



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 24, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

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

CLOSED SESSION ANNOUNCEMENT

September 10, 2019

September 24, 2019

The City Council convened in closed session at 5:30 p.m., regarding three items: 1) conference with legal counsel pursuant to Government Code 54956.9(d)(1) regarding Velinda Vasut v. City of Hayward, Workers' Compensation Appeals Board Case No. ADJ8844787; 2) conference with legal counsel pursuant to Government Code 54956.9(d)(1) regarding City of Hayward v. California State University Trustees, Alameda County Superior Court, No. RG 18895213; and 3) conference with real property negotiators pursuant to Government Code 54956.8 regarding Hayward Area Historical Society and Stonewood Properties, Inc., 22398-22380 Foothill Boulevard, Hayward, APN: 415-0240-001-02; 1154-1166 Russell Way, Hayward, APNs 415-0240-002-00, 415-0240-003-02. City Attorney Lawson reported the City Council unanimously approved, with Council Member Salinas moving and Council Member Zermeno seconding, settlement of the case Velinda Vasut v. City of Hayward in the amount of \$110,000. Regarding Item 2 and Item 3, there was no reportable action.

PRESENTATION

Certificate of Recognition: Koshland Scholarship Recipients

PUBLIC COMMENTS

Mr. Aric Yeveerino
Ms. Diana Rodriguez
Mr. Kim Huggett
Ms. Shani Shay

CONSENT

Consent Items 2, 3 and 7 were removed from the Consent Calendar for discussion and separate vote.

Approval of the Consent Calendar

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 Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

1. [Minutes of the Special City Council Meeting on September 10, 2019](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement Extension for Investment Portfolio Management Services with PFM Asset Management LLC](#)

A motion was made by Council Member Mendall, seconded by Council Member Lamnin, 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

3. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Chabot-Las Positas Community College District for PEG Broadcasting Services](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeno, to approve staff's recommendation. 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

4. [Adopt a Resolution Appointing the Representative and Alternate Representative to the ERMA Board of Directors and to the ERMAC Board of Directors; and Approving Amendments to the ERMAC Joint Powers Agreement](#)

Consent item approved.

5. [Adopt a Resolution Accepting the Resignation of Ms. Sarah Low from the Keep Hayward Clean and Green Task Force, Effective September 22, 2019](#)

Consent item approved.

6. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2020](#)

Consent item approved.

7. [Authorization to Negotiate and Execute an Agreement with Knightscope for Security Robot Subscription Service](#)

A motion was made by Council Member Mendall, 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

Council Member Wahab left the Council Chambers.

LEGISLATIVE BUSINESS

8. [Adopt a Resolution Supporting Two League of California Cities Policy Resolutions Being Considered at the 2019 League of California Cities Annual Business Meeting \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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

Absent: 1 - Council Member Wahab

COUNCIL REFERRALS

Council Member Wahab returned to the Council Chambers.

9. [Consider an Item for Discussion on a Future City Council Agenda Regarding Modifying Regulations on Tobacco Retailers to Reduce Teen Smoking and Vaping \(Report from Council Member Mendall, Council Member Márquez and Council Member Zermeño\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve Council's referral. 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:50 p.m.

NEXT MEETING, October 1, 2019, 7:00 PM