



# CITY OF HAYWARD

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

## Action Minutes City Council

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Tuesday, February 26, 2019

7:00 PM

Council Chambers

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### CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD OF DIRECTORS AND CITY COUNCIL

#### HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

**CALL TO ORDER Pledge of Allegiance: Mayor Pro Tempore /GHAD Chair Zermeño**

#### ROLL CALL

**Present:** 5 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Sara Lamnin, Council Member Aisha Wahab, and Council Member Mark Salinas  
**Absent:** 2 - Council Member Al Mendall, and Mayor Barbara Halliday

#### PUBLIC HEARING

1. [Hearing to Adopt Resolution 2019-02 Approving the Annexation of the Ersted Property into the Hayward Geologic Hazard Abatement District and Approving the Ersted Property Plan of Control \(Report from GHAD Manager Harrell and GHAD Attorney Curtin\)](#)

**A motion was made by GHAD Member Lamnin, seconded by GHAD Member Marquez, to approve the annexation of the Ersted Property to the Hayward GHAD. The motion carried by the following vote:**

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas  
**Absent:** 2 - Council Member Mendall, and Mayor Halliday

**A motion was made by GHAD Member Marquez, seconded by GHAD Member Lamnin, to approve the Ersted Property Plan of Control. The motion carried by the following vote:**

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas  
**Absent:** 2 - Council Member Mendall, and Mayor Halliday

*The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.*

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**CITY COUNCIL MEETING****CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson reported the Closed Session was canceled because two members of the City Council were absent.

**PRESENTATION**

Certificate of Commendation Presented to Joseph Franco

Certificate of Commendation Presented to Nancy Wright

**PUBLIC COMMENTS**

There were none.

**CONSENT**

Consent Item 3 was removed from the Consent Calendar for separate vote.

**Approval of the Consent Calendar**

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

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas

**Absent:** 2 - Council Member Mendall, and Mayor Halliday

1. [FY 2019 Pavement Rehabilitation & Preventive Maintenance Project: Award of Construction Contract](#)

Consent item approved.

2. [Recycled Water Treatment Facility Project - Phase I: Approval of Addendum No. 1 and Award of Construction Contract](#)

Consent item approved.

3. [Approval of Microsoft Enterprise License Agreement \(ELA\) for Microsoft Enterprise Renewal Licenses for a Three-Year Contract, in an Amount Not to Exceed \\$725,075](#)

**A motion was made by Council Member Márquez, seconded by Council Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas

**Absent:** 2 - Council Member Mendall, and Mayor Halliday

4. [Approval of Final Map Tract 8432 \(Gading II\), Associated with the Previously Approved Vesting Tentative Tract Map and Development of 18 Single Family Homes on a 1.7-Acre Site Located at 25941 Gading Road; Blue Mountain Communities \(Applicant/Owner\)](#)

Consent item approved.

## PUBLIC HEARING

5. [Vacation of 3138 Baumberg Avenue: Public Hearing and Resolution Approving Excess Right-of-Way Vacation and Authorizing Quit Claim Deed \(Report from Interim Public Works Director Ameri\) \(Continued from February 19, 2019\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas

**Absent:** 2 - Council Member Mendall, and Mayor Halliday

6. [Vacation of 26010 Production Avenue: Public Hearing and Resolution Approving Excess Right-of-way Vacation and Authorizing Quit Claim Deed \(Report from Interim Public Works Director Ameri\) \(Continued from February 19, 2019\)](#)

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

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas

**Absent:** 2 - Council Member Mendall, and Mayor Halliday

## LEGISLATIVE BUSINESS

7. [FY 2019 Mid-Year Budget Review & General Fund Long Range Financial Model Update \(Report from Director of Finance Claussen\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Salinas, to approve staff's recommendation. The motion carried by the following vote:

**Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Lamnin, Council Member Wahab, and Council Member Salinas

**Absent:** 2 - Council Member Mendall, and Mayor Halliday

## ADJOURNMENT

Mayor Pro Tempore Zermeño adjourned the meeting at 9:03 p.m.

**NEXT MEETING, March 5, 2019, 7:00 PM**