



CITY OF HAYWARD

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

Agenda City Council

Tuesday, October 8, 2024

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

NOTICE: The City Council will hold a hybrid meeting in the Council Chambers and virtually via Zoom

PUBLIC PARTICIPATION

How to observe the Meeting:

1. Comcast TV Channel 15
2. Live stream <https://hayward.legistar.com/Calendar.aspx>
3. YouTube Live stream: <https://www.youtube.com/user/cityofhayward>

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.

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. Documents received after 3:00 p.m. through the adjournment of the meeting will be included as part of the meeting record and published the following day.

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

Participate in the Council Chambers or click link below to join the meeting:
<https://hayward.zoom.us/j/87895417279?pwd=FDGRZlxzWD5BJD2SexfDVahCOU5tfH.1>

Meeting ID: 878 9541 7279
Password: CC10/8@7pm

or

Dial: +1 669 900 6833 or +1 646 931 3860

Meeting ID: 878 9541 7279
Password: 2453210086

**SPECIAL CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
City Hall, Council Chambers**

Pursuant to Government Code section 54953, the meeting will include a teleconference location at Renaissance Nashville Hotel, 611 Commerce Street, Nashville, TN 37203. Council Member Bonilla Jr. will participate via teleconference. The agenda will be posted at the teleconference location and the public will have an opportunity to address the City Council.

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Syrop

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

October 1, 2024

October 8, 2024

PRESENTATION

Certificate of Recognition:
Southgate Elementary National Blue Ribbon School Award

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.

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.

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 24-104](#) Approve the Minutes of the Special City Council Meeting on September 3, 2024

 Attachments: [Attachment I Draft Minutes of 9/3/2024](#)

2. [MIN 24-106](#) Approve the Minutes of the City Council Meeting on September 17, 2024

 Attachments: [Attachment I Draft Minutes of 9/17/2024](#)

3. [CONS 24-518](#) Adopt an Ordinance Adding Article 16 to Chapter 2 of the Hayward Municipal Code, Establishing District-Based City Council Elections; and Finding that the Action is Exempt from CEQA Review

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

4. [CONS 24-483](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a 36-Month Rental Agreement with Palma Ceia Baptist Church for the Hayward Police Department's South Resource Center, with the Option to Renew for One Additional 36-Month Term, for a Total Not-to-Exceed Amount of \$350,000, and Appropriate \$6,000 from the Measure C Fund (101)

 Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

5. [CONS 24-484](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with NHA Advisors, LLC, and Increase the Contract Amount by \$65,000, for a Total Not-to-Exceed Amount of \$150,000, for Water Infrastructure Finance and Innovation Act (WIFIA) Loan Application and Financial Consulting Services Related to the Water Resource Recovery Facility (WRRF) Improvements - Phase II Project

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

6. [CONS 24-496](#) Adopt a Resolution Awarding Three-Year Contracts to Econolite Control Products, Inc., and Western Systems, Inc., for the Battery Backup Program, Project No. 05233 and 05856

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

7. [CONS 24-497](#) Adopt a Resolution Authorizing a Contract Amendment with DLR Group - RossDrulisCusenbery Architecture for Stack Center Design, Bid, and Construction Services, for a Not-to-Exceed Amount of \$1,520,580

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

8. [CONS 24-500](#) Adopt a Resolution Allocating \$417,215 in HOME Investment Partnership Program Funds and Renewing the Housing Grant Subsidy Agreement with Abode Services for Project Independence to Provide Tenant Based Rental Assistance to Emancipated and Former Foster Care Youth

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

9. [CONS 24-506](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$20,000 in Grant Funding from the California Office of Traffic Safety to the Hayward Police Department to Fund No-Cost Motorcycle Training Courses Offered to the Public

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

10. [CONS 24-511](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement to Pre-Purchase Substation Electrical 12 kV Transformers and Switches for the Water Resource Recovery Facility (WRRF) Improvements - Phase II Project

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

11. [CONS 24-519](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Increase the Professional Services Agreements with Kitchell CEM for Extended Construction Support Services by \$2,138,812 for a Not-to-Exceed Amount of \$2,658,812 for The Stack Center Phase I and Phase II Projects, Project No. 06960

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Project Map](#)

PUBLIC HEARING

12. [PH 24-043](#) Master Fee Schedule: Adopt a Resolution Approving Amendments to the FY 2025 Master Fee Schedule, and Finding the Action is Exempt from CEQA Review (Report from Finance Director Gonzales)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Development Services \(Building\) Fee Changes](#)
 [Attachment IV Public Works & Utilities Fee Changes](#)
 [Attachment V Proposed FY 2025 Master Fee Schedule](#)

LEGISLATIVE BUSINESS

13. [LB 24-021](#) Cal Cities 2024 Annual Conference: Adopt a Resolution Designating Voting Delegates and Alternates for the Annual Conference Scheduled for October 16-18, 2024; and Adopt a Resolution of the General Assembly of the League of California Cities Calling for the California Legislature to Enact Laws that Ensure that “What Applies to One, Applies to All” in the Fair and Equal Treatment of All Governmental Officials at All Levels in the State of California (Report from City Clerk Lens and Interim City Manager Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Designating Delegates & Alternates](#)
[Attachment III Cal Cities Resolution](#)
[Attachment IV Cal Cities Correspondence](#)
[Attachment V Cal Cities 2024 Resolution Packet](#)

14. [LB 24-020](#) Fiscal Year 2025 Salary Plan Amendment: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2025

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Revised Salary Plan for FY 2025](#)

COUNCIL REPORTS AND ANNOUNCEMENTS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items.

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 REGULAR MEETING, October 15, 2024, 7:00 PM

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit their comments 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.

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 City website, Cable Channel 15 - KHRT, and YouTube. ****

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 cityclerk@hayward-ca.gov.

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.