



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 19, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

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

ROLL CALL

Mayor Halliday announced that Public Hearing Items 15 and 16 were continued to February 26, 2019.

CLOSED SESSION ANNOUNCEMENT

February 5, 2019

City Attorney Lawson reported the City Council reconvened in closed session after the regular meeting on February 5, 2019, to continue discussion of conference with property negotiators pursuant to Government Code 54956.8, regarding 175 Fairway Street, APN 78G-2704-2-1, and noted there was no reportable action.

February 19, 2019

City Attorney Lawson reported the City Council convened in closed session at 5:00 p.m., concerning three items: 1) public employment pursuant to Government Code 54957 regarding the City Clerk's annual performance evaluation; 2) conference with property negotiators pursuant to Government Code 54956.8 regarding former California Air National Guard site; and 3) public employment pursuant to Government Code 54957 regarding the City Manager's performance evaluation; and noted there was no reportable action related to Item 2. Mayor Halliday noted there was no reportable action related to items 1 and 3.

PUBLIC COMMENTS

Mr. Jim Drake
Mr. William Roderick
Ms. Elena LePe
Ms. Gabriela del Hoyo
Ms. Alicia Lawrence
Ms. Lindsay Williams
Mr. Mark Oakman
Mr. Nick Harvey
Mr. Frank Running Horse
Mr. Myles Watkins
Ms. Beatrice Johnson
Ms. Megan Canto
Ms. Jessica Aguallo-Hurtado
Ms. Maria Nunes
Mr. Frank Canto
Ms. Cynthia Nunes
Ms. Cynthia Canto Moreno
Ms. Lourdes Garcia
Mr. Luis Baqueiro
Mr. Cephus Johnson
Ms. Rebecca Ruiz
Ms. Tami Rossel
Ms. Karla Gonzalez
Ms. Denise Friday
Ms. Amanda Groziale
Ms. Peggy Guernsey
Mr. Jason Moreno
Ms. Amanda Grociak
Ms. Peggy Guernsey
Ms. Sharon Raffetty
Ms. Annie Koruga
Mr. Steven Jacobson
Ms. Amanda Guernsey
Ms. Sheila Burks
Ms. Araceli Orozco
Mr. Victor Picazo
Ms. Jessica Hernandez
Mayor Halliday

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, 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. [Minutes of the City Council Meeting on January 22, 2019](#)

Consent item approved.

2. [Minutes of the Special City Council Meeting on January 29, 2019](#)

Consent item approved.

3. [Minutes of the Special City Council Meeting \(City Council Retreat\) on February 3, 2019](#)

Consent item approved.

4. [Minutes of the City Council Meeting on February 5, 2019](#)

Consent item approved.

5. [Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2018; and of the Memorandum on Internal Control and Required Communications](#)

Consent item approved.

6. [Adoption of a Resolution to File a Chapter 8 Request for the Purchase of the Property Located at 1032 Central Boulevard \(APN 445-270-7-1\) for a Total Cost of \\$37,027 Plus Closing and Recording Costs](#)

Consent item approved.

7. [Adoption of a Resolution Authorizing the City Manager to Execute a Master Professional Service Agreement with Moves the Needle for Various Lean Innovation Trainings](#)

Consent item approved.

8. [First Amendment to Lease and Assignment/Assumption of Lease with Briggs Resources, Inc. for Property at 21015 Skywest Drive](#)

Consent item approved.

9. [Approval of Final Map Tract 8319 \(Gading I\), Associated with the Previously Approved Vesting Tentative Tract Map and Development of 20 Single Family Homes on a 1.75-Acre Site Located at 25906 Gading Road; Blue Mountain Communities \(Applicant/Owner\)](#)

Consent item approved.

10. [New Sidewalks FY19 Project - Approval of Plans and Specifications and Call for Bids](#)

Consent item approved.

11. [New Garin Reservoir and Pump Station Improvements: Authorization for the City Manager to Amend Professional Services Agreement for Additional Engineering Services During Construction](#)

Consent item approved.

WORK SESSION**12. [Update on Efforts Related to the City's Residential Rent Stabilization Ordinance and Provide Direction on Potential Amendments to the Residential Rent Stabilization Ordinance \(Report from City Manager McAdoo\)](#)**

Information only.

PUBLIC HEARING**13. [Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance by California Public Finance Authority of Multifamily Housing Revenue Bonds to Finance the Acquisition, Rehabilitation of Leisure Terrace Apartments \(Report from Deputy City Manager Ott\)](#)**

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, 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

14. [Adoption of an Ordinance to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System \(CalPERS\) for Miscellaneous Members in SEIU Local 1021 \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, 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

15. [Vacation of 3138 Baumberg Avenue: Public Hearing and Resolution Approving Excess Right-of-Way Vacation and Authorizing Quit Claim Deed \(Report from Interim Public Works Director Ameri\)](#)

Item continued to February 26, 2019.

16. [Vacation of 26010 Production Avenue: Public Hearing and Resolution Approving Excess Right-of-way Vacation and Authorizing Quit Claim Deed \(Report from Interim Public Works Director Ameri\)](#)

Item continued to February 26, 2019.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 1:02 a.m.

NEXT MEETING, February 26, 2019, 7:00 PM