

MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, March 7, 2017, 7:00 p.m.

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

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson noted that the Council convened in closed session pursuant to Government Code 54957.6 regarding conference with labor negotiators for all groups and took no reportable action. Mr. Lawson also noted that the conference with legal counsel regarding one anticipated litigation case was removed from the agenda.

PRESENTATIONS

Hayward Rotary President Reinhart gave an introduction and history of the Hayward Rotary Scholars project and Hayward Unified School District Superintendent, Dr. Matt Wayne, introduced the Hayward Rotary Scholars. Mayor Halliday and Council Members Zermeño, Lamnin, and Salinas presented certificates of commendation for outstanding academic achievement, exemplary attendance, and demonstration of positive character traits to the following Hayward students: Daniel Zepeda, 4th grader at Fairview Elementary School; Alexander Derouen, 7th grader at Martin Luther King Jr. Middle School; Vanna Van, 6th grader at Park Elementary School; Carol Villalobos, 8th grader at Martin Luther King Jr. Middle School; and Kevin Go, 8th grader at Anthony W. Ochoa Middle School.

Council Member Zermeño, also the Hayward Youth Commission liaison, introduced the Hayward Youth Commission. Hayward Youth Commission members Vivian Phung, Karen Andrade, Andrew Herrera, Julian Johnson, Cuauhtemoc Gonzalez, Cristian Hernandez-Perez, Mauricio Alvarenga, and Felicity Usac presented a community service proposal for Hayward Unified School District students, which consisted of community service statistics, service models, findings of the experiment, and recommendations. The City Council applauded the Hayward Youth Commission efforts and supported the proposal.

At the request of Mayor Halliday, the Council concurred to move the section of City Manager's Comments before Public Comments.

CITY MANAGER'S COMMENTS

Mayor Halliday and City Manager McAdoo spoke about inquiries related to issues with current federal government's immigration policies; sanctuary cities and potential risk of federal grants; and provided information about the City's current policies and practices. It was noted the City operates in a manner that is consistent with sanctuary cities' principles and values, and the Community Task Force will consider the issue of sanctuary cities at its next meeting. It was announced that Alameda County Supervisor Valle would be hosting a community meeting on immigrant and refugee rights on March 11, 2017, at the Ruggieri Senior Center in Union City.

PUBLIC COMMENTS

Mr. Sid Hamadeh, Eko Coffee Bar and Tea House business owner, noted he had submitted an email to the Council related to the Economic Development Strategic Plan, and thanked staff for the information provided to him.

Mr. Charlie Peters, Clean Air Performance Professional representative, spoke about issues affecting the public related to automobiles and jobs.

Mr. Jim Drake, Hayward resident, thanked the Utilities and Environmental Services staff for their assistance, spoke about the vacant stores at Southland Mall, and advocated for underground parking for the new developments.

Ms. Audrey LePell, Hayward resident, congratulated Hayward on its anniversary; requested that redwood trees be added to the list of protected trees, and asked the City to consider having representation on the Bay Area Air Quality Management District.

CONSENT

1. Minutes of the City Council Meeting on February 21, 2017 MIN 17-028

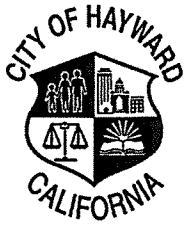
It was moved by Council Member Mendall, seconded by Council Member Salinas, and carried unanimously, to approve the minutes of the City Council meeting on February 21, 2017.

2. Adoption of a Resolution to Join Compact of Mayors CONS 17-084

Staff report submitted by Utility and Environmental Services Director Ameri, dated March 7, 2017, was filed.

It was moved by Council Member Mendall, seconded by Council Member Salinas and carried unanimously, to adopt the following:

Resolution 17-019, "Resolution to Join the Compact of Mayors"



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LEGISLATIVE BUSINESS

3. Introduction of Ordinance Adding Article 13 to Chapter 6 of the Hayward Municipal Code Relating to Transportation Permits (Report from Acting Police Chief Koller) **LB 17-007**

Staff report submitted by Acting Chief of Police Koller, dated March 7, 2017, was filed.

Hayward Police Department Sergeant Corsolini provided a synopsis of the report.

Discussion ensued among Council Members and City staff regarding the Transportation Permit policy and fees; new technology for commercial vehicles; additional signage for commercial vehicles; processing fees; annual permits for mobile home units; and fines for permit fees.

There being no public comments Mayor Halliday opened and closed the public hearing at 8:36 p.m.

Council Member Zermeño offered a motion per staff recommendation and Council Member Peixoto seconded the motion.

It was moved by Council Member Zermeño, seconded by Council Member Peixoto and carried unanimously, to adopt the following:

Introduction of Ordinance 17-_, "Ordinance of the City of Hayward, California Adding Article 13 to Chapter 6 of the Hayward Municipal Code Relating to Transportation Permits"

4. FY 2017 Mid-Year Budget Review & General Fund Ten-Year Plan Update (Report from Finance Director Claussen) **LB 17-009**

Staff report submitted by Finance Director Claussen, dated March 7, 2017, was filed.

Finance Director Claussen provided a synopsis of the report.

The City Council thanked staff for the budget documents and specifically for the General Fund Ten-Year Historical View and Forecast chart.

Discussion ensued among Council Members and City staff regarding: General Fund Ten-Year Plan; Redevelopment Property Tax Trust Fund; Utility Users Tax prior period payments plus \$3 million; GAAP Standards; General Fund Ten-Year Historical View and Forecast and

projected gap; ratio of net staffing expense to total projected revenue/resources; carryforwards of funds; one-time revenue policy; Transient Occupancy Tax rate; and Sales Tax.

Council Members expressed the following comments/recommendations for staff: have a plan in place to address the forecasted ten-year shortfall; address the ratio of net staffing expense to total projected revenue/resources; address depletion of reserves; create charts that show trends related to certain costs such as CalPERS; show total benefits as percentage of salaries; provide key underlying assumptions such as healthcare; list transfer to OPEB Liability Trust Fund as an expense that is due; include in the new chart staffing levels; consider making the General Fund Ten-Year Historical View and Forecast chart interactive by adding assumptions in narrative form that include major cost drivers, and make the information accessible to the public; consider ways of assisting businesses that are displaced due to rent increases; track Measure C revenues; share more information related to sales tax with the Council Budget and Finance Committee and the Council Economic Development Committee; share the General Ten-Year Historical View and Forecast chart with the public and City employees; during the Saturday budget work session, have each department speak about the department's strengths and areas at risk; educate the community on the Budget; and work collaboratively with labor groups.

There being no public comments, Mayor Halliday opened and closed the public hearing at 9:33 p.m.

Council Member Zermeño offered a motion per the staff recommendation, and Council Member Peixoto seconded the motion.

It was moved by Council Member Zermeño, seconded by Council Member Peixoto and carried unanimously, to adopt the following:

Resolution 17-020, "Resolution Amending Resolution 16-038, As Amended, the Budget Resolution for the City of Hayward Operating Budget for Fiscal Year 2017, Relating to an Appropriation of Funds"

Resolution 17-021, "Resolution Amending Resolution 16-039, As Amended, the Budget Resolution for the City of Hayward Capital Improvement Projects for Fiscal Year 2017, Relating to an Appropriation of Funds"

CITY MANAGER'S COMMENTS

City Manager McAdoo announced the Hayward Downtown Specific Plan Design Charrette will take place from March 14 through March 18, 2017, at the Masonic Lodge.



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COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Mayor Halliday reiterated the announcement about the community meeting on immigrant and refugee rights hosted by Alameda County Supervisor Valle and Supervisor Chan on March 11, 2017, at the Ruggieri Senior Center in Union City.

ADJOURNMENT

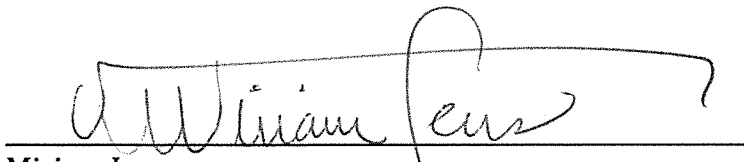
Mayor Halliday adjourned the meeting at 9:40 p.m.

APPROVED:



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward

