



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 13, 2015

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

Present: 5 - Council Member Francisco Zermeno, Council Member Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, and Mayor Barbara Halliday

Absent: 2 - Council Member Al Mendall, and Council Member Elisa Marquez

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session regarding three items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; 2) conference with legal counsel pursuant to Government Code 54956.9 regarding a) C.E.W. (Shah), et al. v. City of Hayward, et al., Federal District Court CV-13-4516, and b) Simmons, et al. v. City of Hayward, et al., CA Superior Court HG14742558; and 3) conference with property negotiators pursuant to Government Code 54956 regarding 22300 Foothill Blvd., 22292 Foothill Blvd. and 22321 City Center Drive, APNs.: 415-0250-111-02, 415-0250-113-00, 415-0250-112-00. There was no reportable action on Item No. 1 or No. 3. Related to Item No. 2 a) Council Member Zermeno moved and Council Member Lamnin seconded with Council Members Mendall and Márquez absent to approve and settle the case; related to Item 2 b), Council Member Lamnin moved and Council Member Zermeno seconded with Council Members Mendall and Márquez absent to settle the case.

PRESENTATION

Certificate of Commendation Presented to The Life West Gladiators

PUBLIC COMMENTS

Mr. Jim Drake
Mr. Charlie Peters
Ms. Anna May

CONSENT

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

Aye: 5 - Council Member Zermeno, Council Member Jones, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Absent: 2 - Council Member Mendall, and Council Member Marquez

1. Approval of Minutes of the City Council Meeting on September 15, 2015

This Consent Item was approved.

2. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency Meeting on September 22, 2015

This Consent Item was approved.

3. Adoption of a Resolution Approving a Side Letter Agreement between the City of Hayward and the Hayward Fire Officers Association 1909 ("HFOA") to revise Current Contributions to the Voluntary Employee Beneficiary Association (VEBA) Plan

This Consent Item was approved.

4. Adoption of Ordinance Amending Hayward Municipal Code Chapter 10, Article 1, Zoning Ordinance, Related to Recycling Facilities for Redemption or Donation of Reusable Materials to Include Regulations for Unattended Collection Boxes

This Consent Item was approved.

5. Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.3510 et seq., Zoning Ordinance Uses and Activities Defined, Related to Unattended Collection Boxes

This Consent Item was approved.

6. Adoption of Ordinance Amending Hayward Municipal Code Section 5-7.20 et seq., Public Nuisances, to Reference New Zoning Regulations Related to Unattended Collection Boxes

This Consent Item was approved.

7. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement with Godbe Research for the 2016 Community Input and Feedback Survey

This Consent Item was approved.

8. Firehouse Clinic Memorandum of Understanding

This Consent Item was approved.

9. Recycled Water Project: Adoption of Reimbursement Resolution and Pledged Revenues and Funds Resolution for the State Revolving Fund Loan Application

This Consent Item was approved.

PUBLIC HEARING

10. Approval of Temporary Appointment of Administrative Secretary (Report from Director of Human Resources Collins and Chief of Police Urban)

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

Aye: 5 - Council Member Zermeno, Council Member Jones, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Absent: 2 - Council Member Mendall, and Council Member Marquez

11. State Model Water Efficient Landscape Ordinance Revisions: Introduction of an Ordinance repealing Article 12 of Chapter 10 of the Hayward Municipal Code (HMC), known as the Bay-Friendly Water Efficient Landscape Ordinance, adding a new Article 12 to Chapter 10 relating to landscape requirements for new and rehabilitated development projects, and amending Section 11-2.46 of the HMC relating to the Hayward Municipal Water System (Report from Director of Utilities & Environmental Services Ameri and Director of Development Services Rizk)

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

Aye: 5 - Council Member Zermeno, Council Member Jones, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Absent: 2 - Council Member Mendall, and Council Member Marquez

12. Approval of Temporary Appointment of Solid Waste Manager (Report from Director of Human Resources Collins and Director of Utilities & Environmental Services Ameri)

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

Aye: 5 - Council Member Zermeno, Council Member Jones, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Absent: 2 - Council Member Mendall, and Council Member Marquez

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:00 p.m.