



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, March 17, 2020**

**7:00 PM**

**Council Chambers**

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**\*\*\*\*\* REVISED SPECIAL AGENDA \*\*\*\*\***

**BASED ON THE SHELTER IN PLACE ORDER, THE FOLLOWING ITEMS WILL  
NOT BE HEARD THIS EVENING:  
CITY COUNCIL ITEMS 6, 7 and 8  
GHAD ITEMS 1 and 2**

### **SPECIAL CITY COUNCIL MEETING**

**CALL TO ORDER Pledge of Allegiance: Council Member Mendall**

#### **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 5:00 p.m., regarding four items: 1) public employment pursuant to Government Code 54957 regarding the City Attorney's annual evaluation; 2) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; 3) conference with legal counsel pursuant to Government Code 54956.9(d)(4) regarding anticipated litigation; and 4) conference with Director of Emergency Services pursuant to Government Code 54957(a) regarding consideration of affirmation of Declaration of Emergency based on matters posing a threat to the security of essential public services or a threat to the right of access of public services or public facilities, to wit: COVID-19 (Coronavirus).

Mayor Halliday reported Item 1 was continued until further notice and City Attorney Lawson reported there was no reportable action related to Items 2 and 3. Related to Item 4, City Attorney Lawson noted there would be more information shared during discussion of Item No. 4 on the agenda.

#### **PUBLIC COMMENTS**

*The Public Comment Section is Limited to Items on the Agenda.*

Consent Item No. 4 was removed from the Consent Calendar for discussion.

**CONSENT**

Approval of the Consent Calendar

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Consent Agenda. 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 City Council Meeting on February 25, 2020](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on March 3, 2020](#)

Consent item approved.

3. [Adopt a Resolution Rejecting All Bids, Approving Revised Plans and Specifications, and Calling for Bids for the Sewer Line Replacement Project, Project No. 07694](#)

Consent item approved.

4. [Adopt a Resolution Ratifying the Proclamation of Local Emergency Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel \(New\) Coronavirus \(COVID-19\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeno, to approve staff's recommendation with added language to the "Be it Further Resolved" clause. 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

**LEGISLATIVE BUSINESS**

5. [FY 2020 Mid-Year Budget: FY 2020 Mid-Year Budget Review and General Fund Long Range Financial Model Update \(Report from Finance Director Claussen\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve staff's recommendation with recommendation for staff to explore placing of the increase to the City's Transit Occupancy Tax on the November 2020 ballot and not conduct a poll due to the cost this would incur. 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

6. [Middle Income Affordable Housing Financing Program: Adopt a Resolution Approving a Financing Model that Supports the Development of Middle-Income Affordable Housing and Authorize the City Manager to Execute Purchase Option Agreements with CalCHA \(Report from City Manager McAdoo\) \\*\\*\\* \(CONTINUED UNTIL FURTHER NOTICE\) \\*\\*\\*](#)

**COUNCIL REFERRALS**

7. [Consider an Item for Discussion on a Future City Council Agenda Regarding the “Preserve & Protect Our Neighbors” Annexation of the Unincorporated Areas of Alameda County by the City of Hayward \(Report from Council Member Wahab\) \\*\\*\\* \(CONTINUED UNTIL FURTHER NOTICE\) \\*\\*\\*](#)

That Council discusses whether staff time and City resources should be devoted to researching an item regarding the “Preserve & Protect Our Neighbors” Annexation of the Unincorporated Areas of Alameda County by the City of Hayward.

8. [Consider an Item for Discussion on a Future City Council Agenda Regarding “Emergency Stay in Place Ordinance” During a Declaration of an Emergency \(Report from Council Member Wahab\) \\*\\*\\* \(CONTINUED. Staff is already working collaboratively with other agencies to develop an ordinance for Council consideration that balances needs of the stakeholder groups/to be brought back to Council for emergency consideration as soon as practical.\)](#)

**ADJOURNMENT**

**NEXT MEETING, March 24, 2020, 7:00 PM**