



# 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, October 18, 2022**

**7:00 PM**

**Council Chamber and  
Virtual Platform (Zoom)**

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### 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

#### CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 6:15 p.m., with all members present and no public comment, regarding conference with labor negotiators pursuant to Government Code Section 54957.6 about labor groups. City Attorney Lawson announced the Council discussed, provided direction to staff, and took no reportable action. The closed session adjourned at 6:53 p.m.

#### PUBLIC COMMENTS

Mr. David Whatley  
Ms. Ellen Mayfield  
Mr. Jaime Arteaga

#### CITY MANAGER'S COMMENTS

City Manager McAdoo

#### CONSENT

1. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Staples Construction Company for the City Hall First Floor Restroom Renovations in an Amount Not-to-Exceed \\$199,211](#)

**Item continued to October 25, 2022.**

2. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Newton Construction & Management for the Hayward Police Department Building Improvement Project in an Amount Not-to-Exceed \\$246,326.65 Pursuant to a Cooperative Purchasing Agreement](#)

Item continued to October 25, 2022.

### Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Wahab, to approve Consent Item 3. 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

3. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Extension to the Master Agreement and Lease with the Hayward Area Recreation and Park District for Operations and Maintenance of City Lands Through June 30, 2023](#)

Consent item approved.

### WORK SESSION

4. [Density Bonus Update: Review and Discuss Updates to the City's Density Bonus Ordinance for Compliance with State Density Bonus Laws \(Report from Assistant City Manager/Development Services Director Ott\)](#)

No action; information only.

### PUBLIC HEARING

5. [Allocation of Local Housing Trust Funds: \(1\) Adopt a Resolution Approving Allocation of the California State Department of Housing and Community Development Local Housing Trust Fund Grant Award to Mission Paradise in the Amount of \\$1,150,000; and Authorizing the City Manager to Negotiate and Execute Loan Documents Between the City of Hayward and EAH, Inc. in an Amount Not-to-Exceed \\$1,150,000 for the Development of Mission Paradise; and \(2\) Adopt a Resolution Approving Allocation of the California State Department of Housing and Community Development Local Housing Trust Fund Grant Award to Parcel Group 8 Affordable Housing in the Amount of \\$2,645,161; and Authorizing the City Manager to Negotiate and Execute Loan Documents Between the City of Hayward and Resources for Community Development in an Amount Not-to-Exceed \\$2,645,161 for the Development of Parcel Group 8 Affordable Housing \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Wahab, seconded by Mayor Halliday, 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

**LEGISLATIVE BUSINESS**

- 6. [Manon Avenue Townhomes: Adopt an Ordinance Amending Chapter 10, Article 1 \(Zoning Ordinance\) of the Hayward Municipal Code by Rezoning Certain Property from Single Family Residential District to Medium Density Residential District in Connection with Zone Change, Density Bonus, and Site Plan Review Application No. 202101491 to Accommodate 22 Rental Townhomes at 27865 Manon Avenue \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Salinas, 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

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:51 p.m.

**NEXT MEETING, October 25, 2022, 7:00 PM**