



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 15, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

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

City Attorney Lawson announced the City Council convened in closed session at 5:00 p.m., to discuss two items: (1) conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation; and (2) public employment pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation. City Attorney Lawson noted there was no reportable action related to Item No. 1, and Mayor Halliday added that there was no reportable action related to Item No. 2.

PRESENTATION

National Police Week in Hayward and Peace Officers' Memorial Day

Environmental Sustainability Awards Presentation

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Jim Drake
Ms. Diane Fagalde
Ms. Rosalinda Whitney
Ms. Lacei Amodei
Mr. Thomas Birt
Mr. Charlie Peters
Ms. Allyson Clark
Ms. Pam Russo
Council Member Mendall

Consent Items 2 and 6 were removed from the Consent Calendar for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve the Consent Calendar. 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 28, 2018](#)

Consent Item approved.

2. [Adoption of Ordinance Amending Chapter 10, Article 1 \(Zoning Ordinance\) and Article 24 \(South Hayward Form Based Code\) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with General Plan Amendment, Zone Change and Vesting Tentative Map Application No. 201704129 for the SoHay Mixed Use Development](#)

A motion was made by Council Member Mendall, seconded by Council Member Salinas, 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. [Authorization to Extend Professional Services Contract with Maze & Associates for Annual Audit Services](#)

Consent Item approved.

4. [Transportation Development Act, Article 3 Funds: FY 2019: Wheelchair Ramps Approval to File Application and Authorization for City Manager to Execute a Professional Services Agreement with Metropolitan Transportation Commission](#)

Consent Item approved.

5. [Road Repair and Accountability Act \(RRAA\) FY19 Pavement Rehabilitation Project - Approval of Project List](#)

Consent Item approved.

6. [Approve Resolution in Support of Proposition 69 to Preserve Transportation Funding and Oppose Efforts to Repeal the Road Repair and Accountability Act \(SB-1\)](#)

A motion was made by Mayor Halliday, seconded by Council Member Lamnin, to approve staff's 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

LEGISLATIVE BUSINESS**7. [Resolution of Intention to Form the Downtown Hayward Community Benefit District \(Report from City Manager McAdoo\)](#)**

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, to approve staff's recommendation with guidance to the City's representative on the Board to be flexible in the "ramp-up" period, particularly in lowering assessments. The motion carried by the following vote:

Aye: 5 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, and Mayor Halliday

Recused: 2 - Council Member Marquez, and Council Member Salinas

8. [La Vista Park - Project Status & Funding Direction \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve staff's recommendation with a friendly amendment that the amount for the Community Center not be a loan. 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

9. [Status Update of the Fiscal Year \(FY\) 2018 Approved Community Development Block Grant \(CDBG\) Biennial Fund Projects and Review of the FY 2019 Proposed Projects and Authorization to Reallocate \\$1.9 Million of Unspent CDBG funds to Eligible Projects in FY 2019 \(Report from Assistant City Manager Hurtado\)](#)

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

Aye: 6 - Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

Recused: 1 - Council Member Zermeno

10. [Introduction of Ordinance Adding Section 15 to Chapter 2, Article 13 of the Hayward Municipal Code Relating to Electronic and Paperless Filing of the Fair Political Practices Commission Campaign Disclosure Statements \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Peixoto, to approve staff's 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

WORK SESSION**11. [Proposed FY 2019 Operating Budget - Work Session #2 \(Report from Finance Director Claussen\)](#)**

Information only.

ADJOURNMENT

NEXT MEETING, Tuesday, May 22, 2018, 7:00 PM