



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 26, 2020

7:00 PM

Remote Participation

CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS AND CITY COUNCIL

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

How to observe the Meeting:

1. Comcast Channel 15
2. Live stream <https://hayward.legistar.com/Calendar.aspx>

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/GHAD Board 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/GHAD Board, City staff, and GHAD staff and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. eComments received after 3:00 p.m. through the adjournment of the meeting will be included as a part of the meeting record and published the following day.
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/GHAD Board, City staff, GHAD staff and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.

How to provide spoken Public Comment during the GHAD Board meeting and City Council meeting:

Call the City Clerk at (510) 583-4400 prior to the close of public comment on an item as indicated by the Mayor.

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

CALL TO ORDER**ROLL CALL****CONSENT**

1. [MIN 20-054](#) Approve GHAD Minutes of the Board Meeting on February 25, 2020

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

PUBLIC HEARING

2. [PH 20-039](#) 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)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Right of Entry Agreement](#)

3. [PH 20-040](#) Resolution Approving the Geologic Hazard Abatement District (GHAD) Budget for the 2020/21 Fiscal Year (Report from GHAD Manager Harrell)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY20/21 Program Budget](#)

GHAD Manager 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 at this time. All future meetings will be noticed.

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the City Council Meeting.

SPECIAL CITY COUNCIL MEETING

CLOSED SESSION ANNOUNCEMENT

May 21, 2020

May 26, 2020

PRESENTATION

Asian Pacific Islander Heritage Month

PUBLIC COMMENTS

Public comments are limited only to items on the Agenda as items are called.

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 20-055](#) Approve City Council Minutes of the Special City Council Meeting on May 5, 2020

Attachments: [Attachment I Draft Minutes of 5/5/2020](#)

2. [CONS 20-226](#) Adopt a Resolution Approving the Project List for FY21 Road Repair and Accountability Act (RRAA) Funding for the FY21 Pavement Improvement Project

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

3. [CONS 20-242](#) 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

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

4. [CONS 20-247](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$11,500 from the Chabot-Las Positas Community College District for Hayward Library Education Services Homework Support Center

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

5. [CONS 20-270](#) Adopt a Resolution Approving a Side Letter of Agreement between the City of Hayward and the Hayward Police Management Unit for Implementation of an Eighty Hour Furlough in Fiscal Year 2021 and Authorizing the City Manager to Execute the Agreement

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III HPMU Side Letter](#)

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.

6. [WS 20-022](#) Racial Equity Action Plan: Report on the City of Hayward's Diversity, Equity, and Inclusion Work and Racial Equity Action Plan (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Racial Equity Action Plan](#)

LEGISLATIVE BUSINESS

7. [LB 20-023](#) Salary and Benefits: Adopt a Resolution Amending the Salary and Benefits Resolution for Unrepresented Executives, Management, City Manager's Office, Human Resources, and City Attorney Employees (Report from Assistant City Manager/Interim Director of Human Resources Hurtado)

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

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).

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 2, 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.