



**MINUTES OF THE SPECIAL JOINT HAYWARD CITY COUNCIL/HOUSING
AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING
AUTHORITY MEETING**
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, December 4, 2018, 7:00 p.m.

The Meeting of the Special Joint Hayward City Council/Housing Authority/Redevelopment Successor Agency/Public Financing Authority was called to order by Mayor/Chair Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council/HHA/HRSA/HPFA Member Lamnin.

ROLL CALL

Present: COUNCIL/HHA/HRSA/HPFA MEMBERS Zermeño, Márquez, Mendall,
Peixoto,
Lamnín, Salinas
MAYOR/CHAIR Halliday
Absent: None

PUBLIC COMMENTS

Mr. Jim Drake, Hayward resident, spoke about the eucalyptus trees that were removed from Jackson Street; and congratulated the re-elected members of the Council.

Mr. Monzella Curtis, Hayward resident, thanked the City Council for the moratorium on the decontrol of rental units and continued conversations; and congratulated the re-elected members of the Council.

Ms. Claire Cardinaux, Chabot College student, urged the City Council to consider increasing the funding for the Hayward Animal Shelter or advocating for more animal adoption.

Mr. Emilio Rojas, Hayward resident, noted the pavement section in front of his residence was painted red which reduced parking space and caused him parking citations. Mayor Halliday referred him to City staff.

Ms. Wynn Grcich, Hayward resident, spoke about atrazine herbicides and liquified remains in the water supply. Council Member Mendall clarified there was no recycled water in the water supply and the City was implementing recycling water for watering lawns.

CONSENT

1. Approval of Professional Auditing Services Contract with Maze & Associates in the Amount of \$110,000 **CONS 18-775**

Staff report submitted by Finance Director Claussen, dated December 4, 2018, was filed.

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

Resolution 18-244, "Resolution Authorizing the City Manager to Execute a Professional Services Agreement Between the City of Hayward and Maze and Associates for Audit and Financial Services for the City of Hayward"

2. Adoption of FY 2019 Statement of Investment Policy and Delegation of Authority **CONS 18-783**

Staff report submitted by Finance Director Claussen, dated December 4, 2018, was filed.

It was moved by Council/HHA/HRSA/HPFA Member Mendall, seconded by Council/HHA/HRSA/HPFA Member Márquez, and carried unanimously, to approve the following:

Resolution 18-245, "Resolution Reaffirming the Statement of Investment Policy and Renewing the Delegation of Authority to make Investments to the Director of Finance"

Hayward Housing Authority Resolution 18-05, "Resolution Reaffirming the Statement of Investment Policy and Renewing the Delegation of Authority to make Investments to the Director of Finance"

Hayward Redevelopment Successor Agency Resolution 18-03, "Resolution of the City Council of the City of Hayward, acting as the Governing Board for the Redevelopment Successor Agency of the City of Hayward Reaffirming the Statement of Investment Policy and Renewing the Delegation of Authority to make Investments to the Director of Finance"

Hayward Public Financing Authority Resolution 18-01, "Resolution Affirming the Statement of Investment Policy and Renewing the Delegation of Authority to make Investments to the Director of Finance"

3. Approval of Plans and Specifications, and Call for Bids for the FY 2019 Pavement Rehabilitation and Preventive Maintenance Project **CONS 18-810**

Staff report submitted by Public Works Interim Director Ameri, dated December 4, 2018, was filed.



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

Resolution 18-246, "Resolution Approving Plans and Specifications for the FY 2019 Pavement Rehabilitation and Preventative Maintenance Project, Project Nos. 05216, 05219, 05220, 05280, and 05231 and Call for Bids"

LEGISLATIVE BUSINESS

City Manager McAdoo recused herself from participating on Legislative Business Item 4 because the item included an adjustment to her salary, and she left the Council Chambers.

4. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2019 (Report from Human Resources Director Collins) **LB 18-058**

Staff report submitted by Human Resources Director Collins, dated December 4, 2018, was filed.

Human Resources Director Collins provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:27 p.m.

It was moved by Council Member Mendall, seconded by Council Member Zermeño, and carried unanimously, to approve the following:

Resolution 18-247, "Resolution Approving the Amended Fiscal Year 2019 Salary Plan Designating Positions of Employment in the City Government of the City of Hayward and Salary Range; and Superseding Resolution No. 18-220 and all Amendments Thereto"

CITY MANAGER'S COMMENTS

City Manager McAdoo announced City Hall would be closed from December 24, 2018 through Friday, January 4, 2019, and would reopen Monday, January 7, 2019.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Márquez reminded the public about the City's contract with Alameda County Waste Management, which entitles residents to two free bulky pick-ups per calendar year

and encouraged everyone to take advantage of the service. Council Member Márquez congratulated SantaCon coordinators for organizing the 7th Annual SantaCon event on December 1, 2018, which helped pay for over 300 adoptions at the Hayward Animal Shelter.

Council Member Mendall asked the Council to task the City Manager with bringing to Council by January 15, 2019, a proposal for Council's consideration to issue a second round of cannabis RFPs, excluding retail and focusing on R&D and manufacturing cannabis businesses with the goal of issuing the RFP by the end of January 2019. There were at least four Council Members in support of the request.

Council Member Zermeño noted the Keep Hayward Clean and Green Task Force would take a break in December and encouraged the public to report litter related complaints via Access Hayward to ensure the city remains clean during the holidays.

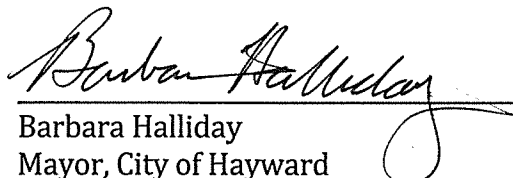
Mayor Halliday thanked City staff for decorating City Hall and organizing the 2018 Downtown's Hayward Light Up the Season event on December 1, 2018. Mayor Halliday also shared she participated in the Ballet Petit's 40th Annual Nutcracker on December 2, 2018, at Chabot College.

Mayor Halliday announced the Council would hold a special meeting on December 11, 2018, for the swearing-in of re-elected and elected members of the City Council.

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 7:35 p.m., in memory of George H.W. Bush, 41st President of the United States.

APPROVED



Barbara Halliday
Mayor, City of Hayward
Chair, Hayward Housing Authority
Chair, Hayward Redevelopment Successor Agency
Chair, Hayward Public Financing Authority



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ATTEST:

Miriam Lens
City Clerk, City of Hayward
Secretary, Hayward Housing Authority
Secretary, Hayward Redevelopment Successor Agency
Secretary, Hayward Public Financing Authority