



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 9, 2020

7:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

This meeting is being 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. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., regarding two items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all labor groups; and 2) conference with property negotiators pursuant to Government Code 54956.8, regarding 22330 Main Street APN: 428-0061-061-03 and 428-0061-061-04. City Attorney Lawson reported all Council members were present and there was no reportable action related to the items.

PUBLIC COMMENTS

Hayward Fire Captain La Shon Earnest
Mr. Mahdi Fugfugosh
Ms. Erin Kitten
Mr. Parvesh Gogna
Ms. Araceli Orozco
Mr. Cody Konno
Ms. Alexis Villalobos

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Márquez, 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. [Approve City Council Minutes of the Special City Council Meeting on May 26, 2020](#)

Consent item approved.

2. [Adopt a Resolution Approving a Side Letter of Agreement between the City of Hayward and the Service Employees International Union, Local 1021 for Implementation of an Unpaid Furlough in Fiscal Year 2021 and Authorizing the City Manager to Execute the Agreement](#)

Consent item approved.

3. [Adopt a Resolution Approving a Side Letter of Agreement between the City of Hayward and the Hayward Association of Management Employees for Implementation of an Eighty- Hour Furlough in Fiscal Year 2021 and Authorizing the City Manager to Execute the Agreement](#)

Consent item approved.

WORK SESSION

4. [FY 2021 Operating Budget Work Session #1 \(Report from Finance Director Claussen\) \(Staff report and/or agenda materials will be available online no later than Tuesday, June 9, 2020, on the City's Meeting & Agenda Center under Documents Received After Published Agenda\)](#)

Information only; no action.

5. [Review of Capital Improvement Program for FY 2021 - FY 2030 \(Report from Director of Public Works Ameri\)](#)

The item was not heard and continued to June 16, 2020.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:10 p.m.

NEXT MEETING, June 16, 2020, 7:00 PM