



# CITY OF HAYWARD

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

## Action Minutes City Council

---

**Tuesday, April 24, 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**

City Attorney Lawson announced that the City Council convened in closed session at 5:00 p.m., to discuss three items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation; 2) conference with property negotiators pursuant to Government Code 54956.8 regarding City owned properties and easements located at 22300 Foothill Boulevard, APNs 415-0250-112-00, 415-0250-111-02, and 415-0250-113-00; and 3) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups. City Attorney Lawson noted there was no reportable action related to the items.

#### **PRESENTATIONS**

22nd Annual Affordable Housing Week Proclamation

Fair Housing Month Proclamation

#### **PUBLIC COMMENTS**

Ms. Lacei Amodei  
Ms. Maria Osaguera

#### **CONSENT**

**Consent Item 3 was removed from the Consent Calendar for discussion.**

**Approval of the Consent Calendar**

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, 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. [Fire Stations 1-5 Improvements: Amendment to Professional Services Agreement with Kitchell](#)

Consent Item approved.

2. [Authorize the City Manager to Execute Agreements with Local Partners for Operating Specialized Services in the New Library Including: Community Art Gallery, Book Store Gift Shop, and Pocket Café](#)

Consent Item approved.

3. [Approval of a Resolution Endorsing Regional Measure 3 - Funding for a San Francisco Bay Area Region Transportation Plan](#)

A motion was made by Council Member Peixoto, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

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

**Nay:** 1 - Council Member Lamnin

**Abstain:** 1 - Council Member Mendall

**WORK SESSION**

4. [I-880/Whipple Road/Industrial Parkway Interchanges Project \(Report from Interim Public Works Director Ameri\)](#)

Information only.

**LEGISLATIVE BUSINESS**

5. [Downtown Parking Study: Adoption of the Downtown Parking Management Plan and Professional Services Agreement with CDM Smith, Inc. \(Report from Interim Public Works Director Ameri\)](#)

A motion was made by Council Member Mendall, seconded by Mayor Halliday, to approve staff's recommendation. The motion carried by the following vote:

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

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

6. [Recommended Garbage and Recycling Rates Adjustment for 2018-2019 \(Report from Interim Public Works Director Ameri\)](#)

Item continued to May 1, 2018.

**ADJOURNMENT**

**NEXT SPECIAL MEETING, Saturday, April 28, 2018**