



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 16, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

Present: 6 - Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

Absent: 1 - Council Member Francisco Zermeno

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 6:00 p.m., regarding two items: 1) conference with real property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue, APN: 455-0180-001-00; and 2) conference with legal counsel pursuant to Government Code 54956.9(d)(2) regarding one anticipated case. City Attorney Lawson reported there was no reportable action.

PRESENTATION

Resolution Memorializing Former Mayor Roberta Grace Cooper
Presented by Assembly Member Bill Quirk
Library Card Redesign Contest Winners

Mayor Halliday indicated that City staff had requested to move Public Hearing Item 13 to July 23, 2019.

PUBLIC COMMENTS

Mr. Jim Drake
Ms. Debra Collins
Mr. Kim Huggett
Mr. Charlie Peters
Ms. Wynn Grcich

CONSENT

Consent Item 4 and Consent Item 7 were removed for separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

Absent: 1 - Council Member Zermeno

1. [Minutes of the City Council Meeting on July 2, 2019](#)

Consent item approved.

2. [Minutes of the Special City Council Meeting on April 30, 2019](#)

Consent item approved.

3. [Adopt a Resolution Approving the Green Infrastructure Plan](#)

Consent item approved.

4. [Adopt a Resolution Approving an Amendment to the Fiscal Year 2020 Operating Budget for the Development Services Department for Contracted Security Services at the Property Located at Maple Avenue and Main Street](#)

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

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

Nay: 1 - Council Member Wahab

Absent: 1 - Council Member Zermeno

5. [Approve a Resolution Authorizing the City Manager to Negotiate and Execute Two Annual MOUs with the Hayward Unified School District for School Resource Officers and School-Based Counseling Services and Accept and Appropriate Related Funds](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Execute a Utility Service Agreement for Water Service for Twenty-five Single-family Residential Lots Along Five Canyons Parkway within Unincorporated Alameda County and File an Application with Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement](#)

Consent item approved.

7. [Adopt a Resolution to Appropriate \\$108,881 and Authorize the City Manager to Execute Professional Services Agreement with CivicMakers to Provide Strategic Planning Services and Create a Three to Five-Year Strategic Plan](#)

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

Nay: 1 - Council Member Wahab

Absent: 1 - Council Member Zermenio

8. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$100,000 Annually for the Next Five Years from the Fairview Fire Protection District for Special Projects](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Contract Amendment with 3Di Systems for Wildfire Fuel Management Inspection Software](#)

Consent item approved.

10. [Adopt a Resolution to Reject all Bids for the Installation of Trash Capture Infrastructure on Arf Avenue](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with HydroScience Engineers, Inc., to Increase the Contract Amount to a not-to-exceed Amount of \\$1,028,000 to Provide Additional Recycled Water Support Services](#)

Consent item approved.

12. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Recycled Water Customer Onsite Conversions](#)

Consent item approved.

13. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with St. Francis, Inc., for On-Call Streetlight and Traffic Signal Maintenance Services](#)

Consent item approved.

14. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Sewer Line Replacement Project](#)

Consent item approved.

PUBLIC HEARING

15. [21st Century Library and Community Learning Center and Heritage Plaza: Public Contract Code § 4107 Hearing Regarding Removal and Substitution of the Electrical Subcontractor, Collins Electrical Company, Inc \(Report from Public Works Director Ameri and City Attorney Lawson\) \(Continued from July 16, 2019\)](#)

Item continued to July 23, 2019 at 3:00 p.m.

LEGISLATIVE BUSINESS

16. [Adopt a Resolution Accepting Revisions and Additions to the Council Member Handbook \(Report from Assistant City Manager Hurtado, City Attorney Lawson, and City Clerk Lens\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve per staff's recommendation with three amendments to the Council Member Handbook: (1) Addressing the Council Section: ensure consistency when using "Mayor" and "Presiding Officer" on page 36; (2) Addressing the Council Section: add language to indicate that public speakers will be called in the order received by the City Clerk; and (3) Special Meetings/Calling/Notice Section: add "digital communications" to the form of notice for special meetings. The motion carried by the following vote:

Aye: 6 - Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

Absent: 1 - Council Member Zermeno

COUNCIL REFERRALS

None submitted.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:23 p.m.

NEXT SPECIAL MEETING, July 23, 2019