



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 8, 2022

7:00 PM

Virtual: Zoom Platform

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Wahab

ROLL CALL

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

PRESENTATION

Black History Month

PUBLIC COMMENTS

Ms. Velda Goe
Ms. Angela Johnson

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

1. [Adopt a Resolution: \(1\) Declaring Specified City-Owned Properties Associated with the Former 238 Bypass Project Exempt Surplus Lands; and \(2\) Declaring Parcel Group 4 as Surplus Lands Pursuant to Government Code Section 54221](#)

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

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

PUBLIC HEARING

2. [Andina Affordable Housing Project TEFRA Hearing: Public Tax and Equity Fiscal Responsibility Act Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Amount Not-to-Exceed \\$45 Million to Finance or Refinance the Acquisition, Rehabilitation, Improvement and Equipping of a Multifamily Rental Housing Project Located at 1180-1182 E Street, Hayward, California \(Report from Finance Director Claussen\)](#)

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

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

COUNCIL REFERRALS

3. [City Council Referral: Pan African Flag Referral \(Report from Council Members Andrews, Marquez, and Wahab\)](#)

A motion was made by Council Member Andrews, seconded by Council Members Márquez and Wahab, to approve the Council referral. The motion carried by the following vote:

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

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 7:54 p.m.

NEXT MEETING, February 15, 2022, 7:00 PM