



# 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, April 28, 2020**

**7:00 PM**

**Remote Participation**

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### **SPECIAL CITY COUNCIL MEETING**

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-04 dated March 31, 2020, regarding the COVID-19 pandemic.

#### **CALL TO ORDER**

#### **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 5:30 p.m., regarding two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding AGG, et al. v. City of Hayward, et al., U.S. District Court, ND CA, No. #4: 19-civ-00697-DMR; and 2) conference with legal counsel pursuant to Government Code 54956.9(d)(4) and 54956.9(c)(1) regarding anticipated litigation. City Attorney Lawson reported there was no reportable action related to both items.

#### **PRESENTATION**

Proclamation: Volunteer Recognition Week

#### **PUBLIC COMMENTS**

Public comment was limited to items on the agenda.

#### **CONSENT**

#### Approval of the Consent Calendar

**A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the Consent Calendar. 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. [Adopt a Resolution Authorizing the City Manager to Amend the Construction Contract with Con-Quest Contractors, Inc., for Additional Administrative Change Order Authority in the Amount of \\$150,000 for a Contract Not-to-Exceed \\$1,976,600, for the Recycled Water Customer Onsite Conversions Project, Project No. 07507](#)

Consent item approved.

2. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Water Pollution Control Facility \(WPCF\) Headworks Bar Screens Project, Project No. 07567](#)

Consent item approved.

## **PUBLIC HEARING**

3. [Community Development Block Grant \(CDBG\) COVID-19 Emergency-Related Funding: Adopt a Resolution Authorizing the City Manager to Implement a Contingency Plan for Allocation and Expenditure of Up to \\$1.47 Million in Available CDBG Funds for COVID-19 Emergency Expenditures; and Approving a Substantial Amendment to the CDBG FY 2020 Annual Action Plan \(Report from Deputy City Manager Ott\)](#)

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

City Attorney Lawson disclosed Mayor Halliday and Council Members Lamnin, Salinas and Zermeno are members of Hayward Rotary Club and have no conflict of interest by participating or voting on Item 4 as it relates to grants received by Hayward Rotary. As the upcoming Hayward Rotary Club president and Hayward Rotary Foundation voting member, Council Member Lamnin chose to recuse herself from participating and voting on Item 4 related to Hayward Rotary.

4. [Hayward Community Relief Fund: Approval of the Hayward Community Relief Fund Distribution Process \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve \$350,000 for relief grants for vulnerable populations and \$10,000 for supplies for the testing center in partnership with the Firefighters Charitable Organization. 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

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, to approve \$40,000 to support Hayward small businesses in partnership with Hayward Rotary. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Wahab, Council Member Salinas, and Mayor Halliday

Recused: 1 - Council Member Lamnin

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:45 p.m., in memory of Ms. Kathy Super who was a founding member of the Keep Hayward Clean and Green Task Force serving from June 2007 until September 2016. Mayor Halliday asked staff to work with the Super family and the Task Force to plant a tree in her memory.

**NEXT MEETING, May 5, 2020, 7:00 PM**