



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 23, 2023

7:00 PM

**Council Chamber and Virtual
Platform (Zoom)**

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/86700462012?pwd=WUlwalQrVG1icUtpMuliVUtYeW5oUT09>

Meeting ID: 867 0046 2012

Password: CGhad523@7

or

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

Meeting ID: 867 0046 2012

Password: 4812126900

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

CALL TO ORDER: Mayor/GHAD Chair Salinas

Pledge of Allegiance: Council/GHAD Member Andrews

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 23-065](#) Approve the Hayward Geologic Hazard Abatement District (GHAD) Board Minutes of the GHAD Meeting on May 24, 2022

Attachments: [Attachment I Draft Minutes of May 24, 2022](#)

PUBLIC HEARING

2. [PH 23-024](#) Resolution Approving the Geologic Hazard Abatement District (GHAD) Budget for the Fiscal Year 2023/24 and Suspending the Levy of the Assessment for The Reserve Development for Fiscal Year 2023/2024

Attachments: [Attachment I Staff Report](#)
[Attachment II GHAD Reso 23-01](#)
[Attachment III GHAD Program Budget FY 2023-24](#)

3. [PH 23-025](#) Resolutions 23-02 and 23-03 Authorizing an Agreement for GHAD Manager Services Between ENGEIO Incorporated and the Hayward Geologic Hazard Abatement District (GHAD) and for GHAD Attorney and Clerk Services Between Fennemore Wendel and the GHAD (Report from GHAD Manager Ralston and GHAD Attorney Morrison)

Attachments: [Attachment I Staff Report and Resos 23-02 and 23-03](#)

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**

Asian American and Native Hawaiian/Pacific Islander (AANHPI) Heritage Month
Proclamation

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 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.

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 23-064](#) Approve the City Council Minutes of the Special City Council Meeting on May 9, 2023

Attachments: [Attachment I Draft Minutes of May 9, 2023](#)

2. [CONS 23-270](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Assignment/Assumption of Lease with Hayward FBO, LLC (dba APP Jet Center) for 21015 Skywest Drive

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

3. [CONS 23-281](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 9 to the Professional Services Agreement with CSG Consultants, Inc., for Private Development Review Services in the Amount of \$312,000 for a Total Not-To-Exceed Amount of \$2,412,000 and Extending the Date of the Agreement to June 30, 2024

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

4. [CONS 23-285](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement With the Alameda County Health Care Services Agency for Fiscal Year 2023 Through 2024 and Accept and Appropriate Between \$300,000-\$400,000 in Reimbursement For Medi-Cal Administrative Activities Services Provided by the City of Hayward

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

5. [CONS 23-286](#) Adopt Resolutions Authorizing the City Manager to Accept and Appropriate \$235,100 from Alameda County Health Care Services and \$120,000 from the Hayward Unified School District for School-Based Mental Health Care Services for Fiscal Year 2023 Through 2024 and to Negotiate and Execute Agreements with Those Entities for Such Services

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

6. [CONS 23-289](#) Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Bay Area Community Services for the Shallow Rental Subsidy Program Operations to Add \$1 Million in American Rescue Plan Act Funds Bringing the Total Not-to-Exceed Amount to \$1.5 Million

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III SRS Programs & Outcomes Overview](#)

7. [CONS 23-290](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute and Agreement with Bay Area Community Services (BACS) for Fiscal Year 2023-2024 Hayward Navigation Center Operations for an Amount Not-to-Exceed \$2,430,730 and Adopt a Resolution Authorizing the City Manager to Amend the City’s Existing Permanent Local Housing Allocation (PLHA) Plan; and to Negotiate and Execute an Agreement with Ruby’s Place, Inc. for the Purchase of Four (4) Mobile Housing Units (“Tiny Homes on Wheels”) in an Amount Not-To-Exceed \$333,892

Attachments: [Attachment I Staff Report](#)
[Attachment II HNC and Annex Report](#)
[Attachment III Resolution FY24 Navigation Center Operations](#)
[Attachment IV Resolution for Ruby's Place Tiny Homes](#)

8. [CONS 23-291](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Advanced Mobility Group, Inc. for a Total Not-to-Exceed Amount of \$750,000 for On-Call Transportation Consulting Services

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

9. [CONS 23-296](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with St. Francis Electric, Inc., for a Total Not-to-Exceed Amount of \$900,000 for On-Call Traffic Signal and Streetlight Maintenance and Emergency Repair Support Services

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

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.

10. [WS 23-027](#) Strategic Roadmap: Review and Discuss Revisions to the City's Strategic Roadmap (Report from City Manager McAdoo)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Edited Vision Statement](#)

[Attachment III Edited Education City Lens](#)

[Attachment IV Proposed Revised Strategic Roadmap](#)

[Attachment V Dot Voting Results](#)

[Attachment VI Staff Comments by Division](#)

[Attachment VII Staffing Summary for Proposed FY24 Projects](#)

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.

11. [RPT 23-056](#) City Council Referral: Use of Council Member Funds for Reimbursement Related to Juneteenth Hayward Coordination (Report from Council Members Andrews and Roche)

Attachments:

[Attachment I Council Referral Memo](#)

ADJOURNMENT

NEXT MEETING, June 6, 2023, 7:00 PM

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit their 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.

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.