



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 20, 2020

7:00 PM

Remote Participation

CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the City Council will be participating in public meetings via phone/video conferencing.

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Salinas

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) public employment pursuant to Government Code 54957 (b)(1) regarding the City Attorney performance evaluation; and 2) public employment pursuant to Government Code 54957 (b)(1) regarding the City Manager performance evaluation. Mayor Halliday announced there was no reportable action related to the items.

PUBLIC COMMENTS

Patrick
Ms. Alicia Lawrence
Mr. Jesse Gunn
Council Member Mendall
Council Member Wahab

Consent items 4 and 5 were removed from the Consent Calendar for separate vote.

CONSENT

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. [Approve City Council Minutes of the City Council Meeting on September 22, 2020](#)

Consent item approved.

2. [Approve City Council Minutes of the Special City Council Meeting on September 29, 2020](#)

Consent item approved.

3. [Approve the Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency Board Meeting on October 6, 2020](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Enter into an Agreement with CalPERS via the California Employers' Pension Prefunding Trust \(CEPPT\), a Section 115 Irrevocable Trust, and Delegating Authority to Request Disbursements](#)

A motion was made by Council Member Wahab, seconded by Council Member Mendall, 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

5. [Adopt a Resolution Authorizing the City Manager to \(1\) Submit an Application to the California State Department of Housing and Community Development \(HCD\) for a Maximum Amount of \\$5 Million for Mortgage Assistance Funding under the CalHome Program; \(2\) Enter into and Execute a Standard Agreement and Any Subsequent Amendments, Modifications, or Documents thereto, if Awarded; and \(3\) Accept and Appropriate Any Awarded Funds in an Amount Not to Exceed \\$5 Million](#)

A motion was made by Council Member Wahab, seconded by Council Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:

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

Nay: 1 - Council Member Mendall

6. [Adopt a Resolution Authorizing the Sole Source Purchase of Specialized Laboratory Equipment for Use at the Water and Wastewater Laboratory at the Water Pollution Control Facility](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with HydroScience Engineers, Inc., to Increase the Contract Amount by \\$75,000 for Additional Services to a Not to Exceed Amount of \\$451,000 and Appropriate Funds](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dutchover & Associates for Landscape Architect Services, Increasing the Not to Exceed Amount to \\$330,000](#)

Consent item approved.

WORK SESSION

9. [COVID-19 Trends and Impacts on Real Estate Market: Discuss COVID-19 Trends and Impacts on the Hayward Commercial and Multi-Family Housing Real Estate Market \(Report from Deputy City Manager Ott\)](#)

Information only.

LEGISLATIVE BUSINESS

10. [Adopt a Resolution of Intention to Establish the Old Highlands Benefit Assessment District to Levy and Collect Assessments for Street Improvements; Ordering the Preparation of an Engineer's Report; and Setting a Time and Place for Prop. 218 Hearing \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Salinas, seconded by Mayor Halliday, 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

ADJOURNMENT

NEXT MEETING, October 27, 2020, 7:00 PM