



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 7, 2020

7:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-04 dated March 31, 2020, regarding the COVID-19 pandemic.

CALL TO ORDER

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

ROLL CALL

PUBLIC COMMENTS

Limited Only to Items on the Agenda.

CONSENT

Consent Item No. 3 was removed from the agenda for separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2020](#)

This Consent was approved.

2. [Adopt a Resolution Authorizing the City Manager to Amend the Contract with Delta Engineering Sales, LLC. to an Amount Not-to-Exceed \\$10,748,182 to Purchase and Install Additional Water Meter Materials for the Advanced Metering Infrastructure Project No. 07025](#)

This Consent was approved.

3. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Sulphur Creek Mitigation Project at Hayward Executive Airport](#)

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

LEGISLATIVE BUSINESS

4. [Repeal and Replacement of Temporary Moratorium on Evictions: Repeal of Existing Moratorium and Adoption of Emergency Ordinance Establishing a Temporary Moratorium on Residential and Commercial Evictions in the City of Hayward for Non-Payment of Rent or Mortgage Payments Caused by the Coronavirus \(COVID-19\) Pandemic to Include Prohibitions on Commercial Evictions, Lender Evictions of Homeowners, and Retaliation against Tenants \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve staff's recommendation with an amendment to add clarifying language to Section 7 of the ordinance relating to criminal penalties for violation. The motion carried by the following vote:

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

5. [Minimum Wage Ordinance: Introduce an Ordinance to Amend Chapter 6 "Minimum Wage Ordinance" of the City of Hayward Municipal Code Delaying the Implementation Date and Modifying the Yearly Adjustment Date for Increases in Response to Significant Impacts to Businesses Caused by the COVID-19 Pandemic \(Report from City Manager McAdoo\)](#)

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

Aye: 4 - Council Member Marquez, Council Member Mendall, Council Member Salinas, and Mayor Halliday

Nay: 3 - Council Member Zermeño, Council Member Lamnin, and Council Member Wahab

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:48 p.m.