



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 27, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Márquez

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 September 27, 2022, at 6:00 p.m., with all members present, regarding conference with property negotiators pursuant to Government Code section 54956.8 regarding the Matt Jimenez Community Center, 28200 Ruus Road; APN: 465-0001-009-05. City Attorney Lawson announced that Council gave direction to its negotiating team but took no reportable action. The closed session adjourned at 6:48 p.m.

PUBLIC COMMENTS

There were none.

CONSENT

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made by Council Member Zermeno, seconded by Council Member Lamnin, 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

1. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Existing Professional Services Agreement with Federal Engineering to Expand the Scope of Work to Include Ongoing Implementation Support Related to Dispatcher Hiring and Recruitment to Support the Hayward Evaluation and Response Team Program and to Increase the Contract Amount by \\$74,500, Not-To-Exceed \\$187,222](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the East Bay Municipal Utility District \(EBMUD\) for the Implementation of the City/EBMUD Jointly Prepared East Bay Plain Subbasin Groundwater Sustainability Plan](#)

Consent item approved.

3. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2023](#)

Consent item approved.

4. [Adopt Resolutions Authorizing the Sole Source Purchase of a Hydro Vactor from Owen Equipment Sales in an Amount Not-to-Exceed \\$412,000 and Appropriating Additional Funds](#)

Consent item approved.

5. [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.

6. [Adopt a Resolution Accepting the Resignation of Ms. Lacei Ramirez-Amodei from the Community Services Commission, Effective Immediately](#)

Consent item approved.

7. [Adopt a Resolution Appointing Ms. Elena Lepe to the Community Services Commission to Fill the Unexpired Term of Ms. Lacei Ramirez-Amodei](#)

Consent item approved.

WORK SESSION

8. [Fireworks: Update on Implementation of Hayward's Enhanced Approach to Education and Enforcement of Its Fireworks Ban \(Report from Assistant City Manager Ott\)](#)

Information only; no action taken.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:52 p.m., in memory of Ms. Deanna Bogue and Ms. Betty Moose. Mayor Halliday asked City staff to work with their families and dedicate a tree in their honor.

NEXT MEETING, October 4, 2022 * Canceled *****

SPECIAL MEETING: October 11, 2022