



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 1, 2022

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Andrews

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 5:30 p.m., with all members present and no public comments, pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) regarding two anticipated litigation cases. As to the first matter, based on facts and circumstances that warrant the initiation of litigation by the City, the Council gave direction to staff but otherwise took no reportable action. As to the second matter, based on facts and circumstances that could lead to the initiation of litigation against the City, the Council gave direction to staff but otherwise took no reportable action. Council Member Wahab was absent during discussion of the second matter. The closed session adjourned at 6:38 p.m.

PUBLIC COMMENTS

Ms. Peggy Guernsey
Ms. Lesly Garcia
Mr. Jorge Flores
Mr. Alfonzo Perez
Mr. Raul Martinez
Mr. Bob Mackay
Mr. Gino Altamirano
Ms. Suzanne Luther
Council Member Zermeño
Council Member Wahab
Council Member Márquez
Council Member Andrews
City Clerk Lens

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Council Member Andrews disclosed she had to recuse herself from participating on Consent Item 5 and the item was removed from the Consent Calendar.

Approval of the Consent Calendar

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to approve the Consent Calendar. 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

1. [Approve the City Council Minutes of the City Council Meeting on October 18, 2022](#)

Consent item approved.

2. [Adopt a Resolution Approving Plans and Specifications, and Calling for Bids for the Municipal Parking Lots No. 7, D-1 and D-2 Improvement Project No. 05296](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Site License Agreement with East Bay Community Energy for Electric Vehicle Charging at Multiple Locations](#)

Consent item approved.

4. [Adopt a Resolution Approving Plans and Specifications, and Calling for Bids for the Municipal Parking Lots No. 8 Improvement Project No. 05740](#)

Consent item approved.

5. [Adopt a Resolution: \(1\) Authorizing the City Manager to Negotiate and Execute the First Amendment to the Disposition and Development Agreement with Eden Housing, Pacific West Communities, and Strategic Growth Partners and Other Affiliated Entities for Transfer of Specified City Owned Properties within Parcel Group 3 and Amendments to Exhibits Attached Thereto Including the Restrictive Use Covenant Agreement; and \(2\) Approving Modifications to the Parcel Group 3 Affordable Housing Plan \(Planning Application #202001594\)](#)

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

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

Recused: 1 - Council Member Andrews

6. [Adoption of a Resolution Supporting Public Bank East Bay and Authorizing a Letter of Support to the Alameda County Board of Supervisors](#)

Consent item approved.

PUBLIC HEARING

7. [Building and Fire Code Updates: Introduction of Ordinances and Adoption of Resolutions Adopting the California Code of Regulations 2022 Edition of Title 24, Including the 2022 Building, Fire, Plumbing, Mechanical, Electrical, Energy and Green Building Codes, and Related Amendments \(Report from Assistant City Manager/Development Services Director Ott and Fire Chief Contreras\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve staff's recommendation with an amendment to remove gender pronouns in the Fire Code. 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

8. [Reach Code: Introduction of Reach Code Ordinance: 1\) Addressing New Building Electrification; 2\) Addressing Electric Vehicle Charging Requirements; and 3\) Repealing Current Reach Code \(Ordinance 20-05\) \(Report from Public Works Director Ameri\)](#)

A motion was made by Mayor Halliday, 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

INFORMATIONAL ITEM

9. [Informational Report Describing the Appointment and/or Special Election Process for City Council Vacancy](#)

Written information report only; no action taken.

ADJOURNMENT

Mayor Halliday adjourned the Council meeting at 8:43 p.m.