



CITY OF HAYWARD

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

Agenda City Council

Tuesday, March 12, 2024

7:00 PM

Council Chamber

SPECIAL CITY COUNCIL MEETING

NOTICE: The City Council will hold a meeting in the Council Chamber.

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:

In person at City Hall, Council Chambers, 777 B Street, Hayward, CA 94541.

Please note: Public comment via Zoom has been suspended.

SPECIAL CITY COUNCIL MEETING**CALL TO ORDER: Mayor Salinas****Pledge of Allegiance: Council Member Zermeño****AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION****ROLL CALL****CLOSED SESSION ANNOUNCEMENT****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. Public comment via Zoom has been suspended.

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.

SPECIAL CITY COUNCIL MEETING**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 24-034](#) Approve the Minutes of the City Council Meeting on February 20, 2024

Attachments: [Attachment I Draft Minutes of 2/20/2024](#)

2. [CONS 24-076](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate Up To \$150,000 in Donations (\$50,000 or Less Individually) from Donor Organizations and Individuals to Support Library Services and Programs Through the End of FY 26, Superseding Resolution No. 23-006

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

3. [CONS 24-106](#) Adopt a Resolution Authorizing the City Manager to Execute a Funding Agreement, Accept \$500,000 in USDA Urban and Community Forestry Grant Funds, Appropriate \$250,000 to Project 07797 for a Citywide Tree Condition Assessment, Inventory, and Tree Management Software and \$250,000 to Project 07796 for Hazardous Tree Removals and Replacements, Transfer and Appropriate \$250,000 from the General Fund to Capital Fund 405 for Project 07797, and Transfer and Appropriate \$250,000 from Project 05102 to Project 07796 Over Five Years

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

4. [CONS 24-113](#) Adopt a Resolution Authorizing the City Manager to Execute Easement Deeds to Pacific Gas and Electric Company to Construct, Reconstruct, Maintain, Inspect, and Access Underground Electric, Communication and Gas Facilities for Public Utility Purposes on and Under a Portion of the City's Land for La Vista Park

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Parcel P PG&E Easement](#)
[Attachment IV Parcel A PG&E Easement](#)
[Attachment V La Vista Residential Project](#)

SPECIAL JOINT WORK SESSION OF CITY COUNCIL AND HAYWARD AREA RECREATION AND PARK DISTRICT (HARD) BOARD OF DIRECTORS

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.

1. [WS 24-004](#) Joint Work Session with Hayward City Council and Hayward Area Recreation and Park District Board of Directors (Report from General Manager Wheeler and City Manager McAdoo)

Attachments: [Attachment I Recreation Year in Review 2023](#)
[Attachment II HARD Strategic Plan](#)

SPECIAL CITY COUNCIL MEETING

LEGISLATIVE BUSINESS

5. [LB 24-008](#) FY 2024 Mid-Year Budget Review: Adopt a Resolution Approving the FY 2024 Mid-Year Budget Amendments and Receive and Review the Five-Year General Fund Financial Model Update (Report from Director of Finance Gonzales)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Operating Budget](#)
[Attachment IIA Exhibits A & B](#)
[Attachment III Resolution Capital Improvement Budget](#)
[Attachment IIIA Exhibits A & B](#)
[Attachment IV General Fund Long Range Financial Model](#)

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 REFERRAL

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 19, 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.