

MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, February 2, 2016, 7:00 p.m.

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Márquez.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Mendall, Jones, Peixoto, Lamnin,
Márquez
MAYOR Halliday
Absent: None

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Zermeño inquired about the mural along the wall on Tennyson Road.

Assistant City Manager McAdoo spoke about the Castro Valley Matters' request regarding the Castro Valley Municipal Advisory Council.

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning two items: 1) 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 2) Public employment pursuant to Government Code 54957 regarding the City Attorney. There was no reportable action.

PUBLIC COMMENTS

Mr. Charlie Peters, Clean Air Performance Professionals representative, provided a document for the record regarding GMO (genetically modified organism) corn for fuel.

Ms. Wynn Grcich, Hayward resident, spoke about rent control and minimum wage; and provided documents for the record.

Mr. Thomas Hartmann, Hayward resident, reported there were long bed pickup trucks on Foothill Boulevard that were blocking the traffic view and suggested that they be moved to Mission Boulevard.

Mr. Jim Drake, Hayward resident, spoke about the cars driven by the Fire Chief.

Ms. Vanessa Bulnes, Glad Tidings Church member, presented the City Council with a plant and a book for its collaboration with the request to change the street name from Forselles Way to Glad Tidings Way.

Mr. Eric Ramirez, Los Compadres Restaurant representative, announced the restaurant was celebrating its 50th Anniversary on February 6, 2016.

CONSENT

1. Approval of the Minutes of the City Council Meeting on January 19, 2016 MIN 16-006
It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council Meeting on January 19, 2016.
2. Consider Formation of the Hayward Geologic Hazard Abatement District Associated with the Approved La Vista Development Involving the Adoption of a Resolution Setting a Public Hearing for March 1, 2016 CONS 16-057

Staff report submitted by Contract Development Review Engineer Rei, dated February 2, 2016, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried unanimously, to adopt the following:

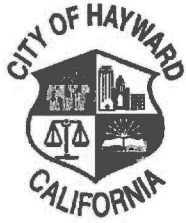
Resolution 16-016, "Resolution Setting a Public Hearing for March 1, 2016 to Consider Formation of the La Vista Geologic Hazard Abatement District (GHAD)"

3. Initiative Petition: "Amending the Charter and Municipal Code of the City of Hayward to change the City's General Municipal Election from June of even-numbered years to November of even-numbered years, and, if approved, to extend temporarily the terms of incumbents whose terms expire in 2018 and 2020" CONS 16-054

Staff report submitted by City Clerk Lens, dated February 2, 2016, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried unanimously, to adopt the following:

Resolution 16-017, "Resolution, Pursuant to an Initiative Petition, Submitting to the Electors at the June 7, 2016 General Municipal Election, a Proposed City Charter Amendment and Municipal Code Amendment Changing the City of Hayward's General Municipal Election from June of Even-Numbered Years to November of Even-Numbered Years, and if Approved, Extend Temporarily the Terms of Incumbents Whose Terms Expire in 2018 and 2020; Consolidating the Election with the Presidential Primary Election; and Directing the City Clerk to Provide for Notice and Publication in Accordance with the Law and Authorizing Certain Other Election Activities"



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4. Park In-Lieu Fee Appropriation to the Hayward Area Recreation and Park District for the Greenwood Park Expansion, Kennedy Park Shade Structure, Weekes Community Park Master Plan, and Bret Harte Restroom ADA Upgrades Projects CONS 16-055

Staff report submitted by Management Analyst I Kim, dated February 2, 2016, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried unanimously, to adopt the following:

Resolution 16-018, "Resolution Approving Request of Hayward Area Recreation and Park District for Appropriation of Park Dedication In-Lieu Fees for the Greenwood Park Expansion, Kennedy Park Shade Structure, Weekes Park Master Plan Update, and Bret Harte Field ADA Restroom Project"

WORK SESSION

5. Transit Connector (Shuttle) Feasibility Study - Progress Update WS 16-006

Staff report submitted by Senior Transportation Engineer Parikh, dated February 2, 2016, was filed.

Director of Public Works Fakhrai announced the report and introduced Senior Transportation Engineer Parikh and Fehr & Peers Principal Nate Conable who provided a synopsis of the report.

Discussion ensued among Council Members and City staff. There was general agreement for a further analysis for a shuttle service that would improve connectivity in areas that are outside of walking distance to BART and where bus service is less frequent. There was consensus to advance four routes into the final phase and Council Members offered the following suggestions: identify funding sources; consider a stop at the airport for the Winton Loop route; consider allowing bicycles in the shuttles; consider community outreach to gauge interest for the final phase; consider a stop at Tennyson and Huntwood for the South Industrial Loop; routes should work independently on their own and not couplet; provide more information about BART parking fees; consider impact fees or mitigations that can be incorporated into development projects that may occur in the downtown loop; have more discussion about the number of stops at the routes; and consider shuttle use for lunch to entice riders to come to downtown during lunch time.

LEGISLATIVE BUSINESS

6. Authorization of Issuance of Multi-Family Housing Revenue Bonds (Acquisition and Rehabilitation of Four Eden Housing, Inc.-Owned Affordable Housing Developments) 2016 Series A and Execution of Related Documents LB 16-008

Staff report submitted by Housing Development Specialist Cortez, dated February 2, 2016, was filed.

This item was continued from January 26, 2016.

Director of Library and Community Services Reinhart announced the report and introduced Housing Development Specialist Cortez who provided a synopsis of the staff report.

Mayor Halliday opened the public hearing at 8: 29 p.m.

Ms. Linda Mandolini, Eden Housing representative, thanked the Council for its partnership in helping renovate affordable housing at Harris Court, Cypress Glen, and Huntwood Commons and noted the bonds would generate funds for the City.

Mayor Halliday closed the public hearing at 8:37 p.m.

Council Members Márquez and Lamnin disclosed having met with Eden Housing representatives.

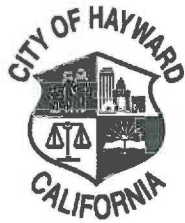
Mayor Halliday thanked Eden Housing Inc., for the job it does in Hayward.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried unanimously, to adopt the following:

Resolution 16-019, "Resolution of the City of Hayward Authorizing the Issuance, Sale and Delivery of City of Hayward 2016 Multifamily Housing Revenue Note (Hayward Four Apartments); Authorizing the Execution and Delivery of a Funding Loan Agreement, a Construction and Permanent Loan Agreement and a Regulatory Agreement and Declaration of Restrictive Covenants; and Authorizing the Execution and Delivery Of and Approving Other Related Documents and Approving Other Related Actions in Connection Therewith"

CITY MANAGER'S COMMENTS

Assistant City Manager McAdoo made two announcements: 1) the San Francisco Public Utilities Commission notice about continued water conservation and rewards for agencies that are investing in new local supply; and 2) appropriations for anticipated impact to the Hayward airport due to influx related to Super Bowl 50.



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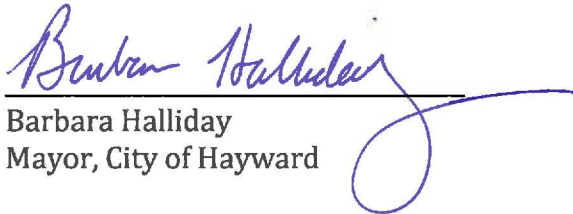
COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Lamnin noted that a Hayward company, Way To Be, received a contract to do all the volunteer gear for Super Bowl 50.

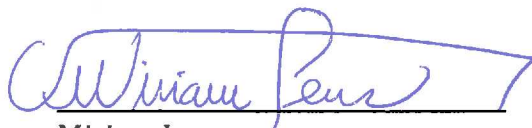
ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:46 p.m., and noted that the next Council meeting will be on February 16, 2016.

APPROVED:


Barbara Halliday
Mayor, City of Hayward

ATTEST:


Miriam Lens
City Clerk, City of Hayward