



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 16, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session regarding two items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and 2) conference with property negotiators pursuant to Government Code 54956.8 regarding City Center property at 22300 City Center Drive, owned by 37 Hayward LLC. City Attorney Lawson noted there was no reportable action.

PRESENTATIONS

National Police Week May 14-20, 2017

Environmental Awards Presentation

PUBLIC COMMENTS

Mr. Jim Drake
Ms. Wynn Grcich
Mr. Kim Huggett
Mr. Charlie Peters
Mr. Justin Vidanes
Environmental Services Manager Pearson

CONSENT

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approved the staff's recommendation with an amendment to Condition of Approval No.166 by changing the number of residential units from 130 to 100. 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

1. [Adoption of an Ordinance Amending Chapter 10, Article 25 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 2016-02751 Relating to the Construction of a 93-room, Four Story Hotel, 7,225 Square Feet of Community-Serving Retail Use, and 140 Townhome Condominium Units Homes at 25501 and 25551 Mission Boulevard](#)

WORK SESSION

2. [Recommended FY 2018 and FY 2019 Water and Sewer Service Rates and Connection Fees \(Report from Director of Utilities and Environmental Services Ameri\)](#)

Information Only.

PUBLIC HEARING

3. [Approval of a Resolution Approving Government Code Section 52201 Summary Report and Authorizing the City Manager to Negotiate and Execute a Purchase and Sale Agreement with William Lyon Homes, Inc. \(the "Developer"\) for Specified Properties Located in South Hayward near Dixon and Valle Vista Avenues and Making Specified Findings in association therewith \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Peixoto, to approved staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Mayor Halliday, and Council Member Salinas

Nay: 1 - Council Member Marquez

ADJOURNMENT

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

NEXT SPECIAL MEETING – MAY 20, 2017, 9:00 AM