



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 5, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Jones

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

Mayor Halliday announced that the Council convened in closed session concerning public employment pursuant to Government Code 54957 regarding the City Manager and noted there was no reportable action.

PUBLIC COMMENTS

Ms. Ellen Corbett
Ms. Quincy Taylor
Mr. David Truelove
Mr. Kim Huggett
Mr. Jim Drake
Council Member Márquez

CONSENT

Consent Item No. 2, 4, and 5 were removed for public comment.

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the Consent Calendar. 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. [Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 21, 2016](#)

Consent Item approved.

2. [Adoption of a resolution authorizing the City Manager to execute Agreements with West Coast Consultants \(WC3\); 4Leaf, Inc.; Shums Coda Associates; TRB & Associates; Kutzmann & Associates; and CSG, Consultants to provide plan check, inspection services, and permit technician services, for an amount not to exceed the total budget appropriation of \\$340,000](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve the staff 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. [Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change Application No. 201505867 to Establish California Crosspoint Middle and High School at 25500 Industrial Boulevard](#)

Consent Item approved.

4. [Authorization for the City Manager to Negotiate and Sign Agreement for Construction Special Inspections](#)

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

5. [Authorization for the City Manager to Negotiate and Sign Agreement for Traffic Signal and Streetlight Maintenance Services](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve the staff 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

6. [FY 2016 Employee Engagement Survey Results \(Report from Assistant City Manager McAdoo\)](#)

Information Only.

PUBLIC HEARING

7. [Recommended Approval and Necessary Actions of Proposed Project at 25906 Gading Road for Twenty Detached Single-Family Homes on a 1.75-acre site, including for a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Tony Dutra, Gading Ventures, LLC \(Applicant/Owner\) \(Report from Director of Development Services Rizk\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, to approve the staff recommendation with a minor revision to Exhibit B of the Resolution, by eliminating the language “as well as the expanded retail scenario” under Mitigation Measure AIR-1. 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

8. [Recommended Approval and Necessary Actions of Proposed Zone Change from Single-Family Residential to Medium Density Residential at 619 Shepherd Avenue to Allow the Potential for Up to Two Additional Dwelling Units on a 0.21 acre site; Tinh Duc Nguyen \(Owner/Applicant\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve the staff 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

9. [Introduction of Ordinance Amending Section 2\(1\)\(2\) of the Residential Rent Stabilization Ordinance \(Report from City Attorney Lawson\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to approve the staff recommendation with a friendly amendment to contact the Rental Housing Owners Association before the adoption of the Ordinance. 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:27 p.m.

NEXT SPECIAL MEETING, July 12, 2016, 7:00 PM