



**SPECIAL MEETING OF THE CITY COUNCIL
Remote Participation
Tuesday, April 28, 2020, 7:00 p.m.**

The City Council meeting was called to order by Mayor Halliday at 7:03 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, and the Alameda County Health Officer Order No. 20-04 dated March 31, 2020 regarding the COVID-19 pandemic.

ROLL CALL

Present: COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas, Wahab, Zermeño
MAYOR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., regarding two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding AGG, et al. v. City of Hayward, et al., U.S. District Court, ND CA, No. #4: 4:19-civ-00697-DMR; and 2) conference with legal counsel pursuant to Government Code 54956.9(d)(4) and 54956.9(c)(1) regarding anticipated litigation. City Attorney Lawson reported there was no reportable action.

PRESENTATION

Mayor Halliday read a Proclamation recognizing the week of April 19 to 25, 2020, as National Volunteer Week. Library staff shared a video to recognize Library volunteers. Mayor Halliday praised all volunteers and highlighted the overwhelming response of volunteers to assist with the COVID-19 pandemic. City Manager McAdoo accepted the Proclamation on behalf of City employees.

PUBLIC COMMENT

Public comment was limited to items on the agenda.

CONSENT

1. Adopt a Resolution Authorizing the City Manager to Amend the Construction Contract with Con-Quest Contractors, Inc., for Additional Administrative Change Order Authority in the Amount of \$150,000 for a Contract Not-to-Exceed \$1,976,600, for the Recycled Water Customer Onsite Conversions Project, Project No. 07507 **CONS 20-197**

Staff report submitted by Director of Public Works Ameri, dated April 28, 2020, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried with the following roll call vote, to approve the resolution:

AYES: COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Resolution 20-044, "Resolution Authorizing the City Manager to Amend the Construction Contract with Con-Quest Contractors, Inc., to Increase the Contract Amount by \$150,000 to a Not-to-Exceed Amount of \$1,976,600 for the Recycled Water Customer Onsite Conversions Project, Project No. 07507"

2. Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Water Pollution Control Facility (WPCF) Headworks Bar Screens Project, Project No. 07567
CONS 20-204

Staff report submitted by Director of Public Works Ameri, dated April 28, 2020, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried with the following roll call vote, to approve the resolution:

AYES: COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Resolution 20-045, "Resolution Approving Plans and Specifications for the Water Pollution Control Facility (WPCF) Headworks Rehabilitation Project, Project No. 07567 and Call for Bids"

PUBLIC HEARING

3. Community Development Block Grant (CDBG) COVID-19 Emergency-Related Funding: Adopt a Resolution Authorizing the City Manager to Implement a Contingency Plan for Allocation and Expenditure of Up to \$1.47 Million in Available CDBG Funds for COVID-19 Emergency Expenditures; and Approving a Substantial Amendment to the CDBG FY 2020 Annual Action Plan **PH 20-021**



**SPECIAL MEETING OF THE CITY COUNCIL
Remote Participation
Tuesday, April 28, 2020, 7:00 p.m.**

Staff report submitted by Deputy City Manager Ott, dated April 28, 2020, was filed.

Community Services Manager Davis provided a synopsis of the staff report.

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

One public speaker participated by calling the City Clerk's office at (510) 583-4400.

Ms. Angela Andrews, Planning Commission member, expressed support for the item and asked the Downtown Streets Team be considered for the additional funds for its homeless advocacy. Community Services Manager Davis noted the agency already received funds and was not envisioned for additional funding.

Mayor Halliday closed the public hearing at 7:41 p.m.

Discussion ensued among Council members and City staff regarding Community Development Block Grant (CDBG) COVID-19 emergency-related funding for shelter services (\$475,000), referrals and information services (\$25,000), local food banks for low-income and senior Hayward residents (\$180,000), the Economic Development project category for micro-enterprises to promote economic recovery from COVID-19 (\$50,000), legal assistance for vulnerable residents (\$25,000), and childcare services for essential employees (\$40,000); \$5,000 for the Small Business Resiliency Grant Program and communications sent to 1,600 business applicants; and rent relief grants.

Members of the Council provided the following recommendations: be mindful allocating funds to services the City is already providing to the public such as referrals and information services; consider personal protective equipment and education on social distancing for day laborers; explore options for funding programs aimed for low-income and senior Hayward residents through economic development projects such as restaurants to keep businesses open, retain employees and provide needed service, similar to how the Deputy Sheriff's Activity League receives funding from Stupski Foundation to fund local restaurants; balance being innovative and deploying funds where needed; exercise flexibility in terms of who can access additional CDBG funding; provide clear information about available funds and any impact to existing benefits to make sure the public is not misinformed by overbearing individuals; and continue to be inclusive and apply equity when providing assistance across demographic groups. Mayor Halliday was thankful for the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

Members of the Council agreed to allocate the majority of additional funds to the broad categories of food, shelter, assistance for renters and homeowners.

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

AYES:	COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas, Wahab, Zermeño MAYOR Halliday
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

Resolution 20-046, "Resolution Authorizing the City Manager to Amend the Fiscal Year 2020 Annual Action Plan to Allocate \$1.47 Million in Unexpended Community Development Block Grant (CDBG) Funds"

LEGISLATIVE BUSINESS

4. Hayward Community Relief Fund: Approval of the Hayward Community Relief Fund Distribution Process LB 20-020

City Attorney Lawson disclosed Mayor Halliday and Council Members Lamnin, Salinas, and Zermeño were members of Hayward Rotary Club and had no conflict of interest by participating and voting on Item 4 as it related to grants received by Hayward Rotary. As the upcoming Hayward Rotary Club president and Hayward Rotary Foundation voting member, Council Member Lamnin chose to recuse herself from participating and voting on Item 4 related to Hayward Rotary.

Staff report submitted by City Manager McAdoo, dated April 28, 2020, was filed.

City Manager McAdoo provided a synopsis of the staff report.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:42 p.m.

Council Member Márquez offered a motion per staff's recommendation.

City Manager McAdoo clarified the motion included approving \$350,000 for relief grants for vulnerable populations and \$10,000 for testing center supplies through the Firefighters Charitable Organization.

Council Member Márquez acknowledged the clarification.

Council Member Mendall seconded the motion and concurred with the clarification.



**SPECIAL MEETING OF THE CITY COUNCIL
Remote Participation
Tuesday, April 28, 2020, 7:00 p.m.**

Council Member Márquez asked staff to ensure that applicants live in Hayward, encouraged contributors to continue to give, recommended creating a waitlist of households not selected during the first round, and acknowledged Council Member Mendall for being instrumental in securing funding from East Bay Clean Energy (EBCE).

Council Member Mendall acknowledged the pledge from the Stupski Foundation, noted EBCE had also donated to the Alameda County Food Bank, Spectrum, and South Hayward Parish Food Bank, and thanked other agencies for donating.

Council Member Wahab sought clarification about the \$10,000 for testing center supplies and recommended a robust outreach to include diverse community groups that might not be familiar with La Familia Counseling.

Council Member Zermeño praised City staff for the work done and the partnership with La Familia, Hayward Rotary, and Firefighters Charitable Organizations; and favored approaching others to contribute.

Council Member Lamnin echoed comments made by Council Member Márquez, encouraged contributors to keep donating. Council Member Lamnin emphasized she did not have any financial benefit through her affiliation with Hayward Rotary and her recusal from the next item was purely voluntary.

Mayor Halliday restated the motion on the floor.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried by the following roll call vote, to approve \$350,000 for relief grants to vulnerable populations and \$10,000 for testing center supplies in partnership with Firefighters Charitable Organizations.

AYES:	COUNCIL MEMBERS Lamnin, Márquez, Mendall, Salinas, Wahab, Zermeño. MAYOR Halliday
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

Council Member Lamnin exited the Teams meeting.

Council Member Zermeño made a motion to approve \$40,000 to support Hayward small businesses in partnership with Hayward Rotary.

Council Member Márquez seconded the motion.

Council Member Wahab recommended that businesses that have received funding from the City not be eligible for a second round to ensure funds reach as many as possible; and asked for a report on how funds are distributed.

Council Member Márquez recommended the communications team emphasize how deeply rooted La Familia Counseling is in the community; thanked the Stupski Foundation, Hayward Rotary and Firefighters Charitable Organizations; and continue to work through the 1,600 applications from small businesses as additional donations are received.

Council Member Salinas acknowledged all for the collaboration and support.

Mayor Halliday expressed she would be supporting the motion; noted her Rotary Foundation membership, along with Council Members Lamnin, Salinas and Zermeño, did not constitute an economic conflict of interest; and thanked all donors for their contributions.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to approve \$40,000 to support Hayward small businesses in partnership with Hayward Rotary:

AYES:	COUNCIL MEMBERS Márquez, Mendall, Salinas, Wahab, Zermeño. MAYOR Halliday
NOES:	NONE
ABSENT:	NONE
RECUSED:	COUNCIL MEMBER Lamnin

Council Member Lamnin rejoined the virtual meeting.

CITY MANAGER'S COMMENTS

City Manager McAdoo announced she would be participating in a virtual townhall meeting with Hayward Unified School District Superintendent Wayne on May 4, 2020; encouraged everyone to fill out the 2020 Census; provided an update on call center calls and 4,497 tested at Hayward COVID-19 Testing Center; and noted the Public Health Officers of the Counties of Alameda, Contra Costa, Marin, San Francisco, San Mateo and Santa Clara as well as the City of Berkeley had issued revised shelter-in-place orders that largely kept current restrictions in place and extended them through May.

COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council praised Fire Chief Contreras for the Hayward COVID-19 Testing Center and City staff for the leadership, creativity and dedicated work related to the COVID-19 pandemic.



**SPECIAL MEETING OF THE CITY COUNCIL
Remote Participation
Tuesday, April 28, 2020, 7:00 p.m.**

Council Member Lamnin thanked staff for adding a translate button at the top right-hand corner of the City's website.

Council Member Márquez reminded the public that the Alameda County Mosquito Abatement District was operational and encouraged public members to avail of its services; and invited her colleagues and any community members interested in partnering with her to make masks for Hayward day laborers.

Council Member Wahab noted that along with volunteers she had donated face shields and masks to St. Rose Hospital, healthcare and frontline workers in need of personal protective equipment; thanked AT&T for initial conversations regarding accessible Wi-Fi to residents and small businesses and asked City staff to reengage in conversations. Council Member Wahab asked City staff for a report on the \$30,000 AT&T grant the City was able to secure for the purchase of chromebooks and Wi-Fi hotspots for Hayward families to facilitate distance learning.

Mayor Halliday reminded everyone to fill out the 2020 Census and advised all to follow the guidelines of the Alameda County Health Officer and Governor Newsom.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:45 p.m., in memory of Ms. Kathy Super

Ms. Kathy Super was a founding member of the Keep Hayward Clean and Green Task Force serving from June 2007 until September 2016; was a resident of the Burbank neighborhood; and founded the Chabot Green Team when the college became a greener campus using natural fertilizers. Mayor Halliday asked City staff to work with the Super family and the Task Force to coordinate planting a tree and having a beautification project in her memory. Mayor Halliday also adjourned the meeting with sadness for lives lost due to COVID-19.

APPROVED

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward