



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 11, 2022

7:00 PM

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

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Salinas

ROLL CALL

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

Absent: 1 - Council Member Angela Andrews

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 6:00 p.m., with all members present and no public comment, regarding two items: (1) Conference with labor negotiators pursuant to Government Code Section 54957.6 regarding the Hayward Police Officers Association; and (2) Conference with property negotiators pursuant to Government Code Section 54956.8 regarding Master Lease Renewal - Hayward Area Recreation and Park District, 28846 Bay Heights Rd, N Third St at Crescent Ave, 27020 Fielding Dr, 19501 Hesperian Blvd, 26780 Chiplay Ave, 22325 N 3rd St, 30504 Vanderbilt St, 27182 Patrick Ave, 275 Industrial Parkway West, Farm Hill Dr and Daisy Ct, N 3rd St and Crescent Ave, Colette St & Luvena Dr, Ward Creek Canyon, Eden Ave & Middle Ln, 27600 Decatur Way, Dickens Ave and Folsom Ave, 25610 Spring Dr, Stratford Rd & Canterbury Ln, Hamrick Ln and Rieger Ave, E 10th and Jefferson St, 301 Arrowhead Way, Santa Clara St and Winton Ave, 275 Goodwin St, 2580 Eden Park Pl, Tahoe Ave and Morningside Dr, 27798 Ross Pl, Panjon St and Huntwood Ave, 24176 Mission Blvd, Leonardo Way and Reed Way, 2841 Seahaven Ct, 22737 Main St, Bush Ln, 25625 Cypress Ave. City Attorney Lawson announced the Council discussed Items 1 and 2, provided direction to staff and took no reportable action. The closed session adjourned at 6:54 p.m.

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

PUBLIC COMMENTS

Mr. Frank Ferral
Mr. David Whatley
Ms. Mimi Dean

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Consent Items 6 to 10 were removed from the Consent Calendar for separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Zermeno, seconded by Council Member Lamnin, 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 the City Council Minutes of the City Council Meeting on September 20, 2022](#)

Consent item approved.

2. [Approve the City Council Minutes of the City Council Meeting on September 27, 2022](#)

Consent item approved.

3. [Adopt a Resolution Accepting the Resignation of Mr. Roy Mick Rubio from the Community Services Commission, Effective Immediately](#)

Consent item approved.

4. [Adopt a Resolution Appointing Ms. Elaine Alvite to the Community Services Commission to Fill the Unexpired Term of Mr. Roy Mick Rubio](#)

Consent item approved.

5. [Adopt a Resolution Accepting the Resignation of Ms. Linda Xu from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

6. [Adopt a Resolution Approving Addendums No. 1, No. 2, and No. 3, Accepting the Bid Protest, and Awarding a Contract to Blocka Construction, Inc., for the Water Pollution Control Facility Switchgear Rehabilitation Project No. 07656, in an Amount Not-to Exceed \\$13,169,800, and Appropriating Additional Funds in the Amount of \\$2,669,635](#)

A motion was made by Council Member Zermeno, seconded by Council Member Lamnin, to approve staff's recommendation. 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

7. [Adopt a Resolution Authorizing the City Manager to Accept and appropriate \\$55,000 in Grant Funding From the University of California Davis Koret Shelter Medicine Program's "California for All Animals" Grant to the Hayward Police Department's Animal Services Bureau](#)

A motion was made by Council Member Márquez, seconded by Mayor Halliday, to approve staff's recommendation. 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

8. [Adopt a Resolution Authorizing the City Manager to Accept and appropriate \\$125,000 in Grant Funding from the Stupski Foundation for the Hayward Food, Agriculture, and Economy Plan](#)

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

9. [Adopt a Resolution Authorizing the City Manager to Accept and appropriate \\$29,000 in Grant Funding from the Alameda County Office of Emergency Services for the Installation of a Transfer Switch for the Hayward Communication Center](#)

A motion was made by Council Member Salinas, seconded by Mayor Halliday, to approve staff's recommendation. 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

10. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Lease Agreement with Forestr.org for the Hazel Community Garden through December 31, 2023, with an Option for a Two-Year Extension](#)

A motion was made by Council Member Andrews, seconded by Council Member Salinas, to approve staff's recommendation. 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

WORK SESSION

11. [Downtown Hayward Improvement Association: Report on Activities from Downtown Hayward Improvement Association District Manager \(Oral Report Only\) \(Report from Assistant City Manager/Development Services Director Ott\)](#)

No action; information only.

PUBLIC HEARING

12. [Manon Avenue Project: Proposed Development with 22 Rental Townhome Units and Related Site Improvements at 27865 Manon Avenue, Assessor Parcel Number 453-0090-014-00, Requiring Approval of Zone Change, Density Bonus, and Site Plan Review Application 202101491. Ragini Vecham for Sunflower Manon LLC \(Applicant and Property Owner\) \(Report from Assistant City Manager/Development Services Director Ott\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeno, to approve staff's recommendation with an amendment to the conditions of approval requiring additional trees. The motion carried by the following vote:

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

Nay: 1 - Council Member Wahab

INFORMATIONAL ITEM

13. [Hayward Residential Design Study Update \(Previously Named Residential Objective Standards and Zoning Consistency Update\)](#)

No action; written information only.

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:19 p.m.

NEXT MEETING, October 18, 2022, 7:00 PM