



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 9, 2019

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

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 five items: 1) conference with legal counsel pursuant to Government Code 54956.9(d)(1) regarding Olvera v. City of Hayward, et al., Alameda County Superior Court, No. RG19016776 and Nelson v. City of Hayward, et al., U.S. District Court, N.D. CA., No. 3:16-cv-7222-SK; 2) conference with legal counsel pursuant to Government Code 54956.9(d)(2) regarding one anticipated case; 3) conference with real property negotiators pursuant to Government Code 54956.8 regarding Hayward Area Historical Society, 22398-22380 Foothill Boulevard, Hayward, APN: 415-0240-001-02; 4) conference with real property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 2: Mission Boulevard and Tennyson Road, APNs: 078C-0461-010-00, 078C-0461-011-00, 078C-0461-012-00, 078C-0461-013-00, Caltrans Parcel Group 3, adjacent to Tennyson Road, East 16th Street and Calhoun Street, APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07; and 5) conference with real property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue, APN: 455-0180-001-00. City Attorney Lawson announced there was no reportable action related to Items 1 through 4 and Item 5 was not discussed, and it would be agendized at another time.

Mayor Halliday indicated that City staff had requested to move Public Hearing Item 13 to July 16, 2019, and any public comments related to the item would be heard under Public Comments.

PUBLIC COMMENTS

Bishop Macklin
Ms. Barbara Sacks
Mr. Chris Cagurangan
Mr. Jim Drake
Mr. George Vogt

Mayor Halliday noted that staff had requested to continue Consent Item 5 to July 16, 2019. Consent Item 11 was removed from the Consent Calendar for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Consent Agenda. The motion carried by the following vote:

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

1. [Minutes of the City Council Meeting on June 25, 2019](#)

Consent item approved.

2. [Adoption of an Ordinance Amending the City's Downtown Specific Plan and Code Related to the Parking Provisions in the Adopted Plan and Code Documents](#)

Consent item approved.

3. [Adopt a Resolution to Terminate the Green Hayward PAYS Pilot Program](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Professional Services Agreement with Pavement Engineering, Inc., to Provide Engineering Services for the FY 20 Pavement Rehabilitation and Maintenance and the Winton Avenue Pavement Rehabilitation Projects](#)

Consent item approved.

5. [Adopt a Resolution Approving the Green Infrastructure Plan](#)

Item moved to July 16, 2019.

6. [Adopt a Resolution Authorizing Delinquent Charges for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residence Households](#)

Consent item approved.

7. [Adopt a Resolution Confirming the Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners and Authorizing the Delinquent Charges to Become a Special Assessment Against the Properties if Not Paid by August 1, 2019](#)

Consent item approved.

8. [Adopt a Resolution Approving Addendum Nos. 1 and 2, Awarding a Contract with Los Loza Landscaping in the amount of \\$198,569, and Authorizing Expenditures of up to \\$282,426 for the Fire Stations 2 – 5 Landscape Improvements Project](#)

Consent item approved.

9. [Adopt a Resolution Authorizing the City Manager to Increase the Adopt a Resolution Authorizing the City Manager to Increase the Appropriation of Funds and Contract Amount for Elite Landscape Construction by \\$55,603 for the Industrial Parkway West Median Landscape Improvement Project for a Not-to-Exceed Amount of \\$593,603 and Increase Budget Appropriation by \\$21,553](#)

Consent item approved.

10. [Adopt a Resolution Authorizing the Mayor to Sign Letters of Support for Recycling Bills SB 54 and AB 1080](#)

Consent item approved.

11. [Authorize the City Manager to Negotiate and Execute a Contract Between Cole Pro Media, LLC and the Hayward Police Department to Provide Media Consulting Services in an Amount Not to Exceed \\$127,500](#)

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

Aye: 6 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Salinas, and Mayor Halliday

Nay: 1 - Council Member Wahab

WORK SESSION

12. [Update on the South Hayward Youth and Family Center Project \(Report from Fire Chief Contreras\)](#)

Information only.

PUBLIC HEARING

13. [21st Century Library and Community Learning Center and Heritage Plaza: Public Contract Code § 4107 Hearing Regarding Removal and Substitution of the Electrical Subcontractor, Collins Electrical Company, Inc \(Report from Public Works Director Ameri and City Attorney Lawson\) \(Continued from July 16, 2019\)](#)

Public Hearing continued to July 16, 2019.

14. [Approval of a Resolution Certifying an Addendum to the 2014 General Plan Environmental Impact Report, Approval of Master Development Plan, and Authorization for the City Manager to Issue a Request for Proposals for the Disposition and Development of Parcel Group 5: Bunker Hill \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve staff's recommendation with friendly amendments for the Request for Proposals (RFP) to include affordable housing options including on-site affordable units and construction of deed restricted Accessory Dwelling Units (ADUs). The motion carried by the following vote:

Aye: 6 - Council Member Zermeño, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Salinas, and Mayor Halliday

Nay: 1 - Council Member Wahab

LEGISLATIVE BUSINESS

15. [Designation of Voting Delegates and Alternates for the League of California Cities 2019 Annual Conference \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve staff's recommendation and designate Mayor Halliday as the voting delegate and Council Member Lamnin as the alternate. The motion carried by the following vote:

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

INFORMATION ITEM

16. [Informational Report on the Hayward Housing Navigation Center and Policy Approach for Prioritizing Future Navigation Center Residents](#)

Information only.

ADJOURNMENT

NEXT MEETING, July 16, 2019, 7:00 PM