



MINUTES OF THE MEETING OF THE CITY COUNCIL
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, February 27, 2018, 7:00 p.m.

The Meeting of the Hayward City Council was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Peixoto.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced the City Council convened in closed session pursuant to Government Code 54957 regarding the annual performance evaluation of the City Attorney, and noted there was no reportable action.

PUBLIC COMMENTS

Mr. Charlie Peters, Clean Air Performance Professionals representative, reported the heater at the Hayward Senior Center was working; and shared information about autonomous self-driving cars.

Ms. Alicia Lawrence, Hayward resident, noted the recommendations made by The Hayward Collective at the February 6th Council meeting were not discussed at the February 26th housing meeting; and noted that Immigration and Customs Enforcement (ICE) was in the community and the City did not make a statement about it.

CONSENT

Consent Items Nos. 1 and 5 were removed from the Consent Calendar for separate vote.

1. Authorization to Reimburse California State University, East Bay up to \$115,000 in Support of the Hayward Promise Neighborhood Initiative During the 2017 Transition Year **CONS 18-072**

Staff report submitted by Assistant to the City Manager Korth, dated February 27, 2018, was filed.

Council Member Salinas disclosed he needed to recuse himself from discussing and voting on Item No. 1 because of his employment at California State University East Bay and Hayward Promise Neighborhood.

Council Member Lamnin offered a motion per staff recommendation and Council Member Mendall seconded the motion.

Council Member Lamnin recommended that there be an annual report/update on outcomes and finances related to the Hayward Promise Neighborhood Initiative through the Hayward Local Agencies Committee (HLAC) or the City Council.

It was moved by Council Member Lamnin, seconded by Council Member Mendall, and carried with the following vote, to adopt the following:

AYES: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin
MAYOR Halliday
NOES: NONE
RECUSED: COUNCIL MEMBER Salinas
ABSENCE: NONE

Resolution 18-023, "Resolution Authorizing the City Manager to Negotiate and Execute an Agreement to Reimburse California State University, East Bay (CSUEB) in Support of Hayward Promise Neighborhood Operations During the 2017 Transition Year in an Amount Not to Exceed \$115,000"

2. Resolution Authorizing the City Manager to Execute a Lease Agreement with Briggs Resources, Inc., for the Lease of Airport Property **CONS 18-106**

Staff report submitted by Interim Public Work Director Ameri, dated February 27, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried unanimously, to adopt the following:

Resolution 18-019, "Resolution Authorizing the City Manager to Execute a Lease Agreement with Briggs Resources, Inc., for the Lease of Airport Property"

3. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Black & Veatch Corporation for Engineering Services Related to Water Pollution Control Facility (WPCF) Facilities Plan **CONS 18-107**

Staff report submitted by Utilities and Environmental Services Director Ameri, dated February 27, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried unanimously, to adopt the following:



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Resolution 18-020, "Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Black & Veatch Corporation, for Engineering Services Related to Water Pollution Control Facility (WPCF) Facilities Plan Project, in an Amount Not to Exceed \$850,000"

4. Resolution Authorizing the City Manager to Execute a Lease Agreement with Velo Two, LLC., for the Lease of Airport Property **CONS 18-109**

Staff report submitted by Interim Public Work Director Ameri, dated February 27, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried unanimously, to adopt the following:

Resolution 18-021, "Resolution Authorizing the City Manager to Execute a Lease Agreement with Velo Two, LLC for the Lease of Airport Property"

5. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Management Partners for Route 238 Property Development and Disposition Project Management Services **CONS 18-123**

Staff report submitted by Management Analyst II Stefanski, dated February 27, 2018, was filed.

At the request of a speaker, Mayor Halliday opened the public comments section at 7:26 p.m.

Mr. Bill Espinola, requested that more information be provided for the neighbors and property owners about the Route 238 property development, and expressed concern for the length of time the project had taken.

Mayor Halliday closed the public comments section at 7:30 p.m.

It was moved by Council Member Mendall, seconded by Council Member Lamnin, and carried unanimously, to adopt the following:

Resolution 18-024, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Management Partners for Route 238 Property Development and Disposition Project Management Services in an Amount Not to Exceed \$120,000"

6. Resignation of Dwight Turner from the Keep Hayward Clean and Green Task Force
CONS 18-124

Staff report submitted by City Clerk Lens, dated February 27, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried unanimously, to adopt the following:

Resolution 18-022, "Resolution Accepting the Resignation of Dwight Turner from the Keep Hayward Clean and Green Task Force"

WORK SESSION

7. Presentation of the Hayward Police Department 2017 Year-end Report (Report from Chief of Police Koller) **WS 18-007**

Staff report submitted by Chief of Police Koller, dated February 27, 2018, was filed.

Police Chief Koller provided a synopsis of the staff report and Lt. Mark Ormsby and Lt. Angela Averiett provided an overview of the Police Department goals and accomplishments.

Mayor Halliday opened the public comments section at 7:56 p.m.

Mr. Zachariah Oquenda, Hayward resident, recommended that the Police Department report on programming and interactions with other service providers around homelessness, and also track interactions with homeless individuals in incident reports.

Mayor Halliday closed the public comments section at 8:02 p.m.

The City Council expressed general appreciation for the work done by the Police Department especially "Operation Winter Storm," information shared via social media, and the collaboration with the Community Taskforce.

Discussion ensued among the City Council and City staff regarding: license plate readers; body-worn cameras; School Resource Officers (SROs) training; collaboration with Alameda County and service providers regarding issues such as immigration and homelessness; the advisory community panel recommended by the Community Taskforce; Integrating Communications, Assessment, and Tactics (ICAT) training; staffing changes; crime statistics; Immigration and Customs Enforcement (ICE) and reporting crime vs. civil warrants; strategies to recruit, hire and promote a diversified personnel; incident between



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Victory Outreach and the Police Department; and the Barbershop Forums as a way to bridge the gap between law enforcement and the community.

Council Members provided recommendations for the next annual report: consider providing a breakdown of incident calls per "beat" territory; consider sharing data over a three to five year period that can validate policy decisions; consider showing a five-year trend on data of subsets to inform future decisions; collect data and compare it against other Alameda County jurisdictions and present it to the Council or via an Informational Item report; include Crisis Intervention Training sessions in the Hayward Police Department Community Academy and Hayward Leadership; create and share YouTube videos on crime prevention; include charts and graphs when presenting statistical information; consider various approaches for notifying residents when the department is staging; consider increasing patrol presence in the Downtown; and develop preventative measures that can be shown on Channel 15 and also written information that can be disseminated at meetings.

8. Downtown Parking Management Plan (Report from Interim Public Works Director Ameri) WS 18-008

Staff report submitted by Interim Public Works Director Ameri, dated February 27, 2018, was filed.

City Attorney Lawson noted that City Manager McAdoo and Council Member Márquez did not need to recuse from participating in or discussing Item No. 8 because the nature of the item did not constitute a conflict of interest.

Interim Public Works Director Ameri announced the report and introduced Transportation Manager Kelley who provided a synopsis of the staff report.

Mayor Halliday opened the public comments section at 9:31 p.m.

Mr. Kim Huggett, Hayward Chamber of Commerce President, noted that the option to have business parking permits was a good compromise.

Mayor Halliday closed the public comments section at 9:33 p.m.

Council Members thanked the Council Infrastructure Committee, comprised of Members Márquez, Mendall and Peixoto, for reviewing the parking demand management strategies and offering recommendations.

Discussion ensued among Council Members and City staff about: parking concepts such as diagonal parking; parking permit and enforcement; pricing policy and possible

consideration of a lower fee pricing tied to a specific criterion; additional enforcement personnel for the implementation of the downtown Residential Preferential Parking (RPP) permit program; and outreach conducted to downtown merchants.

The City Council was in general support of the recommended parking demand management strategies for Downtown as a year-long pilot program. Council Members offered the following recommendations: follow what the City of Oakland is doing related to parking; track revenue and expenses over a multi-year period; standardize parking restrictions; inform the public and merchants prior to implementation of a year-long pilot program; partner with the Hayward Chamber of Commerce to find a creative way to promote the municipal parking lots; and engage downtown businesses, including both members and non-Hayward Chamber of Commerce members.

CITY MANAGER'S COMMENTS

City Manager McAdoo made two announcements: 1) the construction on B Street, Mission Boulevard, and Watkins Street performed by Comcast and the notification that will go out to downtown businesses; and 2) the Main and Weekes Branch libraries will be closed on March 1, 2018, to prepare for the move to the new library in June/July.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

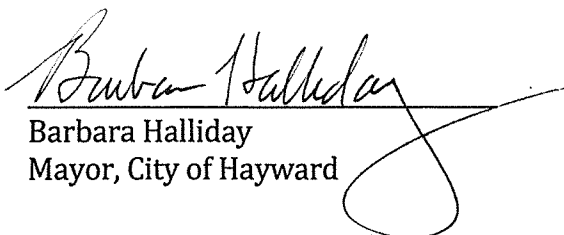
There were none.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:12 p.m., in memory of Retired Fire Captain Steven Holt and Dublin Vice Mayor Don Biddle.

Dublin Vice Mayor Don Biddle served as a member of the Alameda County Waste Management Authority, Alameda County Transportation Commission, Housing Authority of the County of Alameda County, East Bay Community Energy Board; and was involved in the League of California Cities East Bay Division. Retired Fire Captain Steve Holt served the Hayward Fire Department for 25 years. Mayor Halliday asked City staff to work with the Fire Department and family of Captain Holt to plant a tree in his memory.

APPROVED:


Barbara Halliday
Mayor, City of Hayward



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ATTEST:

A handwritten signature in cursive script, appearing to read "Miriam Lens", is written over a horizontal line.

Miriam Lens
City Clerk, City of Hayward