



# 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, June 6, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### CALL TO ORDER Pledge of Allegiance: Council Member Mendall

#### 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

Mayor Halliday announced the City Council convened in closed session regarding two items: 1) a conference with labor negotiators pursuant to Government Code 54957.6, regarding all groups; and 2) public employment pursuant to Government Code 54957, regarding performance evaluation for City Manager, City Attorney, and City Clerk. There was no reportable action.

#### PUBLIC COMMENTS

Mr. Jim Drake  
Mr. Luis Reynoso  
Mr. Charlie Peters  
Ms. Wynn Grcich  
Ms. Lyanne Mendez  
Mr. S.J. Samiul (aka Citizen Sam)

#### LEGISLATIVE BUSINESS

1. [Adoption of a Resolution Declaring the City of Hayward a Sanctuary City and Review of Proposed Administrative Rule 1.10 \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Marquez, seconded by Council Member Zermeno, to approve the staff recommendation with amendments: (1) amend the fifth clause of page 5 of the resolution by inserting the word "in" before "jail"; (2) amend the resolution per the recommendations offered by the Hayward Collective that were approved by staff: a) line 1 of page 2, change "shall not actively" to "shall not," b) remove line 5 of page 3, c) first clause on page 1, change the term "Americans" with "people," d) include the following language in the resolution where appropriate, "The City will mobilize local resources and utilize respective bodies to host and sponsor immigrant rights workshops, legal counseling for paths to citizenship and immigrant workers rights"; and (3) ask current Community Task Force members if they want to continue serving on a subcommittee to monitor the Sanctuary City declaration and give new members (four) the opportunity to serve on the subcommittee.

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

**The City Council took a recess at 10:20 p.m., and reconvened the meeting at 10:26 p.m.**

**Consent Item No. 9 was removed for separate vote.**

## CONSENT

**A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve the Consent Calendar. The motion passed 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

2. [Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on May 9, 2017](#)

**Consent Item approved.**

3. [Minutes of the City Council Meeting on May 16, 2017](#)

**Consent Item approved.**

4. [Minutes of the Special City Council Meeting on May 20, 2017](#)

**Consent Item approved.**

5. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2018; and set June 27, 2017, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16](#)

**Consent Item approved.**

6. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2018 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set July 27, 2017, as the Public Hearing Date for Such Actions.](#)

**Consent Item approved.**

7. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2018 for Maintenance District No.2 – Eden Shores Storm Water Facilities and Water Buffer, and Set June 27, 2017, as the Public Hearing Date for such Actions](#)

**Consent Item approved.**

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

**Consent Item approved.**

9. [Adoption of Ordinance Authorizing Execution of an Amendment to the Blue Rock Country Club Project Development Agreement by Extending its Term an Additional Five Years to February 23, 2023](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, to approve the staff 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

Recused: 1 - Council Member Salinas

10. [Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change Application No. 201604872 to Construct a New Light Industrial/Flex Office Space Building at 2580-2582 Industrial Boulevard](#)

Consent Item approved.

11. [Adoption of Ordinance Amending Chapter 11, Article 2, 11-2.00 and 11-2.47 of the Hayward Municipal Code Establishing Prohibitions on Wasteful Water Practices](#)

Consent Item approved.

12. [Resignation of Mr. Alan Parso-York from the Planning Commission Effective Immediately](#)

Consent Item approved.

## WORK SESSION

13. [Proposed FY 2018 Operating Budget - Work Session 2 \(Report from Director of Finance Claussen\)](#)

Information only for airport hanger fees.

The City Council continued discussion related to the proposed Library staffing, Passport Program, and proposed changes to the Financial Policies in the Supplemental section of the Operating Budget to the Council meeting on June 13, 2017.

14. [Capital Improvement Program FY 2018 - FY 2027 \(Report from Director of Public Works Fakhrai\)](#)

Item continued to the Council meeting on June 13, 2017.

## ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:12 p.m.

**NEXT SPECIAL MEETING, June 13, 2017, 7:00 PM**