



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 18, 2024

7:00 PM

Council Chambers

CONCURRENT MEETING GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD/CITY COUNCIL

NOTICE: The GHAD/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/88354337298?](https://hayward.zoom.us/j/88354337298?pwd=eEfKJu_imiEFtclY7t0jO86MJOWi8LIB56k.UV3QkdCOV8cwyl0)
[pwd=eEfKJu_imiEFtclY7t0jO86MJOWi8LIB56k.UV3QkdCOV8cwyl0](https://hayward.zoom.us/j/88354337298?pwd=eEfKJu_imiEFtclY7t0jO86MJOWi8LIB56k.UV3QkdCOV8cwyl0)

Meeting ID: 883 5433 7298

Password: CC6/18@7pm

or

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

Meeting ID: 883 5433 7298

Password: 3176556108

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

CALL TO ORDER: Mayor/GHAD Chair Salinas

Pledge of Allegiance: Council/GHAD Member Zermeño

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 24-074](#) Approve the Hayward Geologic Hazard Abatement District (GHAD) Board Minutes of the GHAD Meeting on November 14, 2023

Attachments: [Attachment I Minutes Nov 14, 2023](#)

PUBLIC HEARING

2. [PH 24-028](#) Geologic Hazard Abatement District Budget: Resolution Approving the Geologic Hazard Abatement District (GHAD) Budget for the 2024/25 Fiscal Year (Report from GHAD Manager Haley Ralston)

Attachments: [Attachment I GHAD Staff Report](#)
[Attachment II GHAD Resolution Budget 24-01](#)
[Attachment III GHAD Program Budget FY 2024-25](#)

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**

Juneteenth Proclamation
Words for Lunch Commendation

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 24-001](#) 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](#)

CONSENT

2. [MIN 24-071](#) Approve the Minutes of the Special City Council Meeting on May 11, 2024
- Attachments:** [Attachment I Draft Minutes of 5/11/2024](#)
3. [MIN 24-072](#) Approve the Minutes of the Special City Council Meeting on May 14, 2024
- Attachments:** [Attachment I Draft Minutes of 5/14/2024](#)
4. [CONS 24-235](#) Adopt a Resolution Confirming the Report and Special Assessment List Regarding Overdue Community Preservation and Rental Program Charges for the Period of January 1, 2023, Through May 1, 2024, and Authorizing Transmittal of Assessments to the Alameda County Assessor for Collection
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III 2024 Special Assessment List](#)
5. [CONS 24-280](#) Adopt a Resolution Approving the Final Engineer's Report and Ordering the Levy of Assessments for Fiscal Year 2025 for Old Highlands Area Road Improvement Assessment District
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Final Engineer's Report](#)
6. [CONS 24-306](#) Adopt a Resolution Authorizing the City Manager to Execute the South Hayward Promise Neighborhoods' (SHPN) One (1) Year Contract, and Accept and Appropriate up to \$100,000, in Funding Allocated from the CA Department of Social Services \$100K Subaward for South Hayward Promise Neighborhoods Partners Over Fiscal Year 2025
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
7. [CONS 24-314](#) Adopt a Resolution Authorizing the Procurement of an On-Call Consultant for Water, Sewer, and Recycled Water Pipeline Related Projects in an Amount Not-to-Exceed \$500,000
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)

8. [CONS 24-315](#) Adopt a Resolution Authorizing a Report and Assessment for Delinquent Housing Division Relocation Assistance Payments
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Assessment List](#)
9. [CONS 24-318](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Townsend Public Affairs, Inc. for State Legislative Advocacy Services for Fiscal Year 2025
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
10. [CONS 24-319](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Capitol Advocacy Partners for Federal Legislative Advocacy Services for Fiscal Year 2025
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
11. [CONS 24-321](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$1,212,000, in State Legislative Directed Spending from the California Department of Health Care Services for the Hayward Evaluation and Response Teams (HEART) Program Operations
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
12. [CONS 24-323](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \$250,000, in Donations Per Fiscal Year from Nonprofit, Not-for-Profit, and Other Support Groups to Support Library Services and Programs Through the End of Fiscal Year 2026
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

13. [CONS 24-324](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \$350,000, in Funding from the California State Library for Library Services and Programs and Supersede Resolution No. 22-078

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

14. [CONS 24-325](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$1,242,500, from the Alameda County Probation Department for Delinquency Prevention Network Youth Service Center Services for Fiscal Year 2025 and Fiscal Year 2026, and to Negotiate and Execute a Two-Year Agreement for Such Services

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

15. [CONS 24-326](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with TransCore in an Amount Not-to-Exceed \$202,500, for Adaptive Signal Control Implementation Services for the Winton Avenue/D Street and Tennyson Road Corridors Signal Timing Project, Project No. 05342

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

16. [CONS 24-327](#) Adopt a Resolution Confirming the Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Special Assessment List 2024](#)
[Attachment IV Legal Notice](#)

17. [CONS 24-328](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with WaterSmart Software Inc. (“VertexOne”) in an Amount Not-to-Exceed \$426,000, to Continue Providing Water Customer Portal Software Services

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

18. [CONS 24-329](#) Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Spencon Construction for the Fiscal Year 2024 Sidewalk Rehabilitation and Wheelchair Ramps Project No. 05324 in the Amount of \$684,312, and Approving \$115,688, in Administrative Construction Contingency
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III District Map](#)
 [Attachment IV Bid Results Summary](#)
19. [CONS 24-330](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$61,000, in Grant Funding from PG&E for the No-Cost Residential Chipping Program and Defensible Space Resident Assistance Program
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
20. [CONS 24-332](#) Adopt a Resolution Confirming the Report and Assessment for 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](#)
21. [CONS 24-334](#) Adopt a Resolution Calling for the City of Hayward General Municipal Election to be Consolidated with the General Election to Be Held on November 5, 2024, 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 Election](#)
 [Attachment II Election Resolution](#)
 [Attachment III Candidate Statement Resolution](#)
 [Attachment IV Key Dates and Deadlines](#)

22. [CONS 24-344](#) Adopt a Resolution to Execute Side Letter of Agreement Amending the Memoranda of Understanding (MOU), Section 5.01 Medical Insurance between the City of Hayward and the Hayward Fire Chief's Association ("HFCA") to Correctly Reflect the Retiree Medical Insurance Contribution Amount

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Side Letter of Agreement - HFCA](#)

PUBLIC HEARING

23. [PH 24-025](#) Sidewalk Vendor Ordinance: Introduce an Ordinance Amending Chapter 6, Article 16 of the Hayward Municipal Code Regarding the Regulation and Enforcement of Sidewalk Vendors by Amending Sections 6-16.70 and 6-16.80 and adding 6-16.90 (Staff Report from Development Services Director Buizer)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Sidewalk Vendor Ordinance Amended](#)

LEGISLATIVE BUSINESS

24. [LB 24-016](#) Sales Tax: Adoption of a Resolution Establishing November 5, 2024, as the Date for an Election on a Proposed Ballot Measure Asking Hayward Voters to Extend Without Increasing the City of Hayward Half-Cent Sales Tax for an Additional Twenty Years (Report from Interim City Manager Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution for Extension of Sales Tax](#)
 [Attachment III Resolution for Ballot Arguments](#)
 [Attachment IV Signature Statement Forms](#)

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, June 25, 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.