



CITY OF HAYWARD

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

Action Minutes

City Council

Tuesday, October 19, 2021

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Andrews

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 Zermenio, and Mayor Barbara Halliday

ROLL CALL

PUBLIC COMMENTS

Mr. Danny Magalhaes
Ms. Melissa Josue

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Zermeño, 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 Zermenio, and Mayor Halliday

1. [Adopt a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System for Calendar Year 2022 Pursuant to California Government Code Section 22892](#)

Consent item approved.

2. [Adopt a Resolution Approving the Transfer and Appropriation of \\$125,560 in Policy Planning Fees for the Next General Plan Update and Other Future Planning Projects](#)

Consent item approved.

3. [Adopt a Resolution Allocating \\$381,538 in HOME Investment Partnership Program Funds and Renewing the Housing Grant Subsidy Agreement with Abode Services for Project Independence to Provide Tenant Based Rental Assistance to Emancipated and Former Foster Care Youth](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute a Three-Year Agreement with Housing and Economic Rights Advocates \(HERA\) in an Amount Not-to-Exceed \\$1,319,598 for Foreclosure Prevention Services](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Accept and Execute a Funding Agreement with Caltrans for the Local Road Safety Plan Funding Program](#)

Consent item approved.

6. [Adopt a Resolution Accepting the Resignation of Mr. Gerald \(Jerry\) Sannebeck from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Sign an Agreement to Join Alameda County's ALL IN Eats Partnership](#)

Consent item approved.

PUBLIC HEARING

Council Member Andrews disclosed she had to recuse herself from the public hearing as her previous employer had an interest in the project and left the Zoom meeting at 7:23 p.m.

8. [Sale of Parcel Group 3 for Development of New Affordable Housing and a School: Adoption of Resolutions \(1\) Declaring City-Owned Properties Generally Located between Tennyson Road and Broadway Street as Exempt Surplus Lands; and \(2\) Approving the Government Code Section 52201 Summary Report for the Project; and Authorizing the City Manager to Negotiate and Execute a Disposition and Development Agreement with Eden Housing, Pacific West Communities, and Strategic Growth Partners for Transfer of Specified City Owned Properties; and Amendment of the Parcel Group 3 Affordable Housing Plan \(Planning Application #202001594\), Consistent with Prior California Environmental Quality Act Determinations \(Report from Assistant City Manager/Development Services Director Ott\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve staff's recommendation with a revised resolution changing the reference "charter school" to "public community school" in the sixth whereas. The motion carried by the following vote:

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

Recused: 1 - Council Member Andrews

COUNCIL REFERRALS**9. [City Council Referral: Consider Adoption of a Resolution Declaring the City of Hayward a Supporter and Defender of Reproductive Freedom \(Report from Council Member Wahab\)](#)**

A motion was made by Council Member Wahab, seconded by Mayor Halliday, to approve the referral with a suggestion to send a copy of the resolution to Congressional representatives. 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 Zermenio, and Mayor Halliday

10. [City Council Referral: Consider Adoption of a Resolution Urging the Alameda County Board of Supervisors to Support the Proposed Howard Terminal/Waterfront Ballpark District Enhanced Infrastructure Finance District \(EIFD\) \(Report from Mayor Halliday\)](#)

A motion was made by Mayor Halliday, seconded by Council Member Zermeño, to approve the referral. The motion carried by the following vote:

Aye: 5 - Council Member Lamnin, Council Member Salinas, Council Member Wahab, Council Member Zermenio, and Mayor Halliday

Abstain: 2 - Council Member Andrews, and Council Member Marquez

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:05 p.m.

NEXT MEETING, October 26, 2021, 7:00 PM