



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 21, 2019

7:00 PM

Council Chambers

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

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

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 6:00 p.m., concerning two items: 1) conference with real property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 8: Grove Way APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01; and 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one case. City Attorney Lawson noted that Item 1 was dropped and not discussed and there was no action taken related to Item 2. City Attorney Lawson added that the City Council unanimously approved, with Council Member Zermeno moving and Council Member Márquez seconding, to add the case AGG, et al. v. City of Hayward, et al., to the agenda, pursuant to Government Code 54954.2 (b) (2), and there was no reportable action.

PRESENTATION

Environmental Awards Presentation

PUBLIC COMMENTS

Mr. David Whatley
Ms. Wynn Grcich
Mr. Romeo Cruz
Ms. Amanda Groziak
Mr. Charlie Peters

Consent Item No. 2 was removed from the Consent Calendar.

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

1. [Minutes of the Special City Council Meeting on May 7, 2019](#)

Consent item approved.

2. [Hayward Boulevard Safety Improvements Feasibility Study - Authorization for the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. and Appropriation of \\$150,000 from the Measure BB, Fund 212](#)

Council Member Mendall requested the item be continued to June 4, 2019, to allow the Council Infrastructure Committee the opportunity to review the item.

3. [Approval of Plans and Specifications and Call for Bids for Trash Capture Device Installation on Arf Avenue](#)

Consent item approved.

4. [Fire Stations 2-5 Landscape Improvements: Approval of Plans and Specifications \(Project Nos. 07476, 07477, 07478, and 07480\) and Call for Bids](#)

Consent item approved.

5. [Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas & Company in an Amount Not-to-Exceed \\$475,000 for the Mission Boulevard Corridor Improvements Phase 3 Project](#)

Consent item approved.

6. [Approval of a One-Year Extension of the Skywest Golf Course Lease Agreement between the City of Hayward and Hayward Area Recreation & Park District](#)

Consent item approved.

7. [Authorize the City Manager to Negotiate and Execute an Agreement in the Amount of \\$140,000 with Lookingpoint for Voicemail Upgrade to Cisco Unity](#)

Consent item approved.

8. [Authorize the City Manager to Negotiate and Execute an Agreement with Lookingpoint for Next Care Complete Services in the Amount of \\$105,600 Annually](#)

Consent item approved.

PUBLIC HEARING

9. [Gann Appropriations Limit for FY 2020 \(Report from Finance Director Claussen\)](#)

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

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

10. [Public Hearing for the Proposed FY 2020 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and FY 2020 Capital Improvement Program Budget; and Approval of the FY 2020 Operating Budgets and Appropriations for FY 2020; Approval of the FY 2020 Capital Improvement Program Budget and Appropriations for FY 2020; Approval of the Hayward Redevelopment Successor Agency Budget; and Approval of the Hayward Housing Authority Budget \(Report from Finance Director Claussen\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, to approve staff's recommendation with a clarification related to the \$4,000 for the Arts and Music Category and the unused amount of \$100,000. The motion carried by the following vote:

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

COUNCIL REFERRALS

11. [Consider an Item for Discussion on a Future City Council Agenda Regarding the Provision of Housing Development Incentives](#)

A motion was made by Council Member Wahab, seconded by Mayor Halliday. The motion failed by the following vote:

Aye: 2 - Council Member Marquez, and Council Member Wahab

Nay: 5 - Council Member Zermeno, Council Member Mendall, Council Member Lamnin, Council Member Salinas, and Mayor Halliday

12. [Consider an Item for Discussion on a Future City Council Agenda Regarding a Hayward Fourth of July Morning Diversity Parade and Evening Fireworks Show](#)

A motion was made by Council Member Wahab, seconded by Mayor Halliday. The motion failed by the following vote:

Aye: 1 - Council Member Wahab

Nay: 6 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Salinas, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:06 p.m., in memory of retired Battalion Chief Edmond "Ed" Franke Jr.

NEXT MEETING, May 28, 2019 7:00 PM