



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, October 15, 2019**

**6:00 PM**

**Matt Jimenez Community  
Center - 28200 Ruus  
Road, Hayward, CA 94544**

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### SPECIAL CITY COUNCIL MEETING

**CALL TO ORDER Pledge of Allegiance: Council Member Zermeño**

#### ROLL CALL

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

#### PUBLIC COMMENTS

Council Member Lamnin  
Ms. Katherine Rubie  
Mr. Victor Arellano  
Mr. Tom Silva  
Bishop Macklin  
Ms. Diane Fagalde  
Mr. Charlie Peters  
Ms. Jennifer Ellis  
Mr. Caleb Sandford  
Rev. Aaron Macklin  
Ms. Christina McMillian  
Council Member Márquez

#### CONSENT

Consent Item 3 was removed from the Consent Calendar for separate vote.

#### 1. [Minutes of the City Council Meeting on September 24, 2019](#)

**A motion was made by Council Member Márquez, seconded by Council Member Lamnin, to approve the City Council minutes. The motion carried by the following vote:**

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

**2. [Minutes of the City Council Meeting on October 1, 2019](#)**

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, to approve the City Council minutes. The motion carried by the following vote:

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

**3. [Adopt Resolutions Authorizing the City Manager to Negotiate and Execute an Agreement with Tyler Technologies Inc and SoftResources LLC and Amend FY 2020 CIP Budget to Transfer and Appropriate Funds to Project Number 07267 in the Amount of \\$624,732 to Increase the Project Budget to \\$814,732](#)**

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

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

**Nay:** 1 - Council Member Wahab

**WORK SESSION****4. [Acceleration of Statewide Minimum Wage in the City of Hayward \(Report from City Manager McAdoo\)](#)**

Information only.

**5. [Feasibility Analysis for Residential Fees and Park Impact Fee Nexus Study \(Report from Development Services Director Simpson\)](#)**

Information only.

**LEGISLATIVE BUSINESS****6. [Introduction of an Ordinance Adding Article 29 to Chapter 10 of the Hayward Municipal Code Related to Vacant Properties and Adoption of a Resolution Amending the Master Fee Schedule to Include Fees Related to the Vacant Property Ordinance \(Report from Development Services Director Simpson\)](#)**

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve staff's recommendation with an amendment to the second and third sentences of Chapter 10, Article 29, Section 10-29.010(a) of the Hayward Municipal Code to read as follows, "They attract criminal and unsafe activities. As such, they are vulnerable to fire, theft and other illegal activities." The motion carried by the following vote:

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

**COUNCIL REFERRALS**

- 7. [Education as a City Priority to Encourage Transparency, Collaboration, & Success for Students & Families & Become an Education City. Consider an Item for Discussion on a Future City Council Agenda Regarding a Joint and Full Board Meeting between the Hayward School Board and City Council on a Regular Basis. \(Referral from Council Member Wahab and Council Member Salinas\)](#)

**A motion was made by Council Member Salinas, seconded by Council Member Wahab, to approve the referral. The motion carried by the following vote:**

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**Nay:** 2 - Council Member Mendall, and Council Member Lamnin

**ADJOURNMENT**

Mayor Halliday adjourned the special meeting at 10:20 p.m.

**NEXT SPECIAL MEETING, October 29, 2019, 7:00 PM**