



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 27, 2018

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

Mayor Halliday announced the City Council convened in closed session pursuant to Government Code 54957 regarding the performance evaluation of the City Attorney; and noted there was no reportable action.

PUBLIC COMMENTS

Mr. Charlie Peters
Ms. Alicia Lawrence

CONSENT

Consent Items 1 and 5 were removed from the Consent Calendar for separate vote.

Council Member Salinas disclosed he need to recuse himself from discussing and voting on Item No. 1 because of his employment at California State University East Bay and Hayward Promise Neighborhood.

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Zermeno, to approve the Consent Agenda. 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. [Authorization to Reimburse California State University, East Bay up to \\$115,000 in Support of the Hayward Promise Neighborhood Initiative During the 2017 Transition Year](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve the staff 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

Recused: 1 - Council Member Salinas

2. [Resolution Authorizing the City Manager to Execute a Lease Agreement with Briggs Resources, Inc., for the Lease of Airport Property](#)

Consent Item approved.

3. [Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Black & Veatch Corporation for Engineering Services Related to Water Pollution Control Facility \(WPCF\) Facilities Plan](#)

Consent Item approved.

4. [Resolution Authorizing the City Manager to Execute a Lease Agreement with Velo Two, LLC., for the Lease of Airport Property](#)

Consent Item approved.

5. [Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Management Partners for Route 238 Property Development and Disposition Project Management Services](#)

A motion was made by Council Member Mendall, seconded by Council Member Lamnin, to approve the staff 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

6. [Resignation of Dwight Turner from the Keep Hayward Clean and Green Task Force](#)

Consent Item approved.

WORK SESSION

7. [Presentation of the Hayward Police Department 2017 Year-end Report \(Report from Chief of Police Koller\)](#)

Informaiton Only.

8. [Downtown Parking Management Plan \(Report from Interim Public Works Director Ameri\)](#)

Information Only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:12 p.m., in memory of Retired Fire Captain Steven Holt and Dublin Vice Mayor Don Biddle.

NEXT REGULAR MEETING, March 6, 2018, 7:00 PM