



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, July 7, 2020**

**7:00 PM**

**Remote Participation**

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### CITY COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

#### **CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

#### **ROLL CALL**

**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

#### **CLOSED SESSION ANNOUNCEMENT**

The City Council convened in closed session on July 7, 2020, at approximately 6:23 p.m., regarding conference with property negotiators pursuant to Government Code 54956.8 regarding future development of City property at Skywest, 1401 Golf Course Road, Hayward, CA 94541, APN: 432-0134-001-05. City Attorney Lawson noted all members of City Council were present and there was no reportable action related to the item.

#### **PUBLIC COMMENTS**

There were none.

#### **CONSENT**

##### Approval of the Consent Calendar

**A motion was made by Council Member Márquez, seconded by Council Member Salinas, to approve the Consent Calendar. 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

1. [Approve the Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency Board/Hayward Housing Authority Board Meeting on June 23, 2020](#)

**Consent item approved.**

2. [Adopt a Resolution Approving the Report and Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations](#)

Consent item approved.

3. [Adopt a Resolution Approving Report and Assessment for Community Preservation Fees Past Due](#)

Consent item approved.

4. [Adopt a Resolution Approving Reports and Special Assessments for Residential Rental Inspection Program Fees Past Due](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to: \(1\) Apply for and Enter into a Standard Agreement with the California State Department of Housing and Community Development Local Housing Trust Fund Program for an Amount Not-to-Exceed \\$5 Million to Support EAH's Mission Paradise and Pimentel Place Affordable Housing Projects; and \(2\) Accept and Appropriate Any Awarded Funds in the Amount Not-to-Exceed \\$5 Million](#)

Consent item approved.

6. [Adopt Resolutions: \(1\) Authorizing the City Manager to Execute a Cooperation Agreement to Enable the City of Hayward to Continue Participation in the Alameda County HOME Consortium for 2021-2023; and \(2\) Appropriating \\$388,000 in HOME Investment Partnership Program \(HOME\) Funds to Provide Rental Assistance to Low-Income Tenants Experiencing Hardship Related to the COVID-19 Pandemic, as well as Authorizing the City Manager to Amend the Existing Agreement with Bay Area Community Services \(BACS\) to Add HOME Funds in an Amount Not-To-Exceed \\$388,000 to Administer the Additional Rent Relief Program Funds](#)

Consent item approved.

7. [Adopt a Resolution Confirming the Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences and Authorizing the Delinquent Charges to Become a Special Assessment Against the Properties on or Before July 24, 2020](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with La Familia for Staffing Services at the COVID-19 Testing Center in an Amount Not to Exceed \\$749,999](#)

Consent item approved.

**PUBLIC HEARING**

9. [Adopt a Resolution Approving Addenda Nos. 1 through 6, Authorizing the Substitution of Subcontractors, Waiving Errors Related to Subcontractor's DIR/Contractor's Numbers and Awarding a Contract to S. J. Amoroso Construction for the Fire Station 6 and Fire Training Center Project, Project Nos. 07481 and 07482 in the Amount of \\$52,397,000 \(Report from Public Works Director Ameri\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, 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

10. [Zoning Text Amendment for Tobacco Retail Sales Establishments: Introduction of an Ordinance and Adoption of a Resolution for a Zoning Text Amendment to Chapter 10, Article 1, Section 10-1.2780, Tobacco Retail Sales Establishments, of the Hayward Municipal Code Relating to Tobacco Retail Sales Establishments \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve staff's recommendation with three amendments: 1) modify language in Section 10-1.2794(a) and Section 10-1.2785(b)(5) by replacing "three-year" with "five-year"; 2) review enforcement process and draft a mechanism for revocation of tobacco retailer licenses by the Planning Commission; and 3) ensure the annual report includes information regarding the enforcement of updated regulations. 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

11. [Mission Boulevard Form Based Code: Introduce an Ordinance Amending Chapter 10, Article 24 \(South Hayward BART/Mission Boulevard Form Based Code\), Article 25 \(Hayward Mission Boulevard Corridor Form Based Code\), Article 1 \(Zoning Ordinance\), and Article 7 \(Sign Ordinance\) of the Hayward Municipal Code Related to the Adoption of a Consolidated Mission Boulevard Code \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, 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

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 11:15 p.m., in memory of Robert "Bob" Negri, Fire Department's Emergency Medical Services Coordinator.

**NEXT SPECIAL MEETING, July 14, 2020, 7:00 PM**