



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, December 4, 2018**

**7:00 PM**

**Council Chambers**

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### **SPECIAL JOINT HAYWARD CITY COUNCIL/HOUSING AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY MEETING**

**CALL TO ORDER Pledge of Allegiance: Council/HHA/HRSA/HPFA 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

#### **PUBLIC COMMENTS**

Mr. Jim Drake  
Mr. Monzella Curtis  
Ms. Claire Cardinaux  
Mr. Emilio Rojas  
Ms. Wynn Grcich

#### **CONSENT**

##### **Approval of the Consent Calendar**

**A motion was made by Council Member Mendall, 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. [Approval of Professional Auditing Services Contract with Maze & Associates in the Amount of \\$110,000](#)

**Consent item approved.**

2. [Adoption of FY 2019 Statement of Investment Policy and Delegation of Authority](#)

**Consent item approved.**

3. [Approval of Plans and Specifications, and Call for Bids for the FY 2019 Pavement Rehabilitation and Preventive Maintenance Project](#)

Consent item approved.

## LEGISLATIVE BUSINESS

4. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2019 \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Mendall, 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

## ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 7:35 p.m., in memory of George H.W. Bush, 41st President of the United States.

**NEXT SPECIAL MEETING, December 11, 2018, 7:00 PM**