



# 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, January 28, 2020**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Wahab**

#### **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**

The City Council convened in closed session at 6:00 p.m., regarding four items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding AGG, et al. v. City of Hayward, et al., U.S. District Court, ND CA, No. #4: 4:19-civ-00697-DMR; 2) conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation; 3) conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation; and 4) conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation.

Mayor Halliday announced that, pursuant to Government Code Section 54954.2 (b) (2), the Council unanimously approved, with Council Member Márquez moving and Council Member Zermeno seconding, to add a fifth item to the agenda to discuss one anticipated litigation case, but the item was not discussed. City Attorney Lawson noted there was no reportable action related to Items 1, 2, and 3; and the City Council would reconvene in Closed Session after the regular meeting to continue discussing Item 4 and the new item added.

#### **PUBLIC COMMENTS**

Mr. Kim Huggett

*Consent Items 2, 3 and 5 were removed for separate vote and further discussion.*

#### **CONSENT**

##### Approval of the Consent Calendar

**A motion was made by Council Member Mendall, seconded by Council Member Márquez, 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. [Approve City Council Minutes of the Special City Council Meeting on January 14, 2020](#)

Consent item approved.

2. [Adopt a Resolution Approving the City of Hayward Three-Year Strategic Roadmap \(Fiscal Year 2021 - Fiscal Year 2023\)](#)

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

3. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with RSC Engineering, Inc., for the Design of the Willimet Way & I-880 Sanitary Sewer Main Installation Project, in an Amount Not-to-Exceed \\$154,300](#)

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:** 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 Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019; and the Memorandum on Internal Control and Required Communications](#)

Consent item approved.

5. [Adopt a Resolution Awarding a Contract to Vellutini Corporation dba Royal Electric Company for the Hayward High-Speed Fiber Optic Network Installation Project \(Phase 1\), Project No. 07275, in an Amount Not-to-Exceed \\$2,407,944](#)

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

6. [Adopt a Resolution Appointing Ms. Isabel Pimentel to the Community Services Commission to Fulfill the Unexpired Term of Mr. Ernesto Sarmiento Jr.](#)

Consent item approved.

**PUBLIC HEARING**

7. [Financing of New Affordable Units at Terraces at Mission Apartments: Terraces at Mission Apartments: Public Tax and Equity Fiscal Responsibility Act Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance by California Public Finance Authority of Tax-Exempt Bonds to Finance the Acquisition, Construction and Development of Terraces at Mission Apartments for 110 Units of Senior Affordable Housing by Preservation Partners Located at 28870 Mission Boulevard \(Item Continued Until Further Notice\)](#)

Item continued until further notice.

**LEGISLATIVE BUSINESS**

8. [Garbage and Recycling Annual Rate Increase: Adopt a Resolution Approving the Garbage and Recycling Rates for 2020-2021, Effective March 1, 2020 \(Report from Public Works Director Ameri\)](#)

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

**COUNCIL REFERRALS**

None received.

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 7:51 p.m., in memory of former California Congressman Fortney "Pete" Stark. Mayor Halliday announced the City Council would reconvene into Closed Session in Conference Room 2A.

**NEXT MEETING, February 4, 2020, 7:00 PM**