



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 23, 2020

7:00 PM

Remote Participation

SPECIAL JOINT MEETING HAYWARD CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY BOARD/HAYWARD HOUSING AUTHORITY BOARD

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

How to observe the Meeting:

1. Comcast Channel 15
2. Live stream <https://hayward.legistar.com/Calendar.aspx>

How to submit written Public Comment:

1. Use eComment on the City's Meeting & Agenda Center webpage at <https://hayward.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 3:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. eComments received after 3:00 p.m. through the adjournment of the meeting will be included as a part of the meeting record and published the following day.
2. Send an email to List-Mayor-Council@hayward-ca.gov by 3:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.

How to provide spoken Public Comment during the City Council Meeting:

Call the City Clerk at (510) 583-4400 prior to the close of public comment on an item as indicated by the Mayor.

CALL TO ORDER Pledge of Allegiance: Mayor/Chair Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENTS

The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Information Items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

ACTION ITEMS

The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.

CONSENT

1. [MIN 20-067](#) Approve City Council Minutes of the Special City Council Meeting on June 9, 2020

Attachments: [Attachment I Draft Minutes of 6/9/2020](#)

2. [CONS 20-318](#) Adopt a Resolution Calling for the City of Hayward General Municipal Election to be Consolidated with the Presidential General Election to Be Held on November 3, 2020, for the Purpose of Electing Four Council Members for Full Terms of Four Years; and Adopt a Resolution Setting Regulations for Candidates Pertaining to Candidate Statements

Attachments: [Attachment I Staff Report](#)
[Attachment II Election Resolution](#)
[Attachment III Candidate Statements Resolution](#)
[Attachment IV Key Dates and Deadlines](#)

3. [CONS 20-316](#) Adopt an Ordinance Amending the Hayward 2040 General Plan Establishing New Vehicle Miles Traveled (VMT) California Environmental Quality Act (CEQA) Thresholds and Updated Greenhouse Gas (GHG) Emission Reduction Goals

Attachments: [Attachment I Staff Report](#)
[Attachment II Summary of Published Ordinance](#)

4. [CONS 20-182](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Safir & Associates for Diversity, Equity, and Inclusion Trainings
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
5. [CONS 20-301](#) Adopt a Resolution Authorizing the City Manager to Enter into Exclusive Negotiations with Waste Management of Alameda County to Extend the Solid Waste and Recycling Franchise Agreement
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
6. [CONS 20-300](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with SurfaceDesign, Inc., for Design of the Mission Boulevard Linear Park Landscape Project, Project No. 05288, in an Amount Not-to-Exceed \$310,000
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
7. [CONS 20-310](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Project Sentinel for Fiscal Year 2021 in an Amount Not-to-Exceed \$150,000 to Provide Mediation Services Related to Rent Stabilization and Repayment Agreements at the Same Level as Fiscal Year 2020 and Adopt a Resolution Appropriating \$75,000 to the Rental Housing Program Fund from Additional Fee Revenue
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution Agreement](#)
 [Attachment III Resolution Appropriation](#)

8. [CONS 20-314](#) Adopt a Resolution Approving Addendum No.1 and Addendum No.2 and Awarding a Contract to GSE Construction Company, Inc., for the Water Pollution Control Facility (WPCF) Headworks Bar Screens Project, Project No. 07567, in an Amount Not-to-Exceed \$7,886,200, and Appropriating Additional Funds from the Sewer Replacement Fund in the Amount of \$4,598,300

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Award](#)
[Attachment III Resolution Appropriate Funds](#)

9. [CONS 20-319](#) Approve the City of Hayward's Five-Year Permanent Local Housing Allocation Plan and Authorization for the City Manager and Assigned Staff to Submit an Application to the State of California Department of Housing Community Development for Permanent Local Housing Allocation Funds for the Hayward Navigation Center

Attachments: [Attachment I Staff Report](#)
[Attachment II Draft PLHA Plan](#)
[Attachment III Resolution Approving Allocation](#)
[Attachment IV Resolution Approving Plan](#)
[Attachment V PLHA Eligible Activities](#)

10. [CONS 20-317](#) Adopt a Resolution Approving a Side Letter of Agreement between the City of Hayward and the International Federation of Professional and Technical Engineers, Local 21 for Implementation of an Unpaid Furlough in Fiscal Year 2021 and Authorizing the City Manager to Execute the Agreement

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Local 21 Side Letter Agreement](#)

11. [CONS 20-327](#) Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2020

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III FY 2020 Salary Plan](#)

PUBLIC HEARING

12. [PH 20-045](#) Community Development Block Grant (CDBG): Approval of FY 2021 Community Agency Funding Recommendations and FY 2021-2025 Community Development Block Grant Consolidated Plan and FY 2021 Action Plan (Report from Deputy City Manager Ott)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Funding Recommendations](#)

[Attachment III Resolution CDBG Category](#)

[Attachment IV Resolution Social Services Category](#)

[Attachment V Resolution Arts & Music Category](#)

[Attachment VI Community Needs Assessment Participants](#)

13. [PH 20-052](#) FY 2021 Budget: Public Hearing for the Proposed FY 2021 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2021 Capital Improvement Program Budget; Approval of the FY 2021 Operating Budgets and Appropriations for FY 2021; Approval of the FY 2021 Capital Improvement Program Budget and Appropriations for FY 2021; Approval of the Hayward Redevelopment Successor Agency Budget, and Approval of the Hayward Housing Authority Budget (Report from Director of Finance Claussen)

Attachments:

[Attachment I Staff Report](#)

[Attachment II FY 2021 Budget Resolution](#)

[Attachment III FY 2021 Budget Resolution Exhibits](#)

[Attachment IV FY 2021 Redevelopment Successor Resolution](#)

[Attachment V FY 2021 Housing Authority Budget Resolution](#)

[Attachment VI CIP Budget Resolution](#)

14. [PH 20-049](#) Engineer's Report LLD No. 96-1: Adopt a Resolution to Approve the Final Engineer's Report, Reconfirm Maximum Base Assessment Amounts, Confirm the Assessment Diagrams and Fiscal Assessments, Order the Levy and Collection of Fiscal Assessments; and Adopt a Resolution to Approve Funding Recommendations and Appropriate Special Revenue Funds for Consolidated Landscaping and Lighting Assessment District No. 96-1, Zones 1 through 18, for Fiscal Year 2021 (Report from Maintenance Services Director Rullman)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution Approving the Engineer's Report](#)

[Attachment III Resolution Approving the Budget](#)

[Attachment IV Engineer's Report](#)

[Attachment V Zone 15 Cadence Maintenance Plan](#)

[Attachment VI Property Tax Waiver Information](#)

[Attachment VII Published Legal Notice](#)

[Attachment VIII Assessment Roll](#)

15. [PH 20-050](#) Engineer's Report MD No. 1: Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Maximum Base Assessment Rate, Confirm the Fiscal Assessment Rate, Confirm the Assessment Diagram, Order the Levy and Collection of Fiscal Assessment; and Adopt a Resolution to Approve Funding Recommendations and Appropriate Revenue and Expenditure Budgets for Maintenance District No. 1 (MD-1) - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane, for Fiscal Year 2021 (Report from Maintenance Development Services Director Rullman)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution Approving the Engineer's Report](#)

[Attachment III Resolution Approving the Budget](#)

[Attachment IV Engineer's Report](#)

[Attachment V Stratford Village SWLS Annual Report](#)

[Attachment VI Property Tax Waiver Information](#)

[Attachment VII Published Legal Notice](#)

[Attachment VIII Assessment Roll](#)

16. [PH 20-051](#) Engineer's Report MD No. 2: Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Maximum Base Assessment Rate, Confirm the Fiscal Assessment Rate, Confirm the Assessment Diagram, Order the Levy and Collection of Fiscal Assessment; and Adopt a Resolution to Approve Funding Recommendations and Appropriate Revenue and Expenditure Budgets for Maintenance District No. 2 - Eden Shores Storm Water Buffer and Facilities, for Fiscal Year 2021 (Staff report from Maintenance Services Director Rullman)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution Approving the Engineer's Report](#)

[Attachment III Resolution Approving the Budget](#)

[Attachment IV Engineer's Report](#)

[Attachment V Property Tax Waiver Information](#)

[Attachment VI Published Legal Notice](#)

[Attachment VII Assessment Roll](#)

LEGISLATIVE BUSINESS

17. [LB 20-031](#) Hayward Municipal Code: Adopt an Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code Rezoning Certain Property to General Commercial in Connection with Zone Change Application No. 202000605 to Accommodate the Future Development of Parcel Group 9 (Report from City Clerk Lens)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Summary of Published Ordinance](#)

18. [LB 20-033](#) Hayward City Charter Amendment: Consider Proposed City Charter Amendment to Eliminate Qualified Elector/Citizenship Requirement for Service on Boards, Commissions, Committees, Task Forces, and Advisory Bodies (Report from City Manager McAdoo, City Attorney Lawson, and City Clerk Lens)

Attachments:

[Attachment I Staff Report](#)

19. [LB 20-029](#) Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2021 (Report from Assistant City Manager/Interim Human Resources Director Hurtado)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III FY 2021 Salary Plan](#)

CITY MANAGER'S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

ADJOURNMENT

NEXT SPECIAL MEETING, June 30, 2020, 7:00 PM

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.

PLEASE TAKE NOTICE

That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE

That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.

CHILDCARE WILL NOT BE PROVIDED UNTIL FURTHER NOTICE DUE TO COUNTYWIDE SHELTER-IN-PLACE ORDER.