



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMvK25Vdk5tT1d4OE2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. The City Council held a hybrid meeting which included in-person and teleconference participation by members of the City Council, staff and public.

Pledge of Allegiance: Council Member Wahab

ROLL CALL

Present:

Council Chamber: Council Members Lamnin, Zermeño, and Mayor Halliday

Virtual Platform (Zoom): Council Members Andrews, Márquez, Salinas, Wahab

Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on April 25, 2022, at 6:00 p.m., with all members present, regarding public employment pursuant to Government Code section 54957 concerning the City Manager's annual performance evaluation. Mayor Halliday noted there was no reportable action regarding the item.

The City Council convened in closed session on April 26, 2022, at 5:00 p.m., with all members present, regarding two items: (1) conference with legal counsel pursuant to Government Code section 54956.9 concerning Robert Corona v. City of Hayward; Claim No. 202100142HAY, Workers' Compensation Appeals Board Case No. ADJ14347418; and (2) public employment pursuant to Government Code section 54957 concerning the City Attorney's annual performance evaluation. City Attorney Lawson announced the Council unanimously approved, with Council Member Márquez moving and Council Member Zermeño seconding, settlement of the negotiations. Mayor Halliday announced the Council did not take action related to the second item.

PUBLIC COMMENTS

Mr. Alexis Villalobos shared public members were present at the meeting to speak on the military equipment use policy.

CITY MANAGER'S COMMENTS

City Manager McAdoo made three announcements: 1) the Hayward Public Library received a distinguished service award from the Alameda County Bar Association in recognition of the Lawyers in the Library program; 2) Hayward's first LitHop celebrating Independent Bookstore Day and Poetry Month on April 30th would start with an event at the Heritage Plaza

with Hayward's First Youth Poet Laureate, Germani Latchison, include several events in downtown venues and conclude with a reception at the Sun Gallery; and 3) online Celebration of Life event on April 30th for former Library Director Marilyn Baker-Madsen, who passed away in January.

CONSENT

1. Adopt a Resolution Awarding a Contract to Bay Cities Paving & Grading, Inc., for the FY22 Pavement Improvement Project, Project No. 05239, in the Amount of \$9,528,117 and Authorizing an Administrative Change Order Budget of \$1,671,883 **CONS 22-216**

Staff report submitted by Director of Public Works Ameri, dated April 26, 2022, was filed.

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

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

Resolution 22-095, "Resolution Awarding a Contract to Bay Cities Paving & Grading, Inc., for the FY22 Pavement Improvement Project, Project No. 05239"

2. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding with Hayward Area Recreation and Parks District and Hayward Unified School District to Fund and Administer the Youth Commission **CONS 22-221**

Staff report submitted by City Manager McAdoo, dated April 26, 2022, was filed.

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

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



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMyK25Vdk5tT1d4OE2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

Resolution 22-096, "Resolution Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding with the Hayward Area Recreation and Parks District and Hayward Unified School District to Administer the Youth Commission"

3. Adopt Resolutions 1) Approving the Project Funding Agreement between the City of Hayward and the Alameda County Transportation Commission; and 2) Approving the Cooperative Agreement with the California Department of Transportation for the Implementation of the Scoping Phase of the SR-92 Clawiter-Whitesell Interchange Upgrade Project **CONS 22-223**

Staff report submitted by Director of Public Works Ameri, dated April 26, 2022, was filed.

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

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

Resolution 22-097, "Resolution Authorizing the City Manager to Execute the Project Funding Agreement with Alameda County Transportation Commission (ACTC) for the Obligation of Funds for the SR-92 Clawiter Whitesell Interchange Upgrade Project"

Resolution 22-098, "Resolution Authorizing the City Manager to Execute the Cooperative Agreement with the California Department of Transportation (Caltrans) for the Implementation of the Scoping Phase of the SR-92 Clawiter-Whitesell Interchange Upgrade Project"

4. Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY22 Sidewalk Rehabilitation and Wheelchair Ramp Project, Project No. 05318 **CONS 22-225**

Staff report submitted by Director of Public Works Ameri, dated April 26, 2022, was filed.

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

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

Resolution 22-099, "Resolution Approving Plans and Specifications for the FY22 Sidewalk Rehabilitation and Wheelchair Ramp Project No. 05318 and Call for Bids"

5. Adopt a Resolution Approving the Transfer and Appropriation of \$416,000 for the Hayward Police Department Locker Room Project, Project No. 07420 **CONS 22-230**

Staff report submitted by Director of Public Works Ameri, dated April 26, 2022, was filed.

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

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

Resolution 22-100, "Resolution Approving the Transfer and Appropriation of \$416,000 for the Hayward Police Department Locker Room, Project No. 07420"

6. Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Keyways Grading Project, Project No. 06914 at La Vista Park **CONS 22-251**

Staff report submitted by Director of Public Works Ameri, dated April 26, 2022, was filed.

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



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMyK25Vdk5tT1d4OEc2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

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

Resolution 22-101, "Resolution Approving Plans and Specifications, and Calling for Bids for the Keyways Grading Project, Project No. 06914 for the La Vista Park"

7. Adopt a Resolution Approving the Project List for FY23 Road Repair and Accountability Act Funding for the FY23 Pavement Improvement Project **CONS 22-252**

Staff report submitted by Director of Public Works Ameri, dated April 26, 2022, was filed.

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

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

Resolution 22-102, "Resolution Approving Project List for FY23 Road Repair and Accountability Act Funding for the FY23 Pavement Improvement Project"

8. Adopt an Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with Zone Change, Vesting Tentative Map and Disposition and Development Agreement Application No. 202003054 for Parcel Group 5 Bunker Hill Development by Trumark Properties LLC **CONS 22-255**

Staff report submitted by City Clerk Lens, dated April 26, 2022, was filed.

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

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

Ordinance 22-03, “An Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with Zone Change, Vesting Tentative Map and Disposition and Development Agreement Application No. 202003054 for Parcel Group 5 Bunker Hill Development by Trumark Properties LLC the City Council of the City of Hayward Does Ordain as Follows”

9. Adopt an Ordinance Amending Article 4, Chapter 10 of the Hayward Municipal Code by Amending Section 10-4.56 Related to Precise Plan Lines for Rockaway Lane from “A” Street to Russell Way **CONS 22-256**

Staff report submitted by City Clerk Lens, dated April 26, 2022, was filed.

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

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

Ordinance 22-04, “An Ordinance of the City of Hayward, California Amending Article 4, Chapter 10 of the Hayward Municipal Code by Amending Section 10-4.56 Related to Precise Plan Lines for Rockaway Lane from “A” Street to Russell Way”

WORK SESSION

10. AB 481 Policy Review: Council Work Session to Review Proposed Policy Regarding the Hayward Police Department’s Funding, Acquisition, and Use of “Military Equipment”, as Defined by Assembly Bill 481 **WS 22-010**

Staff report submitted by Chief of Police Chaplin, dated April 26, 2022, was filed.



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMyK25Vdk5tT1d4OE2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

Police Chief Chaplin introduced the staff report and Deputy Police Chief Mathews provided a synopsis of the staff report.

City Manager McAdoo indicated the Work Session was not a request for the City Council to consider the purchase of new equipment and noted Assembly Bill 481's requirements sought Council's approval of continued use of equipment currently in Hayward Police Department (HPD) inventory.

Mayor Halliday opened the public comment section at 7:29 p.m.

Mr. Zachariah Oquenda, Chief's Advisory Panel (CAP) member, referred to a letter he submitted which provided three categories of military equipment used by HPD with suggestions for continued use as well as to eliminate for financial savings and safety reasons; and noted this was context for the need of a civilian oversight commission.

The following speakers expressed support in requesting the City Council give clear direction to staff to meet Hayward Community Coalition's (HayCoCoa's) three demands: demilitarize Hayward Police Department, redistribute funds allocated towards military equipment to other community services and resources, and create an independent civilian police oversight body. The speakers also noted they would participate in HayCoCoa's work session report card and assess each Council member's response and instruction to staff related to the three demands. Some speakers also stated the 1.5 million dollars cost in HPD's military equipment did not include additional costs related to training and chemical weapons. Some speakers spoke about deficiencies in the proposed policy such as lack of equipment limitation, does not incorporate limitation on the use of chemical agents and impact rounds, excludes training required for the equipment, does not outline authorized or prohibition uses of the equipment. Some speakers suggested diverting fundings to community needs such as affordable housing, food, mental health resources, school resources, and civic programs.

Mr. Malcolm Leggett

Ms. Lyra King, Hayward resident

Ms. Pamela Low, Hayward resident

Ms. Daisy Maxion, Hayward resident, CSUEB alumni, Filipino Advocates for Justice organizer

Ms. Guadalupe Angulo, Hayward resident, HUSD Parent Ambassador, HayCoCoa member

Mr. George Syrop, Hayward resident, HayCoCoa member, Community Services Commissioner

Ms. Cynthia Nunes, cousin of deceased Augie Gonzalez, HayCoCoa member, community organizer

Ms. Eileen Syrop, Hayward resident

Ms. Arienna Castellano, Hayward resident, social worker, CSUEB alumni, HayCoCoa member

Mr. Jesse Gunn, Hayward resident, HUSD teacher, HayCoCoa member

Ms. Elisha Crader, Hayward resident, HayCoCoa member

Ms. Vanessa, Hayward resident, HayCoCoa member

Mr. Collin Thormoto, Community Services Commissioner

Mr. Alexis Villalobos, Hayward resident

Mr. David Herrera, Hayward resident

Mr. Drew Balthazor, Hayward resident

Ms. Carmen Gonzalez, Hayward resident and educator

Ms. Rosy Hearts, Hayward resident

Ms. Jacqueline Chan, Hayward resident

Mr. John Lindsay-Poland, American Friends Service Committee member, noted the proposal should include training in the annual cost, asked Council to instruct on prohibitions of equipment use for situations that should not be permitted, and urged Council to take time to discuss the proposal with staff and constituents before deciding.

Mr. Kevin Dowling, Hayward resident, supported the equipment used by HPD as officers respond to hostage situations and requested that HPD's Special Response Unit share a detailed report of incidents they have encountered from the last five years to demonstrate the type of fire power officers are facing on the streets.

Ms. Jennifer Esteen asked Council to create a police oversight body, recommended against funding and militarization of HPD, and suggested to divert funds for housing and food needs.

Ms. Jade, Hayward employee, requested Council deny the proposal until funding is made clear; and requested that Attachment IV (HPD Equipment List) state that there would be no maintenance cost because Hayward is committed to demilitarization, or place a cap on increasing, maintaining, or repairing equipment.

Ms. Theresa, Hayward Concerned Citizens' representative, opposed the two demands made by HayCoCoa to demilitarize HPD and to redirect funding; supported having an independent police community group; favored increasing funding for community services, but not diverting funds from the Police to mental health; and noted that in extreme cases, having extra force for HPD may be necessary to protect Hayward businesses.

Mr. Todd Davis, Hayward resident, NAACP member, former commissioner, urged Council to inquire the need to have military style weapons and request recent examples of instances justifying the need for weaponry, urged that funds used for training and maintenance/replacement be redirected to mental health services, affordable housing,



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMvK25Vdk5tT1d4OEc2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

resources and creating an independent civilian police oversight body, and reimagine a system that does not prey on citizens but supports them.

Ms. Artavia Berry, Community Services Commission Chair, stressed the importance of placing the highest value on all human life, requested that all military grade equipment be eliminated from HPD's toolkit, reimagine how to create a safe environment and fund needs in the community, and urged to study models in other nations.

Ms. TJ, Hayward Concerned Citizens' member, stated HPD officers have the training, judgement, and oversight of equipment to do their job and respond to critical incident situations consistent with practice across the state and expressed support for HPD, trusting they would continue to be transparent and protect the community.

Ms. Suzanne, Hayward resident, Hayward Concerned Citizens' member, urged Council to consider the dangerous situations that officers face daily and consider the types of weapons presently on the streets such as ghost guns, and requested that Council allow HPD to serve and uphold the safety of the community.

Mayor Halliday closed the public comment section at 8:40 p.m.

The City Council took a recess and Mayor Halliday reconvened the meeting at 8:46 p.m.

Mayor Halliday indicated staff confirmed the meeting was livestreaming via YouTube.

Members of the City Council thanked staff for the presentation and appreciated public members who spoke in favor and against the proposed policy regarding HPD's funding, acquisition, and use of "military equipment", as defined by Assembly Bill 481. Members of the City Council concurred it would take time to vet the proposed policy and educate community members.

Discussion ensued among members of the City Council and City staff regarding the following: salary savings from HPD were used to fund mental health through the Hayward Evaluation and Response Teams (HEART) program and staff was working to expand the program; status of the Chief's Advisory Panel (CAP) and the plan to meet on a quarterly basis; the "military" term is used because the state legislation defines and categorizes the police equipment as such; Assembly Bill 481 requires Council to approve an ordinance authorizing the continued use of the classified equipment, choosing not to authorize, or authorizing certain equipment and continuing discussion of other equipment; the ordinance would be approved every year and misuse of the equipment would be cause to modify the ordinance in order to ensure compliance; HPD equipment list compared with other agencies of comparable size; plans for the community engagement as required by Assembly Bill 481; overview of Council's commitment towards community policing and reimagining policing, noting there were specific initiatives such as the HEART program, changes to the Dispatch Center, the People's Budget, the Complaint Liaison Program, review of HPD's training

curriculum, expansion of the Internal Affairs Division and changes to the Use of Force policy; HPD's approximately 50 vacancies included police officers, dispatchers and professional staff; responsibilities of the military equipment coordinator as outlined in Policy 706 and corroboration with the Deputy Police Chief to deploy needed equipment; misuse of equipment would be handled by Internal Affairs and, if criminal, handled by the Alameda County District Attorney's office; the Alameda County Sheriff's Office serves as the mutual aid coordination agency for the county and maintains a master list of regional equipment and each law enforcement agency's capabilities in case of a major event; prior budget for HPD equipment replacement in the Capital Improvement Program; tear gas and pepper spray use; and HPD equipment (avatar tactic robot, mini unmanned aerial system (UAS), armor personnel carrier, Penn Arms 40mm launcher; and collaborating with other law enforcement agencies and pooling resources for response to a large incident.

Council Member Zermeno shared that residents want to feel safe and be assured HPD is ready to respond to emergency situations; noted HPD salary savings are being used for community resources; added the role of the CAP could be improved; noted HPD is not purchasing new equipment; asked staff to develop an equipment list in HPD's inventory and have a list of comparable agencies in the Bay Area; and expressed he was satisfied with the police force noting it was not a military police force.

Council Member Márquez directed staff to break down the categories, include concrete details in the policy indicating circumstances when the equipment would be deployed and prohibited and provide recent examples of its use; added she did not wish to expand the categories to include more equipment; added the proposal needs to be vetted through more Council work sessions or the Council Infrastructure Committee; supported reassessing the use of the CAP and noticing its meetings with more structure; and spoke of the need for more public education on the topic.

Council Member Lamnin suggested having more than one community meeting where community members could see equipment discussed to the extent safe; referred to El Dorado's policy and supported including language on prioritizing community safety and life, and listing specific uses and prohibitions; commented the City's policies on peaceful protesting should align with the proposed policy; supported the annual review of the policy; looked forward to the next steps for CAP and the potential to holding meetings as Brown Act meeting bodies; favored having established responses for specific incidents; noted the policy was missing information such as alternatives to the equipment, what happens if not used, hazards of use, and who would be the independent deciding body; and urged staff to provide multilingual access for future community meetings.

Council Member Andrews asked that the item be added to a future Council Infrastructure Committee meeting for further discussion; asked that CAP meeting minutes/summary notes be made available; asked to have a work session related to CAP's structure; asked additional information on how the independent reviewer would be determined; proposed having a risk register which would help detail the risk associated with the use of certain type of equipment versus the risk of not permitting its use as an evaluation tool to decommission uses; requested



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMvK25Vdk5tT1d4OE2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

that staff share information on funds allocated toward mental health and affordable housing and in comparison to the cost of military equipment and training; requested that staff provide top situations where HPD would need to use military equipment and provide information as to what could occur if the equipment was not available regionally; and suggested that Access Hayward could have a specific field for addressing complaints about the use of a specific equipment.

Council Member Salinas suggested that law enforcement agencies within the county could maintain an inventory list of equipment that could be used regionally; agreed with Council Member Andrews that a risk register could be a good tool to show the community what equipment was in use, the benefits, and potential risks of not having them available; shared the approval process was not intended to be an opportunity to militarize HPD; noted the CAP and the Council need to work in partnership to have a robust approval process based on thorough evaluations and community input; noted the role of the CAP needs to be evaluated and redefined to allow for public participation; and directed staff to bring forth a clear process and allow for discussion on the City's needs to keep neighborhoods safe.

Council Member Wahab requested that staff add more weapons to the HPD Equipment List utilized by HPD to assess their use; mentioned it was important to have data/statistics on the usage of any equipment and address effectiveness in combatting problems; noted the issue with civil oversight bodies was the limitation with enforcing their findings and appointment structure; indicated the authorized use language needs to be clarified to include usage, circumstance, training, data, and deployment; recommended reassessment of the equipment in HPD's toolkit to determine historical uses and true need for the equipment taking into account officer safety and comparing it to potentially being lethal towards the public; and emphasized training officers on engaging with individuals, de-escalating situations, and apprehending without lethal force.

Council Member Márquez reaffirmed there was a suggestion to bring the item before the Council Infrastructure Committee; and added that Council Members Salinas, Lamnin and herself would be joining an ad hoc committee with Community Services Commission leaders to review the funding process and offer recommendation to Council.

Mayor Halliday underscored the need for stronger federal legislation on weapons that were permitted to be owned; stressed the importance of ensuring HPD was prepared to respond with adequate tools to incidents such as the recent mass shooting in Sacramento; expressed concern about outside agencies use policy overriding Hayward use policy when being used locally; underscored that HPD needs to be able to response if other people are armed with similar weaponry; added there was an upcoming work session addressing gun-ownership safety; requested that staff use AB 481 as an opportunity to analyze if the department had more equipment than needed and whether this could be reduced; requested that recommendations offered by CAP Member Oquenda be evaluated; stressed the importance of

providing assistance to individuals being released from incarceration and noted she was working with mayors in the Alameda County to improve mental health services; and noted she looked forward to upcoming community meetings and further dialogue.

PUBLIC HEARING

11. Community Agency Funding: Approval of Fiscal Year 2023 Community Agency Funding Recommendations, the FY 2023 Annual Action Plan, and City of the Hayward Community Development Block Grant Community Participation Plan PH 22-020

Staff report submitted by Assistant City Manager Ott, dated April 26, 2021, was filed.

Assistant City Manager/Development Services Director Ott announced the item and introduced Community Services Manager Davis and Management Analyst Lee who provided an overview of FY 2023 Annual Action Plan, Citizen Participation Plan update, FY 2023 Community Agency funding recommendations, and FY 2022 Recovery Funds for arts and music agencies. It was noted that Community Agency funding recommendations would be separated into two parts: Part I General Fund/American Rescue Plan Act of 2021 (ARPA) for Arts & Music and Services categories and Part II CDBG funding recommendations for Public Services and Economic Development & Infrastructure categories.

In response to Mayor Halliday's request for clarification, Community Services Manager Davis stated that additional FY 2022 funds were identified from savings in the Community Services budget from the current fiscal year to add on and supplement current arts and music agencies' contracts.

Mayor Halliday opened the public hearing at 10:37 p.m.

Ms. Beth Quirarte, Director of Development at Ruby's Place, thanked the Community Services Commission for crafting recommendations and increasing funding for public services, and highlighted Ruby's Place was the nation's first incorporated domestic violence shelter and was celebrating 50 years of service.

Mayor Halliday closed the public hearing at 10:39 p.m.

Council Member Zermeno thanked City staff and Community Service Commission members, suggested that for next year, he would like to see the Arts and Music category in a separate commission, and offered a motion per staff's recommendation.

Council Member Salinas seconded the motion.

Council Member Salinas acknowledged the deserving organizations receiving funding, thanked City staff, and congratulated the Community Services Commission for doing an incredible job reviewing proposals and providing recommendations.



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMyK25Vdk5tT1d4OE2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, 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 22-103 "Resolution Approving and Appropriating American Rescue Plan Act of 2021 Recommendations for Fiscal Year 2023 in the Services Funding Category"

Resolution 22-104 "Resolution Approving and Appropriating the Community Agency Funding Recommendations for Fiscal Year 2023 in the Social Services Funding Category"

Resolution 22-105 "Resolution Approving and Appropriating the Community Agency Funding Recommendations for Fiscal Year 2023 in the Arts and Music Funding Category"

Resolution 22-106 "Resolution Approving and Appropriating FY 2022 Recovery Funds for Arts and Music Agencies"

Council Member Salinas and Council Member Zermeño disclosed they serve on the St. Rose Foundation Board and because St. Rose Hospital Foundation had applied for funding, they had to recuse themselves from participating in the second part of the public hearing. Council Member Zermeño left the Council Chambers and Council Member Salinas left the Zoom webinar.

Management Analyst Lee provided an overview of CDBG funding allocations for FY 2023 related to Economic Development & Infrastructure categories and Public Services category.

Mayor Halliday opened the public hearing at 10:47 p.m.

Ms. Artavia Berry, Community Services Commission Chair, expressed appreciation for staff's guidance, thanked Council for approving the Commission's recommendations, and noted she looked forward to future joint sessions.

Mayor Halliday closed the public hearing at 10:48 p.m.

Council Member Márquez offered a motion to approve Community Agency funding recommendations for Fiscal Year 2023 in the Community Development Block Grant (CDBG) category.

Council Member Lamnin seconded the motion.

Council Member Márquez thanked City staff and Community Services Commissioners for the recommendations, stated she looked forward to future discussions, and hoped that every year the process would be strengthened to identify additional funding to meet the needs of the community.

Mayor Halliday supported the motion, noted her first involvement in City government was as a member of the former Citizens Advisory Commission which handled CDBG funding, and thanked the federal government for continued funding of local programs.

Council Member Márquez deferred to Council Member Lamnin to make the motion since she serves as the Council Liaison to the Community Services Commission.

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, Wahab MAYOR Halliday
NOES:	None
ABSENT:	None
ABSTAIN:	COUNCIL MEMBERS Salinas, Zermeño

Resolution 22-106 “Resolution Approving and Appropriating the Community Agency Funding Recommendations for Fiscal Year 2023 in the Community Development Block Grant (CDBG) Category and Authorizing the City Manager to Apply for Federal Assistance Under the Community Development Block Grant Program; and Updating the CDBG Citizen Participation Plan”

Council Member Salinas and Council Member Zermeño returned to the meeting at approximately 10:53 p.m.

LEGISLATIVE BUSINESS

12. Strategic Roadmap Update: Adopt a Resolution Approving the Updated Strategic Roadmap for the FY2023 Budget **LB 22-011**

Mayor Halliday announced the item was continued to a future Council meeting date due to time constraints. There were no objections to continuing the item.



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Council Chamber and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/87686691168?pwd=enMvK25Vdk5tT1d4OE2VTNkaTFPUT09>

Tuesday, April 26, 2022, 7:00 p.m.

INFORMATIONAL ITEMS

13. Informational Report on Publicly Available Art in the City of Hayward RPT 22-035

Staff report submitted by Assistant City Manager Ott, dated April 26, 2022, was filed.

The item was general written information for Council and the public.

Council Member Andrews thanked staff for the presentation and expressed it would be great to have discussion on public art at a future Council Economic Development Committee meeting or Keep Hayward Clean and Green Task Force meeting.

City Manager McAdoo stated the staff report could be added to a future Council Economic Development Committee meeting agenda.

Mayor Halliday shared there was support for a cultural commission and noted this could also be explored.

Council Member Zermeño noted there was more space throughout the city to add murals, shared that Case Del Toro and Arteaga's businesses would be amenable to having murals on the walls of their business locations and urged staff to explore an arts and cultural commission.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Zermeño made three announcements: a restaurant behind Los Compadres and La Victoria restaurant had grand openings on April 29th, the Hayward Youth Commission was hosting a virtual 2022 Hayward Youth Conference on April 30th, and Hayward's first LitHop event was on April 30th starting off in the Heritage Plaza.

Mayor Halliday noted she had recorded some remarks for the Hayward Youth Conference because she was unable to participate due to a prior commitment.

COUNCIL REFERRALS

There were none.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:04 p.m. in memory of Sophia Mason.

Sophia Mason was a member of the community who went to school in Hayward and lost her life at a young age. Council Member Andrews acknowledged Sophia's family, noted Council Member Lamnin and her attended her memorial and read her obituary. Mayor Halliday requested that staff work with Sophia's family and Council Member Andrews to plant a tree in memory of Sophia Mason.

APPROVED

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward