



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 20, 2017

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session regarding three items: 1) conference with labor negotiators pursuant to Government Code 54957.6; 2) public employment pursuant to Government Code 54957 regarding performance evaluation for City Manager, City Attorney and City Clerk; and 3) conference with legal counsel pursuant to Government Code 54956.9 regarding pending litigation: Russell City Energy Company v. City of Hayward, California Court of Appeal Case No. A144749; City of Hayward v. PG&E, California Public Utilities, Case No.: C16-11-001; and Hayward Smart Growth Coalition, etc. v. City of Hayward, Alameda County Superior Court, RG 17861554. There was no reportable action. He noted that Council added an item pursuant to Government Code 54954.2(b)(2) regarding the case of City of Hayward v. California State University Trustees. Council took no reportable action.

PRESENTATION

Certificate of Commendation Presented to American Association of University
Woman

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Charlie Peters
Mr. Bud Eckert
Ms. Kate Turney
Mr. Jerry Turney
Ms. Heather Reyes
Mr. Jim Drake
Mr. Stephen Schott

CONSENT

Consent Item No. 2 removed for separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to approve the Consent Calendar, expect for Item No. 2. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the City Council Meeting on June 6, 2017](#)

Consent Item approved.

2. [One Bay Area Grant \(OBAG\) 2 Local Streets and Roads Rehabilitation Funds - Resolution of Local Support](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

3. [FY 2017 & FY 2018 Pavement Preventive Maintenance & Resurfacing Project - Award of Construction Contract](#)

Consent Item approved.

4. [FY 2017 & FY 2018 Pavement Rehabilitation Project - Award of Construction Contract](#)

Consent Item approved.

5. [Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Chuck Finnie Communications for Communications and Media Relations Professional Services](#)

Consent Item approved.

6. [Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Rolling Orange for Website Development and Maintenance Professional Services](#)

Consent Item approved.

7. [Adoption of Ordinance Amending Certain Hayward Municipal Code Sections of Chapter 1, Chapter 2, Chapter 3, Chapter 4, Chapter 5, Chapter 6, Chapter 7, Chapter 8, Chapter 9, Chapter 10, and Chapter 11](#)

Consent Item approved.

8. [Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2018](#)

Consent Item approved.

WORK SESSION

9. [Review of the 2017 Point-in-Time Count and Survey of Homeless Persons in Alameda County and Hayward \(Report from Library and Community Services Director Reinhart\)](#)

Information Only.

PUBLIC HEARING

10. [Adoption of a Resolution Associated with a Proposed Single-Family Residence on a Vacant 0.87-Acre Hillside Lot Located at 26446 Parkside Drive, Requiring Site Plan Review and Grading Permit Approval, Application No. 201505614; and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Richard Janzen \(Applicant\) on behalf of Neng Zhang \(Property Owner\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve the staff recommendation with a typographical correction to Condition of Approval No. 11. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

11. [Gann Appropriations Limit for FY 2018 \(Report from Director of Finance Claussen\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Peixoto, to approve the staff recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

12. [Public Hearing for the Proposed FY 2018 Operating Budget for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and the FY 2018 Capital Improvement Program Budget; and Approval of the FY 2018 Operating Budget and Appropriations for FY 2018; Approval of the FY 2018 Capital Improvement Program Budget and Appropriations for FY 2018; Approval of the Hayward Redevelopment Successor Agency Budget; Approval of the Hayward Housing Authority Budget \(Report from Finance Director Claussen\) \(The report will be available no later than Monday, June 19, 2017\)](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

LEGISLATIVE BUSINESS**13. [Adoption of Strategic Initiatives Two-Year Action Plans: Complete Streets, Complete Communities, and Tennyson Corridor \(Report from City Manager McAdoo\)](#)**

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

14. [Adoption of Resolutions Approving Extensions and Modifications to Employment Agreements with the City Manager, City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements and the Home Loan Purchase Agreement on Behalf of the Council \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, to approve the City Manager Employment Agreement. The motion carried by the following vote:

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

Nay: 1 - Council Member Peixoto

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the City Attorney Employment Agreement. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to approve the City Clerk Employment Agreement. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:16 p.m.

NEXT MEETING, June 27, 2017, 7:00 PM