



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 8, 2018

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

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

Mayor Halliday announced the City Council convened in closed session at 5:00 p.m., to discuss three items: (1) conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation; 2) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and (3) public employment pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation. Mayor Halliday noted the Council did not discuss Item No. 2; and had no reportable action related to Item No. 3. City Attorney Lawson added that there was no reportable action related to Item No. 1.

PRESENTATIONS

Bike to Work Month

Lupus Awareness Month

PUBLIC COMMENTS

Mr. Jim Drake
Mr. Monzella Curtis
Mr. Cesar Delgadillo
Mr. Diego Aldana
Mr. Charlie Peters
Mr. Ramon Rios-Parada
Mr. Jesse Wiltey

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, 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 Special City Council Meeting on April 24, 2018](#)

Consent Item approved.

2. [Minutes of the City Council Meeting on April 24, 2018](#)

Consent Item approved.

3. [Recycled Water Treatment Facility Project - Phase I: Approval of Plans and Specifications and Call for Bids for Procurement of Membrane Treatment System Equipment](#)

Consent Item approved.

4. [Water Pollution Control-Facility Final Clarifier and Gravity Belt Thickener Sludge Blending Tank Rehabilitation Project: Approval of Plans and Specifications and Call for Bids](#)

Consent Item approved.

5. [Approval of Final Map Tract 8345 \(Mission Crossings\), Associated with the Previously Approved Tentative Tract Map and Proposed Development of 140 Townhome-style Condominium Units on a 7.52-acre Site Located at 25501 & 25551 Mission Boulevard and 671 Berry Avenue \(APN 444-0060-019-04\); Meritage Homes \(Applicant\)](#)

Consent Item approved.

6. [Resolution of Intention to Form the Downtown Hayward Community Benefit District](#)

Item moved to May 15, 2018.

PUBLIC HEARING

7. [Introduction of an Ordinance and Resolution to Approve General Plan Amendment, Rezoning and Tentative Map and Related Environmental Review for Sohay Mixed Use Development \(Application No. 201704129\) on Various Parcels Located on the Northwestern Corner of Mission Boulevard and Industrial Parkway \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve staff's recommendatoin with four amendments. The motion carried by the following vote:

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

Nay: 1 - Council Member Marquez

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:41 p.m. in memory of Retired Hayward Police Lieutenant Frank Romero.

NEXT MEETING - Tuesday, May 15, 2018, 7:00 PM