



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 5, 2019

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD OF DIRECTORS AND CITY COUNCIL

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER Pledge of Allegiance: Council/GHAD Member Márquez

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

PUBLIC HEARING

1. [Accept Petition for Annexation of the Ersted Property \(Tract 8439\) into the Existing Hayward GHAD; Accept Draft Ersted Property Plan of Control \(December 24, 2018\); Adopt Hayward GHAD Resolution No. 19-01 to Direct a Public Hearing be Held after Providing no less than 20 days Notice to the Landowners in the Annexation Area to Consider the Proposed Annexation of Territory into the Existing Hayward GHAD, and Hear any Written Objection Thereto; and Direct the Hayward GHAD Manager, or their Designee, to Mail, by First Class Mail, a Written Notice of the Hearing to Consider the Proposed Annexation and the Proposed Plan of Control to Each Owner of Real Property as Required by GHAD Law \(Report from GHAD Manager Harrell\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve per 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

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson reported the City Council convened in closed session at 5:30 p.m., concerning 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 property negotiators pursuant to Government Code 54956.8, regarding 175 Fairway Street; APN 78G-2704-2-1; and 3) conference with legal counsel pursuant to Government Code 54956.9(d)(4), regarding three anticipated cases; and noted there was no reportable action related to Items 1 and 3. Related to Item 2, City Attorney Lawson added that the City Council did not have time to discuss the item and would reconvene after the regular meeting.

PUBLIC COMMENTS

Ms. Raqueal Hernandez
Mr. Jim Drake
Ms. Sylvia Brandon Perez

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Lamnin, 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 City Council Meeting on January 15, 2019](#)

Consent item approved.

2. [Authorization for the City Manager to Accept and Appropriate \\$200,000 in Awarded Grant Funding from the State of California Office of Traffic Safety for the Hayward Police Department](#)

Consent item approved.

3. [Amendments to the Water Supply Agreement with the City and County of San Francisco and Wholesale Customers - Approval of Resolution Authorizing the City Manager to Execute the Amended and Restated Agreement](#)

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

4. [Approval of Execution of Joint Exercise of Powers Agreement Relating to the California Public Finance Agency to Allow the Existing Leisure Terrace Apartment Complex Located at 1638 E Street to Apply for Four Percent Low Income Housing Tax Credits to Convert All Units to Deed Restricted Affordable Housing Units](#)

Consent item approved.

5. [South Hayward Youth and Family Center - Authorization to Negotiate and Execute 1\) an Agreement with Alameda County to Accept \\$500,000, and 2\) a Professional Services Agreement with RossDrulisCusenbery, Inc. \(RDC\) for Building Program and Design Services](#)

Consent item approved.

LEGISLATIVE BUSINESS

6. [Review and Approve Recommended Garbage and Recycling Rates Adjustment for 2019-2020 \(Report from Director of Utilities and Environmental Services Ameri\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, to approve the garbage and recycling rate adjustment for 2019-2020. 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

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to approve the landfilling of "unders". The motion carried by the following vote:

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

Nay: 1 - Council Member Wahab

ADJOURNMENT

NEXT MEETING, February 19, 2019, 7:00 PM