



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Virtual Platform – Zoom
Tuesday, November 2, 2021, 7:00 p.m.

<https://hayward.zoom.us/j/86426407582?pwd=WUROcFJZcnRDVExwbUhyaWl5MlhTZz09>

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. The City Council held a hybrid meeting which included in-person and teleconference participation by members of the City Council, staff and public.

Pledge of Allegiance: Council Member Lamnin

ROLL CALL

Council Chamber: Council Members Lamnin and Zermeño
Mayor Halliday
Virtual Platform (Zoom): Council Members Andrews, Márquez and Wahab
Absent: Council Member Salinas

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced the City Council Closed Session was canceled and therefore there was no announcement.

Mayor Halliday announced that Public Hearing Item 6 was continued to December 14, 2021, at the request of the applicant.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

City Manager McAdoo made five comments: (1) the Hayward Library unveiled the new bookmobile, Curbie, on October 30, 2021 and Curbie's schedule is available on the library website; (2) VA Mobile Medical Outreach was invited to perform free consultations and referrals for veterans at the Eden Youth and Family Center on November 4, 2021; (3) Friends of Hayward Library will have a book sale on November 6, 2021 at the Heritage Plaza; (4) reminded all about the Together for Hayward e-Gift Card program; and (5) the City gave away 3,500 bags of compost at the October 30, 2021 annual compost giveaway.

Council Member Zermeño shared he will be touring the StopWaste compost farm in Livermore on November 5, 2021.

CONSENT

1. Approve Minutes of the Special Joint Work Session of the City Council and Planning Commission on October 19, 2021 **MIN 21-138**

It was moved by Council Member Wahab, seconded by Council Member Zermeño, and carried unanimously with Council Member Salinas absent, to approve the minutes of the Special Joint Work Session of the City Council and Planning Commission meeting on October 19, 2021.

2. Approve City Council Minutes of the City Council Meeting on October 19, 2021 **MIN 21-139**

It was moved by Council Member Wahab, seconded by Council Member Zermeño, and carried unanimously with Council Member Salinas absent, to approve the minutes of the City Council meeting on October 19, 2021.

3. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Tyler Technologies for Migration of Munis Enterprise Resource Planning to a Cloud-Hosted Platform for a Three-Year Term with Two One-Year Options in an Amount Not-to-Exceed \$414,000 Annually **CONS 21-546**

Staff report submitted by CIO/ Director of Information Technology Kostrzak, dated November 2, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES:	COUNCIL MEMBERS Andrews, Lamnin, Márquez, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	COUNCIL MEMBER Salinas
ABSTAIN:	None

Resolution 21-218, "Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Tyler Technologies for Migration of Munis ERP to a Cloud-Hosted Platform for a Three-Year Term with Two One-Year Options in an Amount Not to Exceed \$414,000 Annually"

4. Adopt a Resolution Authorizing the City Manager to Appropriate \$200,000 from the Water Improvement Fund 604 for Water Office Improvement Project 07139 and Award a Contract to Custom Garages, Inc., in an Amount Not-to-Exceed \$117,462 **CONS 21-571**

Staff report submitted by Director of Public Works Ameri, dated November 2, 2021, was filed.



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Virtual Platform – Zoom

<https://hayward.zoom.us/j/86426407582?pwd=WUROcFJZcnRDVExwbUhyaWI5MlhTZz09>
Tuesday, November 2, 2021, 7:00 p.m.

It was moved by Council Member Wahab, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Salinas
ABSTAIN: None

Resolution 21-219, “Adopt a Resolution Authorizing the City Manager to Appropriate \$200,000 from Water Improvement Fund 604 for the Water Office Improvement Project 07139 and Award a Contract to Custom Garages, Inc., for Related Improvements in an Amount Not-to-Exceed \$117,462”

5. Adopt a Resolution Accepting Easements for Public Road Rights-of-Way in the Old Highlands Homeowner Association (OHHA) to Facilitate the First Phase of Road Improvements **CONS 21-586**

Staff report submitted by Director of Public Works Ameri, dated November 2, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Salinas
ABSTAIN: None

Resolution 21-220, “Resolution Accepting Easements for Public Road Rights-of-Way in the Old Highlands Homeowner Association (OHHA) for the First Phase of Road Improvements”

PUBLIC HEARING

6. Appeal of Planning Commission Denial of a New 116,844 Square Foot Industrial Building Requiring Site Plan Review Approval and a Historic Resources Demolition Permit; Certification of an Environmental Impact Report; and Adoption of a Mitigation, Monitoring and Reporting Program and Statement of Overriding Considerations for U-Haul at 4150 Point Eden Way (Item continued to December 14, 2021 at request of applicant) **PH 21-092**

The item was continued to December 14, 2021, at the request of the applicant.

LEGISLATIVE BUSINESS

7. Senate Bill 1383 Implementation: Adopt Resolutions and Introduce an Opt-in Ordinance to Adopt the Countywide Ordinance to Comply with SB 1383 - Short-Lived Climate Pollutants **LB 21-049**

Staff report submitted by Director of Public Works Ameri, dated November 2, 2021, was filed.

Public Works Director Ameri introduced Solid Waste Program Manager Krump who provided a synopsis of the staff report.

Discussion ensued among members of the City Council and City staff regarding: Hayward's goal of meeting the mandate procuring about 13,000 cubic yards of mulch or 18,500 cubic yards of compost; compost giveaways; StopWaste leading the effort and cities and unincorporated areas in Alameda County required to participate; Hayward is working with StopWaste to meet the State requirements; partnership with the Keep Hayward Clean and Green Task Force (KHCGTF) to increase compost giveaway at KHCGTF events; informational stickers to be placed on wastebaskets as part of education outreach; the open space at Skywest as a potential place to spread compost; partnerships with Hayward Area Recreation and Park District, Hayward Unified School District, New Haven Unified School District, and Stonebrae to gauge how much compost can be accepted; have compost available yearlong like sandbags; renewable fuel needs to be derived from material that would have otherwise gone to landfill; replacement of new carts with the new franchise agreement without impact on rates; franchise fee for food recovery; use of biosolids; and current recycling carts being too large for trash.

There being no requests to speak, Mayor Halliday opened and closed the public hearing at 7:42 p.m.

Mayor Halliday thanked Council Member Zermeño for representing Hayward on StopWaste.

Council Member Zermeño noted the staff report lists how StopWaste is willing to work with the City to meet SB 1383 requirements intended to reducing the amount of organic waste disposed which will benefit Alameda County; and made a motion to approve staff's recommendation.



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Virtual Platform – Zoom

<https://hayward.zoom.us/j/86426407582?pwd=WUROcFJZcnRDVExwbUhyaWI5MlhTZz09>
Tuesday, November 2, 2021, 7:00 p.m.

Council Member Lamnin seconded the motion.

Council Member Lamnin expressed concern about the cost involved with replacing trash containers, urged to hold back replacing the unconfirming carts with the implementation of the new franchise and instead consider a franchise fee to establish a food recovery program which would meet the 20% reduction of edible food that goes to landfills and would reduce hunger, and clarified she was not offering an amendment.

It was noted the City was in current negotiations with Waste Management of Alameda County (WMAC) and the franchise agreement would be presented to Council in a few weeks and the Council would have an opportunity to make any changes.

Council Member Wahab expressed the requirements are efforts to be greener, recommended partnering with HARD as they want to expand the scope of their work and might have the space for compost.

Mayor Halliday expressed she would be supporting the motion, noted the City did not have a choice with mandates, and noted further discussion would occur as negotiations with WMAC continue.

Council Member Andrews recommended staff look at Keep Hayward Clean and Green Task Force events as outreach opportunities where educational materials can be shared, consider partnering with KHCGTF for additional compost giveaways, and consider strategies to conduct outreach and education regarding organic reduction and contamination by providing information to churches, shopping centers and coffee shops.

Mayor Halliday concurred with the suggestion of partnering with KHCGTF and suggested to consider having compost available for pickup on demand at places such as the City Corporation Yard.

It was moved by Council Member Zermeño, seconded by Council Member Lamnin, and carried by the following roll call vote, to approve the resolutions.

AYES:	COUNCIL MEMBERS Andrews, Lamnin, Márquez, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	COUNCIL MEMBER Salinas
ABSTAIN:	None

Resolution 21-221, "Resolution Finding and Determining the Need for Adoption of an Ordinance Opting into the Alameda County Waste Management Authority's Organics Reduction and Recycling Ordinance"

Resolution 21-222, "Resolution Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding with the Alameda County Department of Environmental Health to Assist with Enforcement of the Alameda County Waste Management Authority's Organics Reduction and Recycling Ordinance"

Introduction of Ordinance 21-_, "Ordinance of the City of Hayward Opting-In to the Alameda County Waste Management Authority's Organic Reduction and Recycling Ordinance"

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Lamnin shared visualizations for redistricting for the state's Congressional, Senate and Assembly were updated and more information can be accessed at wedrawthelines.org, and added that Alameda County released theirs and it should be available via their website.

Council Member Zermeño shared that as Hayward's delegate to the AC Transit Inter-Agency Liaison Committee, he toured the AC Transit Training and Education Center on Mack Street, Hayward and was impressed with its operation and noted they are about to introduce all-electric buses, and they will be reconnecting Chabot College to South Hayward BART.

Mayor Halliday announced the next City Council meeting will be on November 16, 2021.

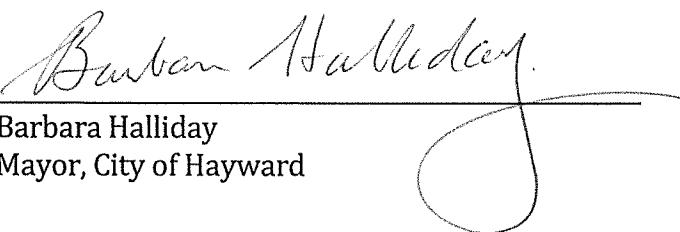
COUNCIL REFERRALS

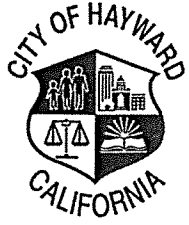
None.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 7:53 p.m.

APPROVED


Barbara Halliday
Mayor, City of Hayward



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Virtual Platform - Zoom

<https://hayward.zoom.us/j/86426407582?pwd=WUROcFJZcnRDVExwbUhyaWI5MlhTZz09>
Tuesday, November 2, 2021, 7:00 p.m.

ATTEST:

Miriam Lens
City Clerk, City of Hayward