



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, September 26, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Lamnin**

#### **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**

City Attorney Lawson announced the City Council convened in closed session regarding two items: 1) conference with labor negotiators pursuant to Government Code 54957.6; and 2) conference with legal counsel pursuant to Government Code 54956.9 regarding Russell City Energy Company v. City of Hayward, California Court of Appeal, No. A144749; and noted there was no reportable action.

#### **PUBLIC COMMENTS**

Ms. Diane Fagalde  
Ms. Joann Cola  
Ms. Linda Bennett  
Mr. Monzella Curtis  
Ms. Jackie Zaneri  
Mr. Ramon Rios Pareda  
Ms. Marcela Ruiz  
Mr. Samuel Avalos  
Mr. Jim Drake  
Mr. Ruben Medrano

Consent Item No. 8 was removed for discussion and separate vote.

#### **CONSENT**

#### **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:** 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with CSG Consultants, Inc., for Development Review Services in the Planning Division](#)

Consent Item approved.

2. [Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with Stevenson, Porto & Pierce, Inc., for Planner Services](#)

Consent Item approved.

3. [Amendment of Professional Services Agreement with TJKM, Inc. for Neighborhood Traffic Calming Program \(NTCP\)](#)

Consent Item approved.

4. [Request for an Appropriation of \\$75,000 from General Fund Reserves and Adoption of a Resolution Authorizing the City Manager to Execute a Professional Service Agreement with Moves the Needle for Lean Innovation Trainings](#)

Consent Item approved.

5. [Adoption of Ordinance Amending Chapter 2, Article 3, Section 2-3.50 of the Hayward Municipal Code to Provide for Increased Membership to the Library Commission](#)

Consent Item approved.

6. [Approval of Changes to the Adopted FY 2018 - FY 2027 Capital Improvement Program \(CIP\) Budget Related to the Road Repair and Accountability Act \(RRAA - SB 1 Funding\)](#)

Consent Item approved.

7. [Appointment of Ms. Zaineb Sharafali and Mr. Luis Prada to the Library Commission](#)

Consent Item approved.

8. [Adoption of Resolution Calling for and Supporting Executive and/or Legislative Action by the Trump Administration and Congress to Restore, Renew, Extend and Expand Upon the Federal Deferred Action for Childhood Arrivals \(DACA\) Program and Those Protections Afforded Under DACA to Immigrants Who Came to the United States as Children](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to approved staff's recommendation with the addition of the word "action" to the eighth paragraph of the resolution to read as follows, "... that the City of Hayward calls for and supports executive and/or legislative action by the President of the United States...". 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**

9. [Hayward Community Taskforce Recommended Update to the 1992 Anti-Discrimination Action Plan \(Report from City Manager McAdoo\)](#)

Information Only

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 10:21 p.m.

**NEXT MEETING, October 3, 2017- 7:00 PM**