



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 14, 2019

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

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 5:00 p.m., concerning four items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding Sisson v. City of Hayward-Workers' Compensation Appeals Board Case No. 131200178 and 141000065 and Silva v. City of Hayward-Workers' Compensation Appeals Board Case No. 201700168HAY; 2) public employment pursuant to Government Code 54957 regarding the City Attorney's annual performance evaluation; 3) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and 4) conference with real property negotiators pursuant to Government Code 54956.8 regarding City Center, 22300 Foothill Boulevard, Hayward, APNs: 415-0250-112-00, 415- 0250-111-02 and 415-0250-113-00. Mayor Halliday reported there was no reportable action related to Item 2 and Item 3. City Attorney Lawson reported Council provided direction but there was no action related to Item 1 and Item 4.

PRESENTATION

Affordable Housing Week Proclamation

PUBLIC COMMENTS

Dr. Guy "Zak" Zakrevsky
Ms. Davida Scott
Ms. Wynn Grcich
Mr. Jim Drake
Ms. Lolita Morelli
Mr. Marty Marinak
Mr. Nick Vigil
Mr. Mitchell Medeiros
Ms. Peggy Guernsey
Mr. Edward Bogue

CONSENT

Consent Item #3 was removed for discussion and separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Salinas, 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 April 27, 2019](#)

Consent item approved.

2. [Authorize Amendment to Resolution 18-091 to Appropriate an Additional \\$398,512 in Grant Funds to the 21st Century Library and Community Learning Center and Heritage Plaza Arboretum Project and Authorize the City Manager to Increase the T.B. Penick & Sons, Inc. Contract Amount to \\$52,948,512](#)

Consent item approved.

3. [Authorize the City Manager to Establish a Police Trainee/Entry Level/Academy Graduate \(TEAG\) Hiring Bonus Program & Lateral Hiring Bonus Program and the Establishment of a Hiring Incentive Referral Program \(HIRP\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, to approved Staff report with two amendments.. 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 of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2020; and set June 4, 2019 as the Public Hearing Date for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16](#)

Consent item approved.

5. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2020 for Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 4, 2019 as the Public Hearing Date](#)

Consent item approved.

6. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2020 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 04, 2019 as the Public Hearing Date](#)

Consent item approved.

7. [Transportation Development Act Article 3 Funds FY 2018/2019 and FY 2019/2020 - Authorization for the City Manager to Submit an Application to Secure Funding for Americans with Disabilities Act \(ADA\) Compliant Accessible Curb Ramps](#)

Consent item approved.

WORK SESSION

8. [Discussion on the FY 2020 Proposed Operating Budget, the City Issued Debt Annual Report, and Consideration of the Proposed Modifications to the City's "Use of One-Time Revenue for One-Time Expenses" Policy \(Report from Finance Director Claussen\)](#)

No action taken. Information only.

9. [Recommended FY 2020 and FY 2021 Water and Sewer Rates and Connection Fees \(Report from Public Works Director Ameri\)](#)

No action taken. Information only.

10. [Recommended FY 2020 and FY 2021 Recycled Water Rates and Connection Fees \(Report from Public Works Director Ameri\)](#)

No action taken. Information only.

PUBLIC HEARING**11. [Approval of FY 2020 Community Agency Funding Recommendations and FY 2020 Community Development Block Grant Annual Action Plan \(Report from Deputy City Manager Ott\)](#)**

A motion was made by Council Member Zermeño, seconded by Mayor Halliday, to approve Community Agency Funding Recommendations for Fiscal Year 2020 in the Arts and Music Funding Category with an amendment to increase the budget for the Hayward Municipal Band by \$4,000 from the General Fund. The motion carried by the following vote:

Aye: 5 - Council Member Zermeno, Council Member Marquez, Council Member Wahab, Council Member Salinas, and Mayor Halliday

Nay: 2 - Council Member Mendall, and Council Member Lamnin

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to approve Community Agency Funding Recommendations for Fiscal Year 2020. 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

Absent: 1 - Council Member Wahab

12. [Application to Amend Chapter 10, Article 1 \(Zoning Ordinance\) and Article 2 \(Off-Street Parking Regulations\) related to the creation of new Industrial District Regulations within the Hayward Municipal Code and the Adoption of Industrial District Design Guidelines \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Lamnin, to continue the item to May 28, 2019. The motion carried by the following vote:

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

Nay: 1 - Council Member Marquez

COUNCIL REFERRALS

None.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:09 p.m.

NEXT MEETING, May 21, 2019, 7:00 PM