

SPECIAL CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Virtual Platform (Zoom)

<https://hayward.zoom.us/j/86750790396?pwd=RTJCSGdMTjAyMFd1ZjhZUmFycnhJZz09>

Tuesday, August 9, 2022, 5:30 p.m.

The special City Council meeting was called to order by Mayor Halliday at 5:30 p.m. The City Council held a virtual meeting via the Zoom platform.

Pledge of Allegiance: Council Member Andrews

Present:

Virtual Platform (Zoom): Council Members Andrews, Lamnin, Salinas, Zermeño, Wahab
Mayor Halliday

Absent: Council Member Márquez

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:02 p.m., with Council Member Márquez absent, regarding conference with property negotiators pursuant to Government Code section 54956.8 concerning 23950 Mission Blvd, Hayward, CA 94544, APN: 445-0001-002-00. Assistant City Attorney Vigilia indicated there was no reportable action regarding the item. The closed session adjourned at 5:29 p.m.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

There were none.

CONSENT

1. Adopt a Resolution Authorizing the City Manager to: (1) Execute a Standard Agreement or Other Executing Documents and Any Subsequent Amendments, Modifications, or Documents Thereto with the California State Department of Housing and Community Development or Other State Agency; (2) Accept and Appropriate Funds Awarded by the California State Legislature Under Assembly Bill 178 in an Amount Up to \$5.7 Million for Mission Paradise; and (3) Allocate Funds Totaling Up to \$5.7 Million to EAH's Mission Paradise Project to Develop 76 Units of Affordable Senior Housing as Included in Assembly Bill 178 **CONS 22-470**

Staff report submitted by Acting Assistant City Manager
Claussen, dated August 9, 2022, was filed.

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

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

Resolution 22-218, "Resolution Authorizing the City Manager to: 1) Execute a Standard Agreement or Other Executing Documents and Any Subsequent Amendments, Modifications, or Documents Thereto with the California State Department of Housing and Community Development or Other State Agency; and 2) Accept and Appropriate Funds Awarded by the California State Legislature Under Assembly Bill 178 in the Amount Up to \$5.7 Million for Mission Paradise ; and 3) Allocate Up to \$5.7 Million to EAH's Mission Paradise Project to Develop 76 Units of Affordable Senior Housing as Included in Assembly Bill 178"

2. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Gray-Bowen-Scott for Consulting Services to Support SR-92/Whitesell Interchange - Project Initiation Document, Project No. 05334, in an Amount Not-To-Exceed \$171,300 **CONS 22-471**

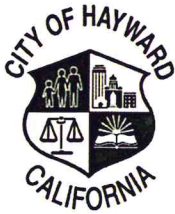
Staff report submitted by Public Works Director Ameri, dated August 9, 2022, was filed.

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

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

Resolution 22-219, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Gray-Bowen-Scott for Consulting Services to Support SR-92/Whitesell Interchange - Project Initiation Document, Project No. 05334 in an Amount Not-to-Exceed \$171,300"

3. Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361 **CONS 22-473**



SPECIAL CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Virtual Platform (Zoom)

<https://hayward.zoom.us/j/86750790396?pwd=RTJCSGdMTjAyMFd1ZjhZUmFycnhjZz09>

Tuesday, August 9, 2022, 5:30 p.m.

Staff report submitted by City Clerk Lens, dated August 9, 2022,
was filed.

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

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

Resolution 22-220, "Resolution Making the Required Findings Pursuant
to AB 361 to Continue to Hold Teleconferenced Public Meetings During
the Covid 19 State of Emergency"

4. Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 with St. Francis Electric, Inc., for Traffic Signal and Streetlight Maintenance Project Nos. 05187 and 05189 Whereby Increasing the Professional Services Agreement by \$300,000 for a Total Not-To Exceed Amount of \$1,164,000 **CONS 22-474**

Staff report submitted by Public Works Director Ameri, dated
August 9, 2022, was filed.

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

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

Resolution 22-221, "Resolution Authorizing the City Manager to Execute
Amendment No. 3 Agreement with St. Francis Electric, Inc., for Traffic
Signal and Streetlight Maintenance Project Nos. 05187 and 05189
Whereby Increasing the Professional Services by \$300,000 for a Total
Not-to-Exceed Amount of \$1,164,000"

5. Adopt a Resolution Awarding a Contract to The Garland Company for the Hayward Police Department Roof Replacement - 300 W. Winton Ave CIP Project No. 07203, in an Amount Not-to-Exceed \$1,160,865 **CONS 22-475**

Staff report submitted by Maintenance Services Director
Rullman, dated August 9, 2022, was filed.

It was moved by Council Member Wahab, seconded by Council Member Salinas, and carried by the following roll call vote, to adopt the resolutions.

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

Resolution 22-222, "Resolution Authorizing the City Manager to Negotiate and Execute a Contract with the Garland Company for the Hayward Police Department Headquarters Roof Replacement, Project 07203 in an Amount Not-to-Exceed \$1,160,865"

Resolution 22-223, "Resolution Authorizing the Transfer of \$5,902,372 from the Workers' Compensation Fund to the General Fund"

6. Adopt a Resolution Authorizing the Mayor to Sign Letters of Support for Assembly Bill 256 (Kalra), Also Known as the California Racial Justice for All Act **CONS 22-476**

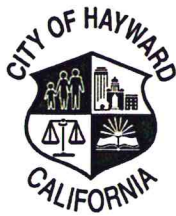
Staff report submitted by Acting Assistant City Manager
Claussen, dated August 9, 2022, was filed.

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

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

Resolution 22-224, "Resolution Authorizing the Mayor to Sign Letters of Support for Assembly Bill 256 (KALRA), also Known as the California Racial Justice for All Act"

7. Adopt Resolutions 1) Appropriating a \$627,554 Community Development Block Grant Award to Bay Area Community Services (BACS) to Acquire the St. Regis Retirement Center; and 2) Authorizing the City Manager to Negotiate and Approve a \$2 Million Loan to BACS for Down Payment Assistance to Acquire the St. Regis Retirement Center and Authorizing an Amendment to the FY 2023 Operating Budget by \$2 Million in the General Fund **CONS 22-477**



SPECIAL CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Virtual Platform (Zoom)

<https://hayward.zoom.us/j/86750790396?pwd=RTJCSGdMTjAyMFd1ZjhZUmFycnhJZz09>

Tuesday, August 9, 2022, 5:30 p.m.

Staff report submitted by Assistant City Manager Ott and Finance Director Claussen, dated August 9, 2022, was filed.

It was moved by Council Member Wahab, seconded by Council Member Salinas, and carried by the following roll call vote, to adopt the resolutions.

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

Resolution 22-225, "Resolution Appropriating a \$627,554 Community Development Block Grant (CDBG) Award to Bay Area Community Services (BACS) to Acquire the St. Regis Retirement Center"

Resolution 22-226, "Resolution Authorizing the City Manager to Negotiate and Approve a \$2 Million Loan to Bay Area Community Services (BACS) for Down Payment Assistance to Acquire St. Regis Retirement Center"

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Andrews announced that the Downtown Hayward Street Party would be held on August 18, 2022 and encouraged all to attend.

Council Member Salinas shared that approximately 1,200 children participated in the Words for Lunch summer program at Mia's Dream Come True Playground and Heritage Plaza; and thanked Library staff and volunteers for their participation with reading activities, Hayward Unified School District for providing lunches, Hayward Area Recreation and Park District for partnering to allow use of the sites, and students and parents for their participation.

Mayor Halliday shared information about August 6, 2022, activities she attended which included a presentation of a proclamation to Hayward Farmer's Market honoring National Farmer's Market Week, a Drag Queen Story Time event at the downtown library, a ribbon cutting ceremony for the Breastfeeding and Pumping Station at the downtown library, and Chinese dance performances by the youth; and thanked Library staff for coordinating these events.

Council Member Wahab suggested staff consider, if there were available funds, public restroom facilities in the Heritage Plaza that would be self-cleaning and remain open 24/7.

COUNCIL REFERRALS

There were none.

ADJOURNMENT


Mayor Halliday adjourned the special City Council meeting at 5:46 p.m.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward