



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 22, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

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 and City Attorney Lawson announced that the Council convened in closed session concerning three items: 1) Performance evaluation for City Clerk pursuant to Government Code 54957; 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; and 3) Conference with legal counsel pursuant to Government Code 54956.9 regarding pending litigation regarding McKinney v. City of Hayward, et al., U.S.D.C., ND CA, C-15-3121 THE; and noted there were no reportable items.

PUBLIC COMMENTS

Bishop J. W. Macklin
Mr. Jim Drake
Mr. Mark Stillman
Ms. Betty DeForest
Ms. Wynn Grcich
Mr. Frank Holland

CONSENT

Consent Item No. 3 was removed for discussion.

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 Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

1. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016](#)

Consent item approved.

2. [Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201400648 Relating to a Residential Development at the Southwestern Corner of 2nd Street and Walpert Street](#)

Consent item approved.

3. [Downtown Parking Management Pilot Program- Authorization to Accept MTC Parking Management Grant, Authorizing the City Manager to Execute the Agreement and Appropriation of Funds](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to direct staff to decline the grant and not enter into agreement with Metropolitan Transportation Commission (MTC). 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

4. [Recycled Water Storage and Distribution Project: Authorization for the City Manager to Execute a Professional Services Agreement](#)

Consent item approved.

WORK SESSION

5. [Review of Second Quarter Progress for Police Department \(Report from Police Chief Urban\)](#)

Information only.

6. [Addressing Sustainability Features in Staff Reports \(Report from Director of Utilities & Environmental Services Ameri\)](#)

Information only.

LEGISLATIVE BUSINESS

7. [Review of Affordable Housing Strategies in Hayward Including the Hayward Housing Authority; Housing-Related Strategies to Prevent Homelessness and Assist Homeless Individuals; and Authorization to Implement a First-Time Homebuyer Down Payment Assistance Pilot Program \(Report from Library and Community Services Director Reinhart\)](#)

No action taken.

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 10:24 p.m.