



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 13, 2017

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

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 Council unanimously voted to add the City Attorney and City Clerk performance evaluations to the closed session pursuant to California Government Code Section 54954.2(b)(2). Mayor Halliday noted the City Council convened in closed session regarding two items: 1) public employment pursuant to Government Code 54957 regarding performance evaluation for City Manager, City Attorney, and City Clerk; and 2) conference with labor negotiators pursuant to Government Code 54957.6, regarding all groups. There was no reportable action.

PRESENTATION

Proclamation: Elder Abuse Awareness Month

PUBLIC COMMENTS

Council Member Lamnin
Mr. Ralph Farias Jr.
Mr. Bud Eckert
Mr. Jim Drake
Mr. George UBL
Mr. Javier Delgadillo
Mr. S.J. Samiul (aka Citizen Sam)
Mr. Jerry Turney
Ms. Kate Turney

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, 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. [Minutes of the City Council Meeting on May 23, 2017](#)

Council Item approved.

2. [Transportation Development Act Article 3 Funds FY 2018: Wheelchair Ramps - Authorization to File Application](#)

Council Item approved.

3. [Execution of Cooperation Agreement for FYs 18-20 Between the City of Hayward and the County of Alameda to Participate in the Alameda County HOME Consortium](#)

Council Item approved.

PUBLIC HEARING

4. [Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Authorizing the Issuance of Bonds by the California Statewide Communities Development Authority for the Maple and Main Apartments \(Report from Library and Community Services Director Reinhart\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, 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

WORK SESSION

5. [Review of Draft Strategic Initiatives Two-Year Action Plans: Complete Streets, Complete Communities, and Tennyson Corridor \(Report from City Manager McAdoo\)](#)

Information only.

6. [Proposed FY 2018 Operating Budget - Work Session 3 \(Report from Finance Director Claussen\)](#)

Information only.

7. [Capital Improvement Program FY 2018 - FY 2027 \(Report from Director of Public Works Fakhrai\) \(Continued from June 6, 2017\)](#)

Information only.

LEGISLATIVE BUSINESS**8. [Introduction of Ordinance Updating Various Sections of the Hayward Municipal Code \(Report from City Attorney Lawson and City Clerk Lens\)](#)**

A motion was made by Council Member Mendall, seconded by Council Member Lamnin, to approve staff's recommendation with two amendments to Exhibit A: on page 7 regarding compensation for members of the City Council, and on page 16 regarding abatement notice. 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 11:35 p.m., in memory of Ms. Pearl Arhontes.

NEXT MEETING, June 20, 2017, 7:00 PM