



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 4, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Zermeño

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 on April 29, 2021, at 6:00 p.m., regarding the City Manager performance evaluation pursuant to Government Code 54957. Mayor Halliday noted there was no reportable action.

The City Council convened in closed session on May 4, 2021, at 5:00 p.m., regarding two items: (1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all labor groups and (2) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation. City Attorney Lawson noted there was no reportable action related to the items.

PRESENTATIONS

25th Annual Affordable Housing Week: May 13 - May 20, 2021

National Police Week: May 9 - May 15, 2021

Peace Officers' Memorial Day: May 15, 2021

Public Service Recognition Week: May 3 - May 7, 2021

PUBLIC COMMENTS

Ms. Lacei Amodei
Ms. Selina McManus
TJ Hayward Concerned Citizens
Ms. Claire Dugan
Ms. Vanessa Magana
Ms. Suzanne Luther

CONSENT

Consent Items 3 and 8 were removed for separate discussion and vote.

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made by Council Member Marquez, seconded by Council Member Zermeno, 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. [Approve City Council Minutes of the City Council Meeting on April 20, 2021](#)

Consent item approved.

2. [Adopt a Resolution Approving the Project List for FY22 Road Repair and Accountability Act \(RRAA\) Funding for the FY22 Pavement Improvement Project](#)

Consent item approved.

3. [Adopt Resolutions Approving Agreements with the Alameda County Probation Department for Delinquency Prevention Network \(Youth Service Center\) Services and the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities and Authorizing the City Manager to Execute the Agreements](#)

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

4. [Adopt a Resolution Accepting for Public Use the Real Properties Shown on the Final Map of Tract 7620 as Parcel A, Tennyson Road, Alquire Parkway, Vista Grande Drive, Cantera Drive, Mountain View Drive, and Fortuna Way \(Applicant: La Vista, L.P.\)](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute a Contract with Revel Environmental Manufacturing Inc., for Purchase and Installation of Small Trash Capture Devices in Various Locations Throughout the City in an Amount Not-to-Exceed \\$430,000](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Increase the Professional Services Agreement with St. Francis Electric, Inc., to a Total Not-To-Exceed Amount of \\$864,000 for Traffic Signal and Streetlight Maintenance Project No. 05187 and 05189](#)

Consent item approved.

7. [Adopt Resolutions Approving Addendum No. 1 and Awarding a Contract to California Trenchless, Inc., for the Sanitary Sewer Main Replacement at Alameda County Transit Maintenance Facility Project, Project No. 07781, in an Amount Not-to-Exceed \\$627,600, and Approving the Transfer of Funds in an Amount of \\$747,600 for the Contract and Additional Inspection and Administration Expenses](#)

Consent item approved.

8. [Adopt Two Resolutions to 1\) Initiate Proceedings Pursuant to Government Code Section 53753, 2\) Provide Intention to Levy Assessments for FY 2022, 3\) Preliminarily Approve FY 2022 the Engineer's Report, 4\) Provide a Notice of Proposition 218 Public Hearing for Stratford Village Flood Control Facilities Improvement Assessment \(MD1 - 2021\), 5\) Approve the Mailing of Ballots, and 6\) Adopt Proposition 218 Assessment Ballot](#)

A motion was made by Council Member Lamnin, 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

PUBLIC HEARING

9. [Home Avenue Single Family Residence: Adopt a Resolution Approving a Site Plan Review and Grading Permit Application for Proposed Single-Family Residence and Attached Accessory Dwelling Unit on a Vacant 0.21-Acre Hillside Lot with an Average Slope Greater than 20% Located at 2579 Home Avenue, Assessor Parcel No. 081D-1660-040-00, Application No. 202000579, Bich-Khoi Do \(Applicant\) and Bradley Switzer Trust \(Owner\) \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Wahab, and Mayor Halliday

Nay: 2 - Council Member Salinas, and Council Member Zermeno

10. [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 \(Property Owner\) \(Continued to May 25, 2021\)](#)

The item was continued to May 25, 2021 at the request of applicant.

LEGISLATIVE BUSINESS

11. [Affordable Housing Development Funding: Adopt Resolutions Authorizing the City Manager to Prioritize Current Affordable Housing Projects for Allocation of Existing Inclusionary Housing Trust Funds Not-to-Exceed \\$4.9 million and to Issue a Notice of Funding Availability \(NOFA\) to Establish an Affordable Housing Development Pipeline \(Report from Assistant City Manager Ott\)](#)

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

12. [City Council Retreat Follow Up: Further Discussion Regarding Council Referrals and Other Sections of the City Council Handbook \(Report from City Manager McAdoo\)](#)

Information only; Mayor Halliday will convene an Ad Hoc Committee to review the Handbook.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:11 p.m.

NEXT MEETING, May 18, 2021, 7:00 PM