



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 11, 2017

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

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 announced the Council convened in closed session concerning conference with legal counsel pursuant to Government Code 54956.9 regarding two anticipated litigation cases; and took no reportable action. Mr. Lawson noted that the Council did not have time to meet with labor negotiators pursuant to Government Code 54957.6 regarding all groups.

PRESENTATIONS

National Animal Care and Control Appreciation Week April 9-15, 2017

National Public Safety Telecommunicators Week April 9-15, 2017

Annual Volunteer Recognition Week April 23-29, 2017

PUBLIC COMMENTS

Mr. Charlie Peters
Ms. Sarah Ismail
Ms. Michelle Loya-Talamantes
Mr. Jaman Brewster
Mr. Miguel Minjares
Ms. Leigh Davenport
Ms. Heather Thompson
Ms. Haley Bash
Mr. James Deboer
Ms. Evelina Minjares
Mr. Paul Minjares
Ms. Evelina Minjares
Ms. Tova Fry
Ms. Emily Rose Johns
Ms. Evelina Minjares
Mr. Mike Mendez, submitted a card but did not speak.
Ms. Jotika Krishan
Mr. James Burch
Ms. Annie Banks
Ms. Ysenia Sepulveda
Ms. Mary Noble
Bishop JW Macklin
City Manager McAdoo
Interim Police Chief Koller
Mayor Halliday

The Council took a recess at 8:45 p.m., and reconvened the meeting at 8:51 p.m.

CONSENT

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

Aye: Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Márquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the Special City Council Meeting on March 14, 2017](#)

Consent Item approved.

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

Consent Item approved.

3. [Mission Boulevard Corridor Improvements Phase 3 Project - Authorization for the City Manager to Execute a Professional Services Agreement for Final Design](#)

Consent Item approved.

4. [Resignation of Mr. Robert Leppert from the Community Services Commission](#)

Consent Item approved.

5. [Filing Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations](#)

Consent Item approved.

6. [Approval of Final Map Tract 8266 \(Amaral\), associated with the previously approved Vesting Tentative Tract Map and proposed development of 42 single-family homes on a 3.2-acre site located at 81 Fagundes Court, \(APNs 443-0080-027-01, 443-0080-027-02, 443-0085-009-03\); KB Home \(Applicant/Owner\)](#)

Consent Item approved.

7. [Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with RRM Design Group to Prepare a Comprehensive Update to the City's Industrial District Regulations and Related Environmental Analysis for an Amount Not to Exceed \\$225,000](#)

Consent Item approved.

There was Council consensus to move Item No. 10 before Work Session Item No. 8.

WORK SESSION

8. [Tennyson Corridor Strategic Initiative - Vision and Concept \(Report from City Manager McAdoo\)](#)

Information Only.

PUBLIC HEARING

9. [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 Unrepresented Employee Group \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Peixoto, to approve per 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

LEGISLATIVE BUSINESS

10. [Approval of a Resolution in Support of Measure A, Hayward Unified School District's Special Parcel Tax Measure \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve per staff's 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 in memory of Otilia G. "Tillie" Sanchez at 10:34 p.m.

NEXT MEETING, April 18, 2017, 7:00 PM