



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 23, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

Mayor Halliday asked for a moment of silence in memory of 500,000 Americans, including Hayward residents and 2.5 million people, who have lost their lives to COVID-19.

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Wahab

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 at 5:00 p.m., regarding three items: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding property at the corner of Enterprise Avenue and Whitesell Street; 3590 Enterprise Avenue, APN 439-0099-036-02, APN 439-0099-003-07; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNS: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00; and (3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN 455-0180-001-00. City Attorney Lawson announced that all members were present and there was no reportable action related to Item 1 or Item 2. Regarding item 3, he noted Mayor Halliday recused herself and did not participate on the item and there was no reportable action.

PUBLIC COMMENTS

Mr. Kelly Abreu
Council Member Wahab

CONSENT

1. [Adopt a Resolution Calling For a Transparent, Inclusive, and Equitable 2021 Redistricting Process in Alameda County](#)

A motion was made by Council Member Lamnin, seconded by Council Member Wahab, to approve staff's recommendation. 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

WORK SESSION

2. [I-880/Winton Ave and I-880/A Street Interchange Improvement Project: Select Preferred Alternative for the A Street Improvements to Present to Alameda County Transportation Commission for the I-880/Winton Ave and I-880/A Street Interchange Improvement Project \(Report from Public Works Director Ameri\)](#)

Information only.

PUBLIC HEARING

3. [Covenant House California: Adopt a Resolution to Extend Resolutions 18-027 and 19-014, Declaring a Shelter Crisis in the City of Hayward Until December 31, 2021, and to Authorize the City Manager to Take Emergency Actions to Allow for the Construction of a 30-Bed Transitional Age Youth Shelter on a Portion of Hayward Unified School District Property Located at 27211 Tyrrell Avenue \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, to approve staff's recommendation with an amendment requesting to dedicate 50% of beds to youth who previously resided or worked within limits of the HUSD. 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

4. [FY 2021 Mid-Year Budget: Adopt Resolutions Approving FY 2021 Mid-Year Budget Review and General Fund Long Range Financial Model Update \(Report from Finance Director Claussen\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Lamnin, to approve staff's recommendation with an additional \$1 million contribution to OPEB. The motion carried by the following vote:

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

Nay: 1 - Council Member Wahab

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:09 p.m., in honor of 500,000 Americans, 593 Hayward residents and 2.5 million people throughout the world who have lost their lives due to the COVID-19 pandemic.

NEXT MEETING, March 2, 2021, 7:00 PM