



# 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, March 20, 2018**

**7:00 PM**

**Council Chambers**

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### 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 City Council held a special closed session on March 13, 2018, regarding two items: 1) conference with labor negotiators pursuant to Government Code Section 54957.6 regarding all groups; 2) conference with property negotiators pursuant to Government Code Section 54956.8 regarding State owned parcels along the Route 238 bypass alignment; and noted there was no reportable action.

City Attorney Lawson added the City Council convened in closed session today at 4:30 p.m., regarding three items: 1) public employment pursuant to Government Code Section 54957 regarding the annual performance evaluation of the City Clerk; 2) conference with property negotiators pursuant to Government Code Section 54956.8 regarding State owned parcels along the Route 238 bypass alignment; 3) conference with labor negotiators pursuant to Government Code Section 54957.6 regarding all groups; and noted there was no reportable action regarding Item No. 2. Mr. Lawson noted that the Council needed to reconvene in closed session after the regular meeting to continue discussion related to Item No. 3. Mayor Halliday noted there was no reportable action on Item No. 1.

#### **PRESENTATION**

American Red Cross Month

**PUBLIC COMMENTS**

Mr. Ricardo Robles  
Mr. Naicker Sajneet  
Mr. Charlie Peters  
Mr. Jim Drake  
Ms. Deborah Curtis  
Mr. Firooz Farhomand  
Council Member Márquez

**CONSENT**

Consent Item No. 3 was removed from the calendar for separate vote.

## Approval of the Consent Calendar

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

1. [Minutes of the City Council Meeting on February 27, 2018](#)

**Consent Item approved.**

2. [Minutes of the City Council Meeting on March 6, 2018](#)

**Consent Item approved.**

3. [Adoption of Ordinance Adding Article 21 to Chapter 8 of the Hayward Municipal Code Relating to a Commercial Cannabis Tax](#)

**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:** 5 - Council Member Zermeno, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

**Nay:** 2 - Council Member Mendall, and Council Member Salinas

4. [New Sidewalks FY17 - Walpert Street \(Fletcher Lane to Second Street\), Project No. 05258 & 05259: Approval of Plans and Specifications, and Call for Bids and Appropriation of Additional Funds](#)

**Consent Item approved.**

5. [Recycled Water Storage and Distribution System Project, Project No. 07507: Approval of Addendum Nos. 1 through 3 and Award of Pump Station and Storage Tank Construction Contract; Approval of Addendums Nos. 1 through 4 and Award of Distribution Pipelines System Construction Contract; Adoption of Resolutions to apply for Increased Funding through the State Revolving Fund Loan Program; and Appropriation of Additional Funds](#)

Consent Item approved.

## PUBLIC HEARING

6. [FY 2018 Master Fee Schedule/Fine and Bail Schedule \(Continued to March 27, 2018\)](#)

## LEGISLATIVE BUSINESS

7. [Adoption of a Resolution Authorizing the City Manager to Issue a Notice of Funding Availability for New Construction of Affordable Housing \(Report from Assistant City Manager Hurtado\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, to approve staff's recommendation with amendments: 1) ensure that "veterans" is a preferred category; 2) include services, parks and recreation opportunities in the proximity factor; 3) broaden the threshold criteria by changing it to scoring criteria to further encourage innovation; and 4) prioritize Hayward residents to the extent legally permissible). 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 meeting at 8:55 p.m., in memory of former Council Member Joseph Hilson.

The City Council reconvened in closed session to continue discussion related to Item No. 3 on the agenda, and a report will be provided at the March 27, 2018 Council meeting.

**NEXT MEETING, March 27, 2018, 7:00 PM**