



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 3, 2015

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeno

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced that the Council convened in closed session and there was no action taken.

PUBLIC COMMENTS

Ms. Wynn Grich
Mr. Jim Drake
Mr. Jose Lara Cruz
Mr. Kevin Cato
Ms. Anna May
Ms. JoAnn Depoyster
Mr. Kim Huggett
Mr. Charlie Peters

CONSENT

Approval of the Consent Calendar

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

1. Approval of FY 2015-16 Measure B/BB Annual Paratransit Program Plan

This consent item was approved.

2. City Procurement Policy Update

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

3. Resolutions Authorizing the City Manager to Enter Into an Agreement with Alliant Insurance Services, Inc. to Provide Group Insurance Broker and Advisory Services, Include the City of Hayward with the CSAC Excess Insurance Authority Municipality Pools for Delta Dental, VSP, and Cigna Life/Disability Insurance, and Move the City of Hayward's Transit and Flexible Spending Account Benefits, COBRA and Retiree Dental Administration to Priselac & Associates, Inc.

This consent item was approved.

4. Sidewalk Rehabilitation and Wheelchair Ramps FY 2016 - Districts 1 & 8: Award of Construction Contract

This consent item was approved.

5. Ygrene Property Assessed Clean Energy (PACE) - Authorization to operate under SB 555

This consent item was approved.

6. Municipal Parking Lot Nos. 3 and 4 Improvement Project: Award of Construction Contract and Appropriation of Funds

This consent item was approved.

7. Pavement Rehabilitation Gas Tax FY15: Amend Construction Contract

This consent item was approved.

8. Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201500856 Relating to the Construction of Twenty-four Detached Single-Family Homes at 23645 and 23653 Eden Avenue

This consent item was approved.

9. Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201400543 Relating to a Residential Development at 24178 and 24180 Saklan Road

This consent item was approved.

LEGISLATIVE BUSINESS**10. Regulations Requiring Greater Disclosure of Contributors to City Measures and Recalls, and Clarification of Loans Candidates Make to Their Own Campaigns (Report from City Attorney)**

A motion was made by Council Member Mendall, seconded by Council Members Zermeno and Peixoto, to approved per staff recommendation with the following amendments: (1) Include in the proposed Ordinance the recommendation presented in the staff memorandum regarding campaign expenditure limits and registration of Committees; (2) Review the language in Section 2-13.11 d) 1) and clarify the language about the ability to use inventory of already printed material; (3) Post Fair Political Practice Commission (FPPC) Forms for Independent Political Action Committees and City Council candidate on the City Clerk's website during the election cycle from January to June. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:52 p.m.