



# CITY OF HAYWARD

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

## Action Minutes City Council

---

**Tuesday, May 2, 2017**

**7:00 PM**

**Council Chambers**

---

### CITY COUNCIL MEETING

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

#### **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 convened in closed session regarding three items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; 2) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated case; and 3) conference with legal counsel pursuant to Government Code 54956.9 regarding Russell City Energy Company v. City of Hayward, California Court of Appeal Case No. A144749. City Attorney Lawson noted there was no reportable action.

#### **PRESENTATIONS**

Proclamation in Recognition of Carl Baker-Madsen for His Dedication and Service to the Downtown Hayward Business Community

Public Service Recognition Week - May 8, 2017

#### **PUBLIC COMMENTS**

Mr. Jim Drake  
Ms. Wynn Grcich  
Mr. Cesar Velazquez  
Mr. Nestor Diaz  
Ms. Rhea Grover  
Ms. Berenize Romero

**CONSENT**

**Consent Items No. 3 and 4 were pulled for public comment.**

## 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 Special City Council Meeting on April 11, 2017](#)

Consent Item approved.

2. [Minutes of the City Council Meeting on April 18, 2017](#)

Consent Item approved.

3. [FY 2017 & FY 2018 Pavement Rehabilitation Project - Approval of Plans and Specifications & Call for Bids](#)

**A motion was made by Council Member Mendall, 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

4. [FY 2017 & FY 2018 Pavement Preventive Maintenance & Resurfacing Project - Approval of Plans and Specifications & Call for Bids](#)

**A motion was made by Council Member Mendall, 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

5. [Adoption of an Ordinance Amending Chapter 5, Article 10 of the Hayward Municipal Code Regarding Construction and Demolition Debris Waste Reduction and Recycling Requirements](#)

Consent Item approved.

6. [Adoption of Green Infrastructure Framework](#)

Consent Item approved.

**WORK SESSION**

7. [Review of 21st Century Library and Community Learning Center Staffing Considerations \(Report from Library and Community Services Director Reinhart\) \(Report will be available on Monday, May 1, 2017\)](#)

Information Only.

**PUBLIC HEARING**

8. [Approval of Fiscal Year 2017-18 Community Agency Funding Recommendations \(Report from Library and Community Services Director Reinhart\)](#)

**A motion was made by Council Member Zermeño, 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

9. [FY 2018 Master Fee Schedule/Fine and Bail Schedule \(Report from Director of Finance Claussen\)](#)

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

**Nay:** 1 - Council Member Salinas

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 10:35 p.m.

**NEXT SPECIAL MEETING, May 9, 2017, 7:00 PM**