



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 22, 2022

7:00 PM

Virtual: Zoom Platform

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Andrews

ROLL CALL

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

Absent: 1 - Council Member Sara Lamnin

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., regarding two items: 1) conference with legal counsel pursuant to Government Code Section 54956.9 regarding Justin Nishioka v. City of Hayward, Alameda County Superior Court, Case No. RG 20078266; and 2) public employment pursuant to Government Code Section 54957 regarding the annual performance evaluation for City Clerk. City Manager McAdoo reported there was no reportable action related to Item 1 and Mayor Halliday reported there was no reportable action related to Item 2.

PUBLIC COMMENTS

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CITY MANAGER'S COMMENTS

There were none.

CONSENT

Approval of the Consent Calendar

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

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

Absent: 1 - Council Member Lamnin

1. [Approve the City Council Minutes of the Special City Council Meeting on January 29, 2022](#)

Consent item approved.

2. [Approve the City Council Minutes of the Special Joint City Council and Planning Commission Meeting on February 1, 2022](#)

Consent item approved.

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

Consent item approved.

4. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY22 Pavement Improvement Project, Project No. 05239](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Newton Construction & Management for the Tenant Improvements and Workspace Reconfiguration for Fire Administration in an Amount Not-to-Exceed \\$311,762 and Making Associated Findings Authorizing Procurement of the Work through a Cooperatively Purchased Contract](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate Funds for the California Water and Wastewater Arrearage Payment Program for Drinking Water Arrearages in an Amount Not-to-Exceed \\$1,853,487](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Dewberry Architects, Inc., for Design of the Hayward Police Department Locker Room Project, Project No. 07420, in an Amount Not-to-Exceed \\$416,000](#)

Consent item approved.

PUBLIC HEARING

8. [FY 2022 Mid-Year Budget: Adopt a Resolution Approving the FY 2022 Mid-Year Budget Update and Receiving the General Fund Long Range Financial Model Update \(Report from Director of Finance Claussen\)](#)

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

Absent: 1 - Council Member Lamnin

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:11 p.m., in memory of Paulette Arteaga and Christine Ochoa.

NEXT MEETING, March 1, 2022, 7:00 PM