

CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 17, 2025

7:00 PM

Council Chambers

SPECIAL JOINT HAYWARD CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/ HOUSING AUTHORITY BOARD MEETING

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/85167081967?pwd=9hYekfksp8nsX0qa7I6ntW99bMPULH.1

Meeting ID: 851 6708 1967 Password: CC6/17@7pm

or

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

Meeting ID: 851 6708 1967 Password: 5618668163

SPECIAL JOINT HAYWARD CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/HOUSING AUTHORITY BOARD MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

CALL TO ORDER: Mayor/HRSA/HHA Board Chair Salinas

Pledge of Allegiance: Council Member/HRSA/HHA Board Member Goldstein

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Juneteenth 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.

CONSENT

1.	MIN 25-076	Approve the City Council Minutes of the City Council Meeting on May 27, 2025
	Attachments:	Attachment I Draft Minutes of 5/27/2025
2.	MIN 25-077	Approve the City Council Minutes of the City Council Meeting on June 3, 2025
	Attachments:	Attachment I Draft Minutes of 6/3/2025
3.	<u>CONS 25-261</u>	Adopt a Resolution Confirming the Report and Non-Abatable Code Violations and Penalties Liens List and Approving the Filing of Nuisance Abatement Liens with the County Recorder's Office for Non-Abatable Code Violations
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Lien Report Listing
4.	<u>CONS 25-262</u>	Adopt a Resolution Confirming the Report and Special Assessment List, and Authorizing Transmittal of Assessments to the County Auditor for Collection Associated with Overdue Community Preservation and Rental Program Charges for the Period of January 1, 2024, through May 1, 2025
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Special Assessment Listing Report
5.	CONS 25-271	Adopt a Resolution Approving the Final Engineer's Report and Ordering the Levy of Assessments for Fiscal Year 2026 for Old Highlands Area Road Improvement Assessment District
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Final Engineers Report

6. CONS 25-272 Adopt a Resolution Confirming the Report and Special

Assessment List Associated with Delinquent Water and Sewer Bills and Authorizing the Delinquent Charges to Become a Special Assessment Against the Properties if Not Paid by

August 1, 2025

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

Attachment II Resolution

Attachment III Special Assessment List

Attachment IV Legal Notice

7. 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

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III Community Workforce Agreement

8. CONS 25-280 Adopt an Ordinance Amending Chapter 10, Article 1, Sections

10-1.845 (Minimum Design and Performance Standards), 10-1.1952 (At-C Uses Permitted) and 10-1.1953 (At-C

Conditionally Permitted Uses) of the Hayward Municipal Code Updating the Regulations Governing Restaurants and Coffee Shops with Drive-Through Facilities on Properties Located within the (At-C) Air Terminal - Commercial Zoning District

Attachments: Attachment I Staff Report

Attachment II Summary of Published Ordinance

9. CONS 25-285 Adopt a Resolution Authorizing the City Manager to Execute an

Agreement between Citygate LLC and the Hayward Fire Department to Perform a Standards of Cover Study in a

Not-to-Exceed Amount of \$99,943

Attachments: Attachment I Staff Report

Attachment II Resolution

10.	CONS 25-286	Adopt a Resolution Accepting the Resignation of Commissioner Lucy Woo from the Personnel Commission, Effective Immediately
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Resignation Letter
11.	<u>CONS 25-294</u>	Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the Hayward Police Management Unit and Authorizing Staff to Execute the Agreement
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
12.	CONS 25-297	Adopt a Resolution Authorizing the City Manager to Execute the Hayward Promise Neighborhoods (HPN) One (1) Year Contract; Accept and Appropriate Up to \$150,000 in Congressionally Funded Community Project Funding for South Hayward Promise Neighborhoods Partners for Calendar Year 2025; and Execute an Agreement with Ross McDonald Co., Inc.
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
13.	CONS 25-298	Adopt a Resolution Adjusting the City's Transient Occupancy Tax Rate from 8.5% to 12.0% Effective August 1, 2025, and Finding that the Action is Exempt from CEQA Review
	Attachments:	Attachment I Staff Report
		Attachment II Resolution

14. CONS 25-316 Adopt Resolutions Approving Addenda Nos. 1 Through 4 and

Awarding a Contract to DeSilva Gates Construction, LLC, for the

La Vista Park Project, Project No. 06914 in the Amount of

\$32,850,547 in Addition to Approving \$3,942,066 in

Administrative Construction Contingency, and Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Langan, and to Execute Amendment No. 1 to the Memorandum of Understanding with the Hayward Area Recreational District for the Funding, Operation and

Maintenance of La Vista Park

Attachments: Attachment I Staff Report

Attachment II Resolution Approving Addenda 1-4
Attachment III Resolution Appropriating Funds

WORK SESSION

Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.

15. WS 25-028 Public Art: Consideration of a Public Art Development Impact

Fee (Report from Acting City Manager Lawson)

Attachment I Staff Report

Attachment II Bay Area Public Art Fees

PUBLIC HEARING

16. PH 25-030 Utility Rate Adjustments: Adopt a Resolution Amending the

Master Fee Schedule, Approving the Proposed FY 2026 and FY 2027 Water and Recycled Rates and Facilities Fees, and Finding the Actions are Exempt from CEQA Review (Report from Public

Works Director Ameri)

Attachments: Attachment I Staff Report

Attachment II Water Recycled Water Rates Resolution

Attachment III Facilities Fees Resolution

Attachment IV Summary of Protest Letters and City's Response

17. PH 25-031 FY 2025-26 Budget/CIP Public Hearing and Adoption: Public

Hearing for the Proposed FY 2025-26 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2025-26 Capital Improvement Program Budget; Adoption of the FY 2025-26 Operating Budgets and Appropriations for FY 2025-26; Adoption of the FY 2025-26 Capital Improvement Program Budget and Appropriations for FY 2025-26; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget (Report from Interim Finance Director Etman and Acting City Manager Lawson)

Attachments: Attachment I Staff Report

Attachment II FY Operating Budget Resolution

Attachment III Exhibits A B for Budget Resolution

Attachment IV HRSA Budget Resolution

Attachment V HHA Budget Resolution

Attachment VI CAF Reso Gen Fund Social Svcs, Arts Music

Attachment VII CAF Resolution in Economic and Infrastructure

_Attachment VIII CAF Resolution in Public Services

Attachment IX CIP Budget Resolution

Attachment X FY 2026 Budget Adoption Addendum

18. PH 25-033 Gann Limit Adoption: Adopt a Resolution Establishing a Gann

Appropriations Limit for Fiscal Year 2026 (Report from

Interim Finance Director Etman)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III FY 2025-26 Gann Appropriation Limit

Attachment IV Gann Adjustment Factor

LEGISLATIVE BUSINESS

19. LB 25-016 Electrification Reach Code: Introduction of Revised

Electrification Reach Code Ordinance with Minor Modifications

Required by California Building Standards Commission;

Adoption of a Resolution Making Findings in Support of Local Modifications to the 2022 California Building Standards Code, and Finding that the Action is Exempt from CEQA Review

(Report from Public Works Director Ameri)

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

Attachment II Resolution
Attachment III Ordinance

INFORMATIONAL ITEM

Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the "information" items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.

20. RPT 25-055 Update on City Fleet Electrification and Electric Vehicle

Charging

Attachments: Attachment I Staff Report

Attachment II City of Hayward Fleet Electrification Assessment

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 24, 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.