



# 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, April 30, 2019**

**7:00 PM**

**Council Chambers**

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### SPECIAL CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

#### **ROLL CALL**

**Present:** 7 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

#### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson reported the City Council convened in closed session at 5:00 p.m., concerning three items: 1) public employment pursuant to Government Code 54957 regarding the City Manager's performance evaluation; 2) conference with legal counsel pursuant to Government Code 54956.9 regarding AGG, et al. v. City of Hayward, et al., U.S. District Court, ND CA, No. #4: 4:19-civ-00697-DMR; and 3) conference with legal counsel pursuant to Government Code 54956.9 regarding Spears v. City of Hayward, Alameda County Superior Court, No. RG17851268. Mayor Halliday noted there was no reportable action related to Item 1 and City Attorney Lawson added there was no reportable action concerning Item 2. Regarding Item 3, City Attorney Lawson reported the Council unanimously, with Council Member Salinas moving and Council Member Lamnin seconding, approved settlement of the case.

#### **PRESENTATIONS**

Earth Day Poster and Writing Contest Awards

National Public Service Recognition Week

Bike to Work Month

**PUBLIC COMMENTS**

Mr. Zachariah Oquenda  
Mr. Ramiro Iniquez  
Ms. Rhea Grover  
Mr. Tim Dragoni  
Ms. Susan Dragoni  
Mr. Tyler Dragoni  
Mr. Anwar Mohammed  
Ms. Kristina Boyce  
Mr. Charlie Peters  
Mr. Sean Kim  
Ms. Mary Ann Higgs  
Mr. Bill Espinola  
Mr. Joshua Kim  
Ms. Sharan Aminy

*Consent Item No. 6 was removed from the Consent Calendar to allow for a public comment.*

**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 Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**1. [Minutes of the City Council Meeting on April 2, 2019](#)**

**Consent item approved.**

**2. [Minutes of the Special City Council Meeting on April 9, 2019](#)**

**Consent item approved.**

**3. [Approval of Final Map Tract 8439 for 59 Townhomes \(Hideaway-Ersted\) Located South of the New Tennyson Road Extension Between Mission Boulevard and Vista Grande Drive](#)**

**Consent item approved.**

**4. [Adoption of a Resolution to Commit to Participate in the Climate Mayors Electric Vehicle Purchasing Collaborative](#)**

**Consent item approved.**

5. [Authorization to Award a Construction Contract to Evans Brothers, Inc., in the amount of \\$246,300 for the Fire Station 6 and Fire Training Center Project-Abatement and Deconstruction and to Approve Addendum No. 1 to Clarify Plans and Specifications](#)

Consent item approved.

6. [Authorize the City Manager to Negotiate and Execute an Agreement with KBM Office Equipment Inc. \(KBM-Hogue\) for the Purchase of Office Modules and Furniture for the Records Bureau of the Hayward Police Department](#)

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

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

## WORK SESSION

7. [Overview of the 2019 Resident Satisfaction Survey Results \(Report from City Manager McAdoo\)](#)

Information only.

## PUBLIC HEARING

8. [Adoption of the Downtown Specific Plan and Development Code and Certification of the Final Environmental Impact Report, per CEQA, with a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to approve staff's recommendation with two additions: 1) Convert A Street to a two-way street as part of the short-term improvements for street modifications; and 2) strongly encourage the production of affordable on-site units in the Plan Area. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

## COUNCIL REFERRALS

9. [Consider an Item for Discussion on a Future City Council Agenda Regarding the Promotion of Housing & Home Ownership Opportunities with Hayward Residents Given Priority Preference Regarding the City of Hayward's Partnerships, Projects, and Services](#)

A motion was made by Mayor Halliday, seconded by Council Member Wahab, to approve the referral submitted by Council Member Wahab. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

## ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:15 p.m., in memory of Naphtali "Neff" MoiMoi.

**NEXT MEETING, May 7, 2019, 7:00 PM**