



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 9, 2017

7:00 PM

Council Chambers

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

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

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

PRESENTATIONS

Presentation of Hayward Business Innovation Awards

California Association for Local Economic Development

Award of Excellence: Passport to Downtown

Award(s) of Merit: Connecting the Dots and Business Concierge Program

Proclamation Declaring May 2017 as Lupus Awareness Month

PUBLIC COMMENTS

Mr. Sonny Alvarado
Mr. Javier Delgadillo
Ms. Kate Turney
Mr. Jerry Turney
Mr. Lloyd Emberland
Mr. Ross Bausone
Mr. C.J. Samiul aka Citizen Sam

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Marquez, seconded by Council Member Lamnin, to approve the Consent Calendar. 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 April 25, 2017](#)

Consent Item approved.

2. [Adopt Two Resolutions: 1\) Amending the Fiscal Year 2017 Budget By Increasing the Revenue and Corresponding Expenditure Appropriation for Consultant Services in the Building Division by an Additional \\$200,000; and 2\) Authorizing the City Manager to Negotiate and Execute Amendments to the Agreements with Six Consulting Firms for Building-Related Services by Eliminating the Maximum Limit of \\$340,000 Per Firm](#)

Consent Item approved.

3. [Resignation of Ms. Anjani Varma from the Keep Hayward Clean and Green Task Force](#)

Consent Item approved.

PUBLIC HEARING

4. [Proposed subdivision and construction of 140 three-story condominiums of a townhome design, a 93-room hotel, and 7,225 square feet of community-serving retail use on a 9.72-acre site located at 25501 & 25551 Mission Boulevard and 671 Berry Avenue; requiring: 1\) a Zone Change on a 1.9-acre portion of the project site from T4-2 Urban General Zone with a Commercial Overlay Zone 1 to T4-2 with a Commercial Overlay Zone 2; 2\) Site Plan Review; 3\) Conditional Use Permit to Allow Ground-Floor Residential Units; 4\) Administrative Use Permit to Allow a Hotel; 5\) Warrant to Allow Number of Parking Spaces to Exceed Standards; 6\) Vesting Tentative Tract Map 8345 Associated with the Subdivision; and 7\) an Addendum to the Mission Boulevard Corridor Specific Plan Area Environmental Impact Report \(EIR\). MLC Holdings, Inc. \(Applicant\) Auto Mission, Ltd. and Charles L. Pifer \(Property Owners\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Salinas, to approve the staff's recommendation with amendments to Conditions of Approval No. 117 to require solar photovoltaic systems on the hotel and residential buildings; and to include a new condition requiring hotel/retail building to be built with or before the residential buildings. 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

LEGISLATIVE BUSINESS

5. [Presentation of Proposed FY 2018 Operating Budget \(Report from City Manager McAdoo\)](#)

Informational only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:28 p.m.

NEXT MEETING, May 16, 2017, 7:00 PM