



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, January 16, 2018**

**7:00 PM**

**Council Chambers**

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### **SPECIAL JOINT HAYWARD CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY MEETING**

#### **CALL TO ORDER Pledge of Allegiance: Mayor/Chair Halliday**

**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**

#### **PUBLIC COMMENTS**

Mr. Jim Drake  
Mr. Manuel Flores  
Ms. Wynn Grcich  
Mr. Ramon Aviles  
Mr. Charlie Peters  
Council Member Mendall

#### **CONSENT**

#### Approval of the Consent Calendar

**A motion was made by Council Member Márquez, seconded by Council Member Peixoto, 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 Special Joint Hayward City Council/Housing Authority/Redevelopment Successor Agency/Public Financing Authority Meeting on December 5, 2017](#)

**Consent Item approved.**

2. [Minutes of the Special City Council Meeting on December 12, 2017](#)

**Consent Item approved.**

3. [Adoption of Ordinance Amending Chapter 10, Article 24 of the Hayward Municipal Code by Removing the New Thoroughfare Roadway Designation \(Figures 1-2 and 1-3\) from the South Hayward BART/Mission Boulevard Form Based Code on Three Parcels for the Mission Seniors Project \(APN# 078C-0455-002-00; 78C-0455-001-08; 078C-0455-001-05\)](#)

Consent Item approved.

4. [Adoption of a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System \(CalPERS\) for Calendar Year 2018 Pursuant to California Government Code Section 22892 of the Public Employees Medical and Hospital Care Act](#)

Consent Item approved.

5. [Authorization for the City Manager to Execute an Agreement with the Alameda County Probation Department for Delinquency Prevention Network Services Provided by the Youth and Family Services Bureau of the Hayward Police Department](#)

Consent Item approved.

6. [Authorization for the City Manager to Appropriate Funds and Accept an Agreement with the Alameda County Health Care Services Agency for Our Kids Our Families Services Provided by the Youth and Family Services Bureau of the Hayward Police Department](#)

Consent Item approved.

7. [Authorization for the City Manager to Accept and Appropriate \\$240,000 in Awarded Grant Funding from the State of California Office of Traffic Safety for the Hayward Police Department](#)

Consent Item approved.

8. [Authorization to Negotiate and Execute an Agreement with Dude Solutions for the Purchase of Computerized Maintenance Management System and Facility Condition Assessment](#)

Consent Item approved.

9. [Mission Boulevard Corridor Improvements Phase 2 Project - Award of Construction Contract to DeSilva Gates Construction and Amendment to Professional Services Agreement with BKF Engineers](#)

Consent Item approved.

10. [Approval of the Annual Recognized Obligation Payment Schedule for the Period July 1, 2018 to June 30, 2019 and the Successor Agency Administrative Budget for the Period July 1, 2018 to June 30, 2019](#)

Consent Item approved.

**WORK SESSION**

11. [East Bay Community Energy Program Overview \(Report from Utilities and Environmental Services Director Ameri\)](#)

Information Only

**PUBLIC HEARING**

12. [Proposed Amendments to Chapter 10, Article 1 \(Zoning Ordinance\) of the Hayward Municipal Code to Amend Airport Terminal \(AT\) District Regulations Related to Height; Application No. 201706359; City of Hayward \(Applicant/Owner\) \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to approve staff's recommendation including a revised resolution. 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 9:12 p.m., in memory of retired Hayward Fire Captain Donald "Don" Louis Brazil and California Highway Patrol Officer Andrew Camilleri.

**NEXT REGULAR MEETING, January 23, 2018, 7:00 PM**