



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 23, 2016

7:00 PM

Council Chambers

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 Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced that the Council convened in closed session concerning two items: 1) Public employment pursuant to Government Code 54957 regarding the City Clerk; and 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M. Mayor Halliday and City Attorney Lawson noted there were no reportable items.

PRESENTATION

California Water Environment Association
San Francisco Bay Section: 2015 (Wastewater) Collection System of the Year
Award

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Dominador Matillano
Ms. Ada Marge
Mr. Kim Huggett
Mr. Jim Drake
Mr. Charlie Peters
Mr. Jason Christodoulou
Mr. Alfredo Rodriguez
Mr. Edward Bogue
Mr. O Bray Van Buren
Council Member Márquez
Mayor Halliday
Council Member Zermeño

CONSENT

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 Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

1. [Authorization to Extend Professional Services Contract with Maze & Associates for Annual Audit Services](#)

Consent Item approved.

2. [Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for the Preparation of the Hayward Fiber-Optic Network Master Plan.](#)

A motion was made by Council Member Peixoto, seconded by Council Member Mendall, to adopt staff recommendation. The motion carried by the following vote:

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

3. [Approval of Microsoft Enterprise License Agreement \(ELA\) for Microsoft Enterprise Software Licenses including Office 365](#)

Consent Item approved.

4. [Water Pollution Control Facility Improvements - Phase II: Authorization for the City Manager to Execute Professional Services Agreement to prepare an Environmental Assessment](#)

Consent Item approved.

WORK SESSION

5. [Downtown Parking Study - Draft Report \(Report from Director of Public Works Fakhrai\)](#)

Information Only.

6. [Review of Polling and Update on Potential Ballot Measure \(Report from Assistant City Manager McAdoo\) - Report will be available on Monday, February 22, 2016](#)

Information Only.

LEGISLATIVE BUSINESS

7. [Review of Potential Elements of Citywide Community Workforce Agreement \(Report from Assistant City Manager McAdoo\)](#)

City Council provided direction to staff to pursue a Community Workforce Agreement.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:51 p.m.