



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 19, 2019

7:00 PM

Council Chambers

SPECIAL JOINT MEETING OF THE CITY COUNCIL/ HAYWARD HOUSING AUTHORITY BOARD/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY BOARD/HAYWARD PUBLIC FINANCING AUTHORITY BOARD

CALL TO ORDER Pledge of Allegiance: Mayor/Chair Halliday

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., regarding two items: 1) conference with legal counsel pursuant to Government Code 54956.9 54956.9 regarding Matthew McCrea v. City of Hayward, Workers' Compensation Appeals Board Case No. ADJ11379218, ADJ11379222; and 2) conference with legal counsel pursuant to Government Code 54956.9(d)(1) regarding City of Hayward v. California State University Trustees, Alameda County Superior Court, No. RG 18895213. Mayor Halliday announced the City Council unanimously approved, with Council Member Márquez absent, to add one anticipated litigation case to the closed session agenda because the item came to the attention of the City after the posting of the agenda, and the Council took no reportable action. It was noted that the City Attorney was not present for discussion of the added item. City Attorney Lawson reported there was no reportable action related to Items 1 and 2.

PUBLIC COMMENTS

Council Members Lamnin
Mayor Halliday
Council Member Wahab
Mr. Charlie Peters
Mr. Kim Huggett
Mr. Jim Drake
Ms. Victor Aralleno

PRESENTATION

Mayors and Council Members Torch Program - Level III Leadership in Action Recognition Presented to Council Member Lamnin by the League of California Cities

ACTION ITEMS

Consent Items 3, 4 and 6 were removed from the Consent Calendar for separate vote.

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 Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

1. [Minutes of the Special City Council Meeting on October 29, 2019](#)

Consent item approved.

2. [Minutes of the City Council Meeting on November 5, 2019](#)

Consent item approved.

3. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Hayward High-Speed Fiber Optic Network Installation Project](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve 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. [Adopt a Resolution Approving Plans and Specifications and Call for Bids After Approval from Federal Aviation Administration \(FAA\) and the Division of State Architect \(DSA\) for the Fire Station 6 and Fire Training Center Project](#)

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, to approve 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

5. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$16,700 from the State of California Department of Alcoholic Beverage Control for Operations to Prevent Sales of Alcohol to Minors](#)

Consent item approved.

6. [Adoption of FY 2020 Statement of Investment Policy and Delegation of Authority](#)

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

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

Nay: 1 - Council Member Wahab

7. [Adopt a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System \(CalPERS\) for Calendar Year 2020 pursuant to California Government Code Section 22892 of the Public Employees' Medical and Hospital Care Act](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Iteris, Inc. to Procure an Automated Traffic Signal Performance Measures \(ATSPM\) System in an Amount Not-To-Exceed \\$328,250 and Appropriate \\$328,250](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the Submittal of Senate Bill 2 Planning Grant to Accelerate Housing Production and to Receive Program Funds](#)

Consent item approved.

10. [Measure C \(2014 City's Sales and Use Tax\) Annual Report](#)

Consent item approved.

PUBLIC HEARING**11. [Route 238 Corridor Land Development - Parcel Group 6 Carlos Bee Quarry Project: Adopt a Resolution Certifying an Addendum to the 2014 General Plan Environmental Impact Report, Approval of Master Development Plan, and Authorization for the City Manager to Issue a Request for Proposals for the Disposition and Development of the Parcel Group \(Report from City Manager McAdoo\)](#)**

A motion was made by Council Member Wahab, seconded by Council Member Márquez, to approve staff's report with additional requirements: include a community workforce agreement to be negotiated with Alameda County Building and Construction Trades Council; include minimum affordable housing onsite consistent with the City's Affordable Housing Ordinance; provide a 20-foot setback from the creek to minimize impact to wildlife and the riparian corridor; add diversity in housing types to achieve affordable housing by design; and include language that proposals would be looked favorably if they exceed the affordable housing requirement. 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

LEGISLATIVE BUSINESS**12. [Adopt a Resolution Establishing a Business Closure Day in Observance of Cesar Chavez's Birthday \(Report from Assistant City Manager Hurtado\)](#)**

A motion was made by Council Member Márquez, seconded by Council Member Salinas, 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 Lamnin, and Council Member Salinas

Nay: 2 - Council Member Wahab, and Mayor Halliday

13. [Introduction of an Ordinance Adopting the California Code of Regulations 2019 Edition of Title 24, Including the 2019 Building, Fire, Plumbing, Mechanical, Electrical, Energy and Green Building Codes; and Related Amendments, Into the Hayward Municipal Code \(Report from Development Services Director Simpson and Fire Chief Contreras\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve staff's recommendation with two minor additions to the ordinance establishing a Fire Prevention Code for the City of Hayward. 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:53 p.m., in memory of Kaiser Permanente CEO Bernard Tyson.

NEXT MEETING, December 3, 2019, 7:00 PM