



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 26, 2016

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

There was no closed session; therefore, there were no announcements.

PRESENTATION

Third Annual Hayward Youth Poetry Contest Awards. "A New Leaf: What Hayward's New Library Means to Me" Presented by Friends of Hayward Library

PUBLIC COMMENTS

Mr. Kim Huggett
Ms. Wynn Grcich
Mr. Eric Mills
Mr. Jim Drake
Citizen Sam
Mr. Charlie Peters

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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 Minutes of the City Council Meeting on April 5, 2016](#)

Consent Item Approved.

2. [Runway 10R-28L Rehabilitation Project at Hayward Executive Airport: Approval of Plans and Specifications and Call for Bids](#)

Consent Item Approved.

3. [Approval of Budget Appropriation for Hazardous Materials Program Settlement Funds](#)

Consent Item Approved.

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 \(Report from Director of Human Resources Collins\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, to approve staff's recommendation. 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

LEGISLATIVE BUSINESS

5. [Police Administration Building Needs Assessment Progress and Amendment to Agreement with RossDrulisCusenberry for Additional Needs Assessment Work \(Report from Director of Public Works Director Fakhrai\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, to approve staff's recommendation. 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 8:58 p.m., in memory of Mr. Dave McKeown.