



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, April 20, 2021, 7:00 p.m.**

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. The meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No 29-20 dated March 17, 2020, regarding the COVID-19 pandemic. Members of the City Council, City Staff, and members of the public participated via the Zoom platform.

Pledge of Allegiance: Council Member Salinas

ROLL CALL

Present: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday

Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., regarding public employment for the City Clerk pursuant to Government Code Section 54957. Mayor Halliday indicated there was no reportable action.

PRESENTATIONS

Senator Bob Wieckowski gave an update on legislature related to COVID-19 and a budget trailer bill that will harmonize state with federal laws to ensure taxes will not be due for those who received Paycheck Protection Program (PPP) loans; noted the rollout of local stimulus packages, child care subsidies, and tax credits; added his office is working to add resources to the expansion of COVID programs which assisted three zip codes in Hayward; mentioned his office has been assigned an EDD liaison and is answering calls from constituents who are having struggles with unemployment claims; discussed the bills he has introduced: SB 38 (Beverage containers), SB 274 (Agenda and documents by email), SB 346 (In-vehicle cameras), SB 531 (Consumer debt), SB 651 (Synthetic food dyes), SB 688 (Judgment by confession); SB 702 follow up to SB707 (2019) (Arbitration agreements); shared that he was with Governor Newsom last week when he signed a \$536 million wildfire prevention package to protect high-risk communities, and noted he partnered with Assembly Member Quirk on a Senior Scam Stopper program and Golden State Stimulus program.

Mayor Halliday read a Proclamation declaring the week of April 18-24, 2021 as National Crime Victim's Rights Week in the City of Hayward. North County Victim Advocate Supervisor Maria Suniga accepted the recognition on behalf of the Alameda County District Attorney's Office.

PUBLIC COMMENTS

Ms. Claire Dugan, Hayward resident, shared there has been an upsurge in criminals targeting single females and expressed she was leery of shopping and banking in Hayward.

Ms. Lacey Amodei, with Hayward Community Coalition (HayCoCoa), spoke about HayCocoa updated requests for police reform; noted more detailed explanation of plans will be shared, and asked for enforceable commitment.

Ms. Bebe Cheng noted she sent an email expressing concern with lack of Municipal Code enforcement, increase in homelessness, and urged for increase to public services.

Mr. Zachariah Oquenda, Hayward resident, shared the Council Budget and Finance Committee (CBFC), during its April 26 meeting, will discuss the Innovation Policy Workshop which will address public safety and invited all to attend the meeting and provide feedback.

Mr. Sherman Lewis, Hayward resident, mentioned he was reviewing a list of people related to a new development and noticed the Mayor's address was missing, and added he is working on a proposal called Hope for the Quarry and had sent an email noting the formatting in the document from the developer is difficult to use and hoped staff could reformat it.

Mayor Halliday clarified that due to the proximity of her property to the property Mr. Lewis mentioned, she has recused herself from discussions about that project.

Mr. Simon Ruelas, real estate developer, wanted to know what the City was doing to make areas more attractive for real estate developers to bring affordable housing to Hayward.

Mr. Isaac Harris, Hayward resident, noted there is more that needs to be done following the Chauvin trial, mentioned the need to reduce contact between police and community by shifting services away from police, and encouraged continued conversations about reform.

Ms. Selina McManus noted it was disheartening to see Council Members condemn the actions of Mr. Chauvin but not those of the Hayward Police Department (HPD).

Ms. TJ, Hayward Concerned Citizens representative, advocated for HPD and use of drones, noted she does not condone the actions of Mr. Chauvin but does not agree that all police are bad, and added residents pay for police services and citizens should not be empowered to handle violent situations.

In response to Council Member Márquez's request for an update on the Public Safety Policy Innovation Workshop, City Manager McAdoo spoke about the recommendations by workshop participants and noted recommendations will be presented to the CBFC on April 26, 2021 for discussion, and comments received will be incorporated into a report for a City Council work session in conjunction with the budget process on May 18, 2021.



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CONSENT

Consent Item No. 5 was removed for separate discussion and vote.

1. Approve City Council Minutes of the Special City Council Meeting on March 30, 2021 **MIN 21-050**

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council meeting on March 30, 2021.

2. Approve City Council Minutes of the City Council Meeting on April 6, 2021 **MIN 21-051**
It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council meeting on April 6, 2021.

3. Adopt a Resolution Accepting the Resignation of Ms. Lisa Sharp from the Keep Hayward Clean and Green Task Force, Effective Immediately **CONS 21-182**

Staff report submitted by City Clerk Lens dated April 20, 2021, was filed.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-047, "Resolution Accepting the Resignation of Ms. Lisa Sharp from the Keep Hayward Clean and Green Task Force"

4. Approval of Final Map of Tract 8523 (Roof Garden Villas), a One-Lot Subdivision for Condominium Purposes at 26736 Hayward Avenue, to Allow the Construction of 8 Condominiums with Common Open Space Area and Related Site Improvements; Applicant/Owner: Wah Yat Holdings, Application No. 201801205 **CONS 21-175**

Staff report submitted by Assistant City Manager Ott dated April 20, 2021, was filed.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-048, "Resolution Approving the Final Map of Tract 8523, Accepting the Easements Dedicated Therein for Public Use and Authorizing the City Manager to Negotiate and Execute the Subdivision Improvement Agreement and Related Other Documents"

5. Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY21 Sidewalk Rehabilitation Project No. 05302 and Wheelchair Ramp Projects 05221 and 05229 **CONS 21-170**

Staff report submitted by Public Works Director Ameri dated April 20, 2021, was filed.

Public Works Director Ameri noted Fair Political Practices Commission regulations allow members of the Council to vote on matters which affect all members of the public equally; and City Attorney Lawson had reviewed the report and determined members of the City Council are not required to recuse or disqualify themselves if sidewalk repairs occur within 1000 feet of their property.

It was moved by Council Member Salinas, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-053, "Resolution Approving Plans and Specifications for FY21 Sidewalk Rehabilitation and Wheelchair Ramp Project, Project Nos. 5302, 5221, and 5229, and Call for Bids"



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6. Adopt a Resolution Rejecting All Bids, Approving Revised Plans and Specifications, and Calling for Bids for the FY21 Pavement Improvement Project, Project Nos. 05227, 05236, 05238, 05295, 05297 **CONS 21-176**

Staff report submitted by Public Works Director Ameri dated April 20, 2021, was filed.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-049, "Resolution Rejecting All Bids for the FY21 Pavement Improvement Project, Project Nos. 05227, 05236, 05238, 05295, and 05297, Approving Revised Plans and Speciation's, and Calling for Bids"

7. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Security Integrations, Inc., for the Purchase of a City-wide Access Control System in an Amount Not-to-Exceed \$601,750.24 **CONS 21-177**

Staff report submitted by Maintenance Services Director Rullman dated April 20, 2021, was filed.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-050, "Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Security Integrations, Inc., for an Access Control System in an Amount Not-to-Exceed \$601,750.24; and Amending the FY 2021 Budget Resolution in Order to Appropriate and Transfer \$295,000 from the General Fund to the Capital Improvement Project Fund for Said System"

8. Adopt Two Resolutions Authorizing the City Manager to: 1) Execute a Cooperative Implementation Agreement with Caltrans for the Arf Avenue and Tennyson Road Trash Capture Devices Not-to-Exceed \$3 Million; and 2) Negotiate and Execute an Agreement with Schaaf & Wheeler for Engineering Design Services Not-to-Exceed \$200,000 **CONS 21-178**

Staff report submitted by Public Works Director Ameri dated April 20, 2021, was filed.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolutions.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

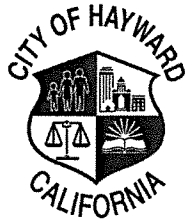
Resolution 21-051, "Resolution Authorizing the City Manager to Execute a Cooperative Implementation Agreement with Caltrans to Receive Grant Funds to Construct the Hayward Trash Capture Project at a Cost Not-to-Exceed \$3,000,000"

Resolution 21-052, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Schaaf & Wheeler for Engineering Services for the Hayward Trash Capture Project in an Amount Not-to-Exceed \$200,000"

WORK SESSION

9. Let's House Hayward! Strategic Plan: Review Update on Planning Process, Vision, Goals, and Priority Projects for the Let's House Hayward Homelessness Reduction Strategic Plan **WS 21-018**

Staff report submitted by Assistant City Manager Ott dated April 20, 2021, was filed.



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Community Services Manager Davis and Management Analyst Cole-Bloom provided a synopsis of the staff report.

Mayor Halliday opened the public hearing at 8:40 p.m.

Ms. Ro Aguilar submitted an email with her comments related to the goals in the Hayward Homelessness Reduction Strategic Plan and emphasized the need for more community education projects, use of current funds for non-congregate shelters, and support for building affordable housing to increase home ownership to prevent displacement.

Mr. Glenn Kirby noted the measure of success of the program will be the number of affordable housing units built to support permanent housing.

Mr. Zachariah Oquenda cited 2019 data noting the second most given response for reason for homelessness is incarceration and 13% of Hayward population gave that reason for being homeless; and urged the City to express support for AB 328 (Chiu) – Reentry Housing and Workforce Development.

Ms. Lacei Amodei shared the new HayCoCoa recommendations which include increase in funding for addressing homelessness issues, was supportive of putting resources to homelessness issues, and was concerned that using stimulus funding prevents programs from being ongoing.

Ms. Theresa Rezentes highlighted the importance of mental health and family support for homeless individuals and faith-based work training programs such as Jimmie Hale Mission.

Ms. Alicia Lawrence, with The Hayward Collective, expressed disappointment by the lack of policies, supported comments about building more permanent affordable housing, and noted The Hayward Collective was firm on a five percent rent reduction.

Mayor Halliday closed the public hearing at 8:55 p.m.

Discussion ensued among Council Members and City staff regarding:

Members of the City Council thanked City staff for the work done and public members for their input.

Members of the City Council generally agreed with the vision statement and the three goals for the Hayward Homelessness Reduction Strategic Plan and offered the following recommendations: add the word “regional” to the vision statement so it reads, “Our vision... a regional leader...” because homelessness is a regional problem and cities need to collaborate with one another to engage local non-profits in the conversation around homelessness issues; evaluate language to address situations when homeless individuals refuse help; analyze what will it cost to house all homeless individuals; consider more collaboration with the Downtown Streets Team; consider further demographic breakdown of homeless population for race,

age, and gender; further analyze mini-homes and container homes and include restroom facilities in proposed sites; add the word “empowerment” to the vision statement; identify outcomes to prioritize funding; add the word “policies” at the end of the vision statement as there are policies around housing related items; consider a section in the Plan that highlights the policy direction taken to develop higher density, build low/very low income housing; ensure Hayward gets its fair share of county funds for housing and homelessness; be mindful of funding limitations anticipated from sale of parcels and not be reckless with reserves; plan strategies around demographic populations served as it influences the outreach; consider more permanent/long-term solution to housing crisis as opposed to temporary shelters; need to have higher standards for outcomes the City expects from non-profit partners; consider wraparound services that provide stability and 24/7 shelters; consider the community land trust model and defaulted foreclosure program as a safety net; consider the hotel annex extension as a permanent program; consider extending the use of Safe Parking sites for tents; evaluate streamlining zoning and permitting and partnering with realtors and developers; leverage funding and resources; prioritize displacement prevention; encourage nonprofits to update information on subsidized housing and help educate the community on housing resources; consider having Regional Housing Needs Assessment (RHNA) numbers listed on housing developments; need different models to meet the needs of individuals; partner with surrounding cities; educate on the terminology used to be respectful and sensitive to different experiences (i.e. unsheltered vs homeless); draw local, regional, and national support; consider how to partner with hospitals to understand how many individuals are being dropped off and the support they will need; consider how to support unsheltered individuals with pets; explore partnerships with faith institutions, non-profits and local educational institutions; evaluate the role commissions can play in addressing homelessness; change colors in Government Alliance on Race and Equity (GARE) presentation charts to improve variation; figure out how to support small property landlords and renters; follow what Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC) are doing particularly around Plan Bay Area 2050; set as a goal to place individuals into permanent housing and keep in touch with residents after they move to continue moral support; help the community understand homelessness better so they can get involved; include people with lived experience in the conversations; consider providing temporary jobs for individuals who lost jobs during the pandemic; and review history of racist housing policies and ensure updating any potential policies designed to displace people of color. It was noted discussion around the 5% affordable housing adjustment will be addressed at the end of the fiscal year.

10. Strategic Roadmap Update: Review Updates to the FY21-23 Strategic Roadmap **WS 21-020**

Staff report submitted by City Manager McAdoo dated April 20, 2021, was filed.

City Manager McAdoo announced the staff report and introduced Management Analyst Thomas who provided a synopsis of the staff report.



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There being no public comment, Mayor Halliday opened and closed the public comment section at 10:16 p.m.

Members of the City Council were in general agreement with the Hayward FY21-23 Strategic Roadmap and offered the following suggestions: consider a centralized location to post local job listings; consider investing in innovate space for independent retailers; put emphasis on supporting economic development and getting local merchants back and running; continue focus on equity; improve infrastructure to get neighborhoods, particularly South Hayward, better broadband Internet connection; consider incentives for local hire incorporated with economic development; have a Hayward-centric focus; be consistent with City branding and logos; maintain flexibility with COVID programs; consider a permitting process with regulations for street vendors; have GARE continue to apply a racial equity lens to processes as well as potential policies such as for CEQA development review; consider guaranteed income and other initiatives that can help residents stay housed; consider community ambassadors as part of the review of a public safety program; add inclusionary housing to the housing priority of the Strategic Roadmap; corral job opportunities for youth and engage multiple agencies and commissions to increase accessibility and have resources available to them; continue temporary outdoor permit programs and revisit in a year; explore idea of shared space in locations such as the Matt Jimenez Community Center; consider an ordinance regulating street vendors; note that students are looking for startup spaces for entrepreneurship opportunities; consider conducting staffing level analysis to understand the internal infrastructure and how it affects service delivery; evaluate removing most of internal-focus out of the City's Strategic Plan; note the Plan shows projects that have been completed and consider separating them into segments of (1) accomplished and wrapping up, (2) initiated and ongoing, and (3) future projects; evaluate prioritizing hiring to grow the Economic Development team; study partnering with subject matter experts/non-profits to free up staff time to do more; consider a program using stimulus money to provide stipends for businesses such as restaurants to hire students; and provide an update report on La Vista Park.

With Council's consensus Mayor Halliday reopened public comment at 10:53 p.m.

Mr. Simon Ruelas noted he was hoping to comment on Item 4 and asked what programs Hayward offers to address homelessness.

Mayor Halliday closed public comment at 10:57 p.m.

Mayor Halliday confirmed Item 4 was approved and asked City Clerk Lens to share information with Mr. Ruelas about current programs in place.

11. City Council Retreat Follow Up: Further Discussion Regarding Council Referrals and Other Sections of the City Council Handbook WS 21-021

The item was continued to date uncertain.

INFORMATIONAL ITEMS

12. Informational Report on the Annual Review of City Issued Debt RPT 21-051

Staff report submitted by Director of Finance Claussen dated April 20, 2021, was filed.

The item was general written information for Council and the public and was not discussed.

13. Informational Report on Annual City Benefit Liabilities and Funding Plan Review RPT 21-052

Staff report submitted by Director of Finance Claussen dated April 20, 2021, was filed.

The item was general written information for Council and the public and was not discussed.

CITY MANAGER'S COMMENTS

City Manager McAdoo announced a community virtual meeting hosted by Resources for Community Development on April 22 at 5:30 p.m., regarding the preservation and new construction of affordable rental homes on Caltrans Parcel Group 8; and spoke about the proposed project, the notification, and social media outreach.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Lamnin spoke about efforts by East Bay Dischargers Authority with the Advanced Quantitative Precipitation Information (AQPI) project related to technology that will improve prediction of rainfall events in the region; and shared the Alameda County Board of Supervisors approved a recommendation to rename the Eden Multi-Service Center as "The Gail Steele Multi-Service Center" and decided to keep the 2021 Alameda County Supervisorial Redistricting process internal and not create a commission or hire an independent consultant.

Council Member Andrews reminded all of Earth Month activities; spoke about the jury verdict of Daunte Wright and the social media page of Ms. Wanda Johnson, mother of Oscar Grant; urged all to act swiftly on recommendations from the Policy Innovation Workshop, asked for empathy for community members and the need for community ambassadors to be involved; and acknowledged the teens who won the Black History Month 2021 Teen Art & Writing contest.

Council Member Zermeño acknowledged Earth Week and shared he would be planting two additional community fruit trees bringing his count to 38 fruit trees planted in Hayward.

Council Member Salinas thanked Council Member Andrews for her comments and spoke about the verdict and the meaning for students.



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Mayor Halliday thanked Council Member Andrews, staff, and community members for the work around public safety and mental health; and noted she was pleased to have participated in the food distribution event organized by Zakat Foundation of America on April 17, 2021.

Council Member Wahab shared that Zakat Foundation of America in partnership with DoorDash and the City of Hayward served hot meals to over 415 people on April 17, 2021 in acknowledgement of the Muslim holy month of Ramadan and thanked Mayor Halliday and staff who contributed to the success of the event.

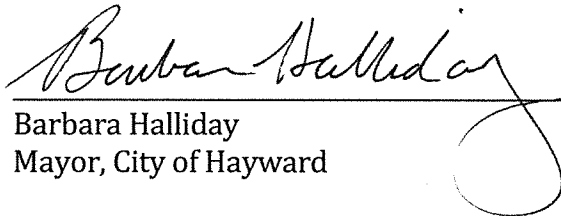
COUNCIL REFERRALS

None received.

ADJOURNMENT

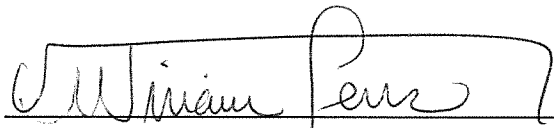
Mayor Halliday adjourned the meeting at 11:20 p.m., in honor and memory of those who lost their lives due to gun violence including the recent tragedy in Indianapolis.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward

