

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, Márquez, Mendall, Peixoto, Lamnin, Salinas

MAYOR Halliday

Absent: None

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session at 5:00 p.m., and unanimously voted to add two items to the closed session agenda pursuant to Government Code 54954.2 (b)(2) related to (1) public employment regarding the City Clerk's and City Attorney's annual performance evaluations; and (2) one anticipated litigation. City Attorney Lawson noted that the City Council also discussed three items on the agenda: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding City owned properties and easements located at 22300 Foothill Boulevard; APNs: 415-0250-112-00, 415-0250-111-02, and 415-0250-113-00; and 22549 Foothill Boulevard; APN: 428-0061-044-00; (2) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and (3) public employment pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation. City Attorney Lawson indicated there was no reportable action related to Items 1, 2, and the anticipated litigation. Mayor Halliday noted there was no reportable action related to the annual performance evaluations for City Manager, City Attorney and City Clerk.

PRESENTATIONS

Mayor Halliday read a Proclamation declaring June 2018 and every June thereafter as Elder Abuse Awareness Month in the City of Hayward. Mr. Kevin Dunleavy, Chief Assistant District Attorney with the Alameda County District Attorney's Office, and Ms. Stephanie Marsili, representing Director of Alameda County Adult Protective Services, Alicia Morales, each accepted a proclamation.

PUBLIC COMMENTS

Ms. Peggy Guernsey, Hayward resident, asked that Spectrum Community Services be denied CDBG and City funding because they provide defective smoke detectors; and spoke about the condition on her street with no wheelchair access.

Ms. Amanda Guernsey, Hayward resident, spoke about the new low-income level mark for the Bay Area and expressed frustration that she cannot afford to live in Hayward.

Mr. Jim Drake, Hayward resident, spoke about forcible rape statistics in Hayward and the need for more Police officers.

Ms. Lesly Avendano, Chabot College student, spoke about the need for public transportation, and was concerned that bus route changes are made without taking students' needs into account.

The following speakers asked the City to renew the Water Service Agreement for twenty-five property owners in the Castro Valley Five Canyons area with the new developer, City Ventures; and noted that if water is provided to the developer there will be trail access.

Mr. Don Koller, Fairview resident

Ms. Janice Keller, Fairview resident

Ms. Brenda Clark, Fairview resident

Mr. Bob Clark submitted a card but did not speak.

Mr. Katie Karris, Fairview resident

Mr. Dale Silva, Fairview resident

Mr. Manuel Flores, Hayward resident, recommended that the City consider a private sewer lateral program for Hayward residents.

Mr. Kim Huggett, Hayward Chamber of Commerce President, announced the State of the City Luncheon at Chabot College on June 29, 2018.

Mr. Zachariah Oquenda, Hayward resident, noted that on June 26, 2015, the Supreme Court ruled on Obergefell v. Hodges that the Constitution guarantees a right to same-sex marriages; and noted that Oakland is moving forward with using its public land to support the public good.

Consent Item No. 6 was removed from the Consent Calendar for separate vote. Mayor Halliday noted she would be recusing herself from voting on Item No. 6.

CONSENT

- 1. Minutes of the City Council Meeting on June 5, 2018 **MIN 18-089** It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to approve the minutes of the City Council Meeting on June 5, 2018.
- 2. General Municipal Election November 6, 2018 **CONS 18-436**

Staff report submitted by City Clerk Lens, dated June 26, 2018, was filed.



It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-120, "Resolution of the City Council of the City of Hayward Calling for a General Municipal Election to be Held on November 6, 2018, for the Purpose of Electing One Mayor and Two Members of the City Council for Terms of Four Years; And Requesting the Board of Supervisors of Alameda County to Provide for the Consolidation of a General Municipal Election of the City of Hayward with the General Election"

Resolution 18-121, "Resolution of the City Council of the City of Hayward, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Votes at an Election to Be Held on Tuesday, November 6, 2018"

3. Adoption of an Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201806285 to Accommodate 18-Single Family Dwellings at 25941 Gading Road CONS 18-447

Staff report submitted by City Clerk Lens, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Ordinance 18-08, "An Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201806285 to Accommodate 18-Single Family Dwellings at 25941 Gading Road"

4. Adoption of an Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201605551 at 24765 Hesperian Boulevard CONS 18-448

Staff report submitted by City Clerk Lens, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Ordinance 18-09, "An Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201605551 at 24765 Hesperian Boulevard"

5. Authorization to Execute a Professional Services Agreement for Investment Portfolio Management Services with PFM Asset Management LLC **CONS 18-384**

Staff report submitted by Finance Director Claussen, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-122, "Resolution Authorizing the City Manager to Execute Contract with PFM Asset Management LLC for Investment Portfolio Management Services"

Mayor Pro Tempore Márquez asked for a vote on Item No. 6.

6. Approval of Final Map Tract 8244 (Overlook Terrace), associated with the previously approved Vesting Tentative Tract Map and proposed development of six (6) single-family homes on a 0.91-acre site located at the north-east corner of Carlos Bee Blvd and Overlook Ave; Sunny Aujla (Applicant/Owner) **CONS 18-393**

Staff report submitted by Information Technology Director Kostrzak and Interim Public Works Director Ameri, dated June 26, 2018, was filed.

It was <u>moved by Council Member Salinas</u>, seconded by <u>Council Member Zermeño</u>, and <u>carried</u>, to adopt the following:

Resolution 18-127, "Resolution Approving Final Map for Tract 8244 and Authorizing the City Manager to Execute a Subdivision Agreement"

AYES: COUNCIL MEMBERS Zermeño, Mendall, Peixoto, Lamnin, Salinas

MAYOR PRO TEMPORE Márquez,

NOES: NONE



ABSENT: MAYOR Halliday

ABSTAIN: NONE

7. Hayward High-Speed Fiber Optic Network Installation Project - Award of Engineering Services Contract to Kimley-Horn & Associates, Inc. **CONS 18-406**

Staff report submitted by Information Technology Director Kostrzak and Interim Public Works Director Ameri, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-123, "Resolution Awarding the Engineering Services Contract to Kimley-Horn & Associates, INC. for the Hayward High-Speed Fiber Optic Network Installation Project"

8. Innovative Deployments to Enhance Arterials (IDEA) Grant: Funding Agreements between Metropolitan Transportation Commission (MTC) and the City of Hayward CONS 18-408

Staff report submitted by Interim Public Works Director Ameri, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-124, "Resolution Authorizing the City Manager to Execute the Innovative Deployments to Enhance Arterials (IDEA) Grant Funding Agreements Between the Metropolitan Transportation Commission (MTC) and the City of Hayward"

9. Adoption of a Resolution Approving Two Side Letter Agreements between the City of Hayward and the Hayward Firefighters, Local 1909 and the Hayward Fire Officers Association, in which the City will make Annual Contributions to the Accounts of Employees Participating in the Voluntary Employee Beneficiary Association (VEBA) Plan CONS 18-361

Staff report submitted by Human Resources Director Collins, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-125, "Resolution Approving Two Side Letters of Agreement with the Hayward Fire Fighters 1909 and the Hayward Fire Officers Association 1909 for the Addition of City Contributions to the Voluntary Employee Beneficiary Association (VEBA) Plan"

10. Resolution Approving the Memoranda of Understanding between the City of Hayward and the Service Employees International Union Local 1021 Maintenance, Clerical and Related Bargaining Units and Authorizing Staff to Execute the Agreements CONS 18-423

Staff report submitted by Human Resources Director Collins, dated June 26, 2018, was filed.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Lamnin</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-126, "Resolution Approving the Memoranda of Understanding Between the City of Hayward and Service Employees International Union Local 1021 and Authorizing Staff to Execute the Agreements"

PUBLIC HEARING

11. Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16, for Fiscal Year 2019 (Report from Maintenance Services Director Rullman) **PH 18-013**

Staff report submitted by Maintenance Services Director Rullman, dated June 26, 2018, was filed.

Maintenance Service Director Rullman announced the report and introduced Management Analyst II Blohm who provided a synopsis of the staff reports related to the Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16, Maintenance District No. 1, and Maintenance District No. 2 for Fiscal Year 2019.

Mayor Halliday opened the public hearing at 7:53 p.m.

Ms. Lisa Tealer, Hayward resident, expressed the 30% increase in Landscape and Lighting assessments was significant, there were conflicts gathering community input, and lack of



lights on Meek Avenue; and expressed concerns that Blackstone was now a separate Zone 16.

Mr. Kyle Tankard, Consultant with SCI Consulting Group, spoke about the formation of Benefit Zone 16 (Blackstone at Cannery Place) and the administrative change from Zone 13 to Zone 16.

Mayor Halliday closed the public hearing at 8:01 p.m.

There were clarifications related to the percentage increase and conversations between Maintenance Services' staff and homeowner's associations.

Council Member Lamnin offered a motion per staff's recommendation.

Council Member Mendall seconded the motion.

Council Member Mendall disclosed he lives in Zone No. 7 (Twin Bridges-Mission Blvd., Industrial Pkwy, Arrowhead Way) and noted there was no conflict of interest and could participate and vote on the item.

It was <u>moved by Council Member Lamnin</u>, seconded by <u>Council Member Mendall</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-128, "Resolution Approving the Engineer's Report, Reconfirming Base Maximum Assessments, Confirming the Assessment Diagram and Fiscal Assessments, And Ordering Levy and Collection of Fiscal Assessments for the Landscaping and Lighting District No. 96-1, Zones 1 Through 16 for FY 2019"

Resolution 18-129, "Resolution Approving the Engineer's Report, Reconfirming Base Maximum Assessments, Confirming the Assessment Diagram and Fiscal Assessments, And Ordering Levy and Collection of Fiscal Assessments for the Landscaping and Lighting District No. 96-1, Zones 1 Through 16 for FY 2019"

12. Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - for Fiscal Year 2019 (Report from Maintenance Services Director Rullman) PH 18-014

Staff report submitted by Maintenance Services Director Rullman, dated June 26, 2018, was filed.

Management Analyst II Blohm provided a synopsis of the staff report during the presentation on Item No. 11.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:06 p.m.

Council Member Lamnin expressed concern about setting the FY2019 assessment rate for Maintenance Districts 1 and 2 at their maximum base assessment amounts.

It was <u>moved by Council Member Salinas</u>, seconded by <u>Council Member Márquez</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-130, "Resolution Approving the Engineer's Report, Reconfirming Base Maximum Assessment Amount, Confirming the Assessment Diagram and Fiscal Assessment, and Ordering Levy and Collection of Fiscal Assessments for Fiscal Year 2019 for Maintenance District No. 1: Storm Drainage Pumping Station and Storm Drain- Pacheco Way, Stratford Road, and Ruus Lane"

Resolution 18-131, "Resolution Approving Funding Recommendations and Appropriating the Special Revenue Funds for Maintenance District No. 1 for Fiscal Year 2019"

13. Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Maintenance District No. 2 - Eden Shores Storm Water Buffer and Facilities, for Fiscal Year 2019 (Report from Maintenance Services Director Rullman) PH 18-015

Staff report submitted by Maintenance Services Director Rullman, dated June 26, 2018, was filed.

Management Analyst II Blohm provided a synopsis of the staff report during the presentation on Item No. 11.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:09 p.m.

It was <u>moved by Council Member Zermeño</u>, seconded by <u>Council Member Mendall</u>, and <u>carried unanimously</u>, to adopt the following:



Resolution 18-132, "Resolution Approving the Engineer's Report, Confirming the Assessment Diagram and Fiscal Assessment, and Ordering Levy and Collection of Assessments for Fiscal Year 219 for Maintenance District No. 2: Eden Shores Water Buffer Zone and Pre-Treatment Pond"

Resolution 18-133, "Resolution Approving Funding Recommendations and Appropriating the Special Revenue Funds for Maintenance District No. 2 for Fiscal Year 2019"

14. Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance by California Statewide Communities Development Authority of Tax-Exempt Bonds to Finance the Acquisition, Construction and Development of Maple & Main (Report from Director of Finance Claussen) **PH 18-046**

Staff report submitted by Finance Director Claussen, dated June 26, 2018, was filed.

Finance Director Claussen provided a synopsis of the staff report.

Council Member Mendall asked staff if the applicant could be encouraged to expedite the process of demolishing the old buildings on the property.

Council Member Zermeño recommended that the tree on the property be saved.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:14 p.m.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Peixoto</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-134, "Resolution of the City Council of the City of Hayward Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Maple & Main Apartments"

LEGISLATIVE BUSINESS

15. Approval of Commercial Cannabis Permits for Cannabis Cultivation, Manufacturing, Distribution, Delivery, and Microbusinesses (Report from City Manager McAdoo) **LB 18-032**

Staff report submitted by Management Analyst II Stefanski, dated June 26, 2018, was filed.

City Manager McAdoo announced the staff report and introduced Management Analyst II Stefanski who provided a synopsis of the staff report.

Discussion ensued among Council Members and City staff about: score threshold for applications by business type; score criteria for labor and employment practices; nontransferable permits; sites for business operations; evaluation and selection of applications; community benefits component and plans for implementation; and anticipated number of employees.

Mayor Halliday opened the public hearing at 8:41 p.m.

Mr. Richard Fierro, Hayward resident, expressed concern about the scoring report not being available, and requested that moving forward more information be made available for public review.

Regarding the Labor and Employment Practices criteria, the following non-retail applicant indicated the company has a labor peace agreement in place.

Mr. Joseph Polyak with Mijosa, LLC - Cultivation and Manufacturing

The following non-retail applicants indicated they do not have labor agreements in place but plan to obtain them upon issuance of permit/when they have employees; have identified the organizations with whom they will enter into agreements; and noted they would comply with the City's requirements.

Ms. Emily Scarbrough with Empress Extracts - Cultivation

Mr. Sergey Gorokhovsky and Mr. Ryan Melchiano with Hidden Farms, Inc. - Cultivation

Ms. Samantha Flores with Stoned Aged Edibles Co. Inc. - Manufacturing

Mr. Eric Kirkland and Ms. Kelly Hayes with Green Haven, LLC - Delivery

Mr. David Benett with CBRA, Inc. - Distribution

Mr. Shane Gill and Mr. Adnan Igubal with Manifest, LLC - Distribution

Mr. Igor Goldenberg with Vista Development Enterprises - Distribution

Ms. Natalia Thurston and Mr. Jeffrey Teicheira with Green Grizzly - Microbusiness

Ms. Laura Doctor and Mr. Farhad Doctor with Sticky Thumb Delivery - Microbusiness

Ms. Olga Ousherovitvh with American Holdings – Microbusiness



Mr. David Bennett, with CBRA, Inc., noted his company received the highest score for distribution type, but received a score of 615 out of 650 points for delivery type, and requested that his application be reconsidered and move forward as a microbusiness type.

Mayor Halliday closed the public hearing at 9:02 p.m.

Regarding next steps, City Manager McAdoo noted that businesses with twenty or more employees would need to comply with labor agreements, businesses that are below the twenty-employee threshold would need to address local hire, living wage, and other priorities, and compliance with labor requirements could be part of the annual license monitoring.

Council Member Márquez offered a motion per staff's recommendation.

Council Member Mendall seconded the motion.

In response to Council Member Márquez's inquiry related to the community benefit component, City Manager McAdoo spoke about the Hayward Community Foundation concept as an opportunity to help fund art local organizations.

Council Member Mendall appreciated that staff would provide score results to all applicants, expressed he was hoping to see more high-quality delivery type applications, suggested setting a minimum threshold amount for the community benefit proposals and allowing flexibility for distribution of funds, and encouraged applicants to review their labor practices before permits are issued.

Council Member Salinas noted he continued to remain hesitant about the cannabis industry because it does not support community and family values.

Council Member Zermeño advised the eleven companies to hire locally and follow-up with community relations, and added that Hayward voters voted in favor of cannabis in 2016.

Mayor Halliday spoke about cannabis use in the past and currently, and noted the State legalized its use with regulations.

It was <u>moved by Council Member Márquez</u>, seconded by <u>Council Member Mendall</u>, and <u>carried with the following vote</u>, to adopt the resolution:

AYES: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin

MAYOR Halliday

NOES: COUNCIL MEMBER Salinas

ABSENT: NONE

ABSTAIN: NONE

Resolution 18-135, "Resolution Awarding Commercial Cannabis Permits for Cannabis Cultivation, Manufacturing, Distribution, Delivery, and Microbusiness Operations"

16. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2019 (Report from Director of Human Resources Collins) **LB 18-034**

Staff report submitted by Human Resources Director Collins, dated June 26, 2018, was filed.

Human Resources Director provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 9:29 p.m.

It was <u>moved by Council Member Mendall</u>, seconded simultaneously by <u>Council Members Márquez and Peixoto</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-136, "Resolution Approving the Amended Fiscal Year 2019 Salary Plan Designating Positions of Employment in the City Government of the City of Hayward and Salary Range; And Superseding Resolution No. 17-185 and All Amendments Thereto"

17. Adoption of Resolution Amending the Salary and Benefits Resolution for Unrepresented Executives, Management Employees, and Employees of the Office of the City Manager, Human Resources, and City Attorney (Report from Human Resources Director Collins) LB 18-030

Staff report submitted by Human Resources Director Collins, dated June 26, 2018, was filed.

Human Resources Director provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 9:32 p.m.

It was <u>moved by Council Member Mendall</u>, seconded by <u>Council Member Peixoto</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-137, "Resolution Authorizing Adoption of a Salary and Benefits Resolution for the Unrepresented Executive, Management, Human Resources, City Attorney and City Manager Employees"



Mayor Halliday noted that City Clerk Lens and City Attorney Lawson were going to leave the Council Chambers as the item concerned their employment contracts, and Assistant City Manager Hurtado was going to staff the City Clerk desk.

18. Adoption of Resolutions Approving Extensions and Modifications to Employment Agreements with the City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements on Behalf of the Council (Report from Mayor Halliday and Director of Human Resources Collins) **LB 18-029**

Staff report submitted by Human Resources Director Collins, dated June 26, 2018, was filed.

Human Resources Director provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 9:36 p.m.

It was <u>moved by Council Member Zermeño</u>, seconded by <u>Council Member Márquez</u>, and <u>carried unanimously</u>, to adopt the following:

Resolution 18-138, "Resolution Approving Extension and Modifications of the City Attorney's Employment Agreement and Authorizing the Mayor to Execute the Agreement on Behalf of the Council"

Resolution 18-139, "Resolution Approving Extension and Modifications of the City Clerk's Employment Agreement and Authorizing the Mayor to Execute the Agreement on Behalf of the Council"

INFORMATION ITEMS

19. Informational Report Extending the Term of Mayor Pro Tempore RPT 18-115

Staff report submitted by City Clerk Lens and City Attorney Lawson, dated June 26, 2018, was filed.

City Manager McAdoo noted this was an informational item.

CITY MANAGER'S COMMENTS

City Manager McAdoo noted the City had received a report from StopWaste indicating that 70 properties in Alameda County have earned Bay-Friendly Rated Landscapes designations, and Hayward represented one third of the entire acreage reported.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Salinas announced the Hayward Promise Neighborhood's Words for Lunch Program started today, June 26, 2018, and will continue through August 2, 2018 on Tuesdays and Thursdays, at Weekes Park, and thanked all partners involved.

Council Member Mendall noted that East Bay Community Energy (EBCE) became the electricity provider for commercial and municipal operations in Hayward, and the EBCE Board had approved the City's request to provide Brilliant 100 as the default for residential customers, except for low-income and CARE program customers.

Council Member Zermeño and Council Member Márquez announced the 5th Annual Tennyson All America Festival on June 30, 2018, at the Mt. Eden Mansion in South Hayward, and invited all to participate.

Council Member Márquez noted she serves as the Alameda County Mosquito Abatement District (ACMAD) President, and shared that there was a press release issued by ACMAD which confirmed dead birds and mosquitos that tested positive for West Nile virus in Union City and Hayward.

Mayor Halliday announced that as the Fourth of July Holiday was approaching the Police Department had rolled out planning efforts to educate the public on the danger that fireworks pose, and encouraged everyone to not use illegal fireworks and have a great Fourth of July. Mayor Halliday noted the City Council will hold a meeting on July 3, 2018.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:48 p.m.

APPROVED	
Barbara Halliday	_
Mayor, City of Hayward	
ATTEST:	
Miriam Lens	-
City Clerk, City of Hayward	