



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 8, 2020

7:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Lamnin

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 6:30 p.m. regarding conference with labor negotiators pursuant to Government Code 54957.6 concerning all labor groups. City Attorney Lawson noted there was no reportable action related to the item.

PRESENTATION

Presentation of the 2019 CALED Award of Excellence for Collaborations:
City of Hayward Industrial 2.0 Advanced Industries Business Attraction

PUBLIC COMMENTS

Mr. Zachariah Oquenda

CONSENT

Consent Item 5 was removed from the Consent Calendar for separate discussion.

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Lamnin, 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 November 17, 2020](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on December 1, 2020](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with RB Environmental for Demolition and Hazardous Materials Removal Services, and Authorize the Appropriation of Funds Not to Exceed \\$690,000](#)

Consent item approved.

4. [Adopt a Resolution Confirming the Report of Lien/Special Assessment for Administrative Cost Recovery of Summary Abatement Demolition for the Property Located at 29827 Mission Boulevard, Assessor's Parcel Number 078G-2651-012-08 \(former Holiday Bowl site\)](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the Extension of the Council Homelessness-Housing Task Force for an Additional Two-Year Period Through March 2023](#)

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 Lammin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

6. [Adopt a Resolution Authorizing the City Manager to Accept and Execute a Funding Agreement with the Bay Area Air Quality Management District for the 2020 Vehicle Trip Reduction Grant Program and Appropriate Funds](#)

Consent item approved.

7. [Adopt a Resolution Approving an Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Hayward Boulevard Safety Improvements Feasibility Study in the Amount of \\$44,990, Increasing the Total Contract to an Amount Not to Exceed \\$178,825](#)

Consent item approved.

8. [Adopt Resolutions Initiating Proceedings Pursuant to Streets and Highways Code Sec. 1160 et seq., Providing Intention to Levy Assessments for FY 2022, Preliminarily Approving the Engineer's Report and Providing for Notice of Prop. 218 Hearing for Old Highlands Pavement Improvements, and Adoption of a Resolution Adopting Prop. 218 Assessment Ballot Procedures](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with The Metropolitan Planning Group for Planning and Services Increasing the Not to Exceed Amount to \\$200,000, and Extending the Term to December 31, 2021](#)

Consent item approved.

WORK SESSION

10. [Commercial Cannabis Program Work Session: Review and Provide Feedback on Recommended Process and Policy Updates to the City's Commercial Cannabis Program \(Report from Development Service Director Simpson\)](#)

Information only.

PUBLIC HEARING

11. [1032 Central Blvd Property Disposition: Adopt a Resolution Making Findings to Designate the 0.24-Acre City Owned Parcel Located at 1032 Central Boulevard as Surplus Property and Begin the Surplus Property Process Consistent with the Surplus Property Land Act \(Report from Deputy City Manager Ott\)](#)

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

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

Absent: 1 - Council Member Wahab

Council Member Wahab rejoined the Zoom meeting around 10:24 p.m.

12. [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 \\$1.69 Million in Available CDBG Funds for COVID-19 Emergency Expenditures, and Approving a Substantial Amendment to the CDBG Fiscal Year 2020 Annual Action Plan \(Report from Deputy City Manager Ott\)](#)

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

13. [Temporary Hayward Navigation Center Hotel Annex Project: Adopt a Resolution Authorizing the City Manager to Take Emergency Actions Consistent with the City of Hayward's Shelter Crisis Declaration to Implement the Temporary Hayward Navigation Center Hotel Annex Project to House Vulnerable Homeless Individuals by Allocating \\$1.21 Million in Existing Funds. Appropriating and Allocating Up to \\$90,000 in Anticipated State Grant Funds, and Entering into Relevant Agreements \(Report from Deputy City Manager Ott\)](#)

A motion was made by Council Member Wahab, 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

ADJOURNMENT

Mayor Halliday adjourned the special City Council meeting at 11:22 p.m. in memory of City employee, Robert Corona, who was a Sweeper Equipment Operator in the Maintenance Services Department.

NEXT MEETING, December 15, 2020, 7:00 PM