



# CITY OF HAYWARD

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

## Action Minutes City Council

---

**Tuesday, July 2, 2019**

**7:00 PM**

**Council Chambers**

---

### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Salinas**

#### **ROLL CALL**

**Present:** 6 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

**Absent:** 1 - Council Member Sara Lamnin

#### **CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session at 6:00 p.m., regarding conference with legal counsel pursuant to Government Code 54956.9(d)(2) regarding one anticipated litigation. City Attorney Lawson announced there was no reportable action.

#### **PRESENTATION**

League of California Cities Diversity Award Presentation

#### **PUBLIC COMMENTS**

Mr. Charlie Peters  
Ms. Mary Ann Higgs  
Mr. Eric Morkve  
Mr. Thomas Birt  
Mr. Jim Drake  
Mr. Bryan Roy

#### **CONSENT**

#### Approval of the Consent Calendar

**A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve the Consent Calendar. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Lamnin

1. [Minutes of the Special Joint City Council and Hayward Area Recreation and Park District Board of Directors Meeting on June 18, 2019](#)

This Minutes was approved.

2. [Minutes of the City Council Meeting on June 18, 2019](#)

This Minutes was approved.

3. [Adoption of an Ordinance Adding Article 7 to Chapter 9 of the City of Hayward Municipal Code to Require Seismic Screening of Certain Residential Buildings](#)

This Consent was approved.

4. [Adopt a Resolution Confirming the Report of Non-Abatable Code Violations and Penalty Liens Associated with the Community Preservation and Rental Housing Programs](#)

This Consent was approved.

5. [Adopt a Resolution Confirming the Report and Special Assessment for Past Due Residential Rental Inspection Program Fees for the Period from January 1, 2018 Through May 4, 2019 and Authorize the Assessment to Become a Special Assessment Against the Properties if Not Paid on or Before August 1, 2019](#)

This Consent was approved.

6. [Adopt a Resolution Confirming the Report and Assessment for Community Preservation Fees Past Due](#)

This Consent was approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute Professional Services Agreements with Consolidated Engineering Laboratories, Signet, and Applied Materials & Engineering for On-Call Material Testing and Special Inspection Services for a Term of Three-Years and a Not-to-Exceed Amount of \\$200,000 per Firm](#)

This Consent was approved.

8. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dutchover & Associates for Landscape Architect Services](#)

This Consent was approved.

## **PUBLIC HEARING**

9. [Introduction of an Ordinance of the City of Hayward Amending the Downtown Specific Plan and Development Code \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, 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 Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Lamnin

**10. [Amendment of the Fiscal Year 2020 Master Fee Schedule to Update the Fees Associated with Administration of the New Residential Rent Stabilization and Tenant Protection Ordinance and the Mobilehome Space Rent Stabilization Ordinance \(Report from Deputy City Manager Ott\)](#)**

**A motion was made by Council Member Salinas, seconded by Council Member Márquez, 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 Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Lamnin

**11. [Adopt a Resolution Amending the Master Fee Schedule and Approving the Proposed Recycled Water Rates and Connection Fees \(Report from Public Works Director Ameri\)](#)**

**A motion was made by Council Member Salinas, seconded by Council Member Mendall, 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 Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Lamnin

**12. [Adopt a Resolution Amending the Master Fee Schedule and Approving the Proposed Water and Sewer Service Rates and Connection Fees \(Report from Public Works Director Ameri\)](#)**

**A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve staff's recommendation with a friendly amendment to educate the public about the fees by including information in water bills. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Lamnin

## **LEGISLATIVE BUSINESS**

**13. [Adopt a Resolution to Appropriate \\$30,000 Towards Public Heritage Art and Interpretive Signage and Receive an Update on Hayward Heritage Plaza Construction \(Report from Public Works Director Ameri\)](#)**

**A motion was made by Council Member Salinas, seconded by Council Member Márquez, 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 Wahab, Council Member Salinas, and Mayor Halliday

**Absent:** 1 - Council Member Lamnin

## **ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:28 p.m.

**NEXT SPECIAL MEETING, July 9, 2019, 7:00 PM**