved.

2. [Adopt a Resolution Accepting the Resignation of Mr. Edward Moore from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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](#)

Consent item approved.

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 \(Report from Finance Director Claussen\)](#)

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

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 \(Report from Finance Director Claussen\)](#)

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

COUNCIL REFERRALS

14. [City Council Referral: Request for Use of Council Member Funds for Reimbursement Related to Juneteenth Hayward Event Coordination \(Referral from Council Members Andrews and Márquez\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Márquez, to approve the referral. 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

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 8:34 p.m.

NEXT SPECIAL MEETING, June 14, 2022, 7:00 PM