



CITY OF HAYWARD

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

Revised Agenda City Council

Tuesday, March 17, 2020

7:00 PM

Council Chambers

******* REVISED SPECIAL AGENDA *******

**BASED ON THE SHELTER IN PLACE ORDER, THE FOLLOWING ITEMS WILL
NOT BE HEARD THIS EVENING:
CITY COUNCIL ITEMS 6, 7 and 8
GHAD ITEMS 1 and 2**

DUE TO THE SHELTER IN PLACE ORDER, WE ARE REVISING THE AGENDA TO INCLUDE ONLY URGENT ITEMS. Additionally, attendance at the meeting will be limited to Council members, City of Hayward staff, and members of the news media. Public comment will be confined to items appearing on the agenda and will be limited to written and telephone communication. Written comments and questions may be submitted by email prior to or during the meeting at List-Mayor-Council@hayward-ca.gov or by calling (510) 583-4400. Members of the public can view the meeting proceedings online at <https://hayward.legistar.com/Calendar.aspx> or on Comcast Channel 15. Please include the agenda item number and title in the email's subject line. All emails will be shared with the City Council and will be considered part of the public record.

To participate remotely during the meeting, public members can call (510) 583-4400.

We are working rapidly to deploy technology to allow for this remote participation and may have to make adjustments up to the time of the meeting. We would encourage you to also submit your comments electronically just in case there are technical difficulties.

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENTS

The Public Comment Section is Limited to Items on the Agenda.

******* REVISED SPECIAL AGENDA *********BASED ON THE SHELTER IN PLACE ORDER, THE FOLLOWING ITEMS WILL
NOT BE HEARD THIS EVENING:
CITY COUNCIL ITEMS 6, 7 and 8****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 20-033](#) Approve City Council Minutes of the City Council Meeting on February 25, 2020

Attachments: [Attachment I Draft Minutes of 2/25/2020](#)
2. [MIN 20-034](#) Approve City Council Minutes of the City Council Meeting on March 3, 2020

Attachments: [Attachment I Draft Minutes of 3/3/2020](#)
3. [CONS 20-165](#) Adopt a Resolution Rejecting All Bids, Approving Revised Plans and Specifications, and Calling for Bids for the Sewer Line Replacement Project, Project No. 07694

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
4. [CONS 20-173](#) Adopt a Resolution Ratifying the Proclamation of Local Emergency Due to the Spread of a Severe Acute Respiratory Illness Caused by a Novel (New) Coronavirus (COVID-19)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Proclamation of Local Emergency](#)

LEGISLATIVE BUSINESS

5. [LB 20-010](#) FY 2020 Mid-Year Budget: FY 2020 Mid-Year Budget Review and General Fund Long Range Financial Model Update (Report from Finance Director Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution for Operating Budget](#)
 [Attachment IIA Operating Budget Resolution Exhibits A & B](#)
 [Attachment III Resolution for Capital Improvement Program](#)
 [Attachment IIIA CIP Budget Resolution Exhibits A & B](#)
 [Attachment IV Adjustments Summary](#)
 [Attachment V General Fund Long Range Update](#)
 [Attachment VI Measure C 20-Year Financial Forecast Update](#)

6. [LB 20-012](#) Middle Income Affordable Housing Financing Program: Adopt a Resolution Approving a Financing Model that Supports the Development of Middle-Income Affordable Housing and Authorize the City Manager to Execute Purchase Option Agreements with CalCHA (Report from City Manager McAdoo)
 *** (CONTINUED UNTIL FURTHER NOTICE) ***

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III CalCHA - Executed JPA Agreement](#)

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.

7. [RPT 20-039](#) Consider an Item for Discussion on a Future City Council Agenda Regarding the “Preserve & Protect Our Neighbors” Annexation of the Unincorporated Areas of Alameda County by the City of Hayward (Report from Council Member Wahab) *** (CONTINUED UNTIL FURTHER NOTICE) ***

Attachments: [Attachment I Council Referral Memorandum](#)

8. [RPT 20-040](#) Consider an Item for Discussion on a Future City Council Agenda Regarding “Emergency Stay in Place Ordinance” During a Declaration of an Emergency (Report from Council Member Wahab) *** (CONTINUED. Staff is already working collaboratively with other agencies to develop an ordinance for Council consideration that balances needs of the stakeholder groups/to be brought back to Council for emergency consideration as soon as practical.)

Attachments: [Attachment I Council Referral Memorandum](#)

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).

******* REVISED SPECIAL AGENDA *********BASED ON THE SHELTER IN PLACE ORDER, THE FOLLOWING ITEMS WILL
NOT BE HEARD THIS EVENING :
GHAD ITEMS 1 and 2****PUBLIC COMMENTS**

The Public Comment section is Limited to Items on the Agenda.

CONSENT

1. [MIN 20-037](#) Approve GHAD Minutes of the Board Meeting on February 25, 2020 *** (CONTINUED UNTIL FURTHER NOTICE) ***

Attachments: [Attachment I GHAD Minutes of 2/25/2020](#)

PUBLIC HEARING

2. [PH 20-020](#) Resolution Approving a Right-of-Entry Agreement between the City of Hayward and the Hayward Geologic Hazard Abatement District (GHAD) Authorizing the City to Access GHAD-Owned Property to Maintain Lighting and Landscape District No. 96-1 Improvements (Report from GHAD Manager Harrell) *** (CONTINUED UNTIL FURTHER NOTICE) ***

Attachments: [Attachment I Staff Report](#)
[Attachment II GHAD Resolution No. 20-04](#)
[Attachment III Exhibit to Resolution \(Open Space Property\)](#)

ADJOURNMENT

NEXT MEETING, March 24, 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.

CHILDCARE WILL NOT BE PROVIDED UNTIL FURTHER NOTICE DUE TO COUNTYWIDE SHELTER IN PLACE ORDER.