



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 11, 2017, 7:00 p.m.**

The Special 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 Salinas.

ROLL CALL

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

CITY COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

There was Council consensus to direct staff to investigate safe transfer zones for residents.

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session regarding two matters: 1) Public employment pursuant to Government Code 54957 regarding the City Manager; and 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding Paul Garcia, OAH Case No. 2017030634. Related to Item No. 1 the Council took no reportable action and regarding Item No. 2 the Council provided direction to staff.

PUBLIC COMMENTS

Ms. Lona Fryer thanked the City for the tree that was planted in her daughter's memory.

Ms. Kate Turney submitted a written statement regarding the Hayward airport's hangar rent increase.

Mr. Jerry Turney, Hayward airport hangar tenant, submitted a written statement regarding the Hayward airport's hangar rent increase.

Mr. Charlie Peters, Clean Air Performance Professionals representative, submitted a document for the record regarding autonomous cars.

Ms. Heather Reyes, Hayward resident, announced a fundraiser hosted by AMVETS Post 911 on August 5, 2017 at the Hayward Veterans Memorial Building.

Mr. Javier Delgadillo, Hayward resident, spoke about ongoing issues related to eviction notices at his apartment complex.

Mr. Jim Drake, Hayward resident, spoke about the replacement of trees on Santa Clara and Jackson streets.

Mr. Zachariah Oquenda, Hayward resident, introduced himself to the Council.

CONSENT

Consent Item No. 5 was removed for separate vote.

1. Minutes of the City Council Meeting on June 13, 2017 **MIN 17-107**

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to approve the minutes of the City Council meeting on June 13, 2017.

2. Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 20, 2017 **MIN 17-103**

It was moved by Council/HRSA/HHA Member Márquez, seconded by Council/HRSA/HHA Member Mendall, and carried unanimously, to approve the minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 20, 2017.

3. Minutes of the Special Joint City Council/Hayward Housing Authority Meeting on June 27, 2017 **MIN 17-108**

It was moved by Council/HHA Member Márquez, seconded by Council/HHA Member Mendall, and carried unanimously, to approve the minutes of the Special Joint City Council/Hayward Housing Authority Meeting on June 27, 2017.

4. Adoption of Ordinance Amending Chapter 10, Article 6 of the Hayward Municipal Code to Establish a New Airport Overlay Zoning Regulations **CONS 17-401**

Staff report submitted by City Clerk Lens, dated July 11, 2017, was filed.

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

Ordinance 17-10, "An Ordinance Amending the Hayward Municipal Code to Establish a New Airport Overlay Zone Ordinance"

5. Adoption of Federal and State Legislative Priorities Program **CONS 17-405**

Staff report submitted by Assistant City Manager Hurtado, dated July 11, 2017, was filed.

Council Member Lamnin recommended that as the Council takes positions on legislation, that this information be posted on the City's website.



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 11, 2017, 7:00 p.m.**

Council Member Lamnin offered a motion per staff's recommendation with an amendment to the Legislative Program-City Public Policy Positions 1.6 (A) to read as follows, "Support legislation that aids or helps to fund the City and/or non-profit entities that provide support services, housing, and opportunities for self-sufficiency to people who are homeless, seniors, veterans and have disabilities."

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

Resolution 17-106, "Resolution Adopting the City's Official
Legislative Program"

JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION

Mayor Halliday welcomed Planning Commission Members Daniel Goldstein, Julius C. Willis Jr., Brian Schott, and Dianne McDermott, to join the Council at the dais.

6. Downtown Specific Plan - Design Charrette Outcome, Update & Discussion (Report from Interim Development Services Director Bristow) **WS 17-018**

Staff report submitted by Development Services Director Rizk and Interim Development Services Director Bristow, dated July 11, 2017, was filed.

Senior Planner Golubics, Lisa Wise with Lisa Wise Consulting, Inc., Patrick Siegman with Nelson Nygaard Consulting Associates, and Kathryn Slama with Lisa Wise Consulting, Inc., provided a synopsis of the staff report.

City Manager McAdoo disclosed owning property in Downtown, but noted she could participate in the work session discussion.

Mayor Halliday opened the public comments section at 8:01 p.m.

Mr. Jim Drake, Hayward resident, spoke about the Downtown Specific Plan indicating that crime should be a priority to address in the Downtown.

Mayor Halliday closed the public comments section at 8:04 p.m.

Discussion ensued among Planning Commission Members, City Council Members, City staff, and team members of Lisa Wise Consulting, Inc., and Opticos Design, Inc.

City Council and Planning Commission members expressed appreciation for the work done around the Hayward Downtown Specific Plan (Plan).

There was general agreement about the vision and alternatives for the Plan. Planning Commission and City Council members offered the following suggestions related to the Plan: consider having boutique shops and more sit down restaurants; have more BART police presence at the station to increase safety and engage BART representatives to mitigate graffiti and litter and encourage them to develop the vacant property across from the station; continue to consider converting streets back to two-way streets; protect parking for Downtown businesses; continue to reduce traffic congestion and boost public transportation ridership; implement the Plan sooner than anticipated and consider ways to implement it in phases; reorder the Vision Statement by prioritizing public transportation; include a cultural and education center in Downtown; take into account businesses when planning roundabouts; emphasize Hayward as a destination; have a more multimodal approach and focus on pedestrians and bikes; emphasize making Downtown a destination for families; make Downtown aesthetically pleasing; increase connectivity to Downtown; partner with Hayward educational institutions to have satellite campuses in Downtown; have more student and affordable housing; explore grant funding for shuttle services to bring people to Downtown; activate sidewalks on Main Street by allowing businesses to have outdoor seating; consider including a hotel, banquet facility, or conference center in Opportunity Site 1 – City Center; provide more materials and diagrams prior to meetings; partner with AC Transit to enhance bus services; reduce auto congestion; add the word “employment” in the options provided in the Vision Statement; be strategic about making open space active with outdoor gyms and gardens; have ADA parking regulations at the BART station; have “wayfinding” signage in the Plan; use garden boxes as buffers for traffic; have small recreation destinations and child care; continue to engage with property owners in the Downtown; include the vision of businesses along B Street in discussions for the Plan; reduce the speed limit in Downtown; have less expensive food choices but be cautious about bringing unhealthy options; consider closing or blocking traffic in Downtown on weekends to improve economic activity; respect the historical legacy in Downtown; and find better connectivity to areas such as the Japan Garden.

WORK SESSION

7. Biennial Review of the Community Development Block Grant Program and Recommended Reallocations of One-Time Available Fund Balance in FY 2018 and FY 2019 (Report from Library and Community Services Director Reinhart) **WS 17-035**

Staff report submitted by Library and Community Services
Director Reinhart, dated July 11, 2017, was filed.

Library and Community Services Director Reinhart and Community Services Manager Bailey provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public comments section at 9:47 p.m.



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 11, 2017, 7:00 p.m.**

Council Members were in general agreement with staff's project options for reallocation of one-time available fund balance in FY 2018 and FY 2019, noting the process was an improvement compared to previous years.

Council Members offered additional suggestions: consider using funds to help Books on B; further consider the recommendation for accessory dwelling units; consider murals for the commercial façade improvement in the Tennyson Corridor; place greater effort in identifying vacant properties that could be converted to housing for homeless persons and shelters where they could receive skill development and job training; prioritize the demolition of the old Main Library and move it to the Tier 1 list; present the project list to the Community Services Commission (CSC) in a written report format prior to the CSC meeting; develop a project list for Council, the CSC and everyone to review earlier in the biennial cycle; include an opportunity for the community to provide input about program options; consider folding the reallocation of one-time available funds process into the annual allocation process; consider a work session during the off year; include in the Downtown Streets Team contract coordination with the Police and Maintenance Services departments to achieve greater synergy; strategize using available funds to address food access and explore guaranteeing three meals a day for each of the people identified in the survey; continue to focus on economic development activities; and consider how to generate food opportunities for low-income or no income individuals.

PUBLIC HEARING

8. Recommended FY 2018 and FY 2019 Water and Sewer Service Rates (Report from Director of Utilities & Environmental Services Ameri) **PH 17-067**

Staff report submitted by Utilities and Environmental Services
Director Ameri, dated July 11, 2017, was filed.

Utilities and Environmental Services Director Ameri provided a synopsis of the staff report.

Discussion ensued about the water bill comparison for local agencies with little or no San Francisco Public Utilities Commission (SFPUC) water.

Mayor Halliday opened the public hearing at 10:53 p.m.

Mr. Amarjit Sidhy, Hayward resident, spoke about the drought and protested the proposed water and sewer rate increase.

Mayor Halliday closed the public hearing at 10:57 p.m.

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

Resolution 17-107, “Resolution Amending the Master Fee Schedule and Approving Water and Sewer Rates”

LEGISLATIVE BUSINESS

9. Introduction of an Ordinance that Would Amend the Currently Adopted Hayward Building Code by Establishing Expedited Permitting Procedures for Electric Vehicle Charging Stations as Required by California Government Code Section 65850.7 (AB 1236) (Report from Interim Development Services Director Bristow) **LB 17-023**

Staff report submitted by Interim Development Services Director Bristow, dated July 11, 2017, was filed.

Acting Building Official Nordahl provided a synopsis of the staff report.

Discussion ensued between Council Member Márquez and staff regarding Attachment III – Electric Vehicle Charging Devices for Single-Family Homes.

There being no public comments, Mayor Halliday opened and closed the public hearing at 11:03 p.m.

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

Introduction of Ordinance 17-_, “An Ordinance Mandated by California Government Code Section 65850.7 (Assembly Bill 1236), Amending Sections 9-1.01 and 9-1.02 of the Hayward Municipal Code to Add Section 105.3.1.2 “Expedited Electric Vehicle Charging Station Permitting”

10. Designation of Voting Delegates and Alternates for the League of California Cities 2017 Annual Conference (Report from City Clerk Lens) **LB 17-031**

Staff report submitted by City Clerk Lens, dated July 11, 2017, was filed.

City Clerk Lens provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 11:06 p.m.



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 11, 2017, 7:00 p.m.**

It was moved by Mayor Halliday, seconded by Council Member Mendall, and carried unanimously, to designate Council Member Márquez as the voting delegate, Council Member Salinas as the first alternate and Council Member Lamnin as the second alternat;, and adopt the following:

Resolution 17-108, "A Resolution Designating a Voting Delegate and Two Alternate Voting Delegates as Hayward's Representatives to the League of California Cities 2017 Annual Conference"

CITY MANAGER'S COMMENTS

City Manager McAdoo announced that the California Department of Housing and Community Development awarded funds to enhance community parks, and the Hayward's Historic Heritage Plaza project was one that will receive funds.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Márquez reminded the public to take advantage of the bulky pickup service provided by Alameda County Waste Management.

Council Member Salinas reported on another successful year for the summer programs: Let's do Lunch Hayward... and breakfast too and Words for Lunch.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:13 p.m.

APPROVED:

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward