



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 13, 2016

7:00 PM

Council Chambers

**CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD CITY
COUNCIL/HAYWARD HOUSING AUTHORITY/HAYWARD REDEVELOPMENT
SUCCESSOR AGENCY/HAYWARD PUBLIC FINANCING AUTHORITY/HAYWARD
AREA RECREATION AND PARK DISTRICT AND THE HAYWARD GEOLOGIC
HAZARD ABATEMENT DISTRICT BOARD**

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session concerning three items: 1) conference with property negotiators pursuant to Government Code 54956.8 regarding property at 1525 W. Winton Avenue, APN 432-0124-002-00; 2) conference with legal counsel pursuant to Government Code 54956.9 regarding Mid-Year Comprehensive Litigation Report; and 3) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated case. There was no reportable action.

PUBLIC COMMENTS

Mr. Francisco Abrantes
Mr. Scott Figgins
Mr. Kim Huggett
Mr. Jim Drake
Council Member Márquez

CONSENT

Consent Item No. 2 was removed to allow public comments.

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Márquez, 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 Special City Council Meeting on November 29, 2016](#)

Consent Item approved.

2. [Fire Stations 1-5 Improvements: Approval of Plans and Specifications and Call for Bids](#)

A motion was made by Council Member Zermeno, seconded by Council Member Peixoto, to approve per staff's 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

3. [Amendment to the Professional Services Agreements with Valbridge Property Advisors and with The Schmidt-Prescott Group, Inc. for the Appraisal of Excess Property in the Route 238 Bypass Corridor](#)

Consent Item approved.

4. [Adoption of an Ordinance Establishing a Building Code for the City of Hayward; Regulating the Construction, Alteration, Repair, and Maintenance of Structures; Providing for the Issuance of Permits and Collection of Fees; Repealing Ordinances No. 13-21, 13-22, 13-23, 15-08, 15-16, 16-01; Chapter 10, Article 23; Chapter 9, Article 2, and all Amendments Thereto](#)

Consent Item approved.

5. [Adoption of an Ordinance Establishing a Fire Prevention Code for the City of Hayward; Adopting the California Fire Code, 2016 Edition, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits and Collection of Fees; Providing for Penalties for Violation, and Repealing Ordinance No. 13-20, as Amended, and All Other Ordinances and Parts of Ordinances in Conflict Therewith](#)

Consent Item approved.

6. [Adoption of Fiscal Year 2017 Statement of Investment Policy and Delegation of Investment Authority](#)

Consent Item approved.

7. [Designation of a City Representative and an Alternate for the East Bay Community Energy Authority Board of Directors](#)

Consent Item approved.

8. [New Garin Reservoir and Pump Station Improvements: Approval of Plans and Specifications, and Call for Bids](#)

Consent Item approved.

WORK SESSION

9. [Joint Work Session with Hayward City Council and Hayward Area Recreation and Park District Board of Directors: South Hayward Family Center Project Update and Discussion \(Report from Director of Library and Community Services Reinhart\)](#)

Information Only.

10. [General Fund Ten-Year Plan Review \(Report from Acting Finance Director Claussen\)](#)

Information Only.

LEGISLATIVE BUSINESS

11. [Transmittal of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016; and Memorandum on Internal Control and Required Communications \(Report from Acting Finance Director Claussen\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, to approve the staff's 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

PUBLIC HEARING

12. [Adoption of a Resolution of Intention to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System \(PERS\) and Introduction of An Ordinance to Approve the Contract Amendment and Authorize Staff to Execute the Contract \(Report from Director of Human Resources Collins\)](#)

Al Mendall was called to speak
Elisa Marquez was called to speak
Francisco Zermeno was called to speak

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve the staff's 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

ADJOURNMENT

Mayor/Chair Halliday adjourned the Special City Council meeting at 10:16 p.m., and reconvened into the meeting of the Hayward Geologic Hazard Abatement District.

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT MEETING

1. [Minutes of the Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on October 25, 2016](#)

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

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

Abstain: 1 - Mayor Halliday

2. [Conduct a Public Hearing on the Proposed Assessment for La Vista Development, Accept the Canvass of Votes and if Allowed by the Votes, Confirm the Assessment, and Order the Levy and Collection of the Assessment \(Report from GHAD Manager Harrell and GHAD Attorney Curtin\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeno, to approve per staff's 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

ADJOURNMENT

Meeting of the Hayward Geologic Hazard Abatement District adjourned at 10:25 p.m.