



MINUTES OF THE MEETING OF THE CITY COUNCIL
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 3, 2018, 7:00 p.m.

The Meeting of the Hayward 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, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session at 6:00 p.m., with property negotiators pursuant to Government Code 54956.8 regarding State owned parcels along Route 238 Bypass Alignment; and noted there was no reportable action.

PRESENTATION

Mayor Halliday read a Certificate of Commendation presented to The Kids Breakfast Club for its achievement over a quarter century of service, dedication and passion in providing nutrition and educational activities for children and families in Hayward. The Kids Breakfast Club Executive Director Mark Salinas accepted the certificate on behalf of The Kids Breakfast Club.

PUBLIC COMMENTS

Mr. Charlie Peters, Clean Air Performance Professionals representative, spoke about autonomous vehicles and submitted a related document.

Mr. Monzella Curtis, Hayward resident, noted there should be an ordinance that prohibits landlords and managers from refusing Section 8 renters.

Mr. Jim Drake, Hayward resident, spoke about the ingredients in toothpaste and alleged health risks.

Mr. Wynn Grcich, Hayward resident, spoke about Climate Action Plan and Deborah Tavares, Agenda 21, and 5G Kill Frequencies.

The following individuals spoke about the City's process for awarding cannabis dispensary licenses, and asked that their cannabis retail license application proposal be reconsidered.

Ms. Gina Antonini, Hayward Wellness Center co-applicant

Ms. Awa Antonini, Hayward resident and business owner
Mr. Stephen Cassidy, Bloom Innovations General Counsel and partner of Hayward Wellness Center

The following speakers expressed concern about the debris and heavy equipment from the Mission Boulevard Phase II streets improvement project left behind properties on Carlos Bee Boulevard and associated health risks, lack of noticing to residents, and requested that the debris and equipment be removed.

Ms. Bianca Verbera, spoke on behalf of a property landlord
Mr. Bill Espinola, Carlos Bee Boulevard resident
Ms. Cecilia Asoley, Carlos Bee Boulevard resident
Mr. Anthony Asoley, Carlos Bee Boulevard resident

Mr. Zachariah Oquenda, Hayward resident, spoke in support of Mr. Monzella Curtis' efforts and asked the City to consider passing an ordinance prohibiting Section 8 discrimination.

CONSENT

1. Minutes of the City Council Meeting on June 19, 2018 **MIN 18-091**
It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council Meeting on June 19, 2018.
2. Exchange of Property Taxes Related to Adjustment of Water Service Boundaries Between the City of Hayward and East Bay Municipal Utility District **CONS 18-460**

Staff report submitted by Interim Public Works Director Ameri, dated July 3, 2018, was filed.

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

Resolution 18-140, "Resolution Authorizing Execution of an Exchange of Property Tax Revenue Agreement in Connection with the Water Service Area Rearrangement with East Bay Municipal Utility District Regarding Service to Specific Parcels within the City of Hayward Limits"

PUBLIC HEARING

3. Hayward Executive Airport Hangar Rental Rates – Amendment to FY 2019 Master Fee Schedule **PH 18-062**
The item was continued to July 24, 2018.



MINUTES OF THE MEETING OF THE CITY COUNCIL
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 3, 2018, 7:00 p.m.

LEGISLATIVE BUSINESS

4. Downtown Parking Management Plan - Amendments to Section 3.80 and 3.95 of Hayward Traffic Regulations (Report from Interim Public Works Director Ameri) **LB 18-036**

Staff report submitted by Interim Public Works Director Ameri, dated July 3, 2018, was filed.

Interim Public Works Director Ameri announced the report and introduced Transportation Manager Kelley who provided a synopsis of the report.

Discussion ensued among Council Members and City staff regarding: adding parking availability on Mission Boulevard between A and C streets; overnight parking consideration for the former Green Shutter building; parking enforcement and overnight usage of muni lots; and residential permits.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:12 p.m.

Council Member Mendall offered a motion per staff recommendation to amend the Hayward Traffic Regulations for the implementation of the Downtown Parking Management Plan.

Council Member Márquez seconded the motion.

There was support for providing Cinema Place tenants with two parking permits per year free of charge in recognition of their contributions in other ways. The City Council concurred that parking shortage in the evenings and weekends needed to be addressed to keep downtown thriving and that the residential area impacted by BART needs to be implemented first and enforcement efforts need to be focused where issues and permits exist. There was a concern that the Plan did not include additional parking on Mission Boulevard.

Regarding the former Green Shutter's building's developer request to have tenants park overnight in Muni Lot 3, Council Members noted that parking in the downtown was already limited and there were concerns with further impacting it; offered that evaluating the timing would be important before considering parking permits on a temporary basis; suggested that if tenants continued to have challenges, staff could evaluate other lots, and lots that are underutilized during the day or the garage; recommended that the proposed concept be researched and a traffic study considered; and added that if designated parking was needed, tenants could pay for unbundled parking.

Council Member Mendall offered an amendment to the motion to clarify language in the Preferential Permit Parking Program Regulations, Section 3.95(e) (12) (v) to capture the staff report that the first permit is free in the first year.

Council Member Márquez seconded the amendment to the motion.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously, to adopt the following with an amendment to the Preferential Permit Parking Program Regulations, Section 3.95 (e) (12) (v):

Resolution 18-141, “Resolution of the City Council of the City of Hayward Amending Section 3.80 of the Hayward Traffic Regulations Relating to Parking Restrictions on Property Possessed and Used by the City”

Resolution 18-142, “Resolution of the City Council of the City of Hayward Amending Section 3.95 of the Hayward Traffic Regulations Relating to a Downtown Residential Preferential Parking Permit Program”

5. Neighborhood Traffic Calming Program - Program Adoption (Report from Interim Public Works Director Ameri) **LB 18-037**

Staff report submitted by Interim Public Works Director Ameri, dated July 3, 2018, was filed.

Interim Public Works Director Ameri announced the report and introduced Transportation Manager Kelley who provided a synopsis of the report.

Council Members offered the following feedback: utilizing the four “Es” – education, empowerment, enforcement and engineering – address traffic calming concerns; the PACE car program and empowerment strategies are effective and consider incorporating them in neighborhood partnership meetings; Tier II speed feedback signs and crosswalks are effective measures to slow cars down; consider traffic calming measures for Hayward Boulevard; study circulation patterns in the downtown and possibly modify B Street onto a two-way street; make an effort to notify used car lots and car related businesses on Mission Boulevard to safely use public streets; follow legislation regarding speed detecting cameras; and consider catchy sign phrases to slow traffic down.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:48 p.m.

Council Member Salinas offered a motion per staff’s recommendation.



MINUTES OF THE MEETING OF THE CITY COUNCIL
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 3, 2018, 7:00 p.m.

Council Member Márquez, also the Chair of the Council Infrastructure Committee (CIC), seconded the motion, and indicated that the CIC had reviewed the program and the Committee was supportive of the education and empowerment component, and noted the importance of educating the public of the tier system to mitigate concerns.

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

Resolution 18-143, "Resolution for the Adoption of the Neighborhood Traffic Calming Program"

INFORMATION ITEMS

6. Street Selection for the FY 2018 Pavement Preventive Maintenance & Resurfacing Project and the FY 2018 Pavement Rehabilitation Project **RPT 18-118**

Staff report submitted by Interim Public Works Director Ameri, dated July 3, 2018, was filed.

The item is informational only.

CITY MANAGER'S COMMENTS

City Manager McAdoo wished everyone a happy Fourth of July, noted that fireworks are illegal in Hayward, and encouraged the community to be mindful and report issues to the Police Department.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Márquez acknowledged the attendees of the 5th Annual Tennyson All America Festival on June 30, 2018, at the Mt. Eden Mansion in South Hayward, and thanked the partners who made the event possible.

Mayor Halliday wished everyone a happy and safe Fourth of July.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:00 p.m.

APPROVED

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward