



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 17, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY BOARD/HOUSING AUTHORITY BOARD MEETING

CALL TO ORDER Pledge of Allegiance: Council/RSAB/HAB Member Mendall

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 that the City Council convened in closed session at 3:30 p.m., to discuss four items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding City of Hayward v. California State University Trustees, et al., Alameda County Superior Court No. RG18895213; 2) conference with property negotiators pursuant to Government Code 54956.8 regarding State owned parcels along the Route 238 bypass alignment; 3) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and 4) annual performance evaluation of the City Manager pursuant to Government Code 54957. City Attorney Lawson noted there was no reportable action related to Items 1 to 3, and Mayor Halliday indicated that there was no reportable action related to Item 4.

PRESENTATION

Earth Day Poster and Writing Contest Awards

PUBLIC COMMENTS

Mr. Didacus Ramos
Ms. Wynn Grcich
Ms. Alicia Lawrence
Ms. Veronica Solorio
Mr. Charlie Peters
Ms. Leslie Montes-Guillen
Ms. Rosaura Mendoza
Mr. Nick Harvey

Consent Item 8 was removed from the Consent Calendar for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, 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 March 27, 2018](#)

Consent item approved.

2. [Minutes of the City Council Meeting on April 3, 2018](#)

Consent item approved.

3. [Resignation of Ms. Luci Rogers from the Library Commission](#)

Consent item approved.

4. [Adoption of Resolution Approving the Amendment and Extension of Memoranda of Understanding between the City of Hayward and the Hayward Firefighters, Local 1909 and Hayward Fire Officers Association and Authorizing Staff to Execute the Agreements](#)

Consent item approved.

5. [Request for Sewer Service for a Property at 27489 Fairview Avenue in Unincorporated Alameda County, requiring Adoption of a Resolution Authorizing the City Manager to File an Application with the Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement and to Execute Utility Service and Public Street Improvement Agreements; Application No. USA 18-01; Reina Murray \(Owner\)](#)

Consent item approved.

6. [Approval to Increase and Appropriate Funds for FY 2018 Capital Improvement Program \(CIP\) Budget for the Information Technology Capital Fund in the amount of \\$106,960 to Maintain the City's East Bay Regional Communications Systems Authority Infrastructure \(EBRCSA\)](#)

Consent item approved.

7. [Authorization to Enter into an Exclusive Negotiating Rights Agreement with The True Life Companies, for a Proposed Development of Former Route 238 Parcel Group 2 off of Tennyson Road and Mission Boulevard](#)

Consent item approved.

8. [Approval of Route 238 Tenant Transfer Assistance Program and Appropriation of Program Funding](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to table the item for one month to allow for more communication with community members. The motion carried by the following vote:

Aye: 5 - Council Member Zermeno, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

Nay: 2 - Council Member Mendall, and Council Member Peixoto

PUBLIC HEARING

9. [Approval of FY 2019 Community Agency Funding Recommendations \(Report from Assistant City Manager Hurtado\)](#)

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

LEGISLATIVE BUSINESS

10. [Presentation of Proposed FY 2019 Operating Budget and Update on Five-Year Plan \(Report from Finance Director Claussen\)](#)

Presentation only.

11. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for FY 2018 \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Peixoto, 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:42 p.m.

NEXT MEETING, April 24, 2018, 7:00 PM