



**MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, April 26, 2016, 7:00 p.m.**

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The City Council meeting was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Zermeño.

**ROLL CALL**

Present: COUNCIL MEMBERS Zermeño, Mendall, Jones, Peixoto, Lamnin, Márquez  
MAYOR Halliday  
Absent: None

**COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

There were none.

**CLOSED SESSION ANNOUNCEMENT**

The City Council did not convene in closed session; therefore, there were no announcements.

Mayor Halliday announced the City was seeking applicants for the Hayward Youth Commission and provided information.

**PRESENTATION**

Mayor Halliday recognized the outstanding poetry of nearly 200 Hayward students who submitted entries for the Third Annual Student Poetry Scholarship Awards sponsored by the Friends of the Hayward Public Library. Board Member for the Friends of the Hayward Public Library, Peter Bufete, announced the 2<sup>nd</sup> to 12<sup>th</sup> grade winners, who wrote poems about "What a New Library Means To Me" and Mayor Halliday presented them with certificates.

**PUBLIC COMMENTS**

Mr. Kim Huggett, President of the Hayward Chamber of Commerce, announced the Downtown Hayward Bike Festival on May 14, 2016; the "What Restaurants Need to Know in 2016" event on May 10, 2016; and noted that Annabelle Candy had accepted the Guinness World Records title for the "Largest Taffy" on April 15, 2016.

Ms. Wynn Grcich, Hayward resident and Hayward Council candidate, urged everyone to vote yes on the June 2016 Ballot Measure C and no on Measure D.

Mr. Eric Mills, Action For Animals Coordinator, advocated to protect the welfare of rodeo livestock and provided a document for the record.

Mr. Jim Drake, Hayward resident, spoke about an incident involving a burglary and shift schedules for patrol officers.

Citizen Sam, Hayward resident, spoke about unions spending funds for political campaigns; and also requested that a bus stop on Soto Road be relocated across the street.

Mr. Charlie Peters, with Clean Air Performance Professionals, provided documents related to car emission label information for smog check.

## **CONSENT**

1. Approval of Minutes of the City Council Meeting on April 5, 2016 **MIN 16-031**  
It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried unanimously, to approve the minutes of the City Council Meeting on April 5, 2016.

2. Runway 10R-28L Rehabilitation Project at Hayward Executive Airport: Approval of Plans and Specifications and Call for Bids **CONS 16-172**

Staff report submitted by Airport Manager McNeeley, dated April 26, 2016, was filed.

It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried unanimously, to adopt the following:

Resolution 16-058, "Resolution Approving Plans and Specifications for the Runway 10R-28L Rehabilitation Project at Hayward Executive Airport, Project No. 06824 and Call for Bids"

3. Approval of Budget Appropriation for Hazardous Materials Program Settlement Funds **CONS 16-182**

Staff report submitted by Management Analyst II Strojny, dated April 26, 2016, was filed.

It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried unanimously, to adopt the following:

Resolution 16-059, "Resolution Approving a Budget Appropriation for Hazardous Materials Program Settlement Funds"



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**PUBLIC HEARING**

4. Adoption of a Resolution of Intention to Introduce an Ordinance Approving an Amendment to the Contract between the City of Hayward and the California Public Employees Retirement System (PERS) for Miscellaneous Members in HAME, Local 21, and the Unpresented Employee Group **PH 16-030**

Staff report submitted by Human Resources Analyst II Adams, dated April 26, 2016, was filed.

Human Resources Director Collins provided a synopsis of the report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:07 p.m.

It was moved by Council Member Zermeno, seconded by Council Member Márquez, and carried unanimously, to adopt the following:

Resolution 16-060, "Adoption Authorizing Intention to Approve an Amendment to Contract Between the Board of Administration, California Public Employees Retirement System and the City of Hayward"

Introduction of Ordinance 16-\_, "An Ordinance Authorizing the Amendment of the Contract Between the City of Hayward and the Board of Administration of the California Public Employees' Retirement System"

**LEGISLATIVE BUSINESS**

5. Police Administration Building Needs Assessment Progress and Amendment to Agreement with RossDrulisCusenberry for Additional Needs Assessment Work **LB 16-019**

Staff report submitted by Assistant City Engineer Owusu, dated April 26, 2016, was filed.

City Manager David announced the report and introduced Senior Civil Engineer Briggs who provided a synopsis of the report.

Discussion ensued among Council Members and City staff regarding possible locations for the new Police Administration building such as in South Hayward, BART property on A Street; former Kaiser Hospital at Hesperian and Tennyson, and Downtown. It was suggested that the new site be accessible to transit and a landmark for Hayward and that the catalyst sites identified in the Economic Development Strategic Plan be reviewed when selecting a site. There was general agreement to approve the increase in funds to cover additional study costs.

Mayor Halliday opened the public hearing at 8:43 p.m.

Mr. Chris Haynes, Hayward resident, received confirmation that the Mervyn's site was no longer an option for the new Police Administration building.

Citizen Sam favored constructing a new Police Administration building near City Hall and keeping the current building.

Mayor Halliday closed the public hearing at 8:45 p.m.

Council Member Zermeno offered a motion per staff recommendation and Council Member Márquez seconded the item.

Council Member Lamnin supported the motion and urged staff to find a way for the project cost to not be \$100,000,000 and to look into public and private partnerships.

It was moved by Council Member Zermeno, seconded by Council Member Márquez, and carried unanimously, to authorize the City Manager to amend the agreement with RossDrulisCusenbery for an increase of \$75,000 to cover additional study costs.

#### **CITY MANAGER COMMENTS**

There were none.

#### **COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Mayor Halliday reported that Council Member Márquez, Hayward Police Captain Matthews and she participated as judges at the "Made in Hayward Oratorical Festival" event sponsored by Made in Hayward at Chabot College on April 22, 2016.

#### **ADJOURNMENT**

Mayor Halliday adjourned the meeting at 8:58 p.m., in memory of Mr. Dave McKeown.

Mr. Dave McKeown was a longtime resident of Hayward; was a soccer coach for the Hayward Youth Soccer League; was a past member and chair of the former Hayward Human Services Commission; served as a program director of the Family Emergency Shelter Coalition Program Director; served as an executive director at the Eden Youth and Family Center; was a past



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volunteer tutor of the Hayward Literacy Plus Program; co-founded the Tools for Schools Backpack Donation Program; helped form the Hayward Community Action Network; and served as a board member at St. Joachim Church. Mayor Halliday asked staff to work with the McKeown's family to find a suitable place to plant a tree in memory of Dave McKeown.

**APPROVED:**

A handwritten signature in blue ink, reading "Barbara Halliday", written over a horizontal line.

Barbara Halliday  
Mayor, City of Hayward

**ATTEST:**

A handwritten signature in blue ink, reading "Miriam Lens", written over a horizontal line.

Miriam Lens  
City Clerk, City of Hayward

