



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, April 27, 2021**

**7:00 PM**

**Remote Participation**

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### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Halliday**

**Pledge of Allegiance: Council Member Wahab**

#### ROLL CALL

**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

#### CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 6:00 p.m., regarding public employment for the City Clerk pursuant to Government Code Section 54957. Mayor Halliday indicated there was no reportable action.

#### PRESENTATION

38th Annual Earth Day Poster and Writing Contest Awards Presentation

**PUBLIC COMMENTS**

Council Member Salinas  
Ms. Claire Dugan  
Ms. Elisha Crader  
Mr. Stephen Schott  
Ms. Susan Gehike  
Ms. TJ Hayward Concerned Citizens  
Mr. George Syrop  
Ms. Suzanne Luther  
Mr. Tom Ferreira  
Ms. Selina McManus  
Ms. Lacei Amodei  
Ms. Artavia Berry  
Ms. Araceli Orozco  
Council Member Wahab  
Council Member Zermeño  
Council Member Lamnin

**CONSENT**

## Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, 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 Execute Amendment No. 4 Increasing the Professional Services Agreement with Advanced Mobility Group, Inc., by \\$95,000 for a Total Not-to-Exceed Amount of \\$432,500](#)

Consent item approved.

2. [Adopt a Resolution Accepting the Resignation of Ms. Jacquelyn Young from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

**PUBLIC HEARING**

3. [Amazon Facility: Introduce an Ordinance Related to a Zoning Text Amendment to Conditionally Permit Truck Terminals in the Industrial Park District and Adopt a Resolution Approving a Conditional Use Permit and Related Addendum for an Amazon Last Mile Delivery Facility at 2701 W. Winton Avenue. Amazon.com Services, Inc. \(Applicant\); Black Creek Group \(Property Owner\) \(Item continued to May 4, 2021\)](#)

Continued until May 4, 2021.

4. [Community Agency Funding: Approval of Fiscal Year 2022 Community Agency Funding Recommendations and the FY 2022 Annual Action Plan \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Zermeno, to approved Per staff's recommendation related to Social Services and Arts and Music funding categories). 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

A motion was made by Council Member Lamnin, seconded by Council Member Wahab, to approve staff's recommendations related to CDBG funding allocations - Public Services and Economic Developments and Infrastructure funding categories. The motion carried by the following vote:

Aye: 4 - Council Member Lamnin, Council Member Marquez, Council Member Wahab, and Mayor Halliday

Recused: 3 - Council Member Andrews, Council Member Salinas, and Council Member Zermeno

**LEGISLATIVE BUSINESS**

5. [Federal Stimulus Funding: Adopt a Resolution Authorizing the Acceptance of the Federal Stimulus Allocation Under the American Rescue Plan Act of 2021 to Address the Economic and Fiscal Impacts of the COVID Crisis in the City of Hayward; and Provide Feedback on a More Detailed Plan and Process for Expenditure of Federal Stimulus Funding \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Márquez, 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 10:45 p.m.

**NEXT MEETING, May 4, 2021, 7:00 PM**