



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 18, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

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

ROLL CALL

CLOSED SESSION ANNOUNCEMENT FROM OCTOBER 13, 2016

City Attorney Lawson announced the Council convened in closed session on October 13, 2016, concerning three items: 1) conference with property negotiators pursuant to Government Code 54956 concerning the properties at 22300 Foothill Boulevard, 22292 Foothill Boulevard and 22321 City Center Drive, APNs.: 415-0250-111-02, 415-0250-113-00, 415-0250-112-00; 2) public employment pursuant to Government Code 54957 regarding the City Manager. City Attorney Lawson added that the City Council unanimously approved to add a third item to the closed session agenda pursuant to Government Code Section 54954.2(b)(2). The item was a conference with property negotiators pursuant to Government Code Section 54956 regarding the South Hayward BART Station project, Assessor Parcel No. 078C0801001. The Council took no action related to the three items.

PRESENTATIONS

National Domestic Violence Awareness Month Proclamation Presented to Ruby's Place and Safe Alternatives to Violent Environments (SAVE)

Certificate of Commendation Presented to Safe Alternatives to Violent Environments (SAVE) in Honor of its 40th Anniversary Celebration

PUBLIC COMMENTS

Ms. Wynn Grcich
Mr. Gerry Thompson
Ms. April Chan
RJ Robles
Mr. Jim Drake
Mr. Antonio Isais
Ms. Sue Merrill
Ms. Diane Fagalde
Mr. Todd Davis
Ms. Julie Roche
Mr. Charlie Peters
Council Member Zermeño

CONSENT

Consent Item No. 5 was removed to allow for public comments.

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, seconded by Council Member Márquez, 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 Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on September 13, 2016 \(Except for Consent GHAD Item No. 5\)](#)

Consent Item approved.

2. [Minutes of the City Council Meeting on September 20, 2016](#)

Consent Item approved with a minor revision.

3. [Minutes of the City Council Meeting on September 27, 2016](#)

Consent Item approved.

4. [Filing Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations](#)

Consent Item approved.

5. [Resolution Appropriating Funding for Replacement Street Sweeper](#)

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

6. [Resolution Accepting the Resignation of Ms. Natasha Neves from the Keep Hayward Clean and Green Task Force and Ms. Annette DeJulio from the Community Services Commission](#)

Consent Item approved.

7. [Resolution Reappointing Council Member Márquez to the Alameda County Mosquito Abatement District Board of Trustees for the next two-year term ending December 31, 2018](#)

Consent Item approved.

WORK SESSION

There was Council's consensus to reorder the items in order to hear Item No. 10 before Item No. 9.

8. [Fire Stations 1-6 and Fire Training Center Improvement Project Update \(Report from Public Works Director Fakhrai\)](#)

Information Only.

9. [Presentation of City of Hayward User Fee Study \(Report from Acting Director of Finance Claussen\)](#)

Information Only.

10. [Review of Proposed Changes to the Community Agency Funding Process: Recommendations from the Community Services Commission \(Report from Library and Community Services Director Reinhart\)](#)

Information Only.

11. [Informational Review and Discussion of Alameda County-Wide General Obligation Bond Issuance Proposal \(County Measure A1\) \(Report from Library and Community Services Director Reinhart\)](#)

Information Only.

There was Council's consensus to reorder the items in order to hear Legislative Business Item No. 13 before Public Hearing Item No. 12.

PUBLIC HEARING

12. [2016 Update of the City of Hayward Affordable Housing Impact Fees \(Report from Director of Library and Community Services Reinhart\) \(Continued from September 27, 2016\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Zermeno, to approve staff's recommendation and with direction to staff to bring back a new analysis and possible recommendation to increase the fees within six months. 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**13. [Resolution in Support of Alameda County Measure A1 \(Alameda County General Obligation Bond for Affordable Housing\) \(Report from Library and Community Services Director Reinhart\)](#)**

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

14. [Resolution in Support of Efforts to Dissolve Eden Healthcare District \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, to approve staff's recommendation with a friendly amendment to the resolution. The motion carried by the following vote:

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

Nay: 1 - Council Member Lamnin

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:37 p.m., in memory of Retired Police Sergeant Warren Darmsted.

NEXT MEETING, October 25, 2016, 7:00 PM