



# CITY OF HAYWARD

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

## Action Minutes City Council

---

**Tuesday, April 9, 2019**

**7:00 PM**

**Council Chambers**

---

### SPECIAL CITY COUNCIL MEETING

#### CALL TO ORDER Pledge of Allegiance: Council Member Márquez

#### ROLL CALL

**Present:** 6 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

**Absent:** 1 - Council Member Al Mendall

#### CLOSED SESSION ANNOUNCEMENT

Mayor Halliday reported the City Council convened in closed session on April 4, 2019 at 5:00 p.m., pursuant to Government Code 54957 regarding the City Manager's performance evaluation; and noted there was no reportable action.

City Attorney Lawson reported the City Council convened in closed session prior to the meeting at 5:00 p.m., concerning three items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding the case Spears v. City of Hayward, Alameda County Superior Court, No. RG17851268; 2) public employment pursuant to Government Code 54957 regarding the City Attorney's performance evaluation; and 3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard, Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; Caltrans Parcel Group 8: Grove Way, and Caltrans Parcel Group 9: Apple and Oak Streets. City Attorney Lawson noted there was no reportable action related to Items 1 and 3. Mayor Halliday noted there was no reportable action related to Item 2.

#### PRESENTATIONS

National Public Safety Telecommunications Week

Annual Volunteer Recognition Ceremony

**PUBLIC COMMENTS**

Ms. Michelle Munro  
Ms. Gail Steele  
Ms. Charlie Peters  
Mr. Greg Galati

**CONSENT**

## Approval of the Consent Calendar

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

**Aye:** 6 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Mendall

1. [Minutes of the City Council Meeting on March 26, 2019](#)

Consent item approved.

2. [Authorization for the City Manager to Accept and Appropriate up to \\$92,000 in Grant Funding from the California Fire Safe Council for the City's Chipping and Defensible Space Program \(Continued from 4/2/19\)](#)

Consent item approved.

3. [Authorization for the City Manager to Execute a Professional Services Agreement with Carollo Engineers for Engineering Services for the WPCF Headworks Bar Screens Project \(No. 07567\) in an Amount Not-to-Exceed \\$1,071,028](#)

Consent item approved.

4. [Road Repair and Accountability Act \(RRAA\) FY20 Pavement Rehabilitation & Preventive Maintenance Project: Resolution Approving Project List](#)

Consent item approved.

5. [New Sidewalks FY19 Project - Calhoun Street, Muir Street, Walpert Street - Award of Construction Contract](#)

Consent item approved.

6. [Authorization to Amend the FY2019 Operating Budget for the Development Services Department-Code Enforcement Division for Contracted Security Services at the Property Located at Maple Avenue and Main Street](#)

Consent item approved.

**LEGISLATIVE BUSINESS****7. [Approval of a Pilot Employee Home Loan Assistance Program \(Report from Director of Finance Claussen\)](#)**

A motion was made by Council Member Zermeño, seconded by Council Member Wahab, to approve staff's recommendation with a friendly amendment to cap the interest rate for years six through 30 of the loan at 5%. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Mendall

**COUNCIL REFERRALS****8. [Consider an Item for Discussion on a Future City Council Agenda Regarding Adoption of a Resolution to Establish César E. Chavez Day, as a City of Hayward Paid Holiday](#)**

Martin Genera was called to speak

A motion was made by Council Member Márquez, seconded by Council Member Salinas and Council Member Zermeño, to refer the item to staff. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Mendall

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:03 p.m.

**April 16 and 23, 2019 MEETINGS - CANCELED -**

**NEXT SPECIAL MEETING, Saturday, April 27, 2019**