



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 7, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

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

PRESENTATION

Hayward Unified School District Rotary Scholars Awards

PUBLIC COMMENTS

Mr. Jim Drake
Ms. Wynn Grcich
Ms. Catherine Pelkey
Mr. Monzella Curtis
Mr. Tony Duong
Mr. Bill Espinola
Ms. Rosaura Mendoza
Council Member Márquez

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, seconded by Council Member Salinas, to approve the Consent Calendar. 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

1. [Economic Development Incentives Program - Update and Approval of Program](#)

Consent Item pproved.

2. [Amendments to the Multi-Year Services Agreement between the City of Hayward, the Hayward Recreation and Park District \(HARD\), and the Hayward Unified School District \(HUSD\)](#)

Consent Item approved.

LEGISLATIVE BUSINESS

3. [Approval of a Resolution Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding with the Hayward Adult School Youth Enrichment Services Program to Extend Youth Internships in the Maintenance Services Department \(Report from Maintenance Services Director Rullman\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, to approve staff's recommendation. 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

4. [Adoption of an Ordinance Adding Section 10-1.2740 to Chapter 10 \(Planning, Zoning, and Subdivisions\) of the Hayward Municipal Code to Revise and Update Regulations Related to the Development of Accessory Dwelling Units \(Report from City Clerk Lens\)](#)

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

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

Nay: 1 - Council Member Marquez

PUBLIC HEARING

5. [Introduction of Amendments to the Affordable Housing Ordinance and Adoption of In-Lieu Fees \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve the staff's recommendation with five amendments: 1) projects that are not approved by February 1, 2018 but their applications are deemed complete by December 20, 2017 and pull building permits within two years, would qualify for half the in-lieu fee; 2) change the Inclusionary Deed Restrictions (ownership and rental) to be in perpetuity; 3) change the inflation adjuster to ENR (Engineering News-Record) construction cost index; 4) allow for more affordable units by adding the language "or lower" in places that specifies the level of affordability as a range; and 5) modify Section 10-17.700 [Development Incentives (b) Modified Development Standards to Increase Density (2)] regarding allowing for decreased number of parking spaces to allow for affordable units near a major transportation route, by incorporating the State definition to allow the ability to have transit access. 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

6. [Adoption of an Ordinance to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System \(CalPERS\) for Miscellaneous Members in Unrepresented Executive and Council Appointed Officer Groups \(Report from Director of Human Resources Collins\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to approve staff's recommendation. 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

Mayor Halliday adjourned the meeting at 10:35 p.m., in memory of the twenty-six people who were shot on November 5, 2017 at the First Baptist Church in Sutherland Springs, Texas.

NEXT SPECIAL MEETING, November 14, 2017, 7:00 PM