

### **CITY OF HAYWARD**

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

# Action Minutes City Council

Tuesday, April 6, 2021

7:00 PM

**Remote Participation** 

#### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Halliday** 

Pledge of Allegiance: Council Member Márquez

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 5:30 p.m., regarding two items: (1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; and (2) conference with legal counsel pursuant to Government Code section 54957 (a) regarding matters posing threat to public's right of access to public services or public facilities. City Attorney Lawson reported the City Council met, with Council Member Zermeño absent, to discuss both items and there was no reportable action.

#### **PUBLIC COMMENTS**

Ms. TI

Ms. Maclane Olson

Ms. Suzanne Luther

Mr. Jeffrey Bouchard

Mr. Tom Ferreira

Mr. Ryan Howard

Ms. Alicia Lawrence

Ms. Lauren Korbas

Council Member Márquez

Council Member Wahab

Council Member Andrews

#### CONSENT

Approval of the Consent Calendar

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

Aye:

6 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, and Mayor Halliday

Absent:

1 - Council Member Zermeno

1. Approve City Council Minutes of the City Council Meeting on March 16, 2021

Consent item approved.

2. Approve City Council Minutes of the City Council Meeting on March 23, 2021

Consent item approved.

3. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Vegetation Management Contract for Specific City Owned and Maintained Properties with Joe's Landscape and Concrete in an Annual Amount of \$104,092.77

Consent item approved.

**4.** Adopt a Resolution Approving the FY 2022 Measure B/BB Annual Paratransit Program Plan and Authorizing the City Manager to Execute FY 2022 Service Agreements for the Continued Provision of Measure B/BB Funded Paratransit Services

Consent item approved.

#### **WORK SESSION**

5. Community Agency Funding: Fiscal Year 2022 Community Agency Funding Recommendations for Services; Arts & Music; and Economic Development and Infrastructure; and Overview of the FY 2022 Annual Action Plan (Report from Assistant City Manager Ott)

Information only; no action taken.

6. Stimulus Funding Expenditure Plan: Provide Feedback on a Proposed Expenditure
Framework for Stimulus Funding from the American Rescue Plan Act of 2021 to Address the
Economic and Fiscal Impacts of the COVID Crisis in the City of Hayward (Report from City
Manager McAdoo)

Information only; no action taken.

## ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:17 p.m.

**NEXT MEETING, April 20, 2021, 7:00 PM**