



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 13, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD MEETING

ROLL CALL

CALL TO ORDER Pledge of Allegiance: Mayor/Board Member Halliday

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session on September 6, 2016, pursuant to Government Code 54957 (b)(1) regarding the City Manager's employment agreement, and took no reportable action.

City Attorney Lawson also announced that the Council convened in closed session on September 13, 2016, concerning two items: Conference with legal counsel pursuant to Government Code 54956.9 regarding 1) Goodfellow Top Grade Construction, LLC v. City of Hayward Alameda County Superior Court, No. RG15770542); and 2) anticipated litigation. Mr. Lawson indicated that there was no reportable action.

PRESENTATION

Recognition for Fran David, Retired City Manager

Oath of Office for City Manager McAdoo

PUBLIC COMMENTS

Mr. Dan Carrigg
Ms. Sam Caygill
Mr. Charlie Peters
Mr. Joseph Alvarez
Ms. Lisa Brunner
Citizen Sam
Mr. Jim Drake
Mr. Andrew Ghali

BOARDS/COMMITTEES/COMMISSIONS/TASK FORCES**1. [Appointments and Reappointments to Council's Appointed Bodies \(Report from City Clerk Lens\)](#)**

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

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

City Clerk Lens administered the oath of office to the new appointed and reappointed members.

CONSENT

Item No. 7 was removed from the calendar to allow for public comments and 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 Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

2. [Minutes of the Special City Council Meeting on July 12, 2016](#)

Consent item approved.

3. [Minutes of the City Council Meeting on July 19, 2016](#)

Consent item approved.

4. [Minutes of the Special City Council Meeting on July 26, 2016](#)

Consent item approved.

5. [Approval of Resolution Authorizing Approval of Scopes of Work with: 1. Engeo Incorporated to Serve as Hayward GHAD Manager; 2. Patricia Curtin of Wendel, Rosen, Black and Dean to Serve as Hayward GHAD Clerk/Legal Counsel; and 3. Watermark Asset Management Incorporated to Serve as Hayward GHAD Treasurer.](#)

Consent item approved.

6. [Approval of Final Map 8242 Associated with the Previously Approved Vesting Tentative Map and Proposed Development of Twenty-Four Single-Family Homes on a 1.9-Acre Site at 23645 and 23653 Eden Avenue in the Mount Eden Area; KB Home, South Bay \(Applicant/Owner\)](#)

Consent item approved.

7. [Mission Boulevard/Blanche Street and Gading Road/Huntwood Way Intersections Safety Improvements: Rejection of Bids, Approval of Revised Plans and Specifications and Call for Bids](#)

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

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

8. [Utility Service Agreement \(16-01\) - Pavel Gerasimov \(Owner\) - Adoption of a Resolution approving a Request for Water Service and Sewer Service for a Property at 4195 Picea Court in Unincorporated Alameda County, and Authorizing the City Manager to File an Application with the Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement and to Execute Utility Service and Public Street Improvement Agreements](#)

Consent item approved.

9. [Recycled Water Storage and Distribution System Project: Adoption of Revised Authorizing Resolution and Revised Reimbursement Resolution Required for the State Revolving Fund Loan Application](#)

Consent item approved.

10. [Economic Development Small Business Revolving Loan Fund - Loan Request MYL Restaurant Concepts, LLC](#)

Consent item approved.

11. [Commercial Aviation Site Lease with Aviation Training, Inc.](#)

Consent item approved.

12. [Amendment to Professional Services Agreement with ENGEO, Inc.](#)

Consent item approved.

13. [EBRCSA Phase 3 Implementation - Authorize the City Manager to Negotiate and Execute a Lease-Purchase Agreement with Motorola Solutions for Mobile and Portable Radios and Associated Equipment Not to Exceed \\$2,600,000](#)

Consent item approved.

14. [Hayward Executive Airport Electrical Improvements Project - Award of Contract](#)

Consent item approved.

15. [Adoption of a Resolution Approving an Employment Agreement with the City Manager and Authorizing the Mayor to Execute the Agreement on Behalf of the Council](#)

Consent item approved.

LEGISLATIVE BUSINESS

16. Introduction of Ordinance Extending the Utilities Users Tax to June 30, 2039, as Authorized by Voters on June 7, 2016 (Report from City Attorney Lawson)

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

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

17. [Designation of Voting Delegates and Alternates for the League of California Cities 2016 Annual Conference \(Report from City Clerk Lens\)](#)

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

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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:40 p.m., in memory of Edwina “Edie” Parsons, Barbara Jean LaPlante, and Mary Warren.

NEXT MEETING, September 20, 2016, 7:00 PM