



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 21, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/RSA/HHA Member Zermeño

ROLL CALL

Present: 3 - Council Member Marvin Peixoto, Council Member Sara Lamnin, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning two items: 1) Conference with legal counsel pursuant to Government Code 54956.9 regarding Russell City Energy Company v. City of Hayward, California Court of Appeal Case No. A144749; and 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M. There was no reportable action.

PRESENTATION

California Association of Recreation and Park Districts Award:
Outstanding Renovated Facility (Large District) for the Fremont Bank Foundation
Technology Center at Sorensdale Recreation Center in Hayward

PUBLIC COMMENTS

Mayor Halliday
Ms. Wynn Grcich
Ms. Aisha Lopez
Ms. Jennifer Armenta
Ms. Karen Andrade
Mr. Jim Drake
Mr. Frank Burton
Mr. Charlie Peters
Mr. Kim Huggett
Mr. David Garcia Rivera

CONSENT

Approval of the Consent Calendar

A motion was made by Mendall, seconded by Zermeno, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Peixoto, Council Member Lamnin, Mayor Halliday, Zermeno, Mendall, Jones, and Marquez

CONSENT

Consent Item No. 10 was pulled for further discussion.

1. [Water Main Replacement at Mission Boulevard, Fairway Street to Lexington Avenue: Award of Construction Contract](#)

Consent Item approved.

2. [Gann Appropriations Limit for FY 2017](#)

Consent Item approved.

3. [Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Moves the Needle for Lean Innovation Training for City Executives and Staff in an Amount Not to Exceed \\$104,020.](#)

Consent Item approved.

4. [Authorization for the City Manager to Approve Assignment of the Ground Lease between the City and St. John Investment Group, LLC to Virovek, Inc.](#)

Consent Item approved.

5. [Transportation Development Act Article 3 Funds FY 2017: Wheelchair Ramps - Authorization to File Application](#)

Consent Item approved.

6. [Adoption of Resolution Authorizing the City Manager to Execute an Agreement with Worley's Home Design Center, Inc. for Carpet Tile Replacement for City Hall](#)

Consent Item approved.

7. [FY 2016 - Pavement Rehabilitation Project: Award of Contract](#)

Consent Item approved.

8. [Agreement for the Purchase and Sale of Real Property located at B Street and Meekland Avenue between the City of Hayward and Three Cedars, LLC.](#)

Consent Item approved.

9. [An Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201504833 Relating to a Residential Development at the Northeastern Corner of Olympic Avenue and Huntwood Avenue](#)

Consent Item approved.

10. [Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2017](#)

Item continued to June 28, 2016.

PUBLIC HEARING

11. [Public Hearing for the Proposed FY 2017 Operating Budget for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and the FY 2017 Capital Improvement Program Budget \(Report will be available by Monday, June 20, 2016\)](#)

No action required.

12. [Continuation of Public Hearing to Consider Annexing Spindrifft at Eden Shores into Benefit Zone No. 12 of the City of Hayward Landscaping and Lighting Assessment District 96-1 and Order Levy of Assessments for Fiscal Year 2017 \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Peixoto, seconded by Márquez, to approve staff recommendation.

Aye: 7 - Council Member Peixoto, Council Member Lamnin, Mayor Halliday, Zermeno, Mendall, Jones, and Marquez

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 8:24 p.m.