



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 14, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD PUBLIC FINANCING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

ROLL CALL

Present: 7 - Council Members Peixoto, Lamnin, Zermeno, Jones, Marquez, Mendall and Mayor Halliday

Present: 3 - Council Member Marvin Peixoto, Council Member Sara Lamnin, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning a conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; and noted there was no reportable action.

PRESENTATION

Elder Abuse Awareness Month

PUBLIC COMMENTS

Mr. Kim Huggett
Citizen Sam
Mayor Halliday

CONSENT

Approval of the Consent Calendar

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

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

1. [Minutes of the Special Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on May 17, 2016](#)

Consent Item approved.

2. [Minutes of the Special City Council Work Session Meeting on May 21, 2016](#)

Consent Item approved.

3. [Minutes of the City Council Meeting on May 24, 2016](#)

Consent Item approved.

4. [Approval of an Amendment to an Exclusive Right to Negotiate Agreement with William Lyon Homes, Inc. for a Proposed Development Located in South Hayward Near Dixon and Valle Vista Avenues](#)

Consent Item approved.

5. [Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201502586 Relating to a Residential Development at 81 Fagundes Court](#)

Consent Item approved.

6. [Resolution Accepting the Written Resignation of Sai Manapragada from the Community Services Commission](#)

Consent Item approved.

7. [Authorization to Execute an Agreement with CDWG to purchase Commvault Backup Software](#)

Consent Item approved.

8. [Water Pollution Control Facility \(WPCF\) Headworks Rehabilitation Project: Approval of Addendum No. 1 and Award of Construction Contract](#)

Consent Item approved.

9. [Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016](#)

Consent Item approved.

10. [Approval to Participate in the 2016 National Civic League - All-America City Award Competition](#)

This Consent was approved.

WORK SESSION

11. [Proposed FY 2017 Operating Budget and Capital Improvement Program - Worksession \(Report from City Manager David\)](#)

Information Only

12. [Discussion of Possible Options Regarding Recreational Marijuana and Medical Marijuana \(Report from City Attorney Lawson and City Manager David\)](#)

Information Only

PUBLIC HEARING

There was Council consensus to move Public Hearing Item No. 16 before No. 15.

13. [Recommended approval and necessary actions of proposed project at 645 Olympic Avenue for twenty-three detached single-family homes on a 2.5 acre site; Fortbay Woods, LLC \(Applicant\); including a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program \(Report from Development Services Director Rizk\)](#)

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

Aye: 7 - Council Members Peixoto, Lamnin, Marquez, Zermeno, Mendall, Jones, and Mayor Halliday

14. [Public Hearing for the formation of Benefit Zone No. 14 of the City of Hayward Landscaping and Lighting Assessment District No. 96-1 for the La Vista property; and order the Levy of Assessments for Fiscal Year 2017 \(Report from Development Services Director Rizk\)](#)

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

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

15. [Adoption of the City's 2015 Urban Water Management Plan \(Report from Director of Utilities & Environmental Services Ameri\)](#)

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

Aye: 7 - Council Members Peixoto, Lamnin, Mendall, Marquez, Zermeno, Jones, and Mayor Halliday,

16. [Public Hearing to Consider Annexing Spindrift at Eden Shores into Benefit Zone No. 12 of the City of Hayward Landscaping and Lighting Assessment District 96-1 and Order Levy of Assessments for Fiscal Year 2017 \(Report from Development Services Director Rizk\)](#)

Item continued to June 21, 2016.

LEGISLATIVE BUSINESS

17. [Authorization for the City Council and the Hayward Public Financing Authority to Approve Resolutions and Financing Documents in an Amount Not to Exceed \\$23.5 million to Refinance the Outstanding 2007 Refunding Certificates of Participation \(Report from Acting Finance Director Claussen\)](#)

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

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

18. [Resolution of Application Requesting the Local Agency Formation Commission to Begin Proceedings for the Dissolution of Eden Township Healthcare District \(Report from City Manager David\)](#)

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

Aye: 6 - Council Member Peixoto, Council Member Lamnin, Mayor Halliday, Marquez, Mendall, and Jones

Nay: 1 - Zermeno

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 10:38 p.m., in memory of Ms. Nancy Jean Franke.