



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, June 28, 2022**

**7:00 PM**

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

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### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Halliday**

**Pledge of Allegiance: Council Member Andrews**

#### ROLL CALL

**Present:** 6 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Elisa Marquez,  
Council Member Mark Salinas, Council Member Aisha Wahab, and Mayor Barbara Halliday

**Absent:** 1 - Council Member Francisco Zermeno

**CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session at 5:30 p.m., Council Member Zermeño absent and no public comment, regarding three items: (1) 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; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding Master Lease Renewal - Hayward Area Recreation and Park District; 28846 Bay Heights Rd, N Third St at Crescent Ave, 27020 Fielding Dr, 19501 Hesperian Blvd, 26780 Chiplay Ave, 22325 N 3rd St, 30504 Vanderbilt St, 27182 Patrick Ave, 275 Industrial Parkway West, Farm Hill Dr and Daisy Ct, N 3rd St and Crescent Ave, Colette St & Luvena Dr, Ward Creek Canyon, Eden Ave & Middle Ln, 27600 Decatur Way, Dickens Ave and Folsom Ave, 25610 Spring Dr, Stratford Rd & Canterbury Ln, Hamrick Ln and Rieger Ave, E 10th and Jefferson St, 301 Arrowhead Way, Santa Clara St and Winton Ave, 275 Goodwin St, 2580 Eden Park Pl, Tahoe Ave and Morningside Dr, 22798 Ross Pl, Panjon St and Huntwood Ave, 24176 Mission Blvd, Leonardo Way and Reed Way, 2841 Seahaven Ct, 22737 Main St, Bush Ln, 25625 Cypress Ave; APNs: 085A-6424-007-00, 415-0210-028-02, 081D-2086-058-00, 432-0104-001-01, 455-0024-097-00, 415-0250-001-04, 415-0210-029-00, 083-0221-050-01, 453-0050-052-01, 453-0075-004-05, 078G-2651-017-02, 078G-2651-016-00, 078G-2651-018-01, 078G-2651-018-02, 081D-2081-069-00, 081D-2081-068-00, 081D-2081-070-00, 081D-1900-003-13, 415-0230-038-00, 415-0230-039-00, 452-0036-001-02, 425-0380-005-00, 425-0380-004-00, 425-0380-003-00, 441-0083-019-00, 441-0083-018-00, 455-0060-032-01, 464 0040-003-00, 464-0035-013-00, 445-0220-111-00, 445-0220-112-00, 445-0220-110-00, 445-0220-114-00, 445-0220-113-00, 464-0122-001-00, 454-0070-002-00, 452-0084-110-01, 452-0080-055-01, 452-0068-109-01, 078G-2651-019-00, 443-0005-076-00, 452-0028-102-00, 432-0134-001-05, 432-0134-003-00, 432-0134-002-00, 456-0097-001-00, 456-0050-059-00, 456-0046-109-00, 452-0076-026-00, 452-0076-047-00, 452-0076-025-00, 452-0076-048-00, 465-0001-011-02, 445-0070-015-00, 445-0140-001-00, 432-0056-033-00, 461-0036-003-00, 428-0066-045-00, 438-0080-013-08, 443-0075-035-02; and (3) conference with legal counsel pursuant to Government Code 54956.9 regarding Cisneros v. City of Hayward, et al., Alameda County Superior Court, Case No. HG20069664.

City Attorney Lawson reported that Item 1 was discussed and the Council approved, with Mayor Halliday moving, Council Member Lamnin seconding and Council Member Zermeño absent, settlement in the amount of \$3 million; Item 2 was discussed and by consensus the Council directed staff to negotiate a three-month extension with further consideration in September; and Item 3 was discussed and the Council approved, with Council Member Lamnin moving, Council Member Salinas seconding, and Council Member Zermeño absent, settlement in the amount of \$1.5 million. The closed session adjourned at 6:50 p.m.

**PUBLIC COMMENTS**

Ms. Velda Goe

**CITY MANAGER'S COMMENTS**

City Manager McAdoo

**CONSENT**

## Approval of the Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Council Member Zermeno

1. [Approve the City Council Minutes of the Special City Council Meeting on June 14, 2022](#)

Consent item approved.

2. [Adopt a Resolution Approving the Report and Assessment for Past Due Community Preservation and Rental Housing Fees](#)

Consent item approved.

3. [Adopt a Resolution Filing Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations](#)

Consent item approved.

4. [Adopt a Resolution Approving a Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners](#)

Consent item approved.

5. [Adopt a Resolution Approving a Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences](#)

A motion was made by Council Member Lamnin, seconded by Council Member Salinas, to approve staff's recommendation. The motion carried by the following vote:

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

**Absent:** 1 - Council Member Zermeno

6. [Adopt Resolutions Authorizing the City Manager to Execute Amendments to the Professional Services Agreements for Kitchell CEM for Extended Construction Support Services for the Fire Station 6 and Fire Training Center Project by \\$400,000 for a Not-to-Exceed Amount of \\$2,200,000 and for Extended Inspector of Record Services with ABC Inspections, Inc., by \\$115,000 for a Not-to-Exceed Amount of \\$865,000](#)

Consent item approved.

7. [Adopt a Resolution Rejecting All Bids for the Keyways Grading Project, Project No 06914 at La Vista Park](#)

Consent item approved.

8. [Adopt a Resolution Implementing the Water Shortage Contingency Plan Level 2](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Bay Area Community Services for Fiscal Year 2022-2023 Shallow Rental Subsidy Program Operations in an Amount Not to Exceed \\$500,000](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Solcom for Installation of City Fiber Optic Conduit on West Winton Avenue for the Fire Station 6 and Fire Training Center Project in a Not-to-Exceed Amount of \\$102,147](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the California Department of Transportation \(Caltrans\) for Reimbursement from the Local Alternative Transportation Improvement \(LATIP\) Funds for the Traffic Signal Improvements on Jackson Street \(Formerly SR-92\)](#)

Consent item approved.

12. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with MuniServices, LLC for a One-Year Contract for FY 2023 Sales Tax Auditing Services](#)

Consent item approved.

13. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Allied Universal Technology to Integrate Additional Facilities for Purchase and Implementation of a Consolidated Phase 2 Access Control System and Appropriation of \\$100,000 from the Hayward Executive Airport CIP Fund 621](#)

Consent item approved.

## WORK SESSION

14. [Community Agency Funding Process Review \(Report from Acting Assistant City Manager Claussen\)](#)

No action; information only.

**PUBLIC HEARING**

15. [Sale of Parcel Group 8 for Development of Affordable Housing: Adopt a Resolution Approving the Government Code Section 52201 Summary Report for the Project; and Authorizing the City Manager to Negotiate and Execute a Disposition, Development, and Loan Agreement with RCD GP IV, LLC and Parcel Group 8, L.P. for Transfer of Specified City Owned Properties and for the Development of Housing and Making Specified Findings in Association with Government Code Section 65913.4 Exemption from the California Environmental Quality Act \(Report from Acting Assistant City Manager Claussen\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Salinas, with an amendment to add exclusions for retail property similar to those along the 238 (Mission Boulevard Corridor) specifically uses for liquor stores, tobacco shops and check cashing services. The motion carried by the following vote:

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

**Absent:** 1 - Council Member Zermeno

16. [New Solid Waste and Recycling Franchise Agreement: Approval of New Franchise Agreement and New Refuse, Recycling, and Organics Services Rates - Introduction of Ordinance \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to approve staff's recommendation. The motion carried by the following vote:

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

**Absent:** 1 - Council Member Zermeno

**LEGISLATIVE BUSINESS**

17. [City of Hayward Homelessness Update: 1\) Receive Results of 2022 Point-in-Time Count Results; 2\) Receive an Update on City of Hayward Homelessness Efforts; 3\) Adopt Resolutions for FY2023 Homelessness Related Professional Services Agreements \(Report from Acting Assistant City Manager Claussen\) \(Continued from June 28, 2022\)](#)

Item continued to July 5, 2022, due to time constraints.

18. [Salary Plan Amendment: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2023 \(Report from Assistant City Manager/Acting HR Director Youngblood\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Salinas, to approve staff's recommendation. The motion carried by the following vote:

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

**Absent:** 1 - Council Member Zermeno

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 11:12 p.m., in memory of Mr. John Dutra.

**NEXT MEETING, July 5, 2022, 7:00 PM**