



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 18, 2022

7:00 PM

Virtual: Zoom Platform

CONCURRENT GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD AND CITY COUNCIL MEETING

COVID-19 Notice: Consistent with Assembly Bill 361/Government Code section 54953(e), the City Council meeting includes teleconference participation by all members.

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER: Mayor/GHAD Chair Halliday

Pledge of Allegiance: Mayor/GHAD Chair Halliday

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

PUBLIC COMMENTS

There were none.

CONSENT

1. [Approve the Hayward Geologic Hazard Abatement District Board Minutes of the Meeting on November 16, 2021](#)
2. [Adopt a Resolution to Declare the GHAD's Intent to Order an Assessment for the Hayward SoMi Development and Set a Public Hearing 45 Days After Written Notice is Provided to Consider the Proposed Assessment and Any Protests Thereto](#)

Next Meeting: No future meetings are scheduled. All future meetings will be noticed.

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Lawson noted that since the City Council did not discuss all items and was planning to continue discussion after the regular meeting, the public report of any action taken in closed session for December 20, 2021, and January 18, 2022, meetings would occur at the February 25, 2022, City Council meeting.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

A motion was made by Council Member Zermeño, seconded by Council Member Andrews, to adopt 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. [Approve the City Council Minutes of the City Council Meeting on December 7, 2021](#)

Consent item approved.

2. [Approve the City Council Minutes of the Special City Council Meeting on December 14, 2021](#)

Consent item approved.

3. [Adopt a Resolution Accepting the Resignation of Ms. Varsha Chauhan from the Community Services Commission, Effective Immediately](#)

Consent item approved.

4. [Adopt a Resolution Appointing Ms. Hazel De Leon to the Community Services Commission to Fulfill the Unexpired Term of Ms. Varsha Chauhan](#)

Consent item approved.

5. [Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$242,865 in Grant Funding from the Federal Emergency Management Agency for the Creation of Defensible Space in the Hayward Hills Project](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with HydroScience Engineers, Inc., Increasing Project Design and Engineering Services for the Sewer and Water Line Improvements Project by \\$175,000 for a Total Not-to-Exceed Contract Amount of \\$1,642,865](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement for Materials Testing and Special Inspection Services with Consolidated Engineering Laboratories for the Fire Station 6 and Fire Training Center Project by \\$450,000 for a Not-to-Exceed Amount of \\$1,125,000](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the Sole Source Purchase of Specialized Laboratory Equipment for Use at the Water and Wastewater Laboratory at the Water Pollution Control Facility in an Amount Not-to-Exceed \\$90,000](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Cooperative Procurement Contract with Dell Technologies for Microsoft Software, Subscriptions, and Services for a Three-Year Contract in an Amount Not-to-Exceed \\$328,114.40 Annually, for a Total Contract Amount of \\$984,343.21](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$238,130.94 from the Federal Communications Commission Emergency Connectivity Fund to Purchase Eligible Equipment and Services](#)

Consent item approved.

12. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$15,000 from the Kaiser Foundation Health Plan Inc. to Support the Purchase of a Lactation Pod for the Downtown Library](#)

Consent item approved.

13. [Adopt Two Resolutions: 1\) Authorizing the City Manager to Continue Exclusive Negotiations with Waste Management of Alameda County for a New Solid Waste and Recycling Franchise Agreement until June 30, 2022; and 2\) Authorizing the City Manager to Extend the Current Franchise Agreement with Waste Management of Alameda County by One Year to Expire March 1, 2023](#)

Consent item approved.

14. [Adopt a Resolution: 1\) Authorizing the City Manager to Accept and Appropriate \\$5,236 in Private Community Donations for the Hayward Navigation Center; and 2\) Amend the Professional Services Agreement with Bay Area Community Services to Increase the Hayward Navigation Center Contract Amount by \\$5,236 for a Not-to-Exceed Amount of \\$2,453,356 to Provide Additional Flexible Funds for Hayward Navigation Center Residents](#)

Consent item approved.

15. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Safe Routes for Seniors Project](#)

Consent item approved.

16. [Adopt a Resolution Rejecting All Bids, Approving Addendum No. 1 and Revised Plans and Specifications, and Calling for Bids for the Mission Boulevard Linear Park Project, Project No. 05288](#)

Consent item approved.

17. [Adopt a Resolution Opposing the California Public Utilities Commission's Proposed Decision Threatening Net Energy Metering and Supporting a Net Energy Metering Policy that Continues the Growth of Local and Rooftop Solar](#)

Consent item approved.

18. [Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the Hayward Association of Management Employees and Authorizing Staff to Execute the Agreement](#)

Consent item approved.

19. [Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the Service Employees International Union, Local 1021 and Authorizing Staff to Execute the Agreement](#)

Consent item approved.

20. [Adopt a Resolution Approving Annexation of the Hayward SoMi \(Tracts 8502 and 8614\) into the Hayward Geologic Hazard Abatement District](#)

Consent item approved.

PUBLIC HEARING

21. [Appeal of Planning Commission Denial to Develop a New Approximately 116,844 Square Foot Industrial Building for U-Haul at 4150 Point Eden Way \(Assessor Parcel Number 461-0085-020-02\) Requiring Approval of Site Plan Review and Historic Resources Demolition Permit Application No. 201901039 Including Certification of an Environmental Impact Report, Adoption of a Statement of Overriding Considerations, and Approval of a Mitigation, Monitoring and Reporting Program. Jerry Owen on Behalf of U-Haul; Amerco Real Estate Co. \(Applicant/Property Owner\) *** Item continued to 2/15/2022 at the request of applicant ***](#)

LEGISLATIVE BUSINESS

22. [Legislative Program: Adopt a Resolution Updating the City of Hayward's Legislative Program \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Zermeño, to approve the resolution with three amendments to the Legislative Program: (1) amend 1.6 (E) to read as follows, "Support legislation that aids or helps to fund the City and/or non-profit entities that provide vocational services, support services, and housing for people who are homeless, seniors, veterans, and others with special needs."; (2) amend 1.9 (A) to read as follows, "Support legislation that establishes or expands early voting opportunities and increases physical voting accessibility for voters who are elderly or have disabilities."; and (3) amend 1.4 by adding section (I) to read as follows, "Support legislation and initiatives that give local government more authority and resources to implement measures that improve pedestrian and traffic safety." 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

INFORMATIONAL ITEM

23. [Informational Report Regarding Hayward Water Bills](#)

No action taken; information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:09 p.m. and announced the City Council would reconvene in Closed Session to continue discussion of items and reporting out would occur on January 25, 2022.

NEXT MEETING, January 25, 2022, 7:00 PM