



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 1, 2021

7:00 PM

Remote Participation

SPECIAL JOINT HAYWARD CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER: Mayor/Chair Halliday

Pledge of Allegiance: Council/HRSA/HHA Member Márquez

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 June 1 2021 at 5:00 p.m., regarding three items: 1) City Manager's annual performance evaluation pursuant to Government Code 54957; 2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; and 3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 3: adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07. Mayor Halliday announced there was no reportable action and Assistant City Attorney Brick confirmed there was no reportable action related to the items.

PRESENTATION

Elder Abuse Awareness Month

PUBLIC COMMENTS

Ms. Velda Goe
Mr. Tom Ferreira
Ms. Cynthia Nunes

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Lamnin, 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 Special City Council Meeting on May 15, 2021](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on May 18, 2021](#)

Consent item approved.

3. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2022; and Set June 22, 2020 as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting Assessment District No. 96-1, Zones 1-18](#)

Consent item approved.

4. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2022 for Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer, and Set June 22, 2021, as the Public Hearing Date](#)

Consent item approved.

5. [Adopt a Resolution Rejecting All Bids, Approving Revision of Plans and Specifications, and Calling for Bids for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287](#)

Consent item approved.

6. [Adopt a Resolution Approving Plans and Specifications, and Call for Bids for the Municipal Parking Lot No. 2 Improvement Project No. 05248](#)

Consent item approved.

7. [Adopt Resolutions Regarding Fossil Fuel Non-Proliferation Treaty and Cities Race to Zero](#)

Consent item approved.

8. [Adopt a Resolution Awarding a Contract to Teichert Construction for the FY21 Pavement Improvement Project, Project No. 05227, 05236, 05238, 05295, 05297, in the Amount of \\$10,538,547, and Approving an Administrative Change Order Budget in the Amount of \\$861,453](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to Increase the Professional Services Agreement with Pavement Engineering, Inc., for Engineering Services for the FY22 Pavement Improvement Project, in the Amount of \\$347,965, for a Total Not-to-Exceed Contract Amount of \\$1,362,670](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an Amendment to Extend the Exclusive Negotiating Rights Agreement with Trumark Properties \(Caltrans Parcel Group 5\)](#)

Consent item approved.

WORK SESSION

11. [FY22 and FY23 Water and Sewer Rates: Review and Provide Feedback on Recommended FY 2022 and FY 2023 Water and Sewer Rates \(Report from Public Works Director Ameri\)](#)

Information only; no action taken.

LEGISLATIVE BUSINESS

12. [Juneteenth: Adopt a Resolution Establishing a City Business Closure Day in Observance of Juneteenth \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Andrews, 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

13. [Strategic Roadmap: Adoption of Updated FY21-23 Strategic Roadmap \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Zermeno, 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

PUBLIC HEARING

14. [Gann Appropriations Limit for Fiscal Year 2022: Adopt Appropriations Limit for Fiscal Year 2022 Pursuant to Article XIII B of the Constitution of the State of California \(Report from Director of Finance Claussen\)](#)

A motion was made by Council Member Márquez, 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

15. [FY 2022 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2022 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2022 Capital Improvement Program Budget; Adoption of the FY 2022 Operating Budgets and Appropriations for FY 2022; Adoption of the FY 2022 Capital Improvement Program Budget and Appropriations for FY 2022; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget \(Report from Director of Finance Claussen\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Salinas, to approve staff's recommendations with friendly amendments. 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 10:48 p.m. in honor and memory of the Santa Clara Valley Transportation Authority (VTA) employees killed on May 26, 2021 in San Jose and read their names, Abdolvahad Alaghmandan, Adrian Balleza, Alex Ward Fritch, Jose Dejesus Hernandez, Lars Kepler Lane, Michael Joseph Rudometkin, Paul Delacruz Megia, Taptejdeep Singh, and Timothy Michael Romo.

NEXT MEETING, June 15, 2021, 7:00 PM