



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 2, 2021

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Lamnin

ROLL CALL

Present: 6 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Elisa Marquez, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

Absent: 1 - Council Member Mark Salinas

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced the Closed Session was canceled.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Approval of the Consent Calendar

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

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

Absent: 1 - Council Member Salinas

- [1. Approve Minutes of the Special Joint Work Session of the City Council and Planning Commission on October 19, 2021](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on October 19, 2021](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Tyler Technologies for Migration of Munis Enterprise Resource Planning to a Cloud-Hosted Platform for a Three-Year Term with Two One-Year Options in an Amount Not-to-Exceed \\$414,000 Annually](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Appropriate \\$200,000 from the Water Improvement Fund 604 for Water Office Improvement Project 07139 and Award a Contract to Custom Garages, Inc. in an Amount Not-to-Exceed \\$117,462](#)

Consent item approved.

5. [Adopt a Resolution Accepting Easements for Public Road Rights-of-Way in the Old Highlands Homeowner Association \(OHHA\) to Facilitate the First Phase of Road Improvements](#)

Consent item approved.

PUBLIC HEARING

6. [Appeal of Planning Commission Denial of a New 116,844 Square Foot Industrial Building Requiring Site Plan Review Approval and a Historic Resources Demolition Permit; Certification of an Environmental Impact Report; and Adoption of a Mitigation, Monitoring and Reporting Program and Statement of Overriding Considerations for U-Haul at 4150 Point Eden Way \(Item continued to December 14, 2021 at request of applicant\)](#)

Item continued to December 14, 2021, at the request of the applicant.

LEGISLATIVE BUSINESS

7. [Senate Bill 1383 Implementation: Adopt Resolutions and Introduce an Opt-in Ordinance to Adopt the Countywide Ordinance to Comply with SB 1383 - Short-Lived Climate Pollutants \(Report from Public Works Director Ameri\)](#)

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

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

Absent: 1 - Council Member Salinas

ADJOURNMENT

Mayor Halliday adjourned the meeting at 7:53 p.m.

NEXT MEETING, November 16, 2021, 7:00 PM