



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 22, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/HRSA/HHA Member Mendall

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 4:30 p.m., to discuss three items: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding State owned parcels along the Route 238 bypass alignment; (2) conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation; 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 added that there was no reportable action related to Item 3.

PRESENTATIONS

Certificate of Recognition: Mt. Eden High School Student Participation –
2018 National Honor Band and National Honor Orchestra of America

Presentation of Needles in the HayStack: A Community Art Exhibit

PUBLIC COMMENTS

Ms. Jeannette Johnigan
Mr. Kim Huggett
Mr. R J Johnson
Mr. Jim Drake
Ms. Alicia Lawrence
Ms. Brenda Gomez
Ms. Norma De Leon
Ms. Lisa Baskett

Consent Items 3, 4 and 7 were removed for separate vote.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Mendall, 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 City Council Meeting on May 1, 2018](#)

Consent Item approved.

2. [An 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](#)

Consent Item approved.

3. [Sustainable Groundwater Management: Authorization for the City Manager to Negotiate and Execute a Cooperating Agreement with the East Bay Municipal Utility District for Preparation of a Groundwater Sustainability Plan for the East Bay Plain Subbasin](#)

Item removed from the Consent Calendar and continued to uncertain date.

4. [Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Lisa Wise Consulting, Inc. for Review and Update of Two-Form Based Codes](#)

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: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

5. [FY 2019 Pavement Rehabilitation and Preventative Maintenance Project - Authorization for City Manager to Execute a Professional Service Agreement with Pavement Engineering, Inc., for Pavement Evaluation](#)

Consent Item approved.

6. [Amendment No. 2 to Professional Services Agreement with CSG Consultants, Inc. \(CSG\) for Private Development Plan Check Review and Related Services](#)

Consent Item approved.

7. [Approval of Route 238 Tenant Transfer Assistance Program, Approval of Agreement with Overland, Pacific & Cutler for Tenant Assistance, and Appropriation of Program Funding](#)

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

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

Nay: 1 - Council Member Mendall

PUBLIC HEARING

8. [Adoption of a Resolution Associated with a Proposed Planned Development Rezone, Vesting Tentative Tract Map, Site Plan Review, and Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program to Allow 18 Detached Single-Family Residences with Related Site Improvements. Application No. 201706285; Tony Dutra \(Applicant\) on behalf of Dutra Enterprises \(Owner\) \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Peixoto, 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 Marquez, Mayor Halliday, and Council Member Salinas

Nay: 1 - Council Member Lamnin

9. [Gann Appropriations Limit for FY 2019 \(Report from Director of Finance Claussen\)](#)

A motion was made by Council Member Salinas, 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

10. [Public Hearing for the Proposed FY 2019 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and FY 2019 Capital Improvement Program Budget; and Approval of the FY 2019 Operating Budgets and Appropriations for FY 2019; Approval of the FY 2019 Capital Improvement Program Budget and Appropriations for FY 2019; Approval of the Hayward Redevelopment Successor Agency Budget; and Approval of the Hayward Housing Authority Budget \(Report from Director of Finance Claussen\)](#)

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: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

LEGISLATIVE BUSINESS

11. [East Bay Community Energy - Resolution to Select Brilliant 100 as the Default Product for all Residential Customers in Hayward \(Report from Interim Public Works Director Ameri\)](#)

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 Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

ADJOURNMENT

NEXT SPECIAL MEETING, Tuesday, May 29, 2018, 7:00 PM