



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 3, 2018

7:00 PM

Council Chambers

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

PRESENTATIONS

Certificate of Commendation Presented to Life West Gladiatrix

National Public Safety Telecommunicators Week (April 8-14, 2018)

National Animal Care and Control Appreciation Week (April 8-14, 2018)

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Jim Drake
Mr. Thomas Birt
Mr. Anthony Fidel

Consent Item No. 7 was removed for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, 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. [Minutes of the City Council Meeting on March 20, 2018](#)

Consent Item approved.

2. [Resignation of Ms. V. Toni Adams from the Personnel Commission](#)

Consent Item approved.

3. [Approval of Plans and Specifications for the Municipal Parking Lot No. 2 Improvement Project Located Between A Street and B Street and Call for Bids](#)

Consent Item approved.

4. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dutchover & Associates for Landscape Architect Services](#)

Consent Item approved.

5. [Annual Review of City Issued Debt](#)

Consent Item approved.

6. [Annual City Benefit Liabilities and Funding Plan Review](#)

Consent Item approved.

7. [Approval of a Resolution in Support of Proposition 69, Transportation Funding Protection](#)

A motion was made by Mayor Halliday, seconded by Council Member Peixoto, 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

8. [Approving Issuance of a Request for Proposals for the Sale of Former Route 238 Parcel Group 4; Generally Bounded by Westview Way, Harder Road and Calhoun Street; APN's 078-800-002-2, and 14; 445-240-5-4 and 445-250-60](#)

Consent Item approved.

9. [Approving Issuance of a Request for Proposals for the Sale of Former Route 238 Parcel Group 3; Generally Bounded by East 16th Street, Calhoun Street and Tennyson Road; APNs 78c-626-001-7, 78c-626-3-9, 78c-626-3-16, 78c-635-13-3, 78c-640-7-6, 78c-641-10-1, and 78c-641-1](#)

Consent Item approved.

WORK SESSION

10. [FY 2019 Community Agency Funding Recommendations \(Report from Assistant City Manager Hurtado\)](#)

Information Only.

PUBLIC HEARING

11. [Adoption of a Resolution Associated with a Proposed Single-Family Residence on a Vacant 0.13-Acre Hillside Lot Located at 2398 Rainbow Court, Requiring Site Plan Review with Grading Permit and Variance Application No. PL 201705626; and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Siddiq Miakhail \(Applicant\) \(Report from Interim Development Director Bristow\)](#)

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

12. [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 to Finance or Refinance the Acquisition, Rehabilitation, Improvement and Equipping of Park Manor Apartments \(Report from Finance Director Claussen\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, 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 Halliday adjourned the meeting at 9:44 p.m.

NEXT MEETING, April 17, 2018, 7:00 PM