



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 4, 2020

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

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

The City Council convened in closed session at 5:00 p.m., regarding two items: 1) performance evaluation of the City Clerk pursuant to Government Code 54957; and 2) conference with property negotiators pursuant to Government Code 54956.8 regarding former Route 238 Parcel Group 7, 24900 and 25000 Mission Boulevard; APNs 445-0200-009-00 and 445-0200-012-01 and 24744 - 24874 Mission Boulevard; APNs 445-0150-058-01, 445-0150-056-00, 445-0150-055-00, 445-0150-054-00, 445-0150-053-02 and 445-0150-052-01. Mayor Halliday announced there was no reportable action related to Item No. 1 and City Attorney Lawson reported there was no action taken related to Item No. 2.

City Attorney Lawson also reported that the Council reconvened to Closed Session after the regular meeting on January 28, 2020 to discuss three items under anticipated litigation and the AGG, et al. v. City of Hayward case, and took no reportable action related to the items.

PRESENTATION

Proclamation Recognizing February as Black History Month

PUBLIC COMMENTS

Ms. Peggy Guernsey
Mr. Peter Chudinov
Ms. Shareen Purcell

Consent Items 2 and 3 were removed for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, 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. [Approve City Council Minutes of the City Council Meeting on January 21, 2020](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Hayward Area Recreation and Park District in an Amount Not-to Exceed \\$337,518 for Recreation, Volunteer Coordinator, Mobility, and Childcare Services](#)

A motion was made by Council Member Márquez, 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

3. [Adopt Resolutions Authorizing the City Manager to Apply as Joint Applicants with EAH Inc for the California State Department of Housing and Community Development \(HCD\) Infill Infrastructure Grant Program to Support Mission Paradise and Pimentel Place in Amounts Not-to-Exceed \\$4 Million and \\$6.5 Million Respectively](#)

A motion was made by Council Member Wahab, seconded by Council Member Márquez, 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

Mayor Halliday noted she had to recuse herself from participating and voting on Public Hearing Item No. 4 due to a conflict of interest and left the Council Chambers. Mayor Pro Tempore Salinas presided the meeting.

PUBLIC HEARING

4. [25036-25096 Carlos Bee Blvd Housing Development: Approve Proposed Residential Development Consisting of Nine Detached Single-Family Homes and Six Accessory Dwelling Units on a Single Parcel Located at 25036-25096 Carlos Bee Boulevard \(Assessor Parcel Number 445-0170-039-13\) Requiring Approval of Zone Change to Planned Development and Vesting Tentative Map \(8473\) Application No. 201802159, and Related Initial Study and Mitigated Negative Declaration; Kodama Diseno Architects/Zalman Investments LLC \(Applicant/Owner\) \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve staff's recommendation with three strong recommendations: 1) explore deed restriction for ADUs, 2) double check the benefit of having a GHAD; and 3) remove gas from utility services. The motion carried by the following vote:

- Aye:** 5 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, and Council Member Salinas
- Nay:** 1 - Council Member Wahab
- Absent:** 1 - Mayor Halliday

Mayor Halliday returned to the Council Chambers.

5. [Local Minimum Wage Ordinance: Introduce an Ordinance to Add Article 15 to Chapter 6 of the Hayward Municipal Code Establishing a Local Minimum Wage for Employees Working for Any Employers within the City of Hayward \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Salinas, to approve staff's recommendation with a modification as follows: Beginning July 1, 2020, the minimum wage will be an hourly rate of \$15 for businesses with 26 or more employees and every July 1 thereafter an increase based on the Consumer Price Index (CPI); beginning July 1, 2020, the minimum wage will be an hourly rate of \$14 for businesses with 25 or less employees and every July 1 thereafter an increase based on the CPI until 2023 when the minimum wage will reach the State of California minimum wage of \$15 and future adjustments will follow the State's schedule. 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

LEGISLATIVE BUSINESS

6. [City of Hayward Homelessness Update: Accepting Information on the 2019 Homeless Population Point in Time Count; Adopting a Resolution Endorsing the EveryOne Home Strategic Plan; Receiving an Update on the Hayward Navigation Center; and Adopting a Resolution Authorizing the City Manager to Accept and Appropriate a Donation of \\$83,000 from the Hayward Rotary Club \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Wahab, to approve staff's recommendation with a word change to the Resolution. 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 11:06 p.m.

NEXT MEETING, February 25, 2020, 7:00 PM

February 18, 2020: Council Meeting Cancelled.