



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, April 25, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced the Council convened in closed session pursuant to Government Code 54957 regarding the City Manager's performance evaluation, and noted there was no reportable action.

PRESENTATIONS

Proclamation in Recognition of the 21st Annual East Bay Affordable Housing Week

Proclamation in Recognition of Carl Baker-Madsen for His Dedication and Service to the Downtown Hayward Business Community (Proclamation continued to May 2, 2017)

Fourth Annual Hayward Youth Poetry Contest Awards: "What Does Hayward's Future Look Like?" Presented by Friends of Hayward Library

PUBLIC COMMENTS

Mr. Charlie Peters
Ms. Judith Velazques
Mr. Robert Garchow

CONSENT

Consent Items No. 1 and 2 were pulled for separate vote.

Approval of the Consent Calendar

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

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

1. [Minutes of the Special City Council Meeting on April 11, 2017](#)

Item continued to May 2, 2017.

2. [Authorization to Negotiate and Execute an Agreement with V5 Systems for the Purchase of Security Cameras](#)

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 Mendall, Council Member Peixoto, Council Member Lamnin, Mayor Halliday, and Council Member Salinas

Nay: 1 - Council Member Marquez

3. [Approval of Final Map Tract 8301 \(Hideaway II\), associated with the previously approved Vesting Tentative Tract Map and proposed development of 42 townhome-style condominium homes on a 2.31-acre site located at 25891 and 25915 Dollar Street, \(444-0078-07-07, 444-0078-08-06\); KB Home \(Applicant/Owner\)](#)

Consent Item approved.

4. [Approval and Acceptance of EDA Grant No. 07-01-07286: Hayward High Speed Fiber Optic Network Installation Project, aka Highspeed Hayward](#)

Consent Item approved.

5. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Stevenson, Porto & Pierce, Inc., for Planner Services](#)

Consent Item approved.

6. [Consideration of a Resolution Noting Council Member Zermeño's Affiliation with La Alianza de Hayward](#)

Consent Item approved.

7. [Amendment No. 1 to Professional Services Agreement with Signet Testing Labs](#)

Consent Item approved.

PUBLIC HEARING

8. [Appeal by M. R. Wolfe & Associates on behalf of Desirae Schmidt, of the Planning Commission's February 23, 2017 Approval of the Lincoln Landing Mixed-Use Project and Certification of the Related Environmental Impact Report, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations for Traffic-Related Impacts. The Lincoln Landing Project is Comprised of 80,500 Square Feet of Ground Floor Retail Uses, 476 Multi-Family Rental Units and Related Site Improvements on an 11.5-Acre Site Located at 22301 Foothill Boulevard and 1155 Hazel Avenue; Vesting Tentative Parcel Map and Site Plan Review Application No. 2015001148; Scott Athearn on behalf of Dollinger Properties/DP Ventures LLC \(Applicant/Owner\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Peixoto, seconded by Council Member Zermeno, to approve the Lincoln Landing Mixed-Used project and certification of related items with two modifications associated with the art feature on Hazel Avenue and unbundling parking. The motion carried by the following vote:

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

LEGISLATIVE BUSINESS

9. [Introduction of an Ordinance Amending Chapter 5, Article 10 of the Hayward Municipal Code Relating to Construction and Demolition Debris Recycling Requirements \(Report from Utilities & Environmental Services Director Ameri\)](#)

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 Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:50 p.m.

NEXT MEETING, May 2, 2017, 7:00 PM