



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 20, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council 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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 4:30 p.m., with all members of the City Council present and no public speakers, regarding seven items: (1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding the Hayward Police Officers Association and other bargaining units; (2) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 3, adjacent to Tennyson Road, East 16th Street and Calhoun Street, APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07; (3) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 5, Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard, APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00; (4) conference with legal counsel pursuant to Government Code section 54956.9 regarding Ann Rosalia, et al. v. City of Hayward, et al. United States District Court Case No. 21-cv-00380-VC; (5) conference with legal counsel pursuant to Government Code section 54956.9 regarding Darlene Martin v. City of Hayward, et al. Superior Court of California, County of Alameda Case No. HG21105380; (6) conference with legal counsel pursuant to Government Code section 54956.9 regarding Yolanda York, et al. v. City of Hayward, Superior Court of California, County of Alameda Case No. HG20070507; and (7) conference with legal counsel pursuant to Government Code section 54956.9 regarding Cynthia Grine, et al. v. City of Hayward, Superior Court of California, County of Alameda Case No. RG2000404. City Attorney Lawson reported on the items as follows: there was no reportable action related to Item 1 and Item 4; regarding Item 2, the Council gave direction to staff, with Council Member Andrews recusing herself from participating, and took no reportable action; regarding Item 4 (Ann Rosalia v. City of Hayward) the Council gave direction to staff and took no reportable action; regarding Item 5 (Darlene Martin v. City of Hayward) the Council unanimously approved, with Council Member Zermeño moving and Council Member Lamnin seconding, settlement in the amount of \$120,000 with the City contributing \$90,000 and adjacent property owners contributing \$30,000; regarding Item 6 (Yolanda York v. City of Hayward) the Council was advised that staff settled the matter for \$50,000 and no Council action was required; and regarding Item 7 (Cynthia Grine v. City of Hayward) the Council unanimously approved, with Council Member Salinas moving and Council Member Márquez seconding, settlement in the amount of \$75,000. The closed session adjourned at 6:30 p.m.

PUBLIC COMMENTS

Ms. Wanda Herpe
Mr. Greg Popovich
Ms. Donna Thomas
Ms. Samiksha Lingan
Ms. Freda Barnes
Ms. Jade
Council Member Wahab
Council Member Márquez
Ms. Myldret Vasquez

CITY MANAGER'S COMMENTS

City Manager McAdoo

CITY COMMISSIONS AND KEEP HAYWARD CLEAN AND GREEN TASK FORCE

1. [City Commissions and Keep Hayward Clean and Green Task Force: Adopt a Resolution Confirming the Appointment and Reappointment of Members of the Community Services Commission, Keep Hayward Clean and Green Task Force, Library Commission, Planning Commission and Personnel Commission \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, 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

City Clerk Lens administered the oath to newly appointed and reappointed members.

CONSENT

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made to approve the Consent Agenda. 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

2. [Approve the City Council Minutes of the City Council Meeting on July 5, 2022](#)

Consent item approved with a minor change.

3. [Approve the City Council Minutes of the Special City Council Meeting on July 12, 2022](#)

Consent item approved.

4. [Approve the City Council Minutes of the Special City Council Meeting on August 9, 2022](#)

Consent item approved.

5. [Approve the City Council Minutes of the Special City Council Meeting on September 6, 2022](#)

Consent item approved.

6. [Adopt a Resolution Accepting Revisions to the City of Hayward Conflict of Interest Code](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Nelson Nygaard Consulting Associates to Provide Paratransit Consulting Services for the Hayward Operated Paratransit Program in an Amount Not-to-Exceed \\$100,000](#)

Consent item approved.

8. [Adopt Resolutions Authorizing the City Manager to 1\) Execute a Professional Services Agreement with Raftelis to Prepare the FY24 and FY25 Water, Wastewater, Recycled Water Rate Studies and Connection Fee Study in an Amount Not-to-Exceed \\$200,000 and Transfer \\$10,000 from the Water Fund to Recycled Water Fund, and 2\) Appropriate \\$200,000 from the Utilities Enterprise Funds](#)

Consent item approved.

9. [Adopt a Resolution Authorizing a Grant Deed for the "MAE Parcel" of Tract 8428, SoHay, to the Hayward Area Recreation and Park District](#)

Consent item approved.

WORK SESSION

10. [Firearms Regulations: Review and Discuss Regulations Related to Firearms \(Report from Assistant City Manager/Development Services Director Ott and Police Chief Chaplin\)](#)

Information only; no action taken.

ADJOURNMENT

Mayor Halliday adjourned the City Council meeting at 9:15 p.m.

NEXT MEETING, September 27, 2022, 7:00 PM