



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, November 28, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### 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

#### PRESENTATION

Local Government Hispanic Network (LGHN) 2017 Civic Engagement Award

#### PUBLIC COMMENTS

Ms. Kara Blair  
Mr. Kim Huggett  
Mr. Charlie Peters  
Ms. JoAnn Irons

#### CONSENT

**1.**

Adoption of Ordinance Amending Chapter 6, Article, 2, Section 6-2.15 of the Hayward Municipal Code To Allow the Hayward Police Department To Accept Payment For Cabaret License Application Fees

**That the Council adopts the Ordinance introduced on November 14, 2017.**

**2.**

Adoption of Ordinance Amending Chapter 5, Article 4, Section 5-4.10 of the Hayward Municipal Code Regulating the Construction, Repair, Reconstruction, Destruction or Abandonment of Wells

**That the Council adopts the Ordinance introduced on November 14, 2017.**

3.

Adoption of Ordinance Amending Chapter 10, Article 17 of the Hayward Municipal Code Regarding Affordable Housing Requirements for New Housing Developments

4.

Adoption of An Ordinance Amending Chapter 10, Article 24 of the Hayward Municipal Code by Including Text With the Additional Provision of Allowing Density Averaging/Transfer in the Transect Zones T4 Urban General (17.5 du/acre min; 35 du/acre max) and T5 (35 du/acre min; 55 du/acre max)

5.

Resolution Amending 2018 Master Fee Schedule to increase Commercial Cannabis Licensing and Inspection Program Fees

**That the Council approves and adopts the proposed change in fees to the Commercial Cannabis Licensing and Inspection Program (the Program) to allow for full cost recovery for administration of the program.**

6.

Resolution to Reappoint Bruce Roberts as Poet Laureate for FY 2018 and Authorize a \$500 Program Stipend

**A motion was made by Mayor Halliday, seconded by Council Member Zermeno, to adopted . 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**

7.

Adoption of Ordinance of the Council of the City of Hayward Enacting Comprehensive Regulations for Personal Cannabis Cultivation and Commercial Cannabis Land Uses through the Amendment of Hayward Municipal Code, Chapter 10, Article 1(Zoning Ordinance); Article 2 (Off-Street Parking Requirements)

**A motion was made by Council Member Mendall, seconded by Council Member Zermeno, to adopted That the Council adopts the Ordinance introduced on November 14, 2017.. The motion carried by the following vote:**

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

**Nay:** 1 - Council Member Salinas

8.

A motion was made by Mayor Halliday, seconded by Council Member Peixoto, to approve as amended 8. LB 17-049 Adoption of the Commitment for an Inclusive, Equitable, and Compassionate Community (CIECC) Action Plan (Report from City Manager McAdoo)

to adopt the resolution accepting the report of the Taskforce, to express intent to move forward with implementing recommendations, and direct staff to report to Council significant events related to Urban Shield. 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**

9:16

**NEXT MEETING, December 5, 2017 – 7:00 PM**