



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 2, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL /HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/HHA Member Mendall

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 at 4:30 p.m., concerning four items: 1) conference with legal counsel pursuant to Government Code 54956.9, regarding Russell City Energy Company LLC v. City of Hayward, Court of Appeal No. A155117 (First District) and National Lawyers Guild, etc. v. City of Hayward, et al., California Court of Appeal, First District, A149328; 2) conference with legal counsel pursuant to Government Code 54956.9, regarding one anticipated case; 3) conference with property negotiators pursuant to Government Code 54956.8, concerning State owned parcels along Route 238 Bypass Alignment; and 4) conference with labor negotiators pursuant to Government Code 54957.6, regarding all groups; and noted there was no reportable action.

PRESENTATIONS

City of Hayward Business Innovation Awards: RefeXion and Therm-X

PUBLIC COMMENTS

Ms. Kate Turney
Mr. Jerry Turney
Ms. Wynn Grcich
Mr. Kim Huggett
Mr. William Roderick
Mr. Charlie Peters
Mr. Troy Minor
Mr. Jim Drake

Council Member Márquez disclosed she had to recuse herself from discussing and voting on Consent Item No. 2 because her family owns property within the Downtown Hayward Community Benefit District.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Mendall, 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 Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the Special City Council Meeting on September 11, 2018](#)

Consent item approved.

2. [Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement with New City America for Establishing the Downtown Hayward Community Benefit District Non-Profit Management Corporation Interim Administration in an Amount Not to Exceed \\$30,000](#)

A motion was made by Council Member Lamnin, seconded by Council Member Zermeño, to reject staff's recommendation. The motion failed by the following vote:

Aye: 2 - Council Member Zermeno, and Council Member Lamnin

Nay: 4 - Council Member Mendall, Council Member Peixoto, Mayor Halliday, and Council Member Salinas

Absent: 1 - Council Member Marquez

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve staff's report with a recommendation from the City Council to the new Board of Directors to issue an RFP for the services outlined in the staff report as soon as possible. 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

Absent: 1 - Council Member Marquez

3. [Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Zipcar for Car Sharing Services in Hayward](#)

Consent item approved.

4. [Approval of Parkside Heights Tract 8233 Final Map Creating Ninety-seven Lots for Single-Family Residences and Common Use Lots Substantially Conforming to its City Approved Vesting Tentative Map and Planned Development Plan on a 10.68-Acre Site Located at the South-east Corner of 2nd Street and Walpert Street; Pulte Homes \(Applicant/Subdivider\)](#)

Consent item continued to October 16, 2018.

5. [Adopt a Resolution Authorizing the City Manager to Award a \\$400,000 Small Business Incentive Program Grant to Russell City Distillery, Inc. to Complete a New Distillery and Tasting Room in Downtown](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to approve staff's recommendation. 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

6. [Adoption of a Resolution Declaring a Shelter Crisis in Hayward for Purposes of Eligibility for State of California Homeless Emergency Aid Program \(HEAP\) Funds through Alameda County](#)

Consent item approved.

LEGISLATIVE BUSINESS

7. [Appropriation and Allocation of \\$28.6 Million of the City of Hayward's Affordable Housing Funds and Measure A1 Base Allocation to Support the Development of 259 Units of Affordable Housing \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve staff's report with recommendations. 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

WORK SESSION

8. [Measure C Annual Report \(Report from Finance Director Claussen\)](#)

Information only. A revised Attachment II was provided for the record.

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 10:07 p.m.

NEXT MEETING, October 16, 2018, 7:00 PM