



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 7, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

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 noted that the Council convened in closed session pursuant to Government Code 54957.6 regarding conference with labor negotiators for all groups and took no reportable action. Mr. Lawson also noted that the conference with legal counsel regarding one anticipated litigation case was removed from the agenda.

PRESENTATIONS

Certificate of Commendation to Rotary Scholars

Hayward Youth Commission: Community Service Proposal

PUBLIC COMMENTS

Mr. Sid Hamadeh
Mr. Charlie Peters
Mr. Jim Drake
Ms. Audrey LePell

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Salinas, 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

1. [Minutes of the City Council Meeting on February 21, 2017](#)

Consent Item approved.

2. [Adoption of a Resolution to Join Compact of Mayors](#)

Consent Item approved.

LEGISLATIVE BUSINESS

3. [Introduction of Ordinance Adding Article 13 to Chapter 6 of the Hayward Municipal Code Relating to Transportation Permits \(Report from Acting Police Chief Koller\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, 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

4. [FY 2017 Mid-Year Budget Review & General Fund Ten-Year Plan Update \(Report from Finance Director Claussen\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, 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 9:40 p.m.

NEXT SPECIAL MEETING, March 14, 2017, 7:00 PM