

CITY OF HAYWARD

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

Action Minutes

City Council

Tuesday, March 23, 2021 7:00 PM Re	emote Participation
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CITY COUNCIL MEETING

Mayor Halliday asked for a moment of silence for the shooting victims in Atlanta, Georgia and Boulder, Colorado.

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Mayor Halliday

 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 the City Clerk's annual evaluation pursuant to Government Code 54957. Mayor Halliday reported there was no reportable action.

PRESENTATION

Proclamation Recognizing the Cultural and Historical Significance of Nowruz

Certificate of Commendation for Development Services Director Laura Simpson

PUBLIC COMMENTS

City Manager McAdoo Mr. David Metters Ms. JG Dr. Ann E. Maris Ms. Lory Hawley Mr. Remo Kumar Ms. Frances

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve the Consent Agenda. 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 Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2021

Consent item approved.

2. <u>Adopt Resolutions Authorizing the City Manager to Increase the Consultant and Construction</u> <u>Contracts for the 21st Century Library - Heritage Plaza Project and Appropriate Funds</u>

Consent item approved.

 Adopt a Resolution Authorizing the City Manager to Negotiate and Execute Amendments to the Agreements with Five Consulting Firms, Increasing the Compensation to an Amount Not-to-Exceed the Total Fiscal Year 2021 Budget Appropriation for Consulting Services within the Development Services Department Building Division

Consent item approved.

LEGISLATIVE BUSINESS

4. <u>Adopt a Resolution Denouncing Racism, Xenophobia, and Violence Against the Asian</u> <u>American and Pacific Islander Community (Report from City Manager McAdoo)</u>

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 Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas,
Council Member Wahab, Council Member Zermeno, and Mayor Halliday

WORK SESSION

5. <u>Stratford Village Assessment District: Review Proposal to Hold a Proposition 218 Election</u> <u>for Maintenance District #1, Stratford Village Stormwater Lift Station (Report from</u> <u>Maintenance Services Director Rullman)</u>

Information only; no action taken.

PUBLIC HEARING

6. <u>Hayward Master Fee Schedule: Adopt a Resolution Amending the Fiscal Year 2022 Master</u> <u>Fee Schedule (Report from Finance Director Claussen)</u>

A motion was made by Council Member Lamniin, seconded by Council Member Zermeño, 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:25 p.m.

NEXT SPECIAL MEETING, March 30, 2021, 5:00 P.M.