



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 17, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Jones

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

City Attorney Lawson announced that the Council convened in closed session concerning three items: 1) Conference with Legal Counsel pursuant to Government Code 54956.9 concerning anticipated litigation concerning claim of Dominador Matillano; 2) Conference with Real Property Negotiators pursuant to Government Code 54956.8 regarding State Owned Parcels along Route 238 Bypass Alignment; and 3) 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

Earth Day Poster and Writing Contest Awards

PUBLIC COMMENTS

Mr. Greg Rees
Mr. Jim Drake
Ms. Wynn Grcich
Ms. Heather Reyes
Ms. Michele Choi
Ms. Andrea Osgood
Ms. Betty DeForest
Ms. Barbra Silver

CONSENT

Consent Items 3, 5, 8, 10, 11, and 14 were removed for separate action.

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, seconded by Council Member Marquez, 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. [Minutes of the City Council Meeting on April 26, 2016](#)

Consent Item approved.

2. [Minutes of the Special Joint City Council/Hayward Public Financing Authority/Redevelopment Successor Agency Meeting on May 3, 2016](#)

Consent Item approved.

3. [Authorize the City Manager to Execute an Amendment to the Agreement with ARC Document Services for Document Scanning Services for an Amount Not to Exceed \\$96,000](#)

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, to approve the staff recommendation. 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

4. [Approval of Final Map Tract 7989 - Bridge Pointe Homes Development - associated with the previously approved vesting tentative map and proposed development of sixteen lots with attached residential units on a 0.98 acre site at 1450 North Lane; North Lane Ventures \(Applicant/Owner\)](#)

Consent Item approved.

5. [Authorization for the City Manager to Execute the Alameda CTC Master Programs Funding Agreement for Measure B, Measure BB, and Vehicle Registration Fee Direct Local Distribution Funds](#)

Item continued to the next Council meeting.

6. [Adoption of Ordinance Adding Article 27 to Chapter 10 of the Hayward Municipal Code Regarding the Mills Act Program](#)

Consent Item approved.

7. [Adoption of an Ordinance Amending Chapter 10, Article 25 of the Hayward Municipal Code by Amending the Hayward Mission Boulevard Corridor Specific Plan and Form-based Code Thoroughfare Plan, Application No. 201504436 Relating to Vesting Tentative Tract Map No. 8301 at 25891 and 25919 Dollar Street](#)

Consent Item approved.

8. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with CSG Consultants, Inc., for Development Review Services in the Planning Division, and Revise the Compensation by an Additional \\$170,000, for a Total Amount Not to Exceed \\$300,000](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve the staff recommendation. 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

9. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with 4Leaf, Inc., to Provide Additional Building Official Services through end of July of 2016](#)

Consent Item approved.

10. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Willdan Engineering, Inc., for Development Review Services in the Planning Division, to Increase the Compensation Amount an Additional \\$90,000 for a Total Amount not to Exceed \\$180,000, and Extend the Term to August 31, 2016](#)

A motion was made by Council Member Mendall, seconded by Council Member Lamnin, to approve the staff recommendation. 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

11. [Mission Boulevard and Blanche Street & Gading Road and Huntwood Way Intersections Safety Improvements: Approval of Plans and Specifications and Call for Bids](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve the staff recommendation. 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

12. [Annual Mitigation Fee Act Report \(AB 1600\)](#)

Consent Item approved.

13. [Resolution Designating the Communications and Marketing Officer as a City of Hayward Officer and Assigning the Position to the Unclassified Service](#)

Consent Item approved.

14. [Adoption of a Resolution Authorizing Amendment of the Salary and Benefits Resolution for the Unrepresented Executives, Management, City Manager, Human Resources and City Attorney Employees](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the staff recommendation. 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

WORK SESSION

15. [Review and Discussion of Proposed Alameda County-Wide General Obligation Bond Issuance \(County-Wide Housing Bond\) \(Report from Library and Community Services Director Reinhart\)](#)

Information Only.

PUBLIC HEARING

16. [Public Hearing for the annexation of Blackstone at Cannery Place into Benefit Zone No. 13 of the City of Hayward Landscaping and Lighting Assessment District 96-1; and ordering the Levy of Assessments for fiscal year 2017 \(Report from Director of Development Services Rizk\)](#)

A motion was made by Council Member Peixoto, seconded by Council Member Zermeño, to approve the staff recommendation. 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

LEGISLATIVE BUSINESS

17. [Board Consideration of appointment of the Chairperson, Clerk, Treasurer, Manager and Legal Counsel of the Hayward Geologic Hazard Abatement District \(GHAD\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Jones, to approve the staff recommendation. 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

18. [Zero Net Energy Policy for Municipal Buildings \(Report from Director of Utilities & Environmental Services Ameri\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve the staff recommendation. 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

19. [Authorization of Issuance of Multi-Family Housing Revenue Bonds \(Acquisition and Rehabilitation of Glen Berry and Glen Eden Affordable Housing Developments\) 2016 Series A and Execution of Related Documents \(Report from Library and Community Services Director Reinhart\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve the staff recommendation. 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 Halliday adjourned the meeting at 10:24 p.m. and noted the Council would be holding a Budget Work Session on Saturday, May 21, 2016.