



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 1, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

ROLL CALL

Present: 6 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Mayor Barbara Halliday, and Council Member Mark Salinas

Absent: 1 - Council Member Elisa Marquez

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the City Council convened in closed session at 4:15 p.m., to discuss three items: (1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding State owned parcels along the Route 238 bypass alignment; and (3) public employment pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation. City Attorney Lawson noted there was no reportable action related to items 1 and 2, and Mayor Halliday noted that there was no reportable action related to item 3.

PRESENTATIONS

Public Service Recognition Week – May 7, 2018

Annual Volunteer Recognition Ceremony

PUBLIC COMMENTS

Mr. Jim Drake
Mr. Edward Bogue
Ms. Alicia Lawrence
Mr. Charlie Peters

HAYWARD YOUTH COMMISSION PRESENTATION

1. [Hayward Youth Commission Annual Report \(Report from the Hayward Youth Commission\)](#)

Presentation only.

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve the Consent Item with an amendment to the first paragraph on page 7. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Mayor Halliday, and Council Member Salinas

Absent: 1 - Council Member Marquez

CONSENT

- [Minutes of the Special Joint City Council/Redevelopment Successor Agency Board/Housing Authority Board Meeting on April 17, 2018](#)

Consent Item approved.

LEGISLATIVE BUSINESS (Item Continued from April 24, 2018)

- [Recommended Garbage and Recycling Rates Adjustment for 2018-2019 \(Continued from April 24, 2018\) \(Report from Interim Public Works Director Ameri\)](#)

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

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Mayor Halliday, and Council Member Salinas

Absent: 1 - Council Member Marquez

WORK SESSION

- [Review of Capital Improvement Program for FY 2019 - FY 2028 \(Report from Interim Public Works Director Ameri\)](#)

Information only.

- [Proposed FY 2019 Operating Budget - Department Budget Presentations \(Continued from April 28, 2018\)](#)

Item removed from the agenda because the department budget presentations were completed on April 28, 2018.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:30 p.m., in memory of Ms. Ruth Jenkins, Ms. Betty Spees, and Ms. Eleanor Ann Thomsen.

NEXT SPECIAL MEETING, Tuesday, May 8, 2018, 7:00 PM