



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 2, 2021

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, the City Council will be participating in public meetings via phone/video conferencing.

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Andrews

Present: 7 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Elisa Marquez, Council Member Mark Salinas, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on February 2, 2021, at 5:30 p.m., with all members present, regarding conference with property negotiators pursuant to Government Code section 54956.8 regarding MYL Restaurant Concepts LLC (dba "Playt") at 1036 B Street. City Attorney Lawson indicated there was no reportable action. City Attorney Lawson also announced the City Council, by unanimous vote with Council Member Zermeno motioning and Council Member Lamnin seconding, added two items to the agenda pursuant to Government Code section 54954.2(b)(2); and there was no reportable action.

PRESENTATION

Black History Month

PUBLIC COMMENTS

Mr. Jesse Gunn
Mr. Joseph Marino
Council Member Lamnin
Council Member Zermeno
Council Member Wahab
Fire Chief Contreras

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Márquez, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

1. [Adopt a Resolution Authorizing the City Manager to Amend the Agreement with OpenGov, Inc. in an Amount Not to Exceed \\$294,654 for Financial Reporting and Budgeting Services](#)

Consent item approved.

2. [Adopt a Resolution Approving Garbage and Recycling Rates for 2021-2022](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Approve the Sole Source Purchase of Self-Contained Breathing Apparatuses, and Execute a Three-year Lease Agreement with L.N. Curtis and Sons in an Amount Not to Exceed \\$1,116,606](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$21,132 in Grant Funding from the Federal Emergency Management Agency for the Creation of Defensible Space in the Hayward Hills Project](#)

Consent item approved.

PUBLIC HEARING

5. [OHHA Prop. 218 Hearing: Proposition 218 Public Hearing to Receive and Tabulate Property Owner Ballots Regarding Formation and Levying of Assessments for the Old Highlands Area \(OHHA\) Road Improvement Assessment District, Adopt a Resolution Establishing the Old Highlands Area Road Improvement Assessment District, Approve the Final Engineer's Report, and Order Levy and Collection of Assessments for Fiscal Year 2022 \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Zermeño, to approve staff's recommendation. Ballots submitted in favor of the assessment exceeded the ballots submitted against. \$34,109.50 in support and \$9,317 against. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

LEGISLATIVE BUSINESS

6. [Negotiations Guiding Principles: Adopt a Resolution Approving the Policy/Goal Statements for Contract Negotiations as the Guiding Principles Document for 2021 Negotiations Between the City of Hayward and HAME, SEIU Local 1021 Maintenance and Clerical Units, and IFPTE Local 21 \(Report from Finance Director Claussen\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to accept the report as an informational item with no recommendation or action taken. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:30 p.m., in memory of Mr. John D. White Jr. Mayor Halliday asked staff to work with the White family to plant a tree in his memory.

NEXT SPECIAL MEETING, Saturday, February 13, 2021.