

MINUTES OF THE SPECIAL CITY COUNCIL WORK SESSION MEETING Conference Room 2A 777 B Street, Hayward, CA 94541 Tuesday, September 25, 2018, 5:30 p.m.

The Meeting of the Hayward City Council was called to order by Mayor Halliday at 5:30 p.m., followed by the Pledge of Allegiance led by Council Member Zermeño.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin, Salinas

MAYOR Halliday

Absent: None

PUBLIC COMMENTS

Mr. Jim Drake, Hayward resident, spoke about the need to have additional police officers patrolling the streets in Hayward.

Council Member Zermeño noted the Caltrans Corp Yard's fencing and vegetation at Santa Clara and Jackson streets needed attention.

Mayor Halliday announced City Manager McAdoo and Assistant City Manager Hurtado were attending a professional conference and Deputy City Manager Ott was acting City Manager.

City Attorney Lawson announced there was a need to add a closed session after the work session based on facts and circumstances that came to the City's attention after the posting of the agenda. City Attorney Lawson noted that the Council could add a closed session pursuant to Government Code Section 54954.2(b)(2) with a required two-thirds vote of the City Council. City Attorney Lawson noted the purpose of the closed session was to discuss labor negotiations regarding all groups pursuant to Government Code 54957.6.

Council Member Zermeño offered a motion, seconded by Council Member Márquez, and unanimously approved, to add a closed session after the work session.

WORK SESSION

1. Review of the City of Hayward Legislative Program and Pending State and Federal Legislation, Ballot Measures, and Grant Opportunities (Report from Deputy City Manager Ott) **WS 18-031**

Staff report submitted by Assistant City Manager Hurtado, dated September 25, 2018, was filed.

Deputy City Manager Ott announced the report and introduced Assistant to the City Manager Korth who provided a general overview of the Hayward Legislative Program which was adopted July 2017.

Ms. Dana DeBeaumont, Capitol Advocacy Partners' Partner and the City's advocate at the federal government level, provided an overview of the 2017-18 Legislative Year Annual Report submitted as Attachment III.

Mr. Richard Harmon, Townsend Public Affairs' Senior Director and the City's advocate at the state government level, provided an overview of the Year-End Report 2018 Legislative Session submitted as Attachment IV.

Council Members were in general agreement with the guiding principles and focus areas of the Hayward Legislative Program and provided the following recommendations: 1) add a bullet point to the Environmental Sustainability Category to support legislation that supports community choice energy and opposes legislation that dissuades it; 2) add a bullet point to the Environmental Sustainability Category that the City supports legislation that encourages "electrification" of homes, businesses, buildings, cars, tracks, etc.

Council Members had recommendations for the advocacy work at both federal and state level: continue to pursue public safety grants; do not get involved with funding for the construction of a border wall; consider a more frequent (quarter/six-month) legislative report than once a year; continue to be aligned with the Council's Strategic Initiatives and create opportunity to bring more funding to Hayward; place more emphasis on funding for affordable housing; consider funding for creek preservation to connect issues around the San Lorenzo Creek with potential funding; obtain information on how to provide input on the 2020 census and the citizenship question and tap into networks that know the communities; consider funds for Section 8 (housing) and Community Development Block Grant programs; consider making the City a hub for non-profit groups in the region that work to accomplish city/region initiatives with federal and state funds; consider a community school model for schools to integrate a host of programs and services for all students; consider strategies for city and school partnerships; explore funding for career pathway programs; and consider funding for the airport.

ADJOURNMENT

Mayor Halliday adjourned the meeting to a closed session at 6:30 p.m.

APPROVED

Barbara Halliday Mayor, City of Hayward



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ATTEST:	
Miriam Lens	
City Clerk, City of Hayward	