



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 25, 2016

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE JOINT HAYWARD CITY COUNCIL/ HAYWARD REDEVELOPMENT SUCCESSOR AGENCY AND THE HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

ROLL CALL

Present: 6 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Council Member Mark Salinas

Absent: 1 - Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session with legal counsel pursuant to Government Code 54956.9 concerning Russell City Energy Company v. City of Hayward California Court of Appeal Case No. A144749, and noted that Council took no reportable action.

PUBLIC COMMENTS

CONSENT

Consent Item No. 2 was removed for discussion and public comment.

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 Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Council Member Salinas

Absent: 1 - Mayor Halliday

1. [Minutes of the Special City Council Meeting on October 13, 2016](#)

Consent Item approved.

2. [Approval of the City's Participation in the Alameda County Waste Management Authority's Reusable Bag Ordinance Expansion](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approved the 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 Council Member Salinas

Absent: 1 - Mayor Halliday

3. [Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with the Hayward Area Recreation and Park District and the Hayward Unified School District for Various Programs in an amount not to exceed \\$221,594](#)

Consent Item approved.

4. [Resolution Accepting the Resignation of Mr. Sid Hamadeh from the Downtown Hayward Business Improvement Area Advisory Board](#)

Consent Item approved.

5. [Amendment to Professional Services Agreement with RossDrulisCusenbery for Police Administration Building Needs Assessment Study](#)

Consent Item approved.

WORK SESSION

6. [Report Regarding Updates to the Patient Protection and Affordable Care Act and Impacts to the City of Hayward \(Report from Human Resources Director Collins\)](#)

Information Only.

PUBLIC HEARING

7. [Adoption of City of Hayward User Fee Study \(Report will be available no later than Monday, October 24, 2016\) \(Report from Acting Director of Finance Claussen\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to approved 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 Council Member Salinas

Absent: 1 - Mayor Halliday

LEGISLATIVE BUSINESS

8. [Request for the Council to Interview, Select, and Appoint Four \(4\) Members to the Personnel Commission and Provide Feedback on the Proposed Revisions to the Scope of the Personnel Commission \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to direct staff to conduct a recruitment for the Personnel Commission. 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 Council Member Salinas

Absent: 1 - Mayor Halliday

9. [Approval of the Preliminary and Final Official Statements for the Redevelopment Successor Agency of the City of Hayward 2016 Tax Allocation Refunding Bonds \(Refunding the Outstanding 2004 and 2006 Tax Allocation Bonds\), a Bond Purchase Agreement with the Underwriters and Confirming the Issuance of the Bonds \(Report from Acting Finance Director Claussen\)](#)

A motion was made by HRSA Member Mendall, seconded by HRSA Member Zermeño, to approve the 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 Council Member Salinas

Absent: 1 - Mayor Halliday

ADJOURNMENT

Mayor Pro Tempore Lamnin adjourned the meeting of the Joint City Council/Hayward Redevelopment Successor Agency at 8:25 p.m., and reconvened into the meeting of the Hayward Geologic Hazard Abatement District.

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT MEETING**1. [Minutes of the Special Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on September 13, 2016 \(Consent GHAD Item No. 5\)](#)**

A motion was made by GHAD Member Márquez, seconded by GHAD Member Zermeño. 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 Council Member Salinas

Absent: 1 - Mayor Halliday

2. [Consideration of Resolution to Approve Hayward GHAD Plan of Control for the La Vista Development \(No. 16-03\) and Declare the GHAD's Intent to Order an Assessment for the La Vista Development and Set a Public Hearing for December 13, 2016 to Consider the Proposed Assessment and any Protests thereto \(No. 16-04\) \(Report from GHAD Manager Harrell and GHAD Attorney Curtin\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to adopted GHAD Resolution 16-03. 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 Council Member Salinas

Absent: 1 - Mayor Halliday

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to adopted GHAD Resolution 16-04. 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 Council Member Salinas

Absent: 1 - Mayor Halliday

ADJOURNMENT

Acting Chair Lamnin adjourned the meeting at 8:41 p.m.