



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 18, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 4:00 p.m., regarding conference with labor negotiators pursuant to Government Code 54957.6 concerning all groups. Mayor Halliday reported there was no reportable action.

PUBLIC COMMENTS

Ms. Diane Fagalde
Ms. Davida Scott
Ms. Wynn Grcich
Mr. Manuel Flores
Ms. Linda Cardott
Mr. Thomas Birt
Mr. Charlie Peters
Mr. Jim Drake
Mr. Mario Alejandro

PRESENTATIONS

National Police Week

Commendation for Police Chief Mark Koller

Commendation for Hayward Students Awarded at Skills USA Competition

ACTION ITEMS

1. [Appointment and Reappointment to the Hayward Youth Commission \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Zermeño, seconded by Mayor Halliday, 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

City Clerk Lens administered the Oath of Affirmation to the newly appointed and reappointed members of the Hayward Youth Commission.

CONSENT

2. [Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on May 21, 2019](#)

Consent item approved.

3. [Minutes of the City Council Meeting on May 28, 2019](#)

Consent item approved.

4. [Adopt Resolutions Authorizing Sole Source Purchase of a John Deere 245G Excavator from PAPÉ Machinery and Transfer and Appropriation of Funds from the Water Replacement Fund to the Fleet Capital Management Fund](#)

Consent item approved.

5. [Approval of a Resolution Amending the Fiscal Year 2019 Operating Budget and Authorization to Transfer and Appropriate Water Operating Fund in the amount of \\$45,400 for the Car Sharing Pilot Program](#)

Consent item approved.

LEGISLATIVE BUSINESS

6. [Approval of Round 1, Tier 2 Commercial Cannabis Permit for Always on Time Consulting and Precision Apothecary \(Report from City Manager McAdoo\)](#)

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

Nay: 1 - Council Member Salinas

7. [Introduction of an Ordinance adding Chapter \[X\] of the Hayward Municipal Code to Adopt a New Residential Rent Stabilization and Tenant Protection Ordinance to Mitigate Displacement of Hayward Residents, including an Associated Budget Allocation and Updated Rent Review Fee to Administer the Program, and to Repeal the Existing Residential Rent Stabilization Ordinance No. 83-023 and the Emergency Ordinance Requiring Just Cause for Eviction Ordinance No. 19-04 \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, per staff's recommendation to approve the resolution and ordinance with modifications to Section 7(b), section 70)(4), Section 70)(6), Section 10, Section 11, Section 12(b)(5), section 120)(2) and Section 12(n). The motion included removing the proposed Mobilehome fees and bringing them back at a future meeting. 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

COUNCIL REFERRALS

8. [Consider an Item for Discussion on a Future City Council Agenda Regarding Providing a Down Payment Assistance Program to Hayward Residents to Purchase Their First Home in Hayward, CA \(Report from Council Member Wahab\)](#)

No action taken.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 12:07 a.m.

NEXT MEETING, June 25, 2019, 7:00 PM