



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 1, 2022

7:00 PM

Virtual: Zoom Platform

SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION 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 February 1, 2022, at 5:30 p.m., with all members present, regarding two items: 1) public employment pursuant to Government Code section 54957 regarding the City Clerk's annual performance evaluation; and 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(4) regarding one anticipated litigation. Mayor Halliday noted there was no reportable action related to Item 1, and City Attorney Lawson announced there was no reportable action related to Item 2. The closed session adjourned at 6:50 p.m.

PUBLIC COMMENTS

TJ

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 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

1. [Approve the City Council Minutes of the City Council Meeting on January 18, 2022](#)

Consent item approved.

2. [Adopt a Resolution Approving Plans and Specifications, and Calling for Bids for the Municipal Parking Lot No. 1 Improvement Project No. 05286](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 7 to the Professional Services Agreement with CSG Consultants, Inc., for Private Development Review Services in the Amount of \\$130,000 for a Total Not-To-Exceed Amount of \\$1,700,000](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Avidex Industries LLC, to Replace End-of-Life Hardware in the Council Chambers and City Hall Conference Room 2A in an Amount Not-to-Exceed of \\$107,558.83](#)

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

5. [Adopt a Resolution Accepting and Filing the Annual Comprehensive Financial Report for the Year Ended June 30, 2021](#)

Consent item approved.

6. [Adopt a Resolution Approving Garbage and Recycling Rates for FY2022-2023](#)

Consent item approved.

SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION WORK SESSION

7. [Joint Work Session: Density Bonus Ordinance Update and Residential Objective Standards Project \(Report from Assistant City Manager/Development Services Director Ott\)](#)

No action; information only.

PUBLIC HEARING

8. Andina Affordable Housing Project TEFRA Hearing: Public Tax and Equity Fiscal Responsibility Act Hearing as Required by the Internal Revenue Code of 1986, and Adoption of Resolution Approving the Project and Issuing Revenue Bonds by the City of Hayward, California (Report from Finance Director Claussen) (Item Continued to February 15, 2022)

Item continued to Special City Council meeting on February 8, 2022.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:45 p.m.

NEXT SPECIAL MEETING, February 8, 2022, 7:00 PM