



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 16, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Andrews

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:00 p.m., regarding four items: (1) conference with legal counsel pursuant to Government Code 54956.9 pending litigation AG.G. et al. v. City of Hayward, et al. United States District Court Case No. 4:19-cv-00697 DMR; (2) conference with labor negotiators pursuant to Government Code 54957.6 regarding all labor groups; (3) 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 (4) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 8: Grove Way; APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01.

City Attorney Lawson reported Item 1 was not discussed and it would be discussed at the end of the regular meeting later in the evening; noted there were two matters discussed under Item 2 and Council gave direction to the labor negotiating team but there was no action taken; and Council gave direction related to Item 3 but there was no action taken.

PRESENTATION

American Red Cross Month: Presented to American Red Cross Bay Area Chapter

Poet Bruce Roberts read a poem about Hayward's 145th birthday entitled, Cartwheels and Somersaults Birthday!

PUBLIC COMMENTS

Mr. Carlos - Westbay MGT
Ms. Davida Scott
Ms. Selena McManus
Mr. Alexis Villalobos
Mr. Mike Katz-Lacabe
Mr. Metters
Mr. Jesse Gunn
Ms. Cynthia Nunes
Ms. Pamela
Ms. Lacei Amodei
Mr. George Syrop
TJ Hayward Concerned Citizens
Mr. Emilio Mendoza Ronquillo
Council Member Wahab
Council Member Andrews

CONSENT

City Manager McAdoo noted staff was requesting to remove Consent Item No. 8 and bring it back at a future Council meeting because staff was unable to present the item due to an incident earlier in the day.

Approval of the Consent Calendar

A motion was made by Council Member Zermeno, seconded by Council Member Lamnin, to approve the Consent Agenda. 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 Special City Council Meeting \(City Council Retreat\) on February 20, 2021](#)

Council item approved.

2. [Approve City Council Minutes of the City Council Meeting on February 23, 2021](#)

Council item approved.

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

Council item approved.

4. [Adopt a Resolution Accepting the Resignation of Mr. Yahya Elshawarbi from the Hayward Youth Commission, Effective February 21, 2021](#)

Council item approved.

5. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with the Metropolitan Planning Group for On-Call Planning Services for an Amount Not-to-Exceed \\$175,000](#)

Council item approved.

A motion, with Council Member Lamnin moving and Council Member Wahab seconding, was unanimously approved to reconsider Consent Item No. 6.

6. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with CSW/Stuber-Stroeh Engineering Group, Inc., for the Main Street Complete Street Project No. 05283 and Approve the Transfer and Appropriation of Funds](#)

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

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

This Consent was approved.

7. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Sanitary Sewer Main Replacement at Alameda County Transit Maintenance Facility, Project No. 07781](#)

Council item approved.

8. [Adopt a Resolution Authorizing the Purchase and Adoption of an Unmanned Aerial System Program for the Hayward Police Department and the Hayward Fire Department](#)

Item removed from the Consent Calendar and continued to a date uncertain.

LEGISLATIVE BUSINESS

9. [General Plan Annual Progress Report: Accept the Hayward 2040 General Plan Annual Progress Report for Calendar Year 2020 \(Report from Development Services Director Simpson\)](#)

Informational report; no action taken.

Mayor Halliday adjourned the regular meeting to a closed session at 10:05 p.m.

City Attorney Lawson reported the City Council, with all members present, reconvened in closed session at 10:05 p.m., to discuss the first item on the closed session agenda, pending litigation, AGG v. City of Hayward. After discussion, the City Council, with Council Member Salinas moving and Council member Wahab seconding, unanimously approved to settle and compromise the matter. The closed session concluded at 11:15 p.m., and the open session resumed at 11:18 p.m.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:26 p.m., in memory of Mr. Marion Sands and Ms. Marlene Teel-Heim.