



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 10, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY BOARD MEETING

CALL TO ORDER Pledge of Allegiance: Council/HHA 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 City Council convened in closed session at 5:30 p.m., concerning two items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups, 2) conference with legal counsel pursuant to Government Code 54956.9 regarding Stoddard-Nunez v. City of Hayward, et al., 4:13-cv-04490-KAW, U.S. District Court, N.D. CA., and noted there was no reportable action related to the items.

PRESENTATION

Idle-Free Proclamation for Motorized Vehicles in Hayward

PUBLIC COMMENTS

Mr. Al Antonini
Ms. Gina Antonini
Mr. Stephen Cassidy
Ms. Alicia Lawrence
Mr. Charlie Peters

Consent Item No. 5 was removed from the Consent Calendar for discussion.

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 June 26, 2018](#)

Consent item approved with one correction.

2. [Resignation of Mr. Stephen Ochoa from the Keep Hayward Clean and Green Task Force](#)

Consent item approved.

3. [I-880/SR-92 Reliever Route: Phase 1 Project - Amendment to Construction Agreement with O.C. Jones and Sons, Inc. \(O.C. Jones\)](#)

Consent item approved.

4. [Authorization to Execute a Professional Services Agreement with HdL Companies for the Purchase of Business Tax and Licensing Software](#)

Consent item approved.

5. [Approval of a Resolution in Support of HR 2358 - The Chinese American World War II Veterans Congressional Gold Medal Act](#)

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

6. [Approval of Amendments to the Tennyson Gardens Apartments Regulatory Agreement](#)

Consent item approved.

7. [Authorization for the City Manager to Accept and Appropriate up to \\$100,000 from the Fairview Fire Protection District for Special Projects](#)

Consent item approved.

WORK SESSION

8. [Heritage Plaza, 21st Century Library - Overview and Refresher of the Heritage Plaza Restoration and Construction Project Plans and Specifications \(Report from Interim Library Director Light\)](#)

Informaiton only.

Council Members Márquez and Salinas recused themselves from participating and voting on Public Hearing Item No. 9 and left the Council Chambers.

PUBLIC HEARING

9. [Resolutions of Formation Establishing the Downtown Hayward Community Benefit District and Appropriation of Funds \(Report from City Manager McAdoo\)](#)

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

Aye: 5 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Recused: 2 - Council Member Marquez, and Council Member Salinas

Council Member Lamnin recused herself from discussing and voting on Public Hearing Item No. 10 and left the Council Chambers.

10. [Proposal to Subdivide a 5.1-Acre Site into 45 Parcels to Allow the Construction of 41 Detached Single-Family Residences with Common Open Space Areas and Related Site Improvements at 22626 4th Street \(APNs 427-0036-033-05, 427-0036-033-06, 427-0036-033-07, 427-0036-055-19, & 427-0036-085-01\) by Tony Dutra \(Applicant\) on behalf of Dutra Enterprises \(Owner\), Requiring Introduction of an Ordinance and Adoption of a Resolution to Approve a Vesting Tentative Tract Map, Planned Development \(PD\) Rezone, Site Plan Review, and Adopt a Mitigated Negative Declaration \(MND\) with Mitigation Monitoring and Reporting Program \(MMRP\) Application No. 201704074 \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to approve staff's recommendation with an amendment that rear yard fences be removed. The motion carried by the following vote:

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

Recused: 1 - Council Member Lamnin

11. [Proposal to Construct a Single-Family Residence on a Vacant 0.25-Acre Hillside Lot Located at 26620 Call Avenue \(APN 081D-1665-026-00\) by Somnadh Allu \(Applicant/Owner\). Requiring Adoption of a Resolution to Approve a Site Plan Review with Grading Permit and Adopt a Mitigated Negative Declaration \(MND\) with Mitigation Monitoring and Reporting Program \(MMRP\) Application No. 201703214 \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, to approved 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

LEGISLATIVE BUSINESS

12. [Review of Polling and Direction on Potential November 2018 Ballot Measures \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, directing staff to draft appropriate documents for placing the two measures on the November 2018 ballot as recommended by staff (TOT at 12% and rate of RPTT at \$8.50). 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

13. [Designation of Voting Delegates and Alternates for the League of California Cities 2018 Annual Business Meeting \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeno, to designate Assistant City Manager Hurtado as Hayward's representative to the League of California Cities 2018 Annual Conference. 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

INFORMATION ITEMS

14. [Six-month Status Update on the Implementation of the Three Council Strategic Initiatives: Complete Communities, Complete Streets, and the Tennyson Corridor](#)

Information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 12:10 a.m., in gratitude for the rescue of the twelve boys and their soccer coach who were trapped in a cave in Thailand, and in honor and memory of Mr. Don Bessy and Mr. Charles Snipes.

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