



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 20, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

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 that the Council convened in closed session concerning two items: 1) a conference with property negotiators pursuant to Government Code 54956.8 regarding State-owned parcels along Route 238 Bypass Alignment; 2) public employment pursuant to Government Code 54957 regarding the City Manager's performance evaluation. It was noted that there was no reportable action taken.

PUBLIC COMMENTS

Ms. Stella Santos
Mr. Jim Drake
Ms. Wynn Grcich
Mr. Luis Reynoso
Mr. Joe Ramos
Mr. Kim Huggett
Ms. Ysenia Sepulveda
Mr. Steven Dunvar
Mr. Mark Branco
Ms. Betty DeForest
Council Member Mendall
Council Member Peixoto
Council Member Zermeño
Council Member Salinas
Mayor Halliday
City Clerk Lens

CONSENT

A motion was made by Council Member Márquez, seconded by Council Member Mendall, 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. [I-880/92 Reliever Route: Phase 1 Project - Design Agreement and Construction Agreement Amendments](#)

Consent Item approved.

2. [Adoption of Ordinance Re-enacting Article 18 of Chapter 8 of the Hayward Municipal Code Regarding the Utility Users Tax; and Amending Section 8-18.260 Thereof for the Purpose of Extending the Utility Users Tax from June 30, 2019 to June 30, 2039, Per the Approval of Measure by the Voters on June 7, 2016](#)

Consent Item approved.

WORK SESSION

3. [Neighborhood Traffic Calming Program Update \(Report from Public Works Director Fakhrai\)](#)

Information Only

LEGISLATIVE BUSINESS

4. [Options for Litter Reduction Strategies \(Report from Utilities and Environmental Services Director Ameri and Maintenance Services Director Rullman\)](#)

Information Only.

5. [Approval of Resolutions in Support of Various State and Local Ballot Initiatives for the November 2016 General Election \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Peixoto, seconded by Council Member Márquez, to support Measure C1. 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

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to support Measure F1. 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

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to support Measure RR. The motion carried by the following vote:

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

Nay: 1 - Council Member Lamnin

Abstain: 1 - Council Member Mendall

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, to support Proposition 51. 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

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to support Proposition 67. 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

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, directing staff to bring information to the Council related to the City's position on Proposition 55 and Proposition 65, 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 Halliday adjourned the meeting at 10:16 p.m., in memory of Ms. Pauline Dragoo.

NEXT MEETING, September 27, 2016, 7:00 PM