



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 27, 2018

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 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 on March 20, 2018 the City Council reconvened to closed session after the regular meeting to continue discussion related to conference with labor negotiators pursuant to Government Code Section 54957.6; and noted there was no reportable action. City Attorney Lawson added that the City Council convened in closed session today at 5:30 p.m., to discuss conference with labor negotiators pursuant to Government Code Section 54957.6 concerning all groups; and noted there was no reportable action.

Mayor Halliday announced that Public Hearing Item No. 9 was moved to April 3, 2018, and any comments were welcomed under Public Comments.

PUBLIC COMMENTS

Mr. Martin Genera
Ms. Theresa Rezentes
Ms. Sheila Burks
Mr. Charlie Peters
Ms. Deborah Curtis

Consent Items 3, 4, and 5 were removed for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, 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. [Authorization to Negotiate and Execute an Agreement with LDV Custom Specialty Vehicles for the Purchase of a new Mobile Command Center and to Appropriate Asset Forfeiture Funds and Bay Area Urban Area Security Initiative Grant Funds](#)

Consent Item approved.

2. [Amendment No. 1 to Professional Services Agreement with St. Francis Electric, Inc., for On-Call Streetlight and Traffic Signal Maintenance Support Services - Approval to Increase and Appropriate Funds](#)

Consent Item approved.

3. [Authorization for the City Manager to Execute a Facility Operator Agreement with La Familia Counseling Services and Eden Youth and Family Center for Operations and Administration of the Planned South Hayward Youth and Family Center Community Multiservice Facility](#)

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

4. [Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with HdL Companies for Commercial Cannabis Program Application Review Services](#)

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

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

Nay: 1 - Council Member Salinas

5. [Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with ICF Incorporated for Commercial Cannabis Program Application Review Services](#)

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

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

Nay: 1 - Council Member Salinas

6. [Approval of a Resolution in Support of Proposition 68, Park and Water Bond of 2018](#)

Consent Item approved.

WORK SESSION

7. [Follow-up Discussion of Rental Housing Affordability Strategies and Community Proposed Tenant Protections \(Report from City Manager McAdoo\)](#)

Information Only.

PUBLIC HEARING

8. [FY 2019 Master Fee Schedule/Fine and Bail Schedule \(Report from Finance Director Claussen\)](#)

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

9. [Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of Park Manor Apartments \(Hearing Continued to April 3, 2018\)](#)

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:54 p.m., in memory of Ms. Lillian Litzsey.

NEXT MEETING, April 3, 2018, 7:00 PM