



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 3, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD PUBLIC FINANCING AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning a conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; and noted there was no reportable action.

PRESENTATION

Proclamation: 20th Annual East Bay Affordable Housing Week

PUBLIC COMMENTS

Ms. Wynn Grich
Ms. Dianne McDermott
Mr. Jim Drake

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, seconded by Council Member Márquez, to approve the Consent Calendar. The motion carried by the following vote:

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

1. [Approval of Minutes of the City Council Meeting on April 19, 2016](#)

The Consent Item was approved.

2. [Resolution Authorizing the Communications and Marketing Officer as an Unclassified Position in the City of Hayward \(Report continued to May 17, 2016\)](#)

The Consent Item was approved.

3. [CalRecycle Payment Programs: Authorization to Submit Applications](#)

The Consent Item was approved.

4. [Approval of FY 2016-17 Measure B/BB Annual Paratransit Program Plan](#)

The Consent Item was approved.

5. [Water Main Replacement at Mission Boulevard, Fairway Street to Lexington Avenue: Approval of Plans and Specifications, and Call for Bids](#)

The Consent Item was approved.

6. [Water Pollution Control Facility \(WPCF\) Headworks Rehabilitation Project: Approval of Plans and Specifications, and Call for Bids](#)

The Consent Item was approved.

7. [Approval to Annex "Blackstone at the Cannery" to Benefit Zone No. 13 of the Consolidated Landscaping and Lighting District 96-1, Setting of the Date for the Associated Public Hearing, and Ordering the Mailing of Ballots and Associated Waiver](#)

The Consent Item was approved.

8. [Resolution Accepting the Written Resignation of Florine Banks from the Keep Hayward Clean and Green Task Force](#)

The Consent Item was approved.

9. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016](#)

The Consent Item was approved.

WORK SESSION

10. [Presentation of Proposed FY 2017 Operating Budget \(Report from Director of Finance Vesely\)](#)

Information Only.

PUBLIC HEARING

11. [Recommendation to approve a proposed subdivision and construction of forty-two Townhomes at 25891 and 25915 Dollar Street: Donald Babbitt/Warmington Residential \(Applicant\); Lakhbir Singh, Dubba, LLC \(Owner\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve per staff recommendation with a revised Condition of Approval No. 58 and two additional conditions of approval: 1) to require that all mailboxes be locking mailboxes, and 2) to require connectivity within a future development to the north of the proposed project, The motion carried by the following vote:

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

LEGISLATIVE BUSINESS

12. [Authorization for the City Council and the Hayward Public Financing Authority to Issue Certificates of Participation in an Amount Not to Exceed \\$23 Million to Refinance the Outstanding 2007 Refunding Certificates of Participation \(Report from Finance Director Vesely\)](#)

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

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

13. [Authorization for the Redevelopment Successor Agency Board to Issue Tax Allocation Refunding Bonds in an Amount Not to Exceed \\$45 Million to Refinance the Outstanding 2004 and 2006 Tax Allocation Bonds \(Report from Finance Director Vesely\)](#)

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

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

14. [Adoption of Ordinance Establishing the Hayward Mills Act Historical Property Contract Program \(Report from Assistant City Manager McAdoo\)](#)

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

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

15. [Overview of ABAG/MTC Proposed Merger and Potential Adoption of Council Position on the Issue](#)

A motion was made by Council Member Zermeño, seconded by Council Member Lamnin, to adhere to the four principles: local control, efficient government, fair representation for Hayward on regional bodies, and stable funding source along the lines of Option No. 4 (Create a New Regional Agency and Governance Model); to repeal MTC Resolution No. 4210 and ABAG Resolution No. 1215; and to send a letter regarding the City's position to MTC, ABAG and all interested parties. The motion carried by the following vote:

Aye: 7 - Council Member Zermeño, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:30 p.m.