



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 28, 2021

7:00 PM

**Council Chamber and
Virtual Platform (Zoom)**

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Salinas

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 September 28, 2021, at 5:30 p.m., with all members present to discuss: (1) anticipated litigation (one case) pursuant to Government Code section 54956.9(d)(1); and (2) property negotiations regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00. Assistant City Attorney Brick announced the City Council took no reportable action related to Item 1, and with Mayor Halliday recusing herself from Item 2, the Council took no reportable action.

PUBLIC COMMENTS

Suzanne Philis
Evelyn Olivera
Sally Thomas
Dan Magalhaes
Saad Muhammad

CITY MANAGER'S COMMENTS

City Manager McAdoo

Approval of the Consent Calendar

A motion was made by Council Member Wahab, seconded by Council Member Márquez, 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

CONSENT

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

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with RossDrulisCusenbery Architecture, Inc., thereby Increasing Construction Support for the Fire Station 6 and Fire Training Center Project by \\$830,000 for a Total Not-to-Exceed Contract Amount of \\$2,962,000](#)

Consent item approved.

3. [Adopt Resolutions Authorizing the City Manager to Execute Agreements with Invoice Cloud, Inc., and InfoSend, Inc., for Utility Billing Services Related to the Water Customer Portal, and Increasing the FY22 Appropriation of Water Customer Portal Project 07125 by \\$105,000, from \\$250,000 to \\$355,000, to Support these Services](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with Carollo Engineers, Inc., to Increase the Contract Amount by \\$61,849 for a Not-to-Exceed Amount of \\$1,132,877 to Provide Additional Construction Support Services for the Water Pollution Control Facility Headworks Bar Screens Project](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to \(1\) Accept Funding from the Alameda County Transportation Commission in the Amount of \\$162,000, and \(2\) Appropriate a Total of \\$324,000 from the Measure BB Local Transportation \(Fund 212\) Fund Balance for Project 05319: Safe Routes to School Program for Cesar Chavez Middle School](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Accept \\$774,900 in Awarded Grant Funding from the Federal Highway Safety Improvement Program for the Signal Modification at Huntwood/Industrial and Huntwood/Sandoval Intersections Project 05737 and to Appropriate the Grant Funds](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Iteris, Inc., to Procure the Video Detection System for the Sydney Coordinated Adaptive Traffic System for Several Intersections on Jackson Street and West Winton Avenue in an Amount Not-To-Exceed \\$130,000](#)

Consent item approved.

8. [Adopt a Resolution Approving and Authorizing the City Manager to Execute the Memorandum of Understanding between the City of Hayward and the Hayward Fire Chiefs' Association](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with RedSky Emergency Vehicles for the Purchase of Two \(2\) Demers MXP150 Type I Ambulances for a Total Purchase Price of \\$435,875.59 for the Mobile Integrated Health Unit](#)

Consent item approved.

PUBLIC HEARING

10. [Parcel Group 3/La Vista Residential Appeal: Appeal of the Planning Commission's Approval of the La Vista Residential/The Primary School \(Parcel Group 3\) Project, which is Comprised of 176 Affordable Housing Units and an Approximately 36,000- Square- Foot School on the Southern Portion of Parcel Group 3 Located North of Tennyson Road between 16th Street and the Future La Vista Park, Assessor Parcel Nos. 078C-0626-003-09, 078C-0626-003-16, 078C-0626-001-07, 078C-0641-010-01, 078C-0635-013-03, 078C-0640-007-06, 078C-0641-001-00, Requiring Approval of Site Plan Review, Administrative Use Permit, and Density Bonus Application 202001594. Eden Housing, Inc. \(Applicant\) on Behalf of the City of Hayward \(Property Owner\) \(Report from Assistant City Manager/Development Services Director Ott\)](#)

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

Aye: 6 - Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Recused: 1 - Council Member Andrews

11. [Mission Crossings Development: Adopt a Resolution Approving a Request to Modify Conditions of Approval Related to Fees, Project Phasing, and Inclusionary Housing and to Add Conditions of Approval Related to Interim Site Improvements, Located at 25501 Mission Boulevard and Berry Avenue, Meritage Homes of California, Inc. \(Applicant\)/Meritage Homes of California, Inc. and Manchester Hotel Group \(Owners\) \(Report from Assistant City Manager/Development Services Director Ott\)](#)

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

Aye: 6 - Council Member Andrews, Council Member Lamnin, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Recused: 1 - Council Member Marquez

LEGISLATIVE BUSINESS**12. [La Vista Park Design: Adopt a Resolution Approving the La Vista Park Project Final Design Subject to a California Environmental Quality Act Addendum \(Report from Public Works Director Ameri\)](#)**

A motion was made by Council Member Lamnin, 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:42 p.m., in memory of Mr. Arman Harris.

NEXT MEETING, October 5, 2021, 7:00 PM - Meeting Canceled -

SPECIAL MEETING, October 12, 2021.