



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 5, 2017

7:00 PM

Council Chambers

SPECIAL JOINT HAYWARD CITY COUNCIL/HOUSING AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/HA/RSA/PFA Member Márquez

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

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson noted the City Council convened in closed session regarding conference with legal counsel pursuant to Government Code 54956.9 regarding City of Hayward, et al. v. Board of Trustees, California State University, et al., Alameda County Superior Court No. RG09481095, consolidated with No. RG09480852; and noted there was no reportable action.

PUBLIC COMMENTS

None.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Zermeno, 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 November 14, 2017](#)

Consent Item approved.

2. [Authorization for the City Manager to Accept and Appropriate \\$90,662.50 in Funding from the California Board of State and Community Corrections for the Hayward Police Department](#)

Consent Item approved.

3. [Adoption of Fiscal Year 2018 Statement of Investment Policy and Delegation of Investment Authority](#)

Consent Item approved.

4. [Authorization for the City Manager to Execute a Professional Services Agreement for Bicycle and Pedestrian Master Plan Update 2017](#)

Consent Item approved.

5. [Resolution Authorizing the City Manager to Negotiate and Execute Purchase Agreements for Furnishings in the New Library Facility](#)

Consent Item approved.

6. [Authorization to Execute a Banking Services Agreement with JP Morgan Chase Bank, N.A. for Banking Transactions and Cash Management Services](#)

Consent Item approved.

7. [Authorization to Enter into an Exclusive Negotiating Rights Agreement with Healthcare Development Partners, for a Proposed Development at 22300 Foothill Boulevard](#)

Consent Item approved.

LEGISLATIVE BUSINESS

8. [Adoption of Commercial Cannabis Permit Selection Process and Amendment to FY2018 Master Fee Schedule for Associated Selection Process Costs \(Report from City Manager McAdoo\)](#)

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

9. [Resolution Adopting the Policy/Goal Statements for Contract Negotiations as the Guiding Principles Document for the 2018 and 2019 Negotiations Between the City of Hayward and HAME, Local 1021 Maintenance and Clerical Units, Local 21, Local 1909, and HPOA \(Report from Director of Human Resources Collins\)](#)

A motion was made by Council Member Zermeno, 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

10. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2018 \(Report from Director of Human Resources Collins\)](#)

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

ADJOURNMENT

Mayor/Chair Halliday adjourned the special meeting at 8:49 p.m.

NEXT SPECIAL MEETING, December 12, 2017, 7:00 PM