



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 17, 2015

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD PUBLIC FINANCING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

CLOSED SESSION ANNOUNCEMENT - November 10, 2015

City Attorney Lawson announced that the Council convened in a special closed session on November 10, 2015, regarding five items: (1) Conference with labor negotiators pursuant to Government Code 54957.6 related to all groups; (2) Conference with legal counsel pursuant to Government Code 54956.9 regarding Joseph James Greer v. City of Hayward, et al., United States District Court Case 3:15-cv-02307; (3) Conference with property negotiators pursuant to Government Code 54596 regarding 22631 Foothill Blvd, APNs: 428-0066-085 and 428-0066-086; (4) Conference with property negotiators pursuant to Government Code 54596 regarding 22300 Foothill Blvd., 22292 Foothill Blvd. and 22321 City Center Drive, APNs.: 415-0250-111-02, 415-0250-113-00, 415-0250-112-00; and (5) Conference with property negotiators pursuant to Government Code 54596.8 regarding 22632 Main Street (APN 428-0066-024-00); 22654 Main Street (APN 428-0066-039-00); 22696 Main Street (APN 428-0066-038-02); 1026 C Street (APN 428-0066-037-00); 1026 C Street (APN 428-0066-038-01). There was no reportable action.

CLOSED SESSION ANNOUNCEMENT - November 17, 2015

Mayor Halliday announced that the Council convened in closed session regarding public employment pursuant to Government Code 54957 regarding the City Manager, City Attorney, and City Clerk, and noted there was no reportable action.

PRESENTATION

Summary of Sister City Agreement Signing and Visit to the City of Yixing, China

PUBLIC COMMENTS

Ms. Marita Cheng
Mr. Kim Huggett
Ms. Chelsea Anderson
Ms. Wynn Grcich
Mr. Elie Goldstein
Ms. Esmeralda Espinoza
Mr. Mike Francois
Mayor Halliday

CONSENT

Approval of the Consent Calendar

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

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

1. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency/Hayward Housing Authority Meeting on October 27, 2015

This consent item was approved.

2. Approval of Minutes of the City Council Meeting on November 3, 2015

This consent item was approved.

3. Approval of Final Map Tract 8188 associated with a seven- lot subdivision on a 2.15 acre site at 25993 Dollar Street at the intersection of Harder Road, to allow construction of 38 townhome-style condominiums; KB Home, South Bay Inc. (Applicant/Owner)

This consent item was approved.

4. Adoption of a Resolution Declaring that the City of Hayward is Subject to the Geologic Hazard Abatement District Law

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

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

5. Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System (CalPERS) for Calendar Year 2016 pursuant to California Government Code Section 22892 of the Public Employees Medical and Hospital Care Act

This consent item was approved.

6. New Sidewalks FY16 - Donald Avenue and Hayward Boulevard: Approval of Plans and Specifications and Call for Bids

This consent item was approved.

7. Adoption of Ordinance Repealing Section 2-13.00 to Section 2-13.07 of the City of Hayward Municipal Code and Adding Chapter 2, Article 13 to the Hayward Municipal Code Regarding Campaign Contribution Practices for City Elective Offices and Ballot Measures

This consent item was approved.

8. Recycled Water Project: Adoption of a Revised Resolution of Pledged Revenues and Fund(s) Required for the Recycled Water Project State Revolving Fund Loan Application

This consent item was approved.

9. Approval of Final Map Tract 7894 - Blackstone at the Cannery Development by Tri Pointe Homes - to create 17 parcels to construct 105 Townhome-styled Condominiums and 52 parcels to construct 52 Single-family Detached Homes on an approximately 8.81 Acre Parcel bordered by Burbank Street, Filbert Street, Palmer Avenue and Parkhurst Street in the Cannery development; Brian Barry of Tri Pointe Homes (Applicant/Owner)

This consent item was approved.

10. Resignation of Omkar Salpekar from the Hayward Youth Commission and Appointment of Mr. Christian Hernandez-Perez to Fulfill Salpekar's Unexpired Term

This consent item was approved.

11. Adoption of Fiscal Year 2016 Statement of Investment Policy and Delegation of Investment Authority

This consent item was approved.

PUBLIC HEARING

12. Establishment of New Regulations for Vacant Property Fencing Requiring Introduction of Ordinances to Amend Chapter 5, Article 7 (Community Preservation and Improvement), and Chapter 10, Article 1 (Zoning Ordinance), of the Hayward Municipal Code; and Adoption of a Resolution to Make Findings Related to Text Amendments; City of Hayward (applicant) (Report from Director of Development Services Rizk)

A motion was made by Council Member Zermeno, seconded by Council Member Jones, to adopt as proposed by staff with an amendment to review the proposed regulations in six months and bring back to Council an enforceable mechanism that would require property owners to erect fencing where nuisance and illegal dumping exists. The mechanism could include language such that after a third Code violation, a property owner is required to install fencing subject to specific designs and maintenance standards. The motion carried by the following vote:

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

ADJOURNMENT

Mayor/Chair Halliday adjourned the meeting at 9:22 p.m., in memory of the people who were killed in Paris, France and all who have been victims of attacks throughout the world.