

**SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 17, 2020**

**DOCUMENTS RECEIVED
AFTER PUBLISHED AGENDA**

AGENDA QUESTIONS & ANSWERS

Item 5

AGENDA QUESTIONS & ANSWERS**MEETING DATE: March 17, 2020****Item #5 [LB 20-010](#) FY 2020 Mid-Year Budget: FY 2020 Mid-Year Budget Review and General Fund Long Range Financial Model Update (Report from Finance Director Claussen)**

<p>Please provide some context and explanation for the two new CIP budget allocations listed below. \$3.8m is a lot of money for “Administrative cleanup” of an adopted budget!</p> <p>Water Improvement (Fund 604) - Administrative cleanup of FY2020 Adopted Budget \$498,432</p> <p>Sewer Improvement (Fund 612) - Administrative cleanup of FY2020 Adopted Budget \$3,276,817</p>	<p>As part of the FY 2020 Adopted CIP, Council approved and appropriated the expenditure budgets for the debt service payment totaling \$3.8M, but staff did not include the \$3.8M inter-fund transfer necessary to fund the expenditure. The FY 2020 Mid-Year request for \$3.8M is to approve and appropriate the inter-fund transfers that was not included in the CIP process.</p>
<p>The Measure C long-term budget summary lists \$24m in total FY20 expenses, but the A/B document lists \$36m in total adjusted expenses. I expect those numbers to match. What am I missing?</p> <p>Because the Measure C long-term budget lacks a separate column showing FY20 approved budget vs. FY20 adjusted budget projections, I cannot tell what has changed.</p> <p>Would you please ask the finance team to review these 3 documents to make sure they are correct and in synch?</p>	<p>Staff acknowledges that this could be presented in a clearer way and will work to do so in the future. The information in Attachment VI shows the actuals for previous fiscal years and is presenting projections for the current and future fiscal years. It does not reflect budget actuals for the current year. The tables attached to Attachments II and III reflect carryforward appropriations for the current year. We will clarify more at the meeting this evening.</p>

ITEM #4 CONS 20-173

**ADOPT A RESOLUTION RATIFYING THE
PROCLAMATION OF LOCAL EMERGENCY DUE
TO THE SPREAD OF A SEVERE ACUTE
RESPIRATORY ILLNESS CAUSED BY A NOVEL
(NEW) CORONAVIRUS (COVID-19)**

REVISED RESOLUTION

REVISED RESOLUTION

HAYWARD CITY COUNCIL

RESOLUTION NO. 20-_____

Introduced by Council Member _____

RESOLUTION RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY

WHEREAS, the Emergency Services Act, Government Code sections 8558(c) and 8630 authorize the proclamation of a local emergency when conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of a city exist; and

WHEREAS, pursuant to Government Code section 8630 such an emergency may be proclaimed by the governing body or by an official designated by ordinance adopted by the governing body; and

WHEREAS, Hayward Municipal Code section 3-2.12 provides that the City Manager, serving as the Director of Emergency Services, may request the City Council to proclaim the existence of a local emergency; and

WHEREAS, under provision of local law, if the City Council cannot be convened and, in the judgment of the Director of Emergency Services, the circumstances warrant it, a proclamation of local emergency may be issued which must be ratified or nullified by the City Council within seven days of issuance; and

WHEREAS, the City Council does find that the City Council could not be convened at that time, and that these conditions did warrant and necessitate the proclamation of a local emergency.

WHEREAS, in accordance with authority granted under the above provisions of state and local law, the Director of Emergency Services beginning on March 11, 2020 did proclaim the existence of a local emergency caused by epidemic in the form of the global spread of a severe acute respiratory illness caused by a novel (new) coronavirus ("COVID-19"), including confirmed cases in the San Francisco Bay Area and Alameda County prompting the County to declare a local health emergency; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Hayward that it is hereby proclaimed and ordered that the Proclamation of Local Emergency, issued by the Director of Emergency Services, is hereby ratified and confirmed; and

BE IT FURTHER RESOLVED that during the existence of this local emergency the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law, and the Charter, ordinances, resolutions and approved plans of the

City of Hayward. Consistent therewith, and as authorized by Government Code sections 8558(c) and 8630, and Municipal Code section 3-2.12(a)(6)(ii) and 3-2.12(a)(6)(iv), the Director of Emergency Services is hereby authorized to obtain necessary supplies and bind the City for the fair value thereof, to requisition necessary personnel or material, or to otherwise take such steps or incur such costs as may be required for the general health, welfare, and safety of the community, in a total amount not to exceed \$3 million, which amount is hereby authorized and appropriated from the General Fund, provided the Director of Emergency Services makes a written report to the City Council of such expenditures on a regular basis. Said appropriation shall be available for a period not to exceed 60 days after the expiration of the declaration of emergency, with a final accounting to be made to the City Council at said point.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2020

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

ITEM #4 CONS 20-173

**ADOPT A RESOLUTION RATIFYING THE
PROCLAMATION OF LOCAL EMERGENCY DUE
TO THE SPREAD OF A SEVERE ACUTE
RESPIRATORY ILLNESS CAUSED BY A NOVEL
(NEW) CORONAVIRUS (COVID-19)**

Public Comment Araceli Orozco

From: araceli orozco

Date: March 17, 2020 at 6:03:25 PM PDT

To: "List-Mayor-Council@hayward-ca.gov" <list-mayor-council@hayward-ca.gov>

Cc: Lilia Brizuela, Víctor García, Hilda Garcia

Subject: Emergency Response to COVID-19

Reply-To: araceli orozco

CAUTION: This is an external email. Do not click on links or open attachments unless you know the content is safe.

Tuesday March 17, 2020

Re: Emergency Response to COVID-19

Dear Mayor and Councilmembers,

We are **Padres Organizados y Dedicados para una Educación Reformativa: PODER**. We are a group of parents and community members that seek to change the educational system. Our vision consists of offering help to our community, especially parents, to navigate the school system and now also to navigate the system of city-wide resources in order to secure a better future for our children.

We present to you these demands as concerned community members and concerned parents. In the middle of this crisis we urge you to do the right thing, to use your power to protect the most vulnerable, and to act with the utmost urgency.

The following are action items that may or not be directly in your purview. We implore you to take immediate action by adopting urgency ordinances to implement those actions that are directly within your authority, especially the moratorium on evictions and rent increases. Regarding other demands, we urge you to act within your official capacity to petition the County or State to ensure that the remaining essential demands are met. The demands outlined below reflect what is needed to care for the most vulnerable and as you all know, in order to adequately confront the challenges of the Covid-19 virus, it is imperative that we take care of our most vulnerable community members. The health, safety, and survival of our community depends on how you choose to use your power.

We demand:

1. Immediately enact an emergency moratorium against all evictions and rent increases until the dangers of Covid-19 have passed.
2. Call for a suspension of all rent and mortgage payments for residents and small business owners.
3. We know of many in our community who are not able to safely self-quarantine. We call on you to create plans to safely house the sick, including people experiencing homelessness, and others who do not have access to space that is adequately isolated.
4. Ensure shelters and outreach centers can stay open and provide expanded support to ensure essential services for people experiencing homelessness are maintained or increased. Also, communicate this information with the public.
5. Ensure that utility companies do not assess penalties or cut off water or power due to COVID-19-related interruptions in payment.
6. Pass an ordinance requiring paid sick leave to all workers (including hourly and contract workers) regardless of their immigration status to cover the time needed to safely self-quarantine.
7. Require employers to pay workers regular wages to both hourly and subcontracted workers who need to stay home regardless of immigration status.
8. Require employers to allow employees to use their earned sick leave if the employee is providing care or assistance to their child, whose school or childcare provider is closed by order of a public official due to a public health emergency. We are experiencing and hearing of employers who do not honor this.
9. Make available more food distribution sites than what is currently being offered to avoid crowds. Also, these sites should be open more frequently. The length of hours daily and the number of days per week should be expanded for the duration of this emergency.
10. Provide access to affordable childcare in groups of 12 or fewer as required by the multicounty public health order, which the County of Alameda adopted.
11. Provide online classes for all HUSD children and work closely with HUSD to be sure students are able to access lessons, a good place to share information and keep everyone connected could be broadcasting resources and lessons on Channel 15.

We lastly implore you to stay in communication with our group, PODER, and other grassroots community groups so we can share our knowledge with you all and we can assist in informing the community what resources exist and how to access them. Please do the right thing and fight to implement all of the above demands.

Sincerely,

PODER

Araceli Orozco,
Ana Brisuela
V́ctor Garcia
Mireya Baltierra
Hilda Garcia
Elena Lepe
Mara del Carmen
Griselda Cornejo
Marcela Munoz
María
Melgar
Eloisa
Irma Delgado
Katya Cardenas
Maricela Medina
Efrain García
Antonio Mendez
Guadalupe Gómez
Merlyn Jimenez
Evelyn
Jimenez
Rosa
Gomez
Carmen Gomez
Ramiro
Gonzalez
Julio
Jimenez
Jr.
Adilene Gomez
Sandra y Antonio Orozco Ortiz
Salvador y Rosaura Mejia Lidia
Agredano
Rosalba Salceda
Irma Delgado Sánchez Tania Elias
Ana Galvan
Mauricio Mejia
Mónica Fernández Fernando
Gallegos
Bianca Garcia
Kayla Garcia
Susana Delgado
Melanie Orozco
Aracely Orozco
Eduardo Orozco Jr.
Eduardo Orozco