



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 26, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/ REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

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 three items: 1) Public employment pursuant to Government Code 54957 regarding the City Attorney; 2) Conference with property negotiators pursuant to Government Code 54956.8 regarding approximately 400 Parcels owned by the California Department of Transportation in the Route 238 Corridor; and 3) 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. There was no reportable action.

PRESENTATION

Certificate of Commendation - Presented to 2015 Rotary Scholastic Achievement Award Recipients

PUBLIC COMMENTS

Mayor Halliday
Mr. Joel David
Mr. Benjamin Goulart
Mr. Charlie Peters

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the Consent Agenda. 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 the Minutes of the Special City Council Meeting on January 12, 2016](#)

Consent item approved.

2. [General Municipal Election - June 7, 2016](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to approve staff's 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

3. [Approval of Annual Recognized Obligation Payment Schedule for the Period July 1, 2016 to June 30, 2017 and the Successor Agency Administrative Budget for the Period July 1, 2016 to June 30, 2017](#)

Consent item approved.

4. [New Sidewalks FY16 - Donald Avenue and Hayward Boulevard: Award of Contract](#)

Consent item approved.

5. [Water Service Area: Approval of Re-arrangement with East Bay Municipal Utility District](#)

Consent item approved.

6. [Approval of a Revised Memorandum of Understanding with the County of Alameda and Hayward Area Recreation and Park District for the Purposes of Collaborating on the South Hayward Youth and Family Center Project](#)

Consent item approved.

7. [Authorization for the City Manager to Execute Professional Services Agreements for Structural Art Installations in the 21st Century Library; and Proposed Next Steps in the 21st Century Library Public Art Process Including Selection of Display Artworks and the Identification of a Local Partner or Partners to Operate the Community Galleries](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve staff's 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

WORK SESSION

8. [Overview of Geologic Hazard Abatement Districts \(Report from Director of Development Services Rizk\)](#)

Information Only.

9. [Update on City's Efforts for Renewal of Utility Users Tax \(Report from Assistant City Manager McAdoo\)](#)

Information Only.

PUBLIC HEARING

10. [Tax Equity and Fiscal Responsibility Act \(TEFRA\) Hearing for Financing of Airport Development Improvements by APP Properties, Inc. \(Report from Director of Finance Vesely\)](#)

A motion was made by Council Member Peixoto, seconded by Council Member Zermeño, to approve staff's 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

LEGISLATIVE BUSINESS

11. [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 \(Report from Director of Library and Community Services Reinhart\) Continued from January 26, 2016](#)

Item moved to February 2, 2016.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:29 p.m., in memory of Mr. Steve Rubiolo, Mr. Gene Wellman, and Mr. Jose Gonzalez.