



# CITY OF HAYWARD

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

## Action Minutes City Council

---

Tuesday, May 24, 2022

7:00 PM

Council Chamber and  
Virtual Platform (Zoom)

---

### CONCURRENT GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD AND CITY COUNCIL MEETING

**CALL TO ORDER:** Mayor/Chair Halliday

**Pledge of Allegiance:** Council/GHAD Member Lamnin

#### 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

Mr. Marty Froomin

#### CONSENT

1. [Approve the Hayward Geologic Hazard Abatement District Board Minutes of the Special Meeting on March 15, 2022](#)

A motion was made by Board Member Lamnin, seconded by Board Member Zermeño, to adopt the item. 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

#### PUBLIC HEARING

2. [GHAD Budget: Resolution Approving the Geologic Hazard Abatement District \(GHAD\) Budget for the 2022/23 Fiscal Year \(Report from GHAD Manager Harrell\)](#)

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:** 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

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

**CITY COUNCIL MEETING****CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session on May 24, 2022, at 5:00 p.m., with all members present, regarding three items: 1) public employment pursuant to Government Code section 54957 concerning the City Manager's annual performance evaluation; 2) public employment pursuant to Government Code section 54957 regarding compensation for City Manager, City Attorney and City Clerk; and 3) conference with legal counsel pursuant to Government Code section 54956.9 regarding Stoddard-Nunez v. City of Hayward U.S. District Court, N.D. CA, No. 4:13-cv-04490 KAW. Mayor Halliday announced there was no reportable action related to Item 1 or Item 2. City Attorney Lawson noted that any action on the compensation related to Item 2 would be agendized at a future noticed meeting; and added there was no reportable action related to Item 3. It was noted the closed session adjourned at 5:55 p.m.

**PRESENTATION**

Asian and Native Hawaiian/Pacific Islander American Heritage Month  
Proclamation

**PUBLIC COMMENTS**

Council Member Lamnin  
Ms. Irene Cruz  
Ms. Frances Sagapolu

**CITY MANAGER'S COMMENTS**

City Manager McAdoo

**CONSENT**

Approval of the Consent Calendar

**A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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 Special City Council Meeting on May 14, 2022](#)

Consent item approved.

2. [Adopt an Ordinance Adding Article 30 to Chapter 10 of the Hayward Municipal Code Regarding Traffic Impact Fees for Property Developers](#)

Consent item approved.

3. [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.

4. [Adopt a Resolution Authorizing the City Manager to Appropriate \\$8,394.29 in Asset Forfeiture Fund Balance and to Transfer the Appropriation from the Asset Forfeiture Fund \(265\) to the General Fund \(100\)](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 8 to the Professional Services Agreement with CSG Consultants, Inc., for Private Development Review Services in the Amount of \\$400,000 for a Total Not-To-Exceed Amount of \\$2.1 Million and Extending the Date of the Agreement to June 30, 2023](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Professional Services Agreement with EKI Environment & Water for As-Needed Technical Support Related to Implementation of a Groundwater Management Plan Increasing the Contract Amount by \\$35,000 for a Total Not-to-Exceed Amount of \\$95,000](#)

Consent item approved.

7. [Adopt a Resolution Adopting the Traffic Impact Fee, Setting Initial Fee Rates for FY23, and Amending the FY23 Master Fee Schedule](#)

Consent item approved.

## WORK SESSION

8. [Presentation Regarding 2021 Explosion at Russell City Energy Center and Follow Up Investigation and Actions \(Report from City Manager McAdoo and Fire Chief Contreras\)](#)

No action; information only.

9. [Climate Action Plan and Environmental Justice: Considerations for New General Plan Policies and Programs \(Report from Public Works Director Ameri\)](#)

No action; information only.

## ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:43 p.m. in memory of Edward "Ed" Phillips, former Hayward Public Works Director, and the children who died in a shooting at Robb Elementary School in Texas.

**NEXT MEETING, June 7, 2022, 7:00 PM**