

CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 24, 2025

7:00 PM

Council Chambers

CONCURRENT MEETING OF CITY COUNCIL AND GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD

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/82045361799?pwd=HkDaN6T6PpJdAt29jIHwgjCjmbcaLd.1

Meeting ID: 820 4536 1799 Password: CC6/24@7pm

or

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

Meeting ID: 820 4536 1799 Password: 5543623580

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER: Mayor/GHAD Chair Salinas

Pledge of Allegiance: Council Member/GHAD Board Member Roche

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

PUBLIC COMMENTS

The Public Comment section provides an opportunity to address the GHAD Board on items not listed on the agenda. As the GHAD Board is prohibited by State law from discussing items not listed on the agenda, items will be taken under consideration and may be referred to GHAD staff.

CONSENT

1. MIN 25-079 Approve the GHAD Minutes of the Board Meeting of November

19.2024

Attachment I Draft Minutes of 11/19/2024

LEGISLATIVE BUSINESS

2. <u>LB 25-019</u> Resolution Approving the Geologic Hazard Abatement District

(GHAD) Budget for the Fiscal 2025-2026 Year and Updating the

Annual Consumer Price Index (CPI) Reference Month to

December (Report from GHAD Manager Ralston)

Attachments: Attachment I GHAD Staff Report

Attachment II GHAD Resolution Budget 25-01

Attachment III GHAD Program Budget FY 2025-26

GHAD Manager's Report

An oral report from the GHAD Manager on ongoing activities, events, or other items of general interest to the GHAD and the public, if any.

GHAD Boardmembers' Reports, Referral, and Future Agenda Items

Oral reports from GHAD Boardmembers on their activities, referrals to GHAD staff, and suggestions for future agenda items, if any.

Next Meeting: No future meetings are scheduled. All future meetings will be noticed.

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

LGBTQIA+ Pride Month Proclamation

PUBLIC COMMENTS

The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda or Informational Staff Presentation items. The Council welcomes 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, items will be taken under consideration and may be referred to staff. The City Council welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the City Council. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a City Council. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Council meetings. Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive – are per se disruptive to a meeting and will not be tolerated. ration 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.

HAYWARD YOUTH COMMISSION

1. APPT 25-001 Hayward Youth Commission: Adopt a Resolution Confirming

the Appointment and Reappointment of Hayward Youth

Commission Members (Report from City Clerk Lens)

Attachments: Attachment I Staff Report

Attachment II Resolution

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2.	MIN 25-081	Approve the Minutes of the Special Joint Hayward City Council/Redevelopment Successor Agency/Housing Authority Board Meeting on June 17, 2025
	Attachments:	Attachment I Draft Minutes of 6/17/2025
3.	CONS 25-276	Adopt a Resolution Authorizing the City Manager to Execute an Updated Community Workforce Agreement with the Alameda County Building Trades Council and Finding that the Action is Exempt from Environmental Review (Item carried from June 17, 2025)
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Community Workforce Agreement
4.	CONS 25-277	Adopt a Resolution Authorizing the City Manager to 1) Accept and Appropriate \$246,855, from Alameda County Health for School-Based Mental Health Services for Fiscal Year 2025 Through 2026, and 2) Negotiate and Execute an Agreement with the County for Such Services
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
5.	CONS 25-282	Adopt Resolutions Authorizing the City Manager to Negotiate and Execute Agreements with Non-Profit Service Providers for Fiscal Year 2025-2026 Emergency and Interim Shelter Operations
	Attachments:	Attachment I Staff Report
		Attachment II Resolution HNC
		Attachment III Resolution FPCH (SHP)
6.	CONS 25-278	Adopt a Resolution Authorizing the City Manager to 1) Accept and Appropriate \$650,000, from the Alameda County Probation Department to Provide Positive Youth Development Community Programs for Fiscal Years 2026 and 2027, and 2) Negotiate and Execute a Two-Year Agreement for Such Services
	Attachments:	Attachment I Staff Report

Attachment II Resolution

7.	CONS 25-287	Adopt a Resolution: (1) Declaring a City Council Recess from July 1, 2025, through August 15, 2025; (2) Cancelling the Regular City Council Meetings Scheduled for July 1, 15 and 22, and August 5, 2025; and (3) Authorizing the Acting City Manager, or their Designee, to Take Action on Administrative Matters as Necessary During the Recess
	Attachments:	Attachment I Staff Report Attachment II Resolution
8.	CONS 25-288	Adopt a Resolution Authorizing the City Manager to Execute Agreements and Other Documents with the California Department of Transportation (Caltrans) to Accept and Appropriate State and Federal Funded Payments of \$2,754,684 for the Pedestrian Traffic Signal Modifications Project, Project No. 05175; the Industrial Parkway/Ruus Road Bicycle Network and Intersection Improvements Project, Project No. 05716; and the Pedestrian Crossing Upgrades on Minor Arterials Project, Project No. 05308
	Attachments:	Attachment I Staff Report Attachment II Resolution
9.	CONS 25-289	Adopt a Resolution Confirming the Report and Special Assessment List Associated with Delinquent Garbage Bills Incurred by Residential Property Owners with Cart Service
	Attachments:	Attachment I Staff Report
		Attachment II Resolution Attachment III List of Delinquent Accounts
10.	CONS 25-291	Adopt a Resolution Authorizing the City Manager to Accept a \$50,000 Payment from Fairview Fire Protection District and to Transfer \$100,000 in Mutual Aid Reimbursement Funds Annually to Facilitate the Completion of a Contract to Acquire a Management Fellow from ICMA for a Two-Year Term with the Hayward Fire Department
	Attachments:	Attachment I Staff Report

Attachment II Resolution

11.	CONS 25-303	Adopt a Resolution Authorizing the City Manager to Negotiate and Execute Five (5) Professional Services Agreements with Applied Materials and Engineering, Inc., Certerra RMA Group, ISI Inspection Services, Inc., Quality Assurance Engineering, Inc., and Signet Testing Laboratories, Inc., for On-Call Material Testing and Special Inspection Services, from September 1, 2025, to August 31, 2028, in an Amount of \$150,000 Annually per Firm, with an Aggregate Not-to-Exceed Amount of \$500,000
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
12.	CONS 25-307	Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Redwood Painting Co., Inc., Increasing the Agreement Amount by \$215,239, for the Final Project Cost of the Water Resource Recovery Facility (WRRF) North Vacuator Rehabilitation Project, Project No. 07818, and Appropriating Funds in the Amount of \$230,239 from Sewer System Replacement Fund (Fund 611)
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
13.	CONS 25-323	Adopt an Ordinance Amending Reach Codes for the City of Hayward by Amending the City's Off-Street Parking Regulations (Chapter 10, Article 2); and Amending the Building Code of the City of Hayward (Chapter 9, Article 1) of the Hayward Municipal Code
	Attachments:	Attachment I Staff Report
		Attachment II Summary of Published Ordinance
14.	CONS 25-326	Adopt a Resolution Approving Addendum No. 1 and Awarding a Construction Contract to Terocons, Inc., for the FY23 and FY24 New Sidewalks Project - Clawiter Road and Industrial Blvd, Project Nos. 05305 and 05331 in the Amount of \$1,185,290 in Addition to Approving \$118,529 in Administrative Change Orders (Construction Contingencies)
	Attachments:	Attachment I Staff Report

Attachment II Resolution

Attachment III Location Map

15. CONS 25-327 Adopt Resolutions Authorizing the City Manager to Execute

Contract Amendments with AEI Consultants by Increasing the Not-to-Exceed Amount to \$600,000 and DLR Group Inc., by Increasing the Not-to-Exceed Amount to \$6,317,369, to Support the Construction of the Stack Center Phase II Project

Attachments: Attachment I Staff Report

Attachment II Resolution for AEI Contract Amendment
Attachment III Resolution for DLR Contract Amendment

16. CONS 25-328 Adopt a Resolution Authorizing the City Manager to Execute an

Operations and Lease Agreement for Stack Center Phase I Between the City of Hayward and a Joint Partnership

Comprising Eden Youth and La Familia

<u>Attachments:</u> <u>Attachment I Staff Report</u>

Attachment II Resolution

17. CONS 25-336 Adopt a Resolution Authorizing the City Manager to Approve

an Increase to the Existing Contract with Prenuvo Radiology for Cancer and Health Screening Services for the Hayward Fire Department in a Not-To-Exceed Amount of \$105,047.00

Attachments: Attachment I Staff Report

Attachment II Resolution

PUBLIC HEARING

18. PH 25-032 LLAD 96-1 Assessment Hearing: 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 (LLAD) No. 96-1, Zones 1 through 18, for Fiscal Year 2026 (Report from Maintenance Services Director Rullman)

Attachments: Attachment I Staff Report

Attachment II Engineer's Report Resolution

Attachment III Funding Recommendations Resolution

Attachment IV Final Engineer's Report

Attachment V Assessment Roll

19. PH 25-034 MD-1 Assessment Hearing: 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 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane, for Fiscal Year 2026 (Report

from Maintenance Services Director Rullman)

Attachments: Attachment I Staff Report

Attachment II Engineer's Report Resolution

Attachment III Funding Recommendations Resolution

Attachment IV Final Engineer's Report

Attachment V Assessment Roll

20. PH 25-035 MD-2 Assessment Hearing: 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 2026 (Report from

Maintenance Services Director Rullman)

Attachments: Attachment I Staff Report

Attachment II Engineer's Report Resolution

Attachment III Funding Recommendations Resolution

Attachment IV Final Engineer's Report

Attachment V Assessment Roll

LEGISLATIVE BUSINESS

21. LB 25-020 Adopt a Resolution Approving the Hayward Police

Department's Annual Military Equipment Use Report for April 2024 Through March 2025 and Renewing Ordinance 22-06 Adopting Military Equipment Use Policy No. 706 in Compliance with Assembly Bill No. 481 (Report from Acting City Manager

Lawson and Police Chief Matthews)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III Annual Military Equipment Use Report

Attachment IV Military Equipment Use Policy

Attachment V Ordinance 22-06
Attachment VI Inventory List

22. LB 25-022 Council-Appointed Officer's Employment Agreement: Adopt a

Resolution Approving an Employment Agreement between the City of Hayward and Jayanti Addleman to Serve as the Interim

City Manager and Authorize the Mayor to Execute the

Agreement

Attachments: Attachment I Staff Report

Attachment II Resolution

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

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

ADJOURNMENT

COUNCIL RECESS: July 1, 2025 - August 15, 2025 NEXT REGULAR MEETING, August 19, 2025

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.

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