

MINUTES OF THE MEETING OF THE CITY COUNCIL
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, May 1, 2018, 7:00 p.m.

The Meeting of the Hayward City Council was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Salinas.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: COUNCIL MEMBER Márquez

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the City Council convened in closed session at 4:15 p.m., to discuss three items: (1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; (2) conference with property negotiators pursuant to Government Code 54956.8 regarding State owned parcels along the Route 238 bypass alignment; and (3) 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 items 1 and 2, and Mayor Halliday noted that there was no reportable action related to item 3.

PRESENTATIONS

Mayor Halliday read a Proclamation declaring the week of May 6 through May 12, 2018, as Public Service Recognition Week, and presented the Proclamation to City Manager McAdoo.

Mayor Halliday read a Proclamation declaring May 1, 2018, as Volunteer Recognition Day in honor of 2018 National Volunteer Week, and presented a copy of the Proclamation to the volunteer coordinators from the Hayward Police Department, Hayward Fire Department and Library. A Certificate of Commendation was presented to Alejandra Acosta commending her service as a Social Work Intern with the City of Hayward and for earning the San Jose State University Outstanding Bachelor of Arts in Social Work (BASW) Student in Field Education Award. Volunteers from the following groups were recognized for their valuable contributions: Hayward Fire Department RACES (Radio Amateur Civil Emergency Service); Hayward Police Department; Hayward Police Department, Animal Shelter; Hayward Police Department, Explore Program; Hayward Library; Friends of the Hayward Public Library; Adult Literacy Program; and Homework Support Center.

PUBLIC COMMENTS

Mr. Jim Drake, Hayward resident, spoke about rape incidents and the need for more Police presence in Hayward.

Mr. Edward Bogue and Ms. Barbara Sacks, Hayward residents, announced the Hayward Police Department was hosting a Tip-A-Cop fundraiser at Applebee's on May 17, 2018, to support the Special Olympics.

Ms. Alicia Lawrence, Hayward resident and The Hayward Collective member, urged the Council to remove the "Vacancy Decontrol" section of the Residential Rent Stabilization Ordinance.

Mr. Charlie Peters, Clean Air Performance Professionals representative, spoke about improved smog check performance and submitted a related document.

HAYWARD YOUTH COMMISSION PRESENTATION

1. Hayward Youth Commission Annual Report (Report from the Hayward Youth Commission) **RPT 18-090**

Staff report submitted by Volunteer Coordinator Ebadi, dated May 1, 2018, was filed.

Mayor Halliday recognized Council Member Zermeño for serving the Hayward Youth Commission as its liaison, and introduced Hayward Youth Commission Members Andrew Herrera, Vivian Phung, Maya Branco and Gerardo Barcenas. Members of the Hayward Youth Commission provided a report of the Commission's subcommittee projects which included the Food Waste Subcommittee, Youth Scholarship Fund Subcommittee, Hayward Police Department Subcommittee, and Youth Survey Subcommittee. Chair Andrew Herrera presented a video of the trip to the State Capitol, and Commissioner Phung presented a video of the 2018 Hayward Youth Commission recruitment. The Hayward Youth Commission was commended for its goals and achievements for Fiscal Year 2018.

CONSENT

2. Minutes of the Special Joint City Council/Redevelopment Successor Agency Board/Housing Authority Board Meeting on April 17, 2018 **MIN 18-061**

It was moved by Council Member Lamnin, seconded by Council Member Mendall, and carried unanimously with Council Member Márquez absent, to approve the minutes of the Special Joint City Council/Redevelopment Successor Agency Board/Housing Board Meeting on April 17, 2018, with an amendment to the first paragraph of page 7.



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LEGISLATIVE BUSINESS (Item Continued from April 24, 2018)

3. Recommended Garbage and Recycling Rates Adjustment for 2018-2019 (Continued from April 24, 2018) (Report from Interim Public Works Director Ameri) **LB 18-017**

Staff report submitted by Utilities and Environmental Services
Director Ameri, dated May 1, 2018, was filed.

Environmental Services Director Pearson announced the item and introduced Solid Waste Program Manager Krump who provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:20 p.m.

Council Member Lamnin offered a motion to approve the recommended garbage and recycling rate adjustment. Council Member Mendall seconded the motion.

It was moved by Council Member Lamnin, seconded by Council Member Mendall, and carried unanimously with Council Member Márquez absent, to adopt the following:

Resolution 18-071, "Resolution Approving the Garbage and Recycling Rate Adjustment for 2018-2019"

There was general consensus among Council Members to direct staff to review and bring back options to recover additional City costs as part of the Franchise Agreement with Waste Management of Alameda County (WMAC) and evaluate costs of operation for Rate Year Four. The following recommendations were offered: consider notifying customers who came onboard after 2014 about the amendment to the Franchise Agreement; work with WMAC about additional garbage pickup options; work with property owners of multifamily rental properties about issues related to illegal dumping; and partner with realtors and provide them with coupons for disposal of household garbage.

WORK SESSION

4. Review of Capital Improvement Program for FY 2019 - FY 2028 (Report from Interim Public Works Director Ameri) **WS 18-018**

Staff report submitted by Interim Public Works Director Ameri,
dated May 1, 2018, was filed.

Interim Public Works Director Ameri provided an overview of the staff report.

Mayor Halliday opened the public comments section at 8:59 p.m.

Mr. Zachariah Oquenda, Hayward resident, sought clarification on the transfer of funds from the General Fund to the Capital Improvement funds for project expenses.

Mayor Halliday closed the public comments at 9:03 p.m.

Discussion ensued among Council Members and City staff regarding: options for program development of unfunded needs; allocation of resources for the U.S. census; the Multimodal Plan (Project 05711) in comparison to other plans such as the Bicycle/Pedestrian Master Plan and the Intersection Improvement Plan; plans for the library plaza; the WPCF Tertiary Treated Near Shore Discharge Feasibility Study and recycled water system; the Roof Repair/Replacement for City buildings (Project 07203) and solar; the Council Infrastructure Committee (CIC) and the review of the Capital Improvement Projects (CIP) plan and five-year forecast; capital unmet needs for Street and Transportation (\$201 Million) and projects funded through SB1; cost of projects; Safe Routes to School program; MTC's Innovation Deployment to Enhanced Arterials (IDEA) funding to install technology for traffic flow and safety improvements; and the Neighborhood Traffic Calming Study.

5. Proposed FY 2019 Operating Budget - Department Budget Presentations (Continued from April 28, 2018) **WS 18-019**

Mayor Halliday noted the item was a follow-up to the meeting on April 28, 2018, and because all the department budget presentations were completed on April 28, 2018, the Council did not need to discuss the item. There were no public members wishing to speak on the item.

CITY MANAGER'S COMMENTS

City Manager McAdoo made two comments: 1) the Main and Weekes Branch libraries will be closed on May 10, 2018, to prepare for the move to the new library; and 2) the first City Manager community hours started on April 30, 2018, to give community members an opportunity to discuss City-related issues.

COUNCIL REPORTS

Council Member Lamnin, also the City's representative on the Alameda County Waste Management Authority, spoke about recycling efforts and shared information from StopWaste, Topic Brief April 2018, "A New Era for Recycling".

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:30 p.m., in memory of Ms. Ruth Jenkins, Ms. Betty Spees, and Ms. Eleanor Ann Thomsen.




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Ms. Ruth Jenkins was a resident of the Southgate neighborhood, was involved in the I-880/92 Interchange Project, and served on the I-880/92 Citizens Advisory Committee.

Ms. Betty Spees was a Kindergarten teacher at Schafer Park School and was a Lifetime Achievement Award recipient at the Hayward Volunteer Recognition in 1995.

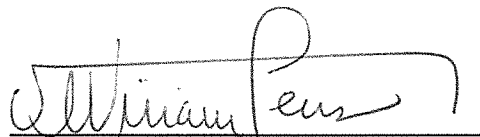
Ms. Eleanor Ann Thomsen served as the Real Property Manager for the City of Hayward before retiring in 1995.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward