



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 28, 2022

7:00 PM

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

CITY COUNCIL MEETING

NOTICE: The City Council will hold a hybrid meeting in Council Chambers and virtually via Zoom.

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/87872373016?pwd=QytLYjEEdFE5K2RpZzM0SWJ5bFowZz09>

Meeting ID: 878 7237 3016

Password: CC6/28@7pm

or

Dial: +1 669 900 6833 or +1 253 215 8782 or 833 548 0276 (Toll Free)

Meeting ID: 878 7237 3016

Password: 6807503461

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

CALL TO ORDER: Mayor Halliday**Pledge of Allegiance: Council Member Andrews****ROLL CALL****CLOSED SESSION ANNOUNCEMENT****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 your 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, your item 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 22-087](#) Approve the City Council Minutes of the Special City Council Meeting on June 14, 2022

Attachments: [Attachment I Draft Minutes of 6/14/2022](#)

2. [CONS 22-316](#) Adopt a Resolution Approving the Report and Assessment for Past Due Community Preservation and Rental Housing Fees

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution FY 21-22](#)
[Attachment III Assessment List FY21-22](#)

3. [CONS 22-317](#) Adopt a Resolution Filing Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Exhibit A 2022 Nuisance Lien Listing](#)

4. [CONS 22-396](#) Adopt a Resolution Approving a Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Special Assessment List](#)

5. [CONS 22-404](#) Adopt a Resolution Approving a Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Special Assessment List](#)

6. [CONS 22-379](#) Adopt Resolutions Authorizing the City Manager to Execute Amendments to the Professional Services Agreements for Kitchell CEM for Extended Construction Support Services for the Fire Station 6 and Fire Training Center Project by \$400,000 for a Not-to-Exceed Amount of \$2,200,000 and for Extended Inspector of Record Services with ABC Inspections, Inc., by \$115,000 for a Not-to-Exceed Amount of \$865,000

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution for Kitchell Amendment](#)
 [Attachment III Resolution for ABC Amendment](#)

7. [CONS 22-381](#) Adopt a Resolution Rejecting All Bids for the Keyways Grading Project, Project No 06914 at La Vista Park

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

8. [CONS 22-389](#) Adopt a Resolution Implementing the Water Shortage Contingency Plan Level 2
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
9. [CONS 22-391](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Bay Area Community Services for Fiscal Year 2022-2023 Shallow Rental Subsidy Program Operations in an Amount Not to Exceed \$500,000
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
10. [CONS 22-393](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Solcom for Installation of City Fiber Optic Conduit on West Winton Avenue for the Fire Station 6 and Fire Training Center Project in a Not-to-Exceed Amount of \$102,147
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
11. [CONS 22-394](#) Adopt a Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the California Department of Transportation (Caltrans) for Reimbursement from the Local Alternative Transportation Improvement (LATIP) Funds for the Traffic Signal Improvements on Jackson Street (Formerly SR-92)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
12. [CONS 22-414](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with MuniServices, LLC for a One-Year Contract for FY 2023 Sales Tax Auditing Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

13. [CONS 22-420](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Allied Universal Technology to Integrate Additional Facilities for Purchase and Implementation of a Consolidated Phase 2 Access Control System and Appropriation of \$100,000 from the Hayward Executive Airport CIP Fund 621

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

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.

14. [WS 22-025](#) Community Agency Funding Process Review (Report from Acting Assistant City Manager Claussen)

Attachments: [Attachment I Staff Report](#)

PUBLIC HEARING

15. [PH 22-037](#) Sale of Parcel Group 8 for Development of Affordable Housing: Adopt a Resolution Approving the Government Code Section 52201 Summary Report for the Project; and Authorizing the City Manager to Negotiate and Execute a Disposition, Development, and Loan Agreement with RCD GP IV, LLC and Parcel Group 8, L.P. for Transfer of Specified City Owned Properties and for the Development of Housing and Making Specified Findings in Association with Government Code Section 65913.4 Exemption from the California Environmental Quality Act (Report from Acting Assistant City Manager Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Map](#)
 [Attachment III Resolution](#)
 [Attachment IV 52201 Summary Report](#)

16. [PH 22-036](#) New Solid Waste and Recycling Franchise Agreement:
Approval of New Franchise Agreement and New Refuse,
Recycling, and Organics Services Rates - Introduction of
Ordinance (Report from Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution WMAC Franchise Agreement](#)
 [Attachment III Ordinance](#)
 [Attachment IV Resolution MOU with OLSD and WMAC](#)
 [Attachment V OLSD Maps](#)
 [Attachment VI Schedule of Warnings and Surcharges](#)
 [Attachment VII Rate Comparisons](#)

LEGISLATIVE BUSINESS

17. [LB 22-018](#) City of Hayward Homelessness Update: 1) Receive Results of
2022 Point-in-Time Count Results; 2) Receive an Update on
City of Hayward Homelessness Efforts; 3) Adopt Resolutions
for FY2023 Homelessness Related Professional Services
Agreements (Report from Acting Assistant City Manager
Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Alameda County PIT Data](#)
 [Attachment III Hayward PIT Data 2022](#)
 [Attachment IV LHH Plan Update](#)
 [Attachment V Resolution to Amend Agreement with FPCH](#)
 [Attachment VI HNC and Annex Report](#)
 [Attachment VII Resolution with BACS](#)
 [Attachment VIII Resolution to Amend Agreement with BACS](#)

18. [LB 22-017](#) Salary Plan Amendment: Adopt a Resolution Approving an
Amendment to the City of Hayward Salary Plan for Fiscal Year
2023 (Report from Assistant City Manager/Acting HR Director
Youngblood)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY 2023 Salary Plan](#)

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, July 5, 2022, 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.