



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 18, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Mayor Halliday

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

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on May 18, 2021, at 5:00 p.m., regarding three items: (1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all labor groups; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00; and (3) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation. Attorney Lawson announced there was no reportable action related to the items.

PRESENTATION

Asian and Pacific Islander American Heritage Month

PUBLIC COMMENTS

Ms. TJ with Hayward Concerned Citizens
Mr. George Drapeau
Ms. Kaur
Ms. Velda Goe
Mr. Ronnie Stewart
*988 Caller
Council Member Wahab
Council Member Andrews

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Andrews, 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 City Council Minutes of the City Council Meeting on April 27, 2021](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on May 4, 2021](#)

Consent item approved.

3. [Adopt Two Resolutions Authorizing the City Manager to Accept and Appropriate \\$60,000 in Grant Funding from Pacific Gas & Electric; and Enter into an Agreement for Services with Pacheco Landscape Management for The Fire Department's Vegetation Management Program](#)

Consent item approved.

4. [Adopt a Resolution Accepting the Resignation of Ms. Alicia Lawrence from the Community Services Commission, Effective Immediately](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Project Sentinel for Fiscal Year 2022 in an Amount Not-to-Exceed \\$150,000 to Provide Mediation Services Related to Rent Stabilization and Repayment Agreements and Support Implementing the Tenant Relocation Assistance Ordinance at the Same Level as Fiscal Year 2021](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Carollo Engineers, Inc., for the Water Pollution Control Facility Main Switchboard Electrical Distribution Rehabilitation Project, Project No. 07656, in an Amount Not-to-Exceed \\$1,108,835](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement \(PSA\) with WaterSmart Software, Inc., for the Implementation of an Advanced Metering Infrastructure \(AMI\) Customer Portal, including Deploying the Services and Hosting the System for Three Years, in an Amount Not-to-Exceed \\$273,165](#)

Consent item approved.

WORK SESSION

8. [FY2022 City Budget: Proposed Fiscal Year 2022 Operating Budget Work Session #2 \(Report from Director of Finance Claussen\)](#)

Information only; no action taken.

9. [FY2022-2031 CIP: Review of Recommended Capital Improvement Program \(CIP\) for FY 2022 – FY 2031 \(Report from Public Works Director Ameri\)](#)

Information only; no action taken.

LEGISLATIVE BUSINESS

10. [Public Safety Policy Innovation Workshop: Update on Community Public Safety Workshops and Adoption of a Resolution Authorizing Funding for the Public Safety Workshop Projects Recommended for Immediate Implementation \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve with two amendments: (1) swap Project 7 (Law Enforcement Community Internship) with Project 17 (Community Feedback/Complaint Liaison); and (2) create a webpage for mental health resources. 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 meeting at 11:55 p.m., in memory of retired Hayward Police Department Officer Aaron Norman Runolfson. Mayor Halliday asked staff to work with his family to plant a tree in his memory.

NEXT MEETING, May 25, 2021, 7:00 PM