



MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD
Conference Room 2A
777 B Street, Hayward, CA 94541
Tuesday, February 28, 2017, 7:00 p.m.

The City Council meeting was called to order by Mayor Halliday at approximately 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

City Attorney Lawson announced the Council convened in closed session pursuant to Government Code 54956.9 regarding anticipated litigation, and noted there was no reportable action.

PUBLIC COMMENTS

Mr. John Wichman, Hayward resident, spoke in favor of the City declaring itself a sanctuary city and urged the Council to coordinate efforts with the Hayward Unified School District to protect the most vulnerable residents.

Mr. Steven Dunbar, Hayward resident, made two announcements: 1) the Caltrans bicycle survey for a Bicycle Plan for Bay Area District 4; and 2) the Community Ride event from Hayward to San Leandro on March 26, 2017.

CONSENT

1. Recycled Water Storage and Distribution System Project: Authorization to Execute a Professional Services Agreement for Professional Services for Recycled Water Customer Retrofit Conversions **CONS 17-069**

Staff report submitted by Utility and Environmental Services
Director Ameri, dated February 28, 2017, was filed.

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

Resolution 17-018, "Resolution Authorizing the City Manager to Execute an Agreement with Hydrosience Engineers, Inc., for Professional Services Related to Recycled Water Customer Retrofit Conversions, in an Amount Not to Exceed \$710,000"

WORK SESSION

2. Mission Boulevard Corridor Improvements Phase 2 and 3 Project Update (Report from Public Works Director Fakhrai) **WS 17-008**

Staff report submitted by Public Works Director Fakhrai, dated February 28, 2017, was filed.

Public Works Director Fakhrai announced the report and introduced Senior Civil Engineer Hung who provided a synopsis of the report. Public Works Director Fakhrai noted that the City had recently received word that PG&E might provide cities with additional Rule 20A allocations, which could help offset project costs.

Discussion ensued among Council Members and City staff regarding the Mission Boulevard Corridor Improvements Phase 2 and 3 Project.

The City Council was in general agreement with the proposed improvements to Mission Boulevard as part of Phase 2 and 3 of the Mission Corridor Improvement Project, and congratulated staff on efforts acquiring additional Rule 20A allocations from PG&E.

Council Members offered the following comments/recommendations: there was support for the proposed high metal fence and there was a suggestion for it to be green scheme and durable; continue to incorporate crosswalk elements to reduce traffic speed along Mission Boulevard; some members expressed support for trees to be planted for Phase 3 and to consider signage that is more harmonious with the trees to minimize impact to businesses; continue to improve gateway entries; there was a suggestion to consider canopy trees; have continuity in terms of trees along the Mission Boulevard corridor as much as possible; have consistency with signage in terms of color and branding and review the Signage Ordinance if needed; ensure there are enough bus shelters at frequently used intersections; consider designating the speed limit for Phase 3 at 25 mph; consider recycled water infrastructure for Phases 2 and 3; and reevaluate automobile and pedestrian signage for Phases 2 and 3.

Mayor Halliday opened the public comments section at 8:31 p.m.

Mr. Steven Dunbar, Hayward resident, offered two recommendations: 1) that the PowerPoint presentation be uploaded to the website; and 2) in agreement with Bike East Bay suggestion, narrow proposed bicycle lanes from 12 to 11 feet for arterial streets and designate share center lanes for bicycles.

Mayor Halliday closed the public comments section at 8:35 p.m.

3. Discussion of Council Priority Initiative: Complete Streets/Traffic Safety (Report from Public Works Director Fakhrai) **WS 17-007**



MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD
Conference Room 2A
777 B Street, Hayward, CA 94541
Tuesday, February 28, 2017, 7:00 p.m.

Staff report submitted by Public Works Director Fakhrai, dated February 28, 2017, was filed.

City Manager McAdoo provided background related to the Council priority initiatives: Complete Streets and Complete Communities.

Public Works Director Fakhrai announced the report and introduced Senior Transportation Engineer Parikh who provided a synopsis of the report.

There were no requests for public comments.

The City Council was in general agreement with recommendations for the Complete Streets Implementation Project.

Council Members offered the following comments/recommendations: prioritize getting the citywide Bicycle and Pedestrian Master Plan completed; consider an action plan for reducing traffic, emphasizing less use of automobile, and prioritizing pedestrian and bicyclist safety; for Phase 3 of the Mission Boulevard Corridor Project, consider two-lane roads and have bicycle lanes that encourage bicycling; ensure that traffic calming and signal timing measures are in place; evaluate six-way intersections to improve pedestrian access; incorporate elements to increase pedestrian and bicyclist safety around freeway overpasses and railroad crossing; there was concurrence with Bike East Bay for the Complete Streets checklist to be completed and made public; have a mechanism that allows the City to complete sidewalks and requires home/business owners to contribute their part; plan for pedestrian access in the industrial area; consider a requirement for commercial development to have walk paths that connect to adjacent properties; provide the Council with an annual report that summarizes the project's progress; as part of community engagement, also involve the schools; be consistent with freeway overpass fencing and ensure they are safe; encourage transit use; there was interest for prioritizing the Downtown and areas where people walk such as the Tennyson corridor and areas around schools; and encourage having window displays in commercial areas to make it pleasant for people to walk.

4. Discussion of Council Priority Initiative: Complete Communities (Report from Development Services Director Rizk) **WS 17-006**

Staff report submitted by Development Services Director Rizk, dated February 28, 2017, was filed.

Development Services Director Rizk provided a synopsis of the report.

Discussion ensued among Council Members and City staff.

The Council was in general agreement that the General Plan sets out to achieve the concept of complete communities. The Council offered the following comments/suggestions that would help the City achieve complete communities: incentivize the inclusion of affordable housing in developments; require inclusionary housing in developments; there was some reservation about accessory dwelling units for single-family houses; place more emphasis on growth through education opportunities and aging in place; leverage emerging development opportunities that stimulate completing community components; create balanced developments that have housing, recreation use, commercial use, affordable housing, and attractive elements among others; create tools to encourage mixed-use developments; consider increasing the affordable housing in-lieu fee; have a commercial requirement for housing developments and for smaller developments consider an economic development in-lieu fee that could be used to subsidize needed services; require a public art component for housing developments; require contributions toward shuttles in certain areas; require rental properties to have unbundling parking; consider open space requirements; restrict services that are not healthy for the neighborhoods; minimize housing displacement and encourage home ownership; ensure that all neighborhoods are given fair and equal attention; update the Zoning Ordinance and Subdivision Ordinance to help achieve complete communities, and build a sense of completeness in older neighborhoods.

CITY MANAGER'S COMMENTS

City Manager McAdoo made two announcements: 1) the funeral service for the fallen Alameda County Sheriff's deputy at the Concord Pavilion on March 3, 2017; and 2) the completion of I-880/Route 92 Reliever Route Project from Enterprise Avenue to Breakwater Avenue.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Salinas announced a California State University East Bay Town Hall meeting with Provost at Hayward High School on March 4, 2017, to address a new admissions program.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:34 p.m., in memory of Dan Henriquez.

Dan Henriquez was an artist, was recognized by the Keep Hayward Clean and Green Task Force for his efforts picking up litter in downtown and other areas; and made a difference in the community. It was noted that Dan's photograph was added to the new photo exhibit in the City Hall Art Gallery.

Mayor Halliday asked staff to work with Dan's sister, Denise Peters, to find a suitable place to plant a tree in memory of Dan Henriquez.



MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD
Conference Room 2A
777 B Street, Hayward, CA 94541
Tuesday, February 28, 2017, 7:00 p.m.

APPROVED:

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward