



CITY OF HAYWARD

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

Agenda City Council

Tuesday, January 28, 2020

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Wahab

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 20-013](#) Approve City Council Minutes of the Special City Council Meeting on January 14, 2020

Attachments: [Attachment I Draft Work Session Minutes of 1/14/2020](#)

2. [CONS 20-066](#) Adopt a Resolution Approving the City of Hayward Three-Year Strategic Roadmap (Fiscal Year 2021 - Fiscal Year 2023)

Attachments: [Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Strategic Roadmap](#)

[Attachment IV Comprehensive Log of Comments](#)

3. [CONS 20-069](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with RSC Engineering, Inc., for the Design of the Willimet Way & I-880 Sanitary Sewer Main Installation Project, in an Amount Not-to-Exceed \$154,300

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

4. [CONS 20-070](#) Adopt a Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019; and the Memorandum on Internal Control and Required Communications

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Hayward June 30, 2019 CAFR](#)
[Attachment IV Hayward Memorandum On Internal Controls](#)

5. [CONS 20-071](#) Adopt a Resolution Awarding a Contract to Vellutini Corporation dba Royal Electric Company for the Hayward High-Speed Fiber Optic Network Installation Project (Phase 1), Project No. 07275, in an Amount Not-to-Exceed \$2,407,944

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III High-Speed Fiber Optic Network Map](#)
[Attachment IV Bid Summary](#)

6. [CONS 20-075](#) Adopt a Resolution Appointing Ms. Isabel Pimentel to the Community Services Commission to Fulfill the Unexpired Term of Mr. Ernesto Sarmiento Jr.

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

PUBLIC HEARING

7. [PH 20-005](#) Financing of New Affordable Units at Terraces at Mission Apartments: Terraces at Mission Apartments: Public Tax and Equity Fiscal Responsibility Act Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance by California Public Finance Authority of Tax-Exempt Bonds to Finance the Acquisition, Construction and Development of Terraces at Mission Apartments for 110 Units of Senior Affordable Housing by Preservation Partners Located at 28870 Mission Boulevard (Item Continued Until Further Notice)

LEGISLATIVE BUSINESS

8. [LB 20-006](#) Garbage and Recycling Annual Rate Increase: Adopt a Resolution Approving the Garbage and Recycling Rates for 2020-2021, Effective March 1, 2020 (Report from Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Garbage and Recycling Rates Survey](#)

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 MEETING, February 4, 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.