



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, August 9, 2022

5:30 PM

**Virtual: Zoom
Participation**

SPECIAL 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 Mark Salinas, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

Absent: 1 - Council Member Elisa Marquez

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:02 p.m., with Council Member Márquez absent, regarding conference with property negotiators pursuant to Government Code section 54956.8 concerning 23950 Mission Blvd, Hayward, CA 94544, APN: 445-0001-002-00. Senior Assistant City Attorney Vigilia indicated there was no reportable action regarding the item. The closed session adjourned at 5:29 p.m.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

There were none.

CONSENT

Approval of the Consent Calendar

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

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

Absent: 1 - Council Member Marquez

1. [Adopt a Resolution Authorizing the City Manager to: \(1\) Execute a Standard Agreement or Other Executing Documents and Any Subsequent Amendments, Modifications, or Documents Thereto with the California State Department of Housing and Community Development or Other State Agency; \(2\) Accept and Appropriate Funds Awarded by the California State Legislature Under Assembly Bill 178 in an Amount Up to \\$5.7 Million for Mission Paradise; and \(3\) Allocate Funds Totaling Up to \\$5.7 Million to EAH's Mission Paradise Project to Develop 76 Units of Affordable Senior Housing as Included in Assembly Bill 178](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Gray-Bowen-Scott for Consulting Services to Support SR-92/Whitesell Interchange - Project Initiation Document, Project No. 05334, in an Amount Not-To-Exceed \\$171,300](#)

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 Execute Amendment No. 3 with St. Francis Electric, Inc., for Traffic Signal and Streetlight Maintenance Project Nos. 05187 and 05189 Whereby Increasing the Professional Services Agreement by \\$300,000 for a Total Not-To-Exceed Amount of \\$1,164,000](#)

Consent item approved.

5. [Adopt a Resolution Awarding a Contract to The Garland Company for the Hayward Police Department Roof Replacement - 300 W. Winton Ave CIP Project No. 07203, in an Amount Not-to-Exceed \\$1,160,865](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the Mayor to Sign Letters of Support for Assembly Bill 256 \(Kalra\), Also Known as the California Racial Justice for All Act](#)

Consent item approved.

7. [Adopt Resolutions 1\) Appropriating a \\$627,554 Community Development Block Grant Award to Bay Area Community Services \(BACS\) to Acquire the St. Regis Retirement Center; and 2\) Authorizing the City Manager to Negotiate and Approve a \\$2 Million Loan to BACS for Down Payment Assistance to Acquire the St. Regis Retirement Center and Authorizing an Amendment to the FY 2023 Operating Budget by \\$2 Million in the General Fund](#)

Consent item approved.

ADJOURNMENT

Mayor Halliday adjourned the special City Council meeting at 5:46 p.m.

NEXT SPECIAL MEETING, September 6, 2022