



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 17, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

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 the Council convened in closed session concerning two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding Goodfellow Top Grade Construction, LLC v. City of Hayward Alameda County Superior Court, No. RG15770542; and 2) conference with legal counsel pursuant to Government Code 54956.9 regarding KQED, Inc. v. The City of Hayward, Alameda County Superior Court, Case No. HG16840690. There was no reportable action taken.

Mayor Halliday announced that Legislative Business Item No. 10 would be heard before the Work Session item.

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Jim Drake
Ms. Rosaura Mendoza
Ms. Loretta Lee

BOARDS AND COMMISSIONS

1. [Appoint Four Members to the Personnel Commission \(Report from City Clerk Lens\)](#)

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

ACTION ITEMS

Approval of the Consent Calendar

Consent Item No. 2 was removed for separate vote.

A motion was made by Council Member Mendall, seconded by Council Member Marquez, to approve the Consent Agenda. 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

CONSENT2. [Minutes of the Special City Council Meeting/City Council Retreat on November 5, 2016](#)

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

Aye: Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Mayor Halliday, and Council Member Salinas

No: Council Member Marquez

3. [Minutes of the City Council Meeting on December 6, 2016](#)

Consent Item approved.

4. [Minutes of the Special Joint City Council/Hayward Housing Authority/Hayward Redevelopment Successor Agency/Hayward Public Financing Authority/Hayward Area Recreation and Park District Meeting on December 13, 2016](#)

Consent Item approved.

5. [Authorization for the City Manager to Negotiate and Execute a Memorandum of Understanding with the Alameda County Health Care Services Agency for Medi-cal Administrative Activities Provided by the Youth and Family Services Bureau of the Hayward Police Department](#)

Consent Item approved.

6. [FY16 Sidewalk Rehabilitation and Wheelchair Ramps Repair Project: Approval of Plans and Specifications and Call for Bids](#)

Consent Item approved.

WORK SESSION7. [Revisions to the Council Member Handbook \(Report from City Clerk Lens and City Manager McAdoo\)](#)

Information Only.

PUBLIC HEARING

8. [Public Hearing to Consider the Formation of Benefit Zone No. 15 of the City of Hayward Landscaping and Lighting Assessment District No. 96-1 for the Cadence Development in the South Hayward BART Area, and to Order the Levy of Assessments for Fiscal Year 2018 \(Report from Development Services Director Rizk\)](#)

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: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

9. [Adoption of an Ordinance to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System \(PERS\) for PEPRSA Safety Employees \(Report from Human Resources Director Collins\)](#)

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

LEGISLATIVE BUSINESS

10. [Resolution to Appoint a Community Task Force to Update the Hayward Anti-Discrimination Action Plan \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, per staff recommendation with an amendment to the composition of the Community Task Force by adding a representative from the Hayward Youth Commission. 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 City Council meeting at 9:51 p.m., in memory of Mr. Frank Delfino.

NEXT MEETING, January 24, 2017, 7:00 PM