



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 22, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson reported the City Council convened in closed session at 5:00 p.m., concerning four items: 1) conference with property negotiators pursuant to Government Code 54956.8, regarding former Route 238 Parcel Group 7, 24900 and 25000 Mission Boulevard; APNs 445-0200-009-00 and 445-0200-012-01; 2) conference with property negotiators pursuant to Government Code 54956.8, regarding 1032 Central Boulevard; APN 445-270-7-1; 3) public employment pursuant to Government Code 54957, regarding the City Attorney's performance evaluation; and 4) conference with property negotiators pursuant to Government Code 54956.8, regarding 175 Fairway Street; APN 78G-2704-2-1. City Attorney Lawson noted there was no reportable action related to Items 1, 2, and 4 and Mayor Halliday added there was no reportable action related to Item 3.

PUBLIC COMMENTS

Ms. Linda Mandolini
Mr. Charlie Peters

CONSENT

Approval of the Consent Calendar

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

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

1. [Fire Station 6 and Fire Training Center Project - Sole Source Justification and Procurement of Temporary Fire Station Housing Structures](#)

Consent item approved.

2. [Mission Boulevard Corridor Improvements Phase 2: Amendment to Professional Services Agreement](#)

Consent item approved.

3. [Approval of Addition of Counseling Supervisor Position and Two \(2\) Lead Program Assistants in the Youth and Family Services Bureau of the Hayward Police Department](#)

Consent item approved.

WORK SESSION

4. [Mission Boulevard Corridor and South Hayward BART/Mission Boulevard Form-Based Code Updates Work Session \(Report from Development Services Director Simpson\)](#)

Information only.

5. [Update to General Fund Long-Term Outlook \(Report from Finance Director Claussen\)](#)

Information only.

LEGISLATIVE BUSINESS

6. [Approval of a Resolution to Extend Resolution 18-027, Declaring a Shelter Crisis in the City of Hayward Until June 30, 2021, and to Authorize the City Manager to Take Emergency Actions to Implement a Hayward Housing Navigation Center on City-Owned Property, and Approval of a Resolution to Authorize the City Manager to Appropriate and Expend up to \\$3 Million in State and Local Funding for the Hayward Navigation Center \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve staff's recommendation with modification to the language used in RES 19-014 by replacing "homeless" with "people/individuals/persons who are homeless" and replacing "homeless challenges" with homelessness challenges" on the fifth Whereas of the resolution. The motion carried by the following vote:

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

PUBLIC HEARING

7. [Adoption of a Resolution of Intention to Introduce an Ordinance Approving an Amendment to the Contract between the City of Hayward and the California Public Employees Retirement System \(CalPERS\) for Miscellaneous Members in SEIU Local 1021 \(Report from Human Resources Director Collins\)](#)

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

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

INFORMATION ITEMS

8. [Standardizing Conditions of Approval Update](#)

Information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:31 p.m.

NEXT SPECIAL MEETING, January 29, 2019, 7:00 PM