



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 19, 2022

7:00 PM

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

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY BOARD MEETING

CALL TO ORDER: Mayor/Chair Halliday

Pledge of Allegiance: Council/HHA Member Salinas

ROLL CALL

Present: 6 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Mark Salinas, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

Absent: 1 - Council Member Elisa Marquez

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on April 19, 2022, at 5:00 p.m., with Council Member Márquez absent regarding three items: (1) Conference with legal counsel pursuant to Government Code section 54956.9 concerning J.B. (Jamaine Barnes, Jr.) v. City of Hayward, U.S.D.C., N.D. CA, No. 3:20-cv-09245-jsc (SK); (2) conference with labor negotiators pursuant to Government Code section 54957.6 concerning Hayward Firefighters Association, Local 1909; and (3) conference with property negotiators pursuant to Government Code section 54956.8 concerning 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. City Attorney Lawson announced the City Council approved, with Council Member Salinas moving, Council Member Zermeno seconding and Council Member Márquez absent, settlement of Barnes v. City of Hayward, a pending lawsuit, in the amount of \$275,000. City Attorney Lawson indicated there was no reportable action related to Items 2 and 3. It was noted Item No. 3 was on the regular agenda for Council consideration and possible action. The closed session adjourned at 6:20 p.m.

PRESENTATIONS

National Crime Victims' Rights Week Proclamation
Fair Housing Month Proclamation
Earth Day Poster & Writing Contest Awards

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

There were none.

Approval of the Consent Calendar

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Lamnin, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Absent: 1 - Council Member Marquez

CONSENT

1. [Approve the City Council Minutes of the City Council Meeting on April 5, 2022](#)

Consent item approved.

2. [Adopt Resolutions Approving an Extension of the Citywide Community Workforce Agreement with the Building and Construction Trades Council of Alameda County to December 6, 2022 and Authorizing the City Manager to Execute an Amendment to the Agreement with Workforce Integrity and Training Solutions for Labor Compliance Coordination Services by \\$100,000 for a Total Not-to-Exceed Amount of \\$172,000](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mobile Modular \(Formerly Design Space Modular\) to Extend Rental of Modular Structures by an Additional 9-Months at a Cost of \\$53,500 for a Not-to-Exceed Amount of \\$228,500 for the Temporary Fire Station 6](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kittelson & Associates, Inc., for Transportation Planning Services for Development of the City of Hayward's Local Road Safety Plan, Project 05738, in an Amount Not-To-Exceed \\$90,000](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Day Wireless Systems for Conversion of the Station Alerting System for all Fire Stations to Make All Systems Compatible with the System at the New Fire Station 6/Fire Training Center, in an Amount Not-To-Exceed \\$300,000](#)

Consent item approved.

6. [Adopt Resolutions Authorizing the City Manager/Housing Authority Executive Director to Execute a Second Amendment to the Disposition, Development, and Loan Agreement with Habitat for Humanity East Bay to Extend the Development Schedule for the Property Located at 123-197 A Street \(A & Walnut/Sequoia Grove\)](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Health Care Services Agency for Fiscal Year 2022 Through 2023 and to Accept and Appropriate Between \\$350,000 and \\$450,000 in Reimbursement for Medi-Cal Administrative Activity Services Provided by the City of Hayward](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Apply as Joint Applicant with EAH, Inc for the California State Department of Housing and Community Development California Housing Accelerator Program](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Advocates for Human Potential, Inc. to Accept \\$389,260 in Grant Funding for the Behavioral Health Justice Intervention Services Project and Appropriate the Funds to the Federal Grants Special Revenue Fund for the Hayward Evaluation and Response Teams Program](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Existing Professional Services Agreement with Federal Engineering to Expand the Scope of Work to Include Research Related to the Hayward Evaluation and Response Team Program and to Increase the Contract Amount by \\$47,800, Not-To-Exceed \\$112,722](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Vegetation Management Contract for Specific City Owned and Maintained Properties with Joe's Landscape and Concrete for a Total Not-to-Exceed Amount of \\$315,000](#)

Consent item approved.

12. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for a Trash Capture Device Installation on Cotter Way, Project No. 07675](#)

Consent item approved.

13. [Adopt a Resolution to Execute a Side Letter Agreement Amending the Memoranda of Understanding between the City of Hayward Local IAFF 1909 to Adjust the 56-Hour Work Schedule](#)

Consent item approved.

PUBLIC HEARING

14. [Sale and Development of Parcel Group 5, Bunker Hill: Proposed Development of a New Residential Subdivision with 74 New Single-Family Homes and Eighteen Accessory Dwelling Units and Related Site Improvements Requiring: \(1\) Introduction of an Ordinance Approving the Zone Change to Planned Development District, as well as Adoption of a Resolution Approving the Vesting Tentative Tract Map \(8637\), Application No. 202003054; and \(2\) Adoption of a Resolution 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 Trumark Properties, LLC for Transfer of Specified City Owned Properties, Consistent with Prior California Environmental Quality Act \(CEQA\) Determinations \(Report from Assistant City Manager/Development Services Director Ott\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to approve staff's recommendation with amendments to Attachment IV (the first paragraph on Page 4 was amendment to change the word "eight" to "eighteen" in reference to the number of accessory dwelling units) and Attachment V (the last sentence "The City has not incurred any demolition costs." of Section III on Page 3 was deleted). The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Lamnin, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Absent: 1 - Council Member Marquez

15. [Rockaway Lane Width Realignment: Public Hearing Pursuant to Article 4, Chapter 10 of the Hayward Municipal Code and Introduction of an Ordinance to Amend the Precise Plan Line for Rockaway Lane from "A" Street to Russell Way, Reducing the Right-of-Way Width Requirement from 68 feet to 56 feet; Applicant/Owner: William Frankel, 22422 Rockaway LLC, Application No. 202105041 \(Report from Public Works Director Ameri\)](#)

Bruce King was called to speak

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

Aye: 6 - Council Member Andrews, Council Member Lamnin, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Absent: 1 - Council Member Marquez

INFORMATIONAL ITEMS

16. [CalPERS Pension Unfunded Accrued Liability \(UAL\) Update and Analysis of Restructuring Concepts](#)

No action taken; information only.

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 10:55 p.m.

NEXT MEETING, April 26, 2022, 7:00 PM