



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 25, 2020

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD OF DIRECTORS AND CITY COUNCIL

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER Pledge of Allegiance: Council/GHAD Member Zermeño

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

CONSENT

1. [Approve GHAD Minutes of the Board Meeting on May 7, 2019](#)

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

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

PUBLIC HEARING

2. [Public Hearing to Approve Transfer of Plan of Control Responsibilities for Selected Assessor's Parcel Numbers \(APNs\) in The Reserve Development from La Vista, LP to the Hayward Geologic Hazard Abatement District \(GHAD\) and Authorizing the GHAD Manager to Accept Title to Certain Real Property \(Report from GHAD Manager Harrell\)](#)

A motion was made by Board Member Zermeño, seconded by Board Member Márquez, to approve GHAD staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

3. [Resolution Authorizing the Change in Treasurer Designation from Watermark Asset Management, Inc. to GHAD Treasurer, Inc. and Authorizing the Board Chair to Execute a Contract with GHAD Treasurer, Inc. \(Report from GHAD Manager Harrell\)](#)

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

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

4. [Resolution Approving the Geologic Hazard Abatement District \(GHAD\) Budget for the Remainder of the 2019-2020 Fiscal Year \(Report from GHAD Manager Harrell\)](#)

A motion was made by Board Member Mendall, seconded by Board Member Márquez, per GHAD's staff recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Presentation of a Check in the Amount of \$83,000 from the Hayward Rotary Club Foundation for the Hayward Navigation Center

PUBLIC COMMENTS

Charlie Peters

CONSENT

Consent Items 3 and 7 were removed for discussion and separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Marquez, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

1. [Approve City Council Minutes of the City Council Meeting on January 28, 2020](#)

Consent item approved.

2. [Approve City Council Minutes of the City Council Meeting on February 4, 2020](#)

Consent item approved.

3. [Adopt an Ordinance Adding Article 15 to Chapter 6 of the Hayward Municipal Code Relating to Payment of Minimum Wages by Employers](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve staff's recommendation with minor clarifying language. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

4. [Adopt a Resolution Accepting the Resignation of Fatima Lopez from the Hayward Youth Commission and Appointing Vanna Van to Fulfill the Unexpired Term Which Will Expire June 30, 2020](#)

Consent item approved.

5. [Adopt a Resolution Approving Elimination of the Environmental Awards](#)

Consent item approved.

6. [Adopt a Resolution Approving Plans and Specifications, and Call for Bids for the Fiscal Year 2020 Sidewalk Rehabilitation Project No. 05285](#)

Consent item approved.

7. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Fiscal Year 2020 Pavement Improvement Project Nos 05222, 05224, 05226, 05232, and 05289](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve staff's recommendation with a strong request that the conduit be reconsidered and brought for discussion at a future Council Infrastructure Committee meeting. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

8. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreements with The Metropolitan Group, and CSG Consultants, for Planning and Engineering Services Increasing the Not-to-Exceed Amount to \\$125,000 Per Agreement](#)

Consent item approved.

WORK SESSION

9. [Affordable Housing: Review of a Potential Financing Model that Supports the Development of Middle-Income Housing \(Report from City Manager McAdoo and Deputy City Manager Ott\)](#)

Information only.

10. [Mission Boulevard Phase 2 Construction and Mission Boulevard Phase 3 Design: Receive an Update on the Construction and Design Phases of the Mission Blvd Project and Provide Comments \(Report from Public Works Director Ameri\)](#)

Information only.

Mayor Halliday disclosed she had to recuse herself from participating and voting on Legislative Business Item 11 because she lives near the proposed development and left the Council Chambers. Mayor Pro Tempore Salinas presided over the meeting.

LEGISLATIVE BUSINESS

11. [Adopt an Ordinance Amending Chapter 10, Article 1 \(Zoning Ordinance\) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map 8473, Application No. 201802159 for 25036-25096 Carlos Bee Boulevard \(Report from City Clerk Lens and Development Services Director Simpson\)](#)

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: 5 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lammin, and Council Member Salinas

Nay: 1 - Council Member Wahab

Absent: 1 - Mayor Halliday

Mayor Halliday returned to the Council Chambers.

INFORMATION ITEM

12. [Informational Report to the City Council on the Process for Enacting Ordinances](#)

Information only.

COUNCIL REFERRALS

There were none.

ADJOURNMENT

Mayor Halliday adjourned the meeting in memory of Ms. Kathi Booth at 10:32 p.m.

NEXT MEETING, March 3, 2020, 7:00 PM