



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 5, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session at 4:30 p.m., to discuss four items: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding City owned properties and easements located at 22300 Foothill Boulevard; APNs: 415-0250-112-00, 415-0250-111-02, and 415-0250-113-00; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding 22549 Foothill Boulevard; APN: 428-0061-044-00; (3) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; (4) public employment pursuant to Government Code 54957 regarding the City Attorney and City Clerk's annual performance evaluations. City Attorney Lawson noted there was no reportable action related to Items 1, 2, and 3. Mayor Halliday noted there was no reportable action related to Item 4. Mayor Halliday subsequently added that the City Council was going to continue the discussion related to Item No. 4 after the City Council meeting and would report on it at the next Council meeting.

PRESENTATIONS

Certificate of Recognition - Raising Leaders in Hayward Workshops
Presented by Congressman Swalwell's Office

Certificate of Commendation - The Cobblers 60th Anniversary

PUBLIC COMMENTS

Mr. Charlie Peters

Consent Item No. 6 was removed for separate vote.

CONSENT

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 Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the Special City Council Meeting on May 8, 2018](#)

Consent Item approved.

2. [Resignation of Ms. Jillian Hogan from the Keep Hayward Clean and Green Task Force](#)

Consent Item approved.

3. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2019 and set June 19, 2018 as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16](#)

Consent Item approved.

4. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2019 for Maintenance District No.1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 19, 2018 as the Public Hearing Date for Such Actions](#)

Consent Item approved.

5. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2019 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 19, 2018 as the Public Hearing Date for Such Actions](#)

Consent Item approved.

6. [Approval of FY 2018 - 2019 Measure B/BB Annual Paratransit Program Plan](#)

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

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

7. [Authorization for the City Manager to Execute an Agreement with the Alameda County Probation Department for Delinquency Prevention Network Youth Service Center Services Provided by the Youth and Family Services Bureau of the Hayward Police Department](#)

Consent Item approved.

8. [Authorization to Amend the FY2018 Operating Budget of the Development Services Department Building Division to Increase the Consulting Services Allocation from \\$790,000 to \\$1,040,000, an increase of \\$250,000, for Outside Plan Check, Building Inspection and Permit Technician Services](#)

Consent Item approved.

9. [Authorize an Additional \\$89,000 to Complete the Administrative Draft Code Component of the Downtown Specific Plan Project](#)

Consent Item approved.

10. [New Sidewalks FY17: Walpert Street \(Fletcher Lane to Second Street\). Project No. 05258 & 05259 - Rejection of All Bids](#)

Consent Item approved.

11. [Consideration of Resolution Opposing the State Water Tax Provisions of the Safe and Affordable Drinking Act Budget Trailer Bill](#)

Consent Item approved.

12. [Sustainable Groundwater Management: Authorization for the City Manager to Execute a Cooperating Agreement with the East Bay Municipal Utility District for Preparation of a Groundwater Sustainability Plan for the East Bay Plain Subbasin](#)

Consent Item approved.

WORK SESSION

13. [Discussion of Potential November 2018 Ballot Measures \(Report from City Manager McAdoo\)](#)

Information only.

LEGISLATIVE BUSINESS

14. [Transfer of Partial Ownership of the Palace Poker Casino, LLC Per the Hayward Card Club Regulations and a Conditional Use Permit Amendment Related to the Parking Mitigation Fee Associated with the Palace Card Club Shuttle located at 22821 Mission Boulevard \(APN 428-0081-033-00\) Catherine Aganon and Pamela Roberts \(Owners and Applicants\) \(Report from Interim Development Services Director Bristow\)](#)

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

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

ADJOURNMENT

Mayor Halliday announced adjournment to Closed Session at 8:39 p.m., and noted that the report out of Closed Session will be done on June 19, 2018.

NEXT MEETING, June 19, 2018, 7:00 PM