

**SPECIAL JOINT HAYWARD CITY COUNCIL/ HAYWARD REDEVELOPMENT
SUCCESSOR AGENCY/ HAYWARD HOUSING AUTHORITY MEETING
REMOTE PARTICIPATION
Tuesday, June 1, 2021, 7:00 p.m.**

The special joint Hayward City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority meeting was called to order by Mayor Halliday at 7:00 p.m. The special 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 Zoom platform.

Pledge of Allegiance: Council/HRSA/HHA Member Lamnin

ROLL CALL

Present: COUNCIL/HRSA/HHA MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR/CHAIR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

The Special City Council convened in closed session on June 1 2021 at 5:00 p.m., regarding three items: 1) City Manager's annual performance evaluation pursuant to Government Code 54957; 2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; and 3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 3: adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07. Mayor Halliday announced there was no reportable action and Assistant City Attorney Brick confirmed there was no reportable action related to the items.

PRESENTATION

Mayor Halliday issued a Proclamation recognizing June as Elder Abuse Awareness Month and June 15 as Elder Abuse Awareness Day. Ms. Dena Aindow, Victim/Witness Advocate, accepted the recognition on behalf of the Alameda County District Attorney's Office.

PUBLIC COMMENTS

Ms. Velda Goe, Hayward resident, stated that her neighborhood wants to participate in the selection of the consultant for traffic mitigation on Campus Drive and noted an email was submitted with further comments.

Mr. Tom Ferreira, Hayward resident, expressed concern about road projects and suggested using available funding to repair the Clawiter overpass off Highway 92.

Ms. Cynthia Nunes thanked Council Members Lamnin, Márquez, and Andrews for meeting with her to discuss Decarcerate Alameda County's Care First Resolution.

CONSENT

1. Approve City Council Minutes of the Special City Council Meeting on May 15, 2021 **MINS 21-075**

It was moved by Council Member Wahab, seconded by Council Member Lamnin, and carried unanimously, to approve the minutes of the City Council meeting on May 15, 2021.

2. Approve City Council Minutes of the City Council Meeting on May 18, 2021 **MINS 21-076**

It was moved by Council Member Wahab, seconded by Council Member Lamnin, and carried unanimously, to approve the minutes of the City Council meeting on May 18, 2021.

3. Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2022; and Set June 22, 2020, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting Assessment District No. 96-1, Zones 1-18 **CONS 21-263**

Staff report submitted by Maintenance Services Director
Rullman dated June 1, 2021, was filed.

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

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

Resolution 21-088, "Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy Assessments for Fiscal Year 2022 for Consolidated Landscaping and Lighting Assessment District No. 96-1, Zones 1-18, and Setting June 22, 2021, as the Public Hearing Date"

4. Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2022 for Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer, and Set June 22, 2021, as the Public Hearing Date **CONS 21-264**

Staff report submitted by Maintenance Services Director
Rullman dated June 1, 2021, was filed.



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

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

Resolution 21-089, "Resolution of Intention Preliminarily Approving Engineer's Report, Declaring Intention to Levy Assessments for Fiscal Year 2022, and Setting June 22, 2021, as the Public Hearing Date Concerning Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer"

5. Adopt a Resolution Rejecting All Bids, Approving Revision of Plans and Specifications, and Calling for Bids for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287 **CONS 21-248**

Staff report submitted by Director of Public Works Ameri dated June 1, 2021, was filed.

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

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

Resolution 21-090, "Resolution Rejecting all Bids, Approving Revision of Plans and Specifications, and Calling for Bids for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287"

6. Adopt a Resolution Approving Plans and Specifications, and Call for Bids for the Municipal Parking Lot No. 2 Improvement Project No. 05248 **CONS 21-278**

Staff report submitted by Director of Public Works Ameri dated June 1, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Lamnin, 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 21-091, "Resolution Approving Plans and Specifications for the Municipal Parking Lot No. 2 Improvement Project No. 05248, and Call for Bids"

7. Adopt Resolutions Regarding Fossil Fuel Non-Proliferation Treaty and Cities Race to Zero **CONS 21-277**

Staff report submitted by Director of Public Works Ameri dated June 1, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Lamnin, 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 21-092, "Resolution Committing to Policies Opposing Fossil Fuel Expansion and Accelerating the Clean Energy Transition as Part of the Safe Cities Movement and Endorsing the Call for a Global Fossil Fuel Non-Proliferation Treaty"

Resolution 21-093, "Resolution Committing to Setting Science Based Greenhouse Gases Emission Targets and Implementing Inclusive and Resilient Climate Action as Part of the Cities Race to Zero Movement"



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8. Adopt a Resolution Awarding a Contract to Teichert Construction for the FY21 Pavement Improvement Project, Project No. 05227, 05236, 05238, 05295, 05297, in the Amount of \$10,538,547, and Approving an Administrative Change Order Budget in the Amount of \$861,453 **CONS 21-287**

Staff report submitted by Director of Public Works Ameri dated June 1, 2021, was filed.

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

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

Resolution 21-094, "Resolution Approving Award of Contract to Teichert Construction for the FY21 Pavement Improvement Project, Project Nos. 05227, 05236, 05238, 05295, and 05297"

9. Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to Increase the Professional Services Agreement with Pavement Engineering, Inc., for Engineering Services for the FY22 Pavement Improvement Project, in the Amount of \$347,965, for a Total Not-to-Exceed Contract Amount of \$1,362,670 **CONS 21-293**

Staff report submitted by Director of Public Works Ameri dated June 1, 2021, was filed.

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

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

Resolution 21-095, "Resolution Authorizing the City Manager to Execute Amendment No. 3 to Professional Services Agreement with Pavement Engineering, Inc., to Provide Engineering Services for the FY22 Pavement Improvement Project, Project No. 05239"

10. Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an Amendment to Extend the Exclusive Negotiating Rights Agreement with Trumark Properties (Caltrans Parcel Group 5) **CONS 21-299**

Staff report submitted by Assistant City Manager/Development Services Director Ott dated June 1, 2021, was filed.

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

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

Resolution 21-096, "Resolution Authorizing the City Manager to Negotiate and Execute an Extension of the Exclusive Negotiating Rights Agreement Between the City of Hayward and Trumark Properties, LLC for a Proposed Development Located Parcel Group 5: Bunker Hill"

At the request of Mayor Halliday and with Council consensus, Legislative Business Item 12 was heard prior to Work Session Item 11.

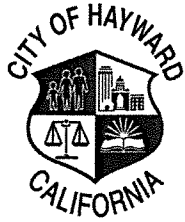
WORK SESSION

11. FY22 and FY23 Water and Sewer Rates: Review and Provide Feedback on Recommended FY 2022 and FY 2023 Water and Sewer Rates **WS 21-030**

Staff report submitted by Director of Public Works Ameri dated June 1, 2021, was filed.

Public Works Director Ameri announced the staff report and introduced Raftelis Vice President/Project Director Sanjay Gaur who introduced his team and provided a synopsis of the staff report related cost-of-service analysis, revenue requirements, and recommended FY 2022 and FY 2023 water service rates.

Public Works Director Ameri and Sr. Management Analyst Lo provided a synopsis of the staff report related cost-of-service analysis, revenue requirements, and recommended FY



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2022 and FY 2023 sewer service rates. Sr. Management Analyst Lo highlighted there was a typographical error in the report and indicated the full two-year adjustment will be effective on October 1, 2022.

Mayor Halliday opened the public comment period at 8:20 p.m.

Ms. Alicia Fernandez, Hayward resident, inquired about a proposal for changes in her neighborhood to convert housing to large developments with ground floor retail.

City Manager McAdoo shared there was a post circulating on NextDoor that the City was planning to convert single family homes to multi-family units and noted there was no active proposal.

Mayor Halliday closed the public comment period at 8:24 p.m.

Discussion ensued among members of the City Council, City staff and Raftelis Vice President Gaur regarding: the proposed water rate increases from 3% to 7% over the next five years and target reserve amounts recommended and sewer rates; staffing levels to accommodate rate increases; consideration for switching to monthly billing and online billing and fiscal impact; automatic Lifeline and Economy sewer rates for low water use; mechanism for collecting payment rather than stopping service; and methodology used when evaluating increases during the pandemic with use of reserves.

Members of the City Council provided the following recommendations: consider conversations with the Hayward Chamber of Commerce about adjustments for industries, such as restaurants, that had been impacted by shelter in place; continue ensuring all residents are receiving information and not just homeowners and provide residents with options; and evaluate switching to monthly billing and present findings and recommendations to the Council Infrastructure Committee.

It was noted the Council will consider the rate adjustments and hold a public hearing on July 20, 2021.

LEGISLATIVE BUSINESS

12. Juneteenth: Adopt a Resolution Establishing a City Business Closure Day in Observance of Juneteenth LB 21-020

Staff report submitted by City Manager McAdoo dated June 1, 2021, was filed.

City Manager McAdoo provided a synopsis of the staff report.

Council Member Andrews thanked City staff for researching and bringing back consideration of the City declaring Juneteenth as a City holiday/business closure day, thanked the National Association for the Advancement of Colored People (NAACP) for recommending the item and working with her, and urged all to reflect on the historical importance of the day and its meaning.

Ms. Freddye Davis, Hayward South Alameda County Chapter NAACP President, Ms. Cynthia Thomas, Hayward resident, and Mr. Todd Davis, Hayward resident, spoke in support of enacting a business closure day in observance of Juneteenth, noted the historical significance of Juneteenth, the acknowledgement of past injustices, and the commitment to making changes, and thanked City Manager McAdoo and the City Council for their consideration of the item.

Mayor Halliday opened the public hearing at 7:33 p.m.

Ms. Ruth Harris expressed support for establishing a City business closure day in observance of Juneteenth, noted her work with the family of Dr. Martin Luther King Jr., and added this was a great way to learn about other ethnicities.

Ms. Alanda Johnson, Hayward resident, appreciated the consideration of the City declaring Juneteenth as a City business closure day, echoed comments from fellow NAACP officers about the importance of Juneteenth, and urged for a unanimous vote by the Council.

Mayor Halliday closed the public hearing at 7:37 p.m.

Council Member Andrews made a motion to approve the resolution establishing a City business closure day in observance of Juneteenth.

Council Member Wahab and Council Member Márquez seconded the motion.

Members of the City Council thanked and recognized Council Member Andrews, Ms. Freddye Davis, and the NAACP for their leadership and bringing the item forward.

Council Member Márquez expressed the item broadens perspective and acknowledges history and noted the need to do the best to improve outcomes for everyone in the community.

Council Member Wahab expressed all civil rights stem from civil rights of Black people as a catalyst, and noted the holiday is community focused on economic inequality and partnerships that offer job resources and investment in the community.

In response to Council Member Lamnin's inquiry about the plan for the libraries during the business closure, City Manager McAdoo indicated she will discuss with the Library Director about a partnership for recognition at the library.

Council Member Zermeño noted the business closure further recognizes how the City value diversity in the community.



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Council Member Salinas spoke about civil rights movement events and the field of ethnic studies and noted enactment of the resolution continues the City's commitment to social justice and diversity and it is a reminder that equity is not easily attainable.

Mayor Halliday explained the day cannot be made a declared City holiday as opposed to a business closure without participation from bargaining groups, thought Lincoln's birthday holiday could be a holiday to trade for Juneteenth, noted it was important to bring public attention to history, and mentioned the Juneteenth Freedom Celebration event planned for June 19, 2021, at City Hall Plaza.

Library Director Addleman noted the library is hosting its annual Juneteenth readathon, is participating at the Juneteenth Freedom Celebration and honoring African American Musicians Recognition month and showcasing their biographies in the library.

Council Member Wahab asked City Manager McAdoo and Human Resources Director Sangy to continue the effort to work with bargaining groups to make the day a recognized holiday and substituted with an existing holiday. Mayor Halliday noted California Admission Day could be another holiday to consider trading.

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

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

Resolution 21-097, "Resolution Recognizing June 19 of Each Year as Juneteenth in the City of Hayward and Establishing a City Business Closure Day"

13. Strategic Roadmap: Adoption of Updated FY21-23 Strategic Roadmap LB 21-019

Staff report submitted by Assistant City Manager Ott dated June 1, 2021, was filed.

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

Council Member Márquez asked to add the words “For All” after the section “Preserve, Protect, & Produce Housing” on the wheel infographic for consistency with the project outline; and asked to use a different word in place of “combat” for the “Combat Climate Change” priority.

Some suggestions offered by members of the City Council and staff were adapt, mitigate, confront, tackle, address, conquer, and climate change adaptation and justice.

Mayor Halliday opened and closed the public hearing at 8:58 p.m.

Council Member Zermeño expressed support for the staff recommendation and indicated he would not mind changing language to “Climate Action Plan”. Council Member Zermeño made a motion per staff’s recommendation.

Council Member Wahab seconded the motion. Council Member Wahab noted the Strategic Roadmap is Council’s vision and specific items still come before the Council to discuss implementation and encouraged the public to email the Council to discuss items they believe should be prioritized for future discussions.

Council Member Lamnin supported Council Member Márquez’s desire to change language for “Combat Climate Change” by replacing the word “combat”; requested that Project 1 text under “Preserve, Protect, and Produce Housing for All” be changed from “... support the homeless” to “... support people who are homeless”; and asked to consider modifying language for the “Police building” project. City Manager McAdoo agreed and offered the language, “assess police facility needs and bring building up to standards and plan for future.”

Mayor Halliday thanked everyone for the vision, suggestions, implementation; and expressed she would like to see completed items added to the Strategic Roadmap.

It was moved by Council Member Zermeño, seconded by Council Member Wahab, 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 21-098, “Resolution Approving and Adopting the City of Hayward Three-Year Strategic Roadmap (Fiscal Year 2021–Fiscal Year 2023)”



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PUBLIC HEARING

14. Gann Appropriations Limit for Fiscal Year 2022: Adopt Appropriations Limit for Fiscal Year 2022 Pursuant to Article XIII B of the Constitution of the State of California PH 21-043

Staff report submitted by Director of Finance Claussen, dated June 1, 2021, was filed.

Finance Director Claussen provided a synopsis of the staff report.

There being no public comment, Mayor Halliday opened and closed the public hearing at 9:06 p.m.

Council Member Márquez asked that the first Whereas of the resolution be modified by swapping the word "citizens" with "voters"; and offered a motion per staff's recommendation.

Finance Director Claussen agreed to making the change.

Council Member Salinas seconded the motion.

It was moved by Council Member Márquez, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolution with language modification to the first Whereas.

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

Resolution 21-099, "Adoption of Appropriations Limit for Fiscal Year 2022 Pursuant to Article XIII B of the Constitution of the State of California"

15. FY 2022 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2022 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2022 Capital Improvement Program Budget; Adoption of the FY 2022 Operating Budgets and Appropriations for FY 2022; Adoption of the FY 2022 Capital Improvement Program Budget and Appropriations for FY 2022; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget **PH 21-042**

Staff report submitted by Director of Finance Claussen, dated June 1, 2021, was filed.

Finance Director Claussen provided a synopsis of the staff report.

Discussion ensued among members of the City Council/ HRSA/HHA Board and City staff regarding; Risk Management Fund for projected increase in insurance premium expense and cost mitigation measures; cost related to hiring the traffic consultant for Campus Drive and street mitigation measures included in the budget; reporting structure for policy innovation pilot programs and frequency of status updates; revenue from sales tax and additional efforts for economic development to help increase the sales tax; property tax revenue projections; recently adopted initiatives under policy innovation and funding from salary savings and updates during mid-year and budget appropriation during the next fiscal year; mid-year budget process; budget proposal includes use of reserves with some offset by anticipated federal relief funds; appropriation of stimulus funds for needed city facility improvements; recommended reserves, and appropriation of 1% of cannabis revenue will be discussed during the Community Foundation report to the Council Budget and Finance Committee; and vacancies and recruitment efforts to diversify HPD;

Mayor/Chair Halliday opened the public hearing at 9:40 p.m.

Mr. Alexis Villalobos, Hayward Community Coalition (HayCoCoa) representative, thanked the City for beginning to fund items they have been demanding, thanked Council Member Márquez and Mayor Halliday for efforts and comments related to the Policy Innovation recommendations, and noted HayCoCoa will continue to advocate for their goals.

Ms. Lacei Amodei, The Hayward Collective representative, noted she submitted written comments, expressed thanks for the Mobile Mental Health Response Team pilot program; spoke about the need for increased transparency and accessibility regarding implementation of policies; expressed concerns about recommendation #20 (Mental Health Registry) and urged that there be a consultation with subject matter experts on disability justice; and hoped recommendations to evaluate the Community Advisory Panel (CAP) could return sooner than the scheduled 12 months.

Ms. TJ, Hayward Concerned Citizens (HCC) member, thanked all Council Members who responded to emails, asked to leave Hayward Police Department (HPD) budget intact with staffing, tools and resources to uphold public safety, noted that gutting HPD and crippling



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response creates lack of confidence that crimes in progress will not be adequately addressed, added that residents voted for measures to support police improvements and fire services and wanted assurances the budget for services continue to meet expectations.

Ms. Suzanne, Hayward Concerned Citizens (HCC) member, expressed support for HPD and stressed its importance for her neighborhood, spoke in opposition to pulling funding from HPD for policy innovation pilot projects, and wanted to see pilot program results (including successes and failures) reviewed on a quarterly basis.

Ms. Claire Dugan, Hayward Concerned Citizens (HCC) member, supported a fully funded HPD because they are needed to keep Hayward safe, noted taxpayers have a right to live their lives without fear of crime, and added HCC has grown from 20 people to over 300.

Mr. Emilio Mendoza Ronquillo expressed support for HayCoCoa's four funding recommendations, noted that increased policing does not decrease crime, suggested having qualified personnel handle situations without violence, and asked for more funding for individuals who are homeless.

Mr. Tom Ferreira, Hayward Concerned Citizens (HCC) member, expressed full support of HPD and against any defunding, and asked if the 7 officer positions will be released immediately. City Manager McAdoo noted they will be released but shared that HPD has currently 23 vacancies and they are struggling to fill vacancies.

Mayor/HRSA/HHA Chair Halliday closed the public hearing at 9:54 p.m.

Members of the City Council/HRSA/HHA Board thanked City staff, Finance staff for the work putting together the budget book and community members for the input provided throughout the budget process.

Council/HRSA/HHA Member Wahab made a motion noting the City is still anticipating federal relief funds; thanked employees for concessions; added the goal is to rebuild reserves; mentioned the City has invested in recruitment efforts and use vacancy savings for other priorities; stressed the importance of making public safety viable and safe for all people; added that infrastructure projects were on hold because of COVID; and noted all stakeholders were represented in budget discussions and the proposed budget was a step in the right direction.

Council/HRSA/HHA Member Salinas seconded the motion; noted the proposed budget delivers core services to the community; noted policy innovation modifications were in response to community input related to HPD; added that everyone is interested in improving police service delivery; mentioned the City is investing in social services and roads with an eye on flexibility; added the Council will receive quarterly reports on policy innovations projects

including successes and failures in innovative space; and thanked Director Claussen for another budget with a focus on the City's strategic initiatives and priorities.

Council/HRSA/HHA Member Márquez appreciated City staff for implementing programming and resources for the public; thanked the community for the input related to concerns; noted the City wants to try innovative ways to provide public safety for all community members; thanked HayCoCoa and HCC for engaging in the conversation and asked for continued mutual respect; encouraged people to carefully look at measure language to understand budget allocations; and was pleased with the progress made.

Council/HRSA/HHA Member Zermeno thanked Finance Director Claussen for the proposed budget which included public recommendations; added the budget emphasizes the public safety priority; noted the main emphasis of the budget is to ensure residents receive public services and encouraged everyone to shop in Hayward first to increase the revenue.

Council/HRSA/HHA Member Andrews thanked City staff, thanked HayCoCoa, HCC, and The Hayward Collective for preparing recommendations; thanked HPD staff for the difficult conversations; asked for a presentation at midyear of the budget breakdown into divisions to educate the community; was interested in brief quarterly reports on policy innovation projects that includes successes and opportunities for growth; asked for information at mid-year about approved voter measures and what they were intended to do with tax proceeds generated; and was concerned with only having two people identified for community engagement and suggested revisiting staffing levels in the future.

Council/HRSA/HHA Member Andrews offered a friendly amendment to the motion: include during the midyear budget review further HPD budget breakdown and explanation of ballot measures and what they were intended to fund; revisit staffing levels for community engagement; and evaluate having a quarterly report on public safety recommendations.

Discussion ensued about the friendly amendment.

Council/HRSA/HHA Member Wahab and Council Member Salinas were amenable to the friendly amendment.

Mayor/Chair Halliday offered a friendly amendment to the motion directing the City Manager and Finance Director to present a plan for the replenishment of reserves during the mid-year budget review.

Council/HRSA/HHA Member Wahab and Council Member Salinas were amenable to the friendly amendment.

Mayor/Chair Halliday thanked City staff and the community for the manner in which conversations regarding policy innovations and policing were handled; noted the Council listened and recognized points made on both sides; and added the City emerged with promising recommendations based on significant community input.



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It was moved by Council/HRSA/HHA Member Wahab, seconded by Council/HRSA/HHA Member Salinas, and carried by the following roll call vote, to approve the resolutions with the following friendly amendments to the motion directing staff to: include during the midyear budget review further HPD budget breakdown and explanation of ballot measures and what they were intended to fund; revisit staffing levels for community engagement; evaluate having a quarterly report on public safety recommendations; and present a plan for the replenishment of reserves.

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

Resolution 21-100, "Resolution Approving the Operating Budget of the City of Hayward for Fiscal Year 2022; Adopting Appropriations for Fiscal Year 2022, Except for General Fund Community Agency Funding"

Redevelopment Successor Agency Resolution 21-01, "Resolution of the City Council of the City of Hayward, acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Hayward, Approving the Budget of the Redevelopment Successor Agency of the City of Hayward and Adopting Appropriations for Fiscal Year 2022"

Housing Authority Resolution 21-01, "Resolution Confirming the Proposed Hayward Housing Authority Budget for Fiscal Year 2022"

Resolution 21-101, "Resolution Approving Capital Improvement Projects for Fiscal Year 2022"

Resolution 21-102, "Resolution Approving and Appropriating the Community Agency Funding Recommendations for Fiscal Year 2022"

CITY MANAGER'S COMMENTS

There were none received.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Salinas thanked the City Manager and Mayor for providing a space for the LGBTQ+ community at the pride flag raising ceremony at City Hall and noted he was proud to be part of a city where equity and civil rights are a core value.

Council Member Wahab wished a happy Pride Month to all and suggested in the future the City switches to the new, more inclusive version of the Pride flag.

Council Member Andrews thanked City staff and Hayward Chamber of Commerce for their assistance with the Juneteenth Celebration scheduled for June 19, 2021; and acknowledged the Tulsa Race Massacre 100th anniversary and encouraged all to read about the history of the Greenwood neighborhood in Tulsa, Oklahoma.

Council Member Lamnin wished happy Pride to all and thanked Mayor Halliday and Council Member Márquez for ensuring the City recognizes Pride Month every year; and noted the Alameda County Coalition for Fair Redistricting will be holding two public retreats on June 6 and June 9, 2021, and provided www.alcoredistricting.org for more information.

Mayor Halliday recommended a TED talk that discussed what makes a good city flag; and she hoped, in the future, the communications team can look for a design that represents the current city.

COUNCIL REFERRALS

None received.

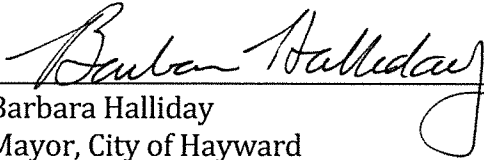
ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:48 p.m. in honor and memory of the Santa Clara Valley Transportation Authority (VTA) employees (Abdolvahad Alaghmandan, Adrian Balleza, Alex Fritch, Jose Hernandez, Lars Lane, Michael Rudometkin, Paul Megia, Taptejdeep Singh, and Timothy Romo) killed on May 26, 2021, in San Jose.



**SPECIAL JOINT HAYWARD CITY COUNCIL/ HAYWARD REDEVELOPMENT
SUCCESSOR AGENCY/ HAYWARD HOUSING AUTHORITY MEETING
REMOTE PARTICIPATION
Tuesday, June 1, 2021, 7:00 p.m.**

APPROVED



Barbara Halliday
Mayor, City of Hayward
Chair, Hayward Redevelopment Successor Agency
Chair, Hayward Housing Authority

ATTEST:



Miriam Lens
City Clerk, City of Hayward
Secretary, Hayward Redevelopment Successor Agency
Secretary, Hayward Housing Authority