CITY OF HAYWARD



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

Agenda

City Council

Tuesday, February 25, 2025	7:00 PM	Council Chambers
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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/82177563408?pwd=4jBQg8c6j0JblZlGJUjBGnAtH7JWtm.1

Meeting ID: 821 7756 3408 Password: CC2/25@7pm

or

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

Meeting ID: 821 7756 3408 Password: 0136151324

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

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Bonilla Jr.

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

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.

CONSENT

1.	<u>CONS 25-048</u>	Adopt a Resolution Authorizing the City Manager to Amend the Fiscal Year 2025 Agreement with Habitat for Humanity of the East Bay/Silicon Valley, Inc. to Increase the Award by \$53,817 for a Not-to-Exceed Amount of \$228,817
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
2.	<u>CONS 25-049</u>	Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY 25 Pavement Improvement Project, Project No. 05338
	<u>Attachments:</u>	Attachment I Staff Report
		Attachment II Resolution
		Attachment III List of Affected Streets
		Attachment IV Project Location Map
3.	<u>CONS 25-050</u>	Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Agreement with Workforce Integrity and Training Solutions, LLC for Labor Compliance Coordination Services in the Amount of \$200,000, for a Total Not-To-Exceed Amount of \$572,000, and for Extension of the Agreement to December 31, 2027
	Attachments:	Attachment I Staff Report
		Attachment II Resolution

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4.	<u>CONS 25-052</u>	Adopt a Resolution Approving the Final Map for Tra Residential Subdivision at 22626 4th Street (Assess Numbers 427-0036-033-05, 427-0036-033-06, 427-0036-055-20 through 427-0036-055-25, & 427-0036-085-01), to Allow the Construction of Fo Detached Single-Family Residences with Common (Areas and Related Site Improvements; Accepting Ea and Rights-of-Way Dedicated for Public Use; and Au the City Manager to Execute a Subdivision Agreeme Finding that the Action is Exempt from CEQA Revie Applicant/Owner: J Darwin Homes LLC, Application 201704074 and MTA-24-0004	sor's Parcel rty (40) Open Space asements athorizing ent; and w.
	<u>Attachments:</u>	<u>Attachment I Staff Report</u> <u>Attachment II Resolution</u> <u>Attachment III Final Map Tract 8427</u> <u>Attachment IV Approved Vesting Tentative Map Tra</u>	act 8427
5.	<u>CONS 25-054</u>	Adopt a Resolution Amending Resolution Number 2 Authorize the City Manager to Negotiate and Execu Professional Services Agreement with the Presbyte Francisco as the Fiscal Sponsor and Agent for First Presbyterian Church of Hayward to Operate the Yea Shelter at South Hayward Parish for Fiscal Year 202 a Not-to-Exceed Amount of \$447,621	te a ry of San ar-Round
	<u>Attachments:</u>	Attachment I Staff Report Attachment II Resolution	

LEGISLATIVE BUSINESS

6.	<u>LB 25-003</u>	2025 Wastewater Revenue Bonds: Adopt Resolutions
		Authorizing the Issuance and Sale of Wastewater Revenue
		Bonds in the Maximum Principal Amount of \$135,000,000, to
		Finance Capital Improvements to the Wastewater System,
		Including the Water Resources Recovery Facility
		Improvements, and Approving Related Agreements and
		Actions (Report from Public Works Director Ameri and Interim
		Finance Director Youngblood)
	<u>Attachments:</u>	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Indenture
		Attachment IV Notice of Sale
		Attachment V Preliminary Official Statement

- 7.LB 25-004FY 24-25 Mid-Year Budget Review: Adopt a Resolution
Approving the FY 24-25 Mid-Year Budget Amendments and
Receive and Review the Five-Year General Fund Financial
Model Update (Report from Assistant City Manager Claussen)
 - Attachments:Attachment I Staff ReportAttachment II Amendment FY 24-25 Budget ResolutionAttachment IIA Exhibits A & BAttachment III Amendment to FY 24-25 CIP Budget ResolutionAttachment IIIA Exhibits A & B

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 MEETING, March 4, 2025, 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.