



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 17, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Mayor 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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on May 17, 2022, at 5:30 p.m., with all members present, regarding two items: (1) conference with legal counsel pursuant to Government Code Section 54956.9 regarding Robert Corona v. City of Hayward; Claim No. 202100142HAY Workers' Compensation Appeals Board Case Nos. ADJ14347418; and (2) conference with property negotiators pursuant to Government Code Section 54956.8 regarding 1060 B Street; APN: 428-0061-048-02. Assistant City Attorney Brick announced there was no reportable action related to the items.

PRESENTATION

National Police Week & Peace Officer's Memorial Day Proclamation

PUBLIC COMMENTS

Ms. Kyle Garcia
City Clerk Lens

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Mayor Halliday announced Consent Item No. 3 was continuing to a future Council agenda to enable staff to address recommendations from the Council Infrastructure Committee.

Approval of the Consent Calendar

A motion was made by Council Member Salinas, 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 Meeting Minutes of the City Council Meeting on April 26, 2022](#)

Consent item approved.

2. [Approve the City Council Meeting Minutes of the City Council Meeting on May 3, 2022](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute a Five-Year Agreement With Axon Enterprises Inc. to Purchase Axon Fleet 3 In-Car Dash Cameras for Fifty-Three Patrol Vehicles and with Auto-Tagging Subscription\(s\) for Officers in an Amount Not-to-Exceed \\$785,518](#)

Consent item continued to a future Council meeting.

4. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 5 Increasing the Professional Services Agreement with Advanced Mobility Group, Inc., by \\$200,000 for a Total Not-to-Exceed Amount of \\$632,500 for Various On-Call Traffic Engineering Design and Related Services](#)

Consent item approved.

5. [Adopt a Resolution Approving the Appropriation of Revenue from the Policy Planning Fee in the Amount of \\$244,250 for the Next General Plan Update and Other Future Planning Projects](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Approve a \\$75,000 Grant and a \\$50,000 Small Business Loan to Tap and Snack LLC. \(DBA Arthur Mac's Tap and Snack\) to Assist in the Construction and Establishment of a New Full-Service Restaurant and Outdoor Beer Garden at 1060 B Street](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute a One-Year Extension of a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency](#)

Consent item approved.

8. [Adopt a Resolution Accepting the Resignations of Ms. Reanne Meighan, Mr. Adithya Naresh and Mr. Raul Chavez from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

9. [Adopt Resolutions Authorizing the City Manager to Execute Agreements with the Alameda County Health Care Services Agency and the Hayward Unified School District to Accept and Appropriate \\$227,150 and \\$120,000, Respectively, for School-Based Mental Health Services Provided by the City of Hayward in Fiscal Year 2022 Through 2023](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$50,000 in Funding from Edward Martins or the Donna L and Edward E Martins Foundation to Support Library Services and Programs](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the Sole Source Purchase of Submersible Wastewater Pumps for Use at the Valle Vista Lift Station in an Amount Not-to-Exceed \\$331,893.60](#)

Consent item approved.

WORK SESSION

12. [FY 2023 City Budget: Proposed Fiscal Year 2023 Operating Budget Work Session #2 \(Report from Finance Director Claussen\)](#)

No action taken; information only.

13. [Capital Improvement Program: Review of Recommended Capital Improvement Program for FY 2023 - FY 2032 \(Report from Director of Public Works Ameri\)](#)

No action taken; information only.

PUBLIC HEARING

14. [Traffic Impact Fees: Adoption of a Resolution Adopting a Nexus Study and Introduction of an Ordinance Adding Article 30 to Chapter 10 of the Hayward Municipal Code Regarding Traffic Impact Fees for Developers \(Report from Director of Public Works Ameri\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to approve staff's report. 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

COUNCIL REFERRALS**15. [City Council Referral: Request to Support Reproductive Justice for All Residents \(Referral from Council Members Wahab, Andrews and Márquez\)](#)**

A motion was made by Council Member Wahab, seconded by Council Member Márquez, to move the referral and allocate \$5,000 from the Mayor and City Council budget. 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 10:21 p.m. in memory of the ten lives lost in a mass shooting at a supermarket in Buffalo, New York on May 14, 2022.

NEXT MEETING, May 24, 2022, 7:00 PM