



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 12, 2017

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

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 regarding two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding Nelson et al. v. City of Hayward (16-cv-07222-SK); and 2) conference with property negotiators pursuant to Government Code 54956.8 regarding 2595 Depot Road, Hayward; APN 441-0068-040-04. City Attorney Lawson noted there was no reportable action.

PUBLIC COMMENTS

Mr. Jim Drake
Ms. Kara Blair
Mr. Dwight Turner
Mr. Johnny Pour
Mr. Marion Sanchez

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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 November 28, 2017](#)

Consent Item approved.

2. [Transmittal of the Annual Mitigation Fee Act Report \(AB 1600\)](#)

Consent Item approved.

3. [Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Worley's Home Design Center for Carpet Installation in City Hall](#)

Consent Item approved.

4. [Water Pollution Control Facility Digester Improvement Project: Approval of Contract Amendment to Include Administrative Change Order Budget in Total Contract Amount](#)

Consent Item approved.

5. [Recycled Water Storage and Distribution System Project, Project No. 07507: Approval of Plans and Specifications and Call for Bids for the 1\) Storage Tank and Pump Station and 2\) Distribution Pipelines System](#)

Consent Item approved.

6. [Recycled Water Facility Treatment and Disinfection - Phase I: Authorization to Execute a Professional Services Agreement for Design of a Recycled Water Package Membrane Treatment System](#)

Consent Item approved.

7. [West Winton Landfill Leachate Conveyance System Replacement Project: Approval of Addendum No. 1, Award of Contract, and Appropriation of Funds](#)

Consent Item approved.

8. [Adoption of Two Resolutions: 1\) Authorizing the City Manager to Execute Agreements with West Coast Consultants \(WC3\); 4Leaf, Inc.; CEL Consulting, Inc.; and CSG, Consultants, to Provide Plan Check Services, Inspection Services, and Permit Technician Services; and 2\) Increase the FY2018 Budget Appropriation for Consulting Services by an Additional \\$450,000](#)

Consent Item approved.

9. [Adoption of Resolution Approving Multifamily Housing Bond Policies Pursuant to Section 5031\(c\) of the California Debt Limit Allocation Committee Regulations](#)

Consent Item approved.

WORK SESSION

10. [Review of Alameda County Measure A1 Affordable Housing Bond Timeline and Process \(Report from Assistant City Manager Hurtado\)](#)

Information Only.

PUBLIC HEARING

11. [Mission Seniors Residential Development. Proposed Vesting Tentative Map No. 8394, Site Plan Review with Grading Permit, Warrants and an Exception of the South Hayward BART/Mission Boulevard Form Based Code, Environmental Review, and Zoning Text Map Amendment of the South Hayward BART/Mission Boulevard Form Based Code Application No. 201700782 to Allow 200 Market-Rate, Senior Condominium Units and Three \(3\) Single-Family Detached Residences \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Mendall, to approve staff's recommendation including revised Conditions of Approval 46, 53, and 127; and further amending Condition of Approval No. 46 by changing the business hours from 8am to 5pm to dawn to dusk. 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 9:29 p.m., in memory of San Francisco Mayor Edwin Lee.

NEXT REGULAR MEETING, January 16, 2018, 7:00 PM