



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Action Minutes City Council

Tuesday, July 13, 2021

6:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Andrews

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Elisa Marquez, Council Member Mark Salinas, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on July 13, 2021, at 5pm, with all members present, regarding conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups. City Attorney Lawson noted there was no reportable action related to the item.

PUBLIC COMMENTS

Mr. Brian Taraki
Ms. Alyse
Ms. Diba G
Ms. Alice

LEGISLATIVE BUSINESS

1. [Let's House Hayward! Strategic Plan: Adopt a Resolution Approving the Let's House Hayward! Strategic Plan \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Zermeno, to approved staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

2. [Federal Stimulus Expenditure Plan: Adopt a Resolution Approving the City of Hayward Federal Stimulus Expenditure Plan for \\$38 million in Stimulus Funding and Authorizing Appropriation of \\$18.9 million in Stimulus Funding for Year 1 Projects and Programs \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

3. [Adopt a Resolution Authorizing the Purchase and Adoption of an Unmanned Aerial Systems \(UAS or "Drones"\) Program for the Hayward Police Department \(Report from Police Chief Chaplin - Report to be heard concurrently with LB 21-036 Informational Report on Data Transparency\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Salinas, to approve the purchase of Unmanned Aerial Systems (UAS or Drones) and bring back to Council a complete policy before their deployment and amend the last paragraph of the resolution to indicate, "... the City Manager is hereby authorized and directed to authorize a UAS program for the City of Hayward and purchase of UASs with implementation, pending review by the Community Advisory Panel (CAP) and the Council Infrastructure Committee (CIC) and approval by City Council, of an operational policy for their use. The motion carried by the following vote:

Aye: 5 - Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Zermeno, and Mayor Halliday

Nay: 2 - Council Member Andrews, and Council Member Wahab

4. [Informational Report on Data Transparency and Protection for Police Records \(Report from CIO/Director of Information Technology Kostrzak - Report to be heard concurrently with LB 21-035 UAS or Drones Program\)](#)

Item heard concurrently with Item 3.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

5. [Approve City Council Minutes of the City Council Meeting on June 22, 2021](#)

Consent item approved.

6. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2022 for Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set July 20, 2021, as the Public Hearing Date](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Bay Area Community Services to Increase the Contract in an Amount Not-to-Exceed \\$110,137 for the COVID-19 Rental Assistance Program](#)

Consent item approved.

8. [Adopt Resolutions Authorizing the City Manager to Negotiate and Execute Agreements with Vendors \(BACS, Vagabond Inn Hayward, and First Presbyterian Church\) for American Rescue Plan Act Funded Homelessness Projects](#)

Consent item approved.

9. [Adopt Resolutions: \(1\) Accepting and Appropriating Homeless Housing, Assistance and Prevention Grant Funding for Use at the Hayward Navigation Center; and \(2\) Authorizing the City Manager to Enter into Agreements with Hayward Navigation Center Vendors \(BACS and PMSI\) for Fiscal Year 2021-2022 Services](#)

Consent item approved.

10. [Adopt a Resolution Approving Addendums No. 1 and No. 2, and Awarding a Construction Contract to Cato's General Engineering, Inc., for the Municipal Parking Lot No. 2 Improvement Project, Project No. 05248 in the Amount of \\$454,508, Authorizing a Construction Contingency Change Order Budget of \\$45,000, and Appropriating Funds](#)

Consent item approved.

11. [Adopt a Resolution Approving Amendments to the Exclusive Risk Management Authority of California \(ERMAC\) Joint Powers Agreement](#)

Consent item approved.

ADJOURNMENT

Mayor Halliday adjourned the meeting on July 14, 2021 at 12:31 a.m.

NEXT MEETING, July 20, 2021, 7:00 PM