



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 21, 2017

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT CITY COUNCIL AND GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT MEETING

CALL TO ORDER Pledge of Allegiance: Council/GHAD Member Zermeño

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

1. [Minutes of the Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on December 13, 2016](#)

A motion was made by GHAD Member Mendall, seconded by GHAD Member Márquez, to approve the GHAD minutes. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

Hayward Geologic Hazard Abatement District Board Adjourned the Meeting and Reconvened into the City Council Meeting.

CITY COUNCIL MEETING

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session concerning two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation; and 2) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups. There was no reportable action.

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Jim Drake
Council Member Mendall

CONSENT

Consent Item No. 3 and 4 were pulled for separate action.

Approval of the Consent Calendar

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the City Council Meeting on March 7, 2017](#)

Consent Item approved.

2. [Appointment of a Director to the Boards of the Bay Area Water Supply and Conservation Agency and the San Francisco Bay Area Regional Water System Financing Authority](#)

Consent Item approved.

3. [Trash Capture Device Installation on Patrick Avenue: Award of Construction Contract](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

4. [Fire Stations 1-5 Improvements: Reject Bid Protest and Award of Construction Contract to Arntz Builders and Amendment to Professional Services Agreements with Kitchell and RossDrulisCusenbery](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

5. [Adoption of a Resolution Approving the Side Letter Agreements between the City of Hayward and the Service Employees International Union, Local 1021 \(SEIU\), Maintenance and Operations Unit and the SEIU Clerical and Related Unit](#)

Consent Item approved.

6. [Resignation of Ms. Angelica Moore from the Keep Hayward Clean and Green Task Force](#)

Consent Item approved.

7. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2017](#)

Consent Item approved.

8. [Approval of a Resolution Authorizing the City Manager to Negotiate and Execute a Purchase and Sale Agreement with William Lyon Homes, Inc for Properties Located in South Hayward near Dixon and Valle Vista Avenues](#)

Consent Item approved.

WORK SESSION

9. [Medical Cannabis and Adult Use of Marijuana Work Session: Where Do We Go From Here? \(Report from City Attorney Lawson and City Manager McAdoo\)](#)

Information Only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:24 p.m., in memory of Mr. Braxston Banks.

NEXT MEETING, April 4, 2017, 7:00 PM