



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 24, 2016

7:00 PM

Council Chambers

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

CITY COUNCIL MEETING

Present: 6 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday
Absent: 1 - Council Member Greg Jones

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced that the Council convened in closed session concerning a conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; and noted there was no reportable action.

PUBLIC COMMENTS

Mr. Bruce Roberts
Mr. Jim Drake
Mr. Hayes Morehouse
Ms. Wynn Grcich

CONSENT

Consent Item No. 1 was removed for separate action.

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the Consent Agenda. 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 Mayor Halliday
Absent: 1 - Council Member Jones

1. [Adoption of a Resolution Authorizing the City Manager to Enter Into and Execute an Agreement With Acclamation Insurance Management Services \(“AIMS”\) for Third Party Administrator \(“TPA”\) of the City of Hayward’s Workers’ Compensation Claims Services](#)

A motion was made by Council Member Peixoto, seconded by Council Member Mendall, to approve staff’s recommendation. The motion passed by the following vote:

Aye: 4 - Council Member Mendall, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Nay: 2 - Council Member Zermeno, and Council Member Marquez

Absent: 1 - Council Member Jones

2. [Approval to Initiate Formation of Benefit Zone No. 14 to the Consolidated Landscaping and Lighting District 96-1 for the La Vista Property, Setting of the Date for the Public Hearing and Ordering the mailing of Ballots and Associated Waiver](#)

Consent Item approved.

3. [Approval to Initiate Proceedings to Annex the Spindrifft at Eden Shores Property to Benefit Zone No. 12 of the Consolidated Landscaping and Lighting District 96-1, Setting of the Date for the Associated Public Hearing, and Ordering the Mailing of Ballots and Associated Waiver](#)

Consent Item approved.

4. [FY 2016 - Pavement Preventative Maintenance & Resurfacing Project: Award of Contract](#)

Consent Item approved.

5. [FY 2016 Sidewalk Tripping Hazards Removal Project- Adoption of Resolution Authorizing the City Manager to Execute a Purchase Order Contract with BPR, Inc.](#)

Consent Item approved.

6. [Authorization for the City Manager to Execute the Alameda CTC Master Programs Funding Agreement for Measure B, Measure BB, and Vehicle Registration Fee Direct Local Distribution Funds](#)

Consent Item approved.

WORK SESSION

Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.

7. [FY 2017 Proposed Operating Budget - Departmental Budget Presentations \(Report from City Manager\) \(Continued from Saturday, May 21, 2016\)](#)

Information Only. There was consensus to continue discussion about the budget for Mayor and City Council to June 14, 2016.

8. [Federal and State Legislative Priorities Program \(Report from Assistant City Manager McAdoo\)](#)

Information Only.

9. [Capital Improvement Program FY 2017 - FY 2026 \(Report from Director of Public Works Fakhrai\)](#)

Information Only.

PUBLIC HEARING

10. [Recommended approval of proposed project at 81 Fagundes Court for twenty-eight detached single-family homes and fourteen attached townhomes on a 3.2-acre site; KB Home Bay Area \(Applicant\)/ Steven Amaral \(Owner\) \(Report from Director of Development Services Rizk\)](#)

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

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

Absent: 1 - Council Member Jones

11. [Adoption of an Ordinance to Approve An Amendment to the City of Hayward Contract with the California Public Employees Retirement System \(PERS\) Contract for Miscellaneous Members in HAME, Local 21 and Unrepresented Employees \(Report from Director of Human Resources Collins\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, 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, Council Member Marquez, and Mayor Halliday

Absent: 1 - Council Member Jones

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:15 p.m. noting that the next meeting will be on June 14, 2016. Mayor Halliday urged everyone to cast their vote on June 7, 2016.