

CITY OF HAYWARD

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

Action Minutes

City Council

Tuesday, April 14, 2020	5:30 PM	Remote Participation
		-

SPECIAL CITY COUNCIL MEETING

The 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

Special Meeting on April 13, 2020

City Attorney Lawson reported the City Council convened in closed session on April 13, 2020 at 5:00 p.m., regarding a conference with labor negotiators pursuant to Government Code 54957.6 and noted there was no reportable action.

PUBLIC COMMENTS

Limited Only to Items on the Agenda.

Legislative Business Item 3 was moved prior to Work Session Item 2 to address action items first.

CONSENT

1. <u>Adopt a Resolution Approving the FY 2021 Measure B/BB Annual Paratransit Program Plan</u> and Authorizing the City Manager to Execute FY 2021 Service Agreements for the Continued Provision of Measure B/BB Funded Paratransit Services

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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

WORK SESSION

2. General Fund COVID-19 Pandemic Update (Report from City Manager McAdoo)

Information only.

LEGISLATIVE BUSINESS

3. <u>Minimum Wage Ordinance: Adopt an Ordinance Amending Article 15 of Chapter 6 of the</u> <u>Hayward Municipal Code Relating to Payment of Minimum Wages by Employers (Report</u> <u>from City Clerk Lens)</u>

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: 4 - Council Member Marquez, Council Member Mendall, Council Member Salinas, and Mayor Halliday

Nay: 3 - Council Member Zermeno, Council Member Lamnin, and Council Member Wahab

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 7:43 p.m., in memory of Dr. Marshall Mitzman and individuals suffering from the coronavirus pandemic.