



**MINUTES OF THE SPECIAL JOINT CITY COUNCIL/HAYWARD
REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY
MEETING
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, May 21, 2019, 7:00 p.m.**

The meeting of the City Council was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Zermeño.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Lamnin, Wahab, Salinas
MAYOR Halliday

Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 6:00 p.m., concerning two items: 1) conference with real property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 8: Grove Way APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01; and 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one case. City Attorney Lawson noted that Item 1 was dropped and not discussed and there was no action taken related to Item 2. City Attorney Lawson added that the City Council unanimously approved, with Council Member Zermeño moving and Council Member Márquez seconding, to add the case AGG, et al. v. City of Hayward, et al., to the agenda, pursuant to Government Code 54954.2 (b) (2), and there was no reportable action.

PRESENTATION

Mayor Halliday announced the City of Hayward's 2019 Environmental Sustainability Awards presentation. Council Member Mendall announced staff and students from Cherryland Elementary School and Fairview Elementary School for implementing activities that protect or enhance the environment and increase the environmental awareness in the student community. Council Member Mendall also recognized residents, Anita Cruz, Amanda Groziak and Kenneth Woodward, for their participation in the City's residential recycling program, energy-efficiency program and community leadership. Hayward Chamber of Commerce President, Kim Huggett, recognized businesses for energy efficiency, renewable energy, water conservation, recycling, organic composting, sustainable transportation and environmental education. The businesses were: Cox Automotive Manheim San Francisco Bay Area, EKC Technology, Life Chiropractic College West, St. Rose Hospital, and Eden Issei Terrace.

PUBLIC COMMENTS

Mr. David Whatley spoke about the teachers at New Haven Unified School District and schools in Hayward that have been on a strike and urged the City to support the schools.

Ms. Wynn Grcich, Hayward resident, spoke about the non-working fire alarms at Hayward schools and a shooter threat at Hayward High School.

Mr. Romeo Cruz, Hayward resident, submitted a speaker card but did not speak.

Ms. Amanda Groziak suggested the Council pass a resolution setting a goal for Hayward to transition to 100% clean energy renewable by a certain date. Council Member Mendall noted the City had already established a goal for all Hayward's municipal operations to be powered by 100% onsite renewable energy by 2025.

Mr. Charlie Peters, Clean Air Performance Professional representative, noted the United States Postal Service was exploring the idea of putting mail on self-driving trucks and spoke about making the use of ethanol voluntary.

CONSENT

Consent Item No. 2 was removed from the Consent Calendar.

1. Minutes of the Special City Council Meeting on May 7, 2019 **MIN 19-069**

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the Special City Council Meeting on May 7, 2019.

2. Hayward Boulevard Safety Improvements Feasibility Study - Authorization for the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. and Appropriation of \$150,000 from the Measure BB, Fund 212 **CONS 19-295**

Staff report submitted by Public Works Director Ameri, dated May 21, 2019, was filed.

Council Member Mendall requested to continue the item to June 4, 2019, to allow the Council Infrastructure Committee the opportunity to review the item.

3. Approval of Plans and Specifications and Call for Bids for Trash Capture Device Installation on Arf Avenue **CONS 19-339**

Staff report submitted by Public Works Director Ameri, dated May 21, 2019, was filed.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously, to approve the resolution:

Resolution 19-096, "Resolution Approving Plans and Specifications for the Arf Avenue Trash Capture Device Installation Project, Project No. 07675, and Call for Bids"



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4. Fire Stations 2-5 Landscape Improvements: Approval of Plans and Specifications (Project Nos. 07476, 07477, 07478, and 07480) and Call for Bids **CONS 19-364**

Staff report submitted by Public Works Director Ameri, dated May 21, 2019, was filed.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously to approve the resolution:

Resolution 19-097, "Resolution Approving Plans and Specifications for the Fire Stations 2-5 Landscape Improvements (Project Nos. 07476, 07477, 07478 And 07480) and Call for Bids"

5. Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas & Company in an Amount Not-to-Exceed \$475,000 for the Mission Boulevard Corridor Improvements Phase 3 Project **CONS 19-376**

Staff report submitted by Public Works Director Ameri, dated May 21, 2019, was filed.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously to approve the resolution:

Resolution 19-098, "Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas & Company for Additional Services Associated with the Mission Boulevard Corridor Improvements Phase 3 Project"

6. Approval of a One-Year Extension of the Skywest Golf Course Lease Agreement between the City of Hayward and Hayward Area Recreation & Park District **CONS 19-356**

Staff report submitted by Public Works Director Ameri, dated May 21, 2019, was filed.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously to approve the resolution:

Resolution 19-099, "Resolution Authorizing the City Manager to Negotiate and Execute a One-Year Extension of the Skywest Golf Course Lease Agreement Between the City of Hayward and Hayward Area Recreation and Park District"

7. Authorize the City Manager to Negotiate and Execute an Agreement in the Amount of \$140,000 with Lookingpoint for Voicemail Upgrade to Cisco Unity **CONS 19-374**

Staff report submitted by Director of Technology/CIO Kostrzak, dated May 21, 2019, was filed.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously to approve the resolution:

Resolution 19-100, "Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate and Execute an Agreement Between the City of Hayward and Lookingpoint for Voicemail Upgrade to Cisco Unity"

8. Authorize the City Manager to Negotiate and Execute an Agreement with Lookingpoint for Next Care Complete Services in the Amount of \$105,600 Annually **CONS 19-378**

Staff report submitted by Director of Technology/CIO Kostrzak, dated May 21, 2019, was filed.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously to approve the resolution:

Resolution 19-101, "Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate and Execute an Agreement Between the City of Hayward and Lookingpoint for Next Care Complete Services"

PUBLIC HEARING

9. Gann Appropriations Limit for FY 2020 (Report from Finance Director Claussen) **PH 19-046**

Staff report submitted by Finance Director Claussen, dated May 21, 2019, was filed.

Finance Director Claussen provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:02 p.m.



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It was moved by Council Member Lamnin, seconded by Council Member Mendall, and carried unanimously, to approve the resolution:

Resolution 19-102, "Adoption of Appropriations Limit for Fiscal Year 2020 Pursuant to Article XIII B of the Constitution of the State of California"

10. Public Hearing for the Proposed FY 2020 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and FY 2020 Capital Improvement Program Budget; and Approval of the FY 2020 Operating Budgets and Appropriations for FY 2020; Approval of the FY 2020 Capital Improvement Program Budget and Appropriations for FY 2020; Approval of the Hayward Redevelopment Successor Agency Budget; and Approval of the Hayward Housing Authority Budget (Report from Finance Director Claussen) **PH 19-049**

Staff report submitted by Finance Director Claussen, dated May 21, 2019, was filed.

Finance Director Claussen provided a synopsis of the staff report.

Discussion ensued among Council Members and City staff regarding the Groundskeeper positions; the proposed budget; the use of Real Property Transfer Tax funds; and funding the OPEB liabilities.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:18 p.m.

Council Member Zermeño offered a motion per staff's recommendation. Council Member Márquez seconded the motion.

It was clarified that the additional \$4,000 for Arts category, which was approved at a prior Council meeting, was included in the recommended budget; that the recommended budget did not include the additional \$100,000 for Social Services funding; and the proposal included four (4) FTE Groundskeeper positions out of Measure C.

Members of the City Council acknowledged staff efforts preparing the budget and thanked labor groups, the organization, residents, and the Council Budget and Finance Committee.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried unanimously, to approve the resolution:

Resolution 19-103, "Resolution Approving the Operating Budget of the City of Hayward for Fiscal Year 2020; Adopting Appropriations for Fiscal Year 2020, Except for General Fund Community Agency Funding"

Resolution 19-104, "Resolution Approving and Appropriating Community Development Block Grant (CDBG) Allocations for FY 2020"

Resolution 19-105, "Resolution Approving and Appropriating General Fund Community Agency Allocations for Fiscal Year 2020"

Resolution 19-106, "Resolution Approving Capital Improvement Projects for Fiscal Year 2020"

Redevelopment Successor Agency Resolution 19-01, "Resolution of the City Council of the City of Hayward, Acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Hayward, Approving the Budget of the Redevelopment Successor Agency of the City of Hayward and Adopting Appropriations for Fiscal Year 2020"

Hayward Housing Authority Resolution 19-01, "Resolution Confirming the Proposed Hayward Housing Authority Budget for Fiscal Year 2020"

CITY MANAGER'S COMMENTS

City Manager McAdoo announced the Police Department would be hosting the Tip-A-Cop at Applebee's on May 23, 2019, to support the Special Olympics-Northern California.

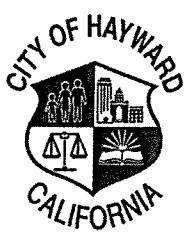
COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Zermeño announced the Keep Hayward Clean and Green Task Force was organizing a neighborhood clean-up event to beautify the Southgate neighborhood on May 25, 2019.

Mayor Halliday shared that interviews to serve on the Community Advisory Panel to the Chief of Police were underway and the last day of interviews was scheduled for May 29, 2019.

COUNCIL REFERRALS

11. Consider an Item for Discussion on a Future City Council Agenda Regarding the Provision of Housing Development Incentives **RPT 19-295**



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Council memorandum submitted by Council Member Wahab, dated May 21, 2019, was filed.

Council Member Wahab spoke about the referral and City Manager McAdoo responded to questions posed from members of the City Council.

There being no public comments, Mayor Halliday opened and closed the public comments section at 8:50 p.m.

It was moved by Council Member Wahab, seconded by Mayor Halliday, and failed by the following vote, to consider an item for discussion on a future City Council agenda regarding the provision of housing development incentives:

AYES:	COUNCIL MEMBERS Márquez, Wahab
NOES:	COUNCIL MEMBERS Zermeño, Mendall, Lamnin, Salinas
	MAYOR Halliday
ABSENT:	None
ABSAINT:	None

12. Consider an Item for Discussion on a Future City Council Agenda Regarding a Hayward Fourth of July Morning Diversity Parade and Evening Fireworks Show RPT 19-296

Council memorandum submitted by Council Member Wahab, dated May 21, 2019, was filed.

Council Member Wahab spoke about the referral and City Manager McAdoo responded to questions posed from members of the City Council.

There being no public comments, Mayor Halliday opened and closed the public comments section at 9:02 p.m.

It was moved by Council Member Wahab, seconded by Mayor Halliday, and failed by the following vote, to consider an item for discussion on a future City Council agenda regarding a Hayward Fourth of July morning diversity parade and evening fireworks show:

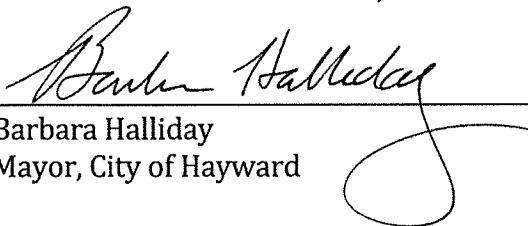
AYES:	COUNCIL MEMBER Wahab
NOES:	COUNCIL MEMBERS Zermeño, Márquez, Mendall, Lamnin, Salinas
	MAYOR Halliday
ABSENT:	None
ABSAINT:	None

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:06 p.m. in memory of retired Battalion Chief Edmond "Ed" Franke Jr.

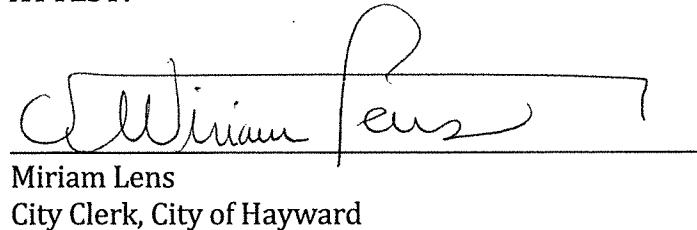
Edmond "Ed" Franke Jr. was hired as a Firefighter and stayed with the Hayward Fire Department for 29 years, became Hayward's First Firefighter of the Year in 1970 and retired in 1991 as Battalion Chief with the assignment of Fire Marshal. Mayor Halliday asked City staff to work with the family and plant a tree in memory of retired Battalion Chief Edmond "Ed" Franke Jr.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward