

CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Tuesday, June 4, 2024

7:00 PM

Council Chambers

City Council

CITY COUNCIL MEETING

NOTICE: The 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/88162559938?](https://hayward.zoom.us/j/88162559938?pwd=Pse6ux_WYqW2XnO4CjiRUMotp3KPXFEU4w.Oez4xJlsvb-EihCL)
[pwd=Pse6ux_WYqW2XnO4CjiRUMotp3KPXFEU4w.Oez4xJlsvb-EihCL](https://hayward.zoom.us/j/88162559938?pwd=Pse6ux_WYqW2XnO4CjiRUMotp3KPXFEU4w.Oez4xJlsvb-EihCL)

Meeting ID: 881 6255 9938

Password: CCm6/4@7pm

or

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

Meeting ID: 881 6255 9938

Password: 6721864138

**SPECIAL JOINT HAYWARD CITY COUNCIL/REDEVELOPMENT
SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING
777 B Street, Hayward, CA 94541
City Hall, Council Chambers**

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Syrop

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION[RPT 24-054](#)

Remote Participation Based on AB 2449 Just Cause

ROLL CALL**CLOSED SESSION ANNOUNCEMENT****PRESENTATIONS**

Fire Chief Garrett Contreras Retirement Commendation
Words for Lunch Program Commendation
2024 Arbor Day Proclamation
LGBTQIA+ Pride Month Proclamation

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. ration 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 24-066](#) Approve the Minutes of the Special City Council Meeting on April 30, 2024

 Attachments: [Attachment I Draft Minutes of 4/30/2024](#)

2. [MIN 24-067](#) Approve the Minutes of the City Council Meeting on May 7, 2024

 Attachments: [Attachment I Draft Minutes of 5/7/2024](#)

3. [CONS 24-282](#) Adopt a Resolution Authorizing the City Manager to Execute a 36-Month Agreement with Peregrine Technologies for Data Integration Services, with the Option to Renew for One Additional 36-Month Term, in a Total Amount Not-to-Exceed \$1,056,000

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

4. [CONS 24-283](#) Adopt a Resolution Authorizing an Affordable Housing Funding Agreement Between the Housing Authority of the City of Hayward and the City of Hayward Granting \$2 Million in ARPA-SLFRF Funds to the Housing Authority of the City of Hayward for the Down Payment Assistance Program

 Attachments: [Attachment I Staff Report](#)
 [Attachment II City Resolution](#)
 [Attachment III HHA Resolution](#)
 [Attachment IV Term Sheet](#)

5. [CONS 24-295](#) Adopt a Resolution Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency (HASPA) and Appropriate \$ 31,800 for HASPA Dues for Fiscal Year 2025 (FY 2025)

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

6. [CONS 24-299](#) Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Assessments for Fiscal Year 2025; and Set June 25, 2024, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 18

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

7. [CONS 24-300](#) Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 25, 2024, as the Public Hearing Date

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

8. [CONS 24-301](#) Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 25, 2024, as the Public Hearing Date

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

9. [CONS 24-302](#) Adopt Resolutions Authorizing the City Manager to (1) Amend the Professional Services Agreement with Mark Thomas & Company for Extended Construction Support Services by \$154,000 for a Not to-Exceed Amount of \$1,780,180 and (2) Amend the Contract with Bellecci & Associates, Inc., by \$72,500 for a Not-to Exceed Amount of \$147,433 for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution Mark Thomas & Company](#)
 [Attachment III Resolution Bellecci & Associates, Inc.](#)

10. [CONS 24-316](#) Adopt a Resolution Authorizing the City Manager to Execute the Eighth Amendment to the Purchase and Sale Agreement with Caltrans for Transfer and Development of State Highway 238 Bypass Properties that Extends the Deadline for the City to Dispose of the Properties by Five Years from 2027 to 2032

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

PUBLIC HEARING

11. [PH 24-024](#) FY 2025 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2025 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2025 Capital Improvement Program Budget; Adoption of the FY 2025 Operating Budgets and Appropriations for FY 2025; Adoption of the FY 2025 Capital Improvement Program Budget and Appropriations for FY 2025; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget (Report from Finance Director Gonzales)

Attachments:

[Attachment I Staff Report](#)
[Attachment II Operating Budget Resolution](#)
[Attachment III Budget Resolution Ex A & B](#)
[Attachment IV Budget Redev Agency Successor Resolution](#)
[Attachment V Budget Housing Authority Resolution](#)
[Attachment VI CIP Budget Resolution](#)
[Attachment VII Budget Community Agency Resolution](#)
[Attachment VIII Community Agency Recommendations](#)
[Attachment IX General Fund Long Range Financial Model](#)

12. [PH 24-023](#) Gann Limit Adoption: Adopt a Resolution Establishing a Gann Appropriations Limit for Fiscal Year 2025 (Report from Finance Director Gonzales)

Attachments:

[Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Gann Appropriation Limit](#)
[Attachment IV FY 2025 Adjustment Factor](#)

LEGISLATIVE BUSINESS

13. [LB 24-015](#) Fiscal Year 2025 Strategic Roadmap: Resolution Approving and Adopting the City of Hayward Strategic Roadmap (Report from Interim City Manager Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY25 Strategic Roadmap for Adoption](#)
 [Attachment IV Approach for Dashboard](#)

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 18, 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.



CITY OF HAYWARD

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777 B Street
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File #: RPT 24-054

DATE: June 4, 2024

TO: Mayor and City Council

FROM: City Clerk

SUBJECT

Remote Participation Based on AB 2449 Just Cause

RECOMMENDATION

Council Member Andrews requested to participate via the Zoom platform under AB 2449 Brown Act teleconferencing “just cause” situation as defined in Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

ATTACHMENTS

None



CITY OF HAYWARD

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777 B Street
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File #: MIN 24-066

DATE: June 4, 2024

TO: Mayor and City Council

FROM: City Clerk

SUBJECT

Approve the Minutes of the Special City Council Meeting on April 30, 2024

RECOMMENDATION

That the Council approves the special City Council meeting minutes of April 30, 2024.

SUMMARY

The City Council held a meeting on April 30, 2024.

ATTACHMENTS

Attachment I Draft Minutes of 4/30/2024



SPECIAL CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Council Chambers and Zoom
<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, April 30, 2024, 7:00 p.m.

The Special City Council meeting was called to order by Mayor Salinas at 7:03 p.m. The City Council held a hybrid meeting in the Council Chambers and virtually via Zoom.

Pledge of Allegiance: Council Member Zermeño

ROLL CALL

Present: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño
MAYOR Salinas
Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on April 30, 2024, at 5:30 p.m., with all members present and no public speakers, regarding conference with legal counsel pursuant to Government Code section 54956.9(d)(1) concerning Jack Wu, et al. v. City of Hayward, Alameda County Superior Court Case Number 24CV070229. City Attorney Lawson announced the Council met regarding the item and took no reportable action. The closed session adjourned at 6:30 p.m.

PRESENTATIONS

The following speakers recognized City Manager Kelly McAdoo upon her departure from the City of Hayward and paid tribute to her for her 14 years of service. Various praised her dedication, leadership, and innovative approaches to addressing local issues, including housing solutions, immigration support, and homelessness response. Speakers also emphasized her pivotal role in transforming Hayward into a leader in various civic initiatives, her role in enhancing City operations and her adept handling of challenges during the COVID-19 pandemic.

Ron Payne representing Congressman Eric Swalwell
Nurges Gheyszada representing Senator Aisha Wahab
Rosa Rodriguez representing Assemblymember Liz Ortega
Hayward Area Recreation and Park District General Manager James Wheeler
Hayward Area Recreation and Park District Board President Peter Rosen
Hayward Unified School District Superintendent Dr. Jason Reimann
Chabot College President Jamal Cooks
US Senator Alex Padilla representative
US Senator Laphonza Butler representative
Former Mayor Halliday
Bishop JW Macklin
Library Director Addleman

Rosalinda Romero
Hayward Chamber of Commerce CEO Lucy Lopez
Kay
Nora Schram
Former Council Member Peixoto
Sophia Morariu
Council Member Zermeño
Council Member Roche
Council Member Bonilla Jr.
Council Member Andrews
Council Member Goldstein
Council Member Syrop
Mayor Salinas

PUBLIC COMMENTS

Kay urged the Council to address ongoing tenant issues and emphasized the importance of strong tenant protections to prevent illegal evictions and combat homelessness.

Ro Aguilar expressed appreciation for City Manager McAdoo's leadership and influence and acknowledged her impact on the development of a competent and service-oriented City staff.

CITY MANAGER'S COMMENTS

City Manager McAdoo made two announcements: 1) two Spring Compost Giveaway events on May 4, 2024, and May 18, 2024, at the Skywest property adjacent to the Hayward Executive Airport; and 2) May is Bike Month, with a special "Bike to Wherever Day" scheduled for May 16, 2024.

ADJOURNMENT

Mayor Salinas adjourned the special City Council meeting at 8:53 p.m.

APPROVED

Mark Salinas
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward



CITY OF HAYWARD

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

File #: MIN 24-067

DATE: June 4, 2024

TO: Mayor and City Council

FROM: City Clerk

SUBJECT

Approve the Minutes of the City Council Meeting on May 7, 2024

RECOMMENDATION

That the Council approves the City Council meeting minutes of May 7, 2024.

SUMMARY

The City Council held a meeting on May 7, 2024.

ATTACHMENTS

Attachment I Draft Minutes of 5/7/2024



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Council Chambers and Zoom
<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, May 7, 2024, 7:00 p.m.

The City Council meeting was called to order by Mayor Salinas at 7:04 p.m. The City Council held a hybrid meeting in the Council Chambers and virtually via Zoom.

Pledge of Allegiance: Council Member Andrews

Present: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño
MAYOR Salinas
Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on May 7, 2024, at 5:30 p.m., with all members present and two public speakers (John Varga and Erendira Garcia) regarding a conference with labor negotiators pursuant to Government Code section 54957.6 about negotiations with all bargaining groups. City Attorney Lawson reported the Council provided direction to staff, but took no reportable action. The closed session adjourned at 6:55 p.m.

PRESENTATIONS

Mayor Salinas read a proclamation declaring the month of May 2024 as Asian American and Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month in the City of Hayward. Quyn Anh Nguyen and Samantha Tran accepted the proclamation on behalf of the Vietnamese American Group. Deanie Lum-Villiados accepted the proclamation on behalf of the Kumu Hula Association of Northern California. Lani Llamido accepted the proclamation on behalf of the Asian and Pacific Islander Community Initiative of Hayward Unified School District.

Mayor Salinas read a proclamation presented to East Bay Housing Organizations and declared the month of May 2024 as Affordable Housing Month in the City of Hayward.

Mayor Salinas read a proclamation declaring the week of May 5, 2024, through May 11, 2024, as Public Service Recognition Week in the City of Hayward. Human Resources Director Brittany Frye accepted the proclamation on behalf of the City of Hayward.

PUBLIC COMMENTS

The following individuals thanked the Council for recognizing public employees; spoke about the importance of a safe work environment, fair compensation, a healthy work-life balance to attract and retain talent; and urged Council to support fair and equitable wage packages in upcoming contract negotiations:

Brianne Elizarrey, IPTE Local 21 president

John Varga, IPTE Local 21 representative

Danny Magalhaes, Hayward Association of Management Employees president

Peggy Guernsey acknowledged Teacher Appreciation Day, highlighting the dedication of teachers, and expressed gratitude to City workers and volunteers for their contributions.

Kay spoke about the need for the City to hold landlords accountable, enforce housing codes, and better support tenants' rights.

Kay, speaking on behalf of another person, alleged the City removed tenant protections; condemned the City's non-enforcement of housing violations; and emphasized the need for public officials to serve the greater good rather than special interests.

Shareen Ram, AC Transit representative, spoke about the Realign Draft Plan which outlines the vision for the bus network to meet post-pandemic needs within current resources; and noted public input will be received from May 15, 2024, to June 5, 2024.

CITY MANAGER'S COMMENTS

Interim City Manager Claussen made four announcements: 1) the free diaper distribution for low-income Hayward residents is scheduled for May 9, 2024 at the Downtown Hayward Library; 2) the East Bay Greenway Bike Lane project team will have a pop-up at the Hawaiian May Day Festival on May 11, 2024; 3) the City will host a community meeting via Zoom on May 9, 2024, to provide an update on short-term plans and feedback response on the Orchard Avenue Traffic Calming Project; and 4) the next Compost Giveaway event is scheduled for May 18, 2024, at the Skywest property adjacent to the Hayward Executive Airport.

CONSENT

Consent Items 4 and 9 were removed from the Consent Calendar. There was a comment on Item 6.

1. Approve the Minutes of the City Council Meeting on April 16, 2024 **MIN 24-055**
It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried by the following roll call vote, to adopt the City Council meeting minutes of April 16, 2024.
2. Adopt a Resolution Authorizing the City Manager to Amend and Extend an Agreement with the Alameda County Probation Department to Provide Delinquency Prevention Network Services and to Accept and Appropriate \$233,441 from Alameda County to Fund the Extension **CONS 24-219**

Staff report submitted by Police Chief Matthews, dated May 7, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried unanimously, to adopt the resolution.



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Council Chambers and Zoom
<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, May 7, 2024, 7:00 p.m.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 24-080, "Resolution Authorizing the City Manager to Amend and Extend an Agreement with the Alameda County Probation Department to Provide Delinquency Prevention Network Services and to Accept and Appropriate \$233,441 from Alameda County to Fund the Extension"

3. Adopt Resolutions Authorizing the City Manager to Accept and Appropriate \$246,855 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 2024 Through 2025 and to Negotiate and Execute Agreements with Those Entities for Such Services **CONS 24-220**

Staff report submitted by Police Chief Matthews, dated May 7, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried unanimously, to adopt the resolutions.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeño
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 24-081, "Resolution Authorizing the City Manager to Accept and Appropriate \$246,855 from Alameda County Health Care Service for School-Based Mental Health Services for Fiscal Year 2024 Through 2025 and to Negotiate and Execute an Agreement with the County for Such Services"

Resolution 24-082, "Resolution Authorizing the City Manager to Accept and Appropriate \$120,000 from the Hayward Unified School District for School-Based Mental Health Services for Fiscal Year 2024 Through 2025 and to Negotiate and Execute an Agreement with the District for Such Services"

4. Adopt a Resolution Approving the Revised Community Workforce Agreement (CWA) between the City of Hayward and the Building and Construction Trades Council of Alameda County (BTC) and Authorize the City Manager to Execute the Revised CWA **CONS 24-222**

Staff report submitted by Public Works Director Ameri, dated May 7, 2024, was filed.

It was moved by Mayor Salinas, seconded by Council Member Zermeno, and carried unanimously, to continue the item.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None

5. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Health Care Services Agency for Fiscal Year 2024 Through 2025 and Accept and Appropriate between \$250,000 and \$350,000 in Reimbursements for Medi-Cal Administrative Activities Services Provided by the City of Hayward **CONS 24-226**

Staff report submitted by Police Chief Matthews, dated May 7, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried unanimously, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 24-083, "Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Health Care Services Agency for Fiscal Year 2024 Through 2025 and to Accept and Appropriate Between \$ 250,000 and \$350,000 in Reimbursements for Medi-Cal Administrative Activity Services Provided by the City of Hayward"



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<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, May 7, 2024, 7:00 p.m.

-
6. Adopt a Resolution Authorizing the City Manager to Submit an Application to California Department of Forestry and Fire Protection for the Urban and Community Forestry Grant Program, Execute a Funding Agreement, and Accept and Appropriate Funds if Awarded **CONS 24-227**

Staff report submitted by Maintenance Services Director Rullman, dated May 7, 2024, was filed.

Council Member Zermeno applauded City staff and Public Works Director Ameri for their efforts on the project, and expressed hopes for receiving the grant.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried unanimously, to adopt the resolutions.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 24-084, "Resolution Supporting Submission of and Application for Funding from the Urban and Community Forestry Grant Program of the California Department of Forestry and Fire Protection"

Resolution 24-085, "Resolution Supporting the Acceptance and Appropriation of Urban and Community Forestry Grant Funds from the California Department of Forestry and Fire Protection in Capital Government Fund (Fund 405)"

7. Adopt a Resolution Approving Addendum No. 1, Rejecting the Bid Protest and Awarding a Construction Contract to Radius Earthwork, Inc., in the Amount of \$4,529,499 for the Main Street Complete Street Project, Project No. 05283, and Appropriating Additional Funds in the Amount of \$2,604,499 **CONS 24-230**

Staff report submitted by Public Works Director Ameri, dated May 7, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried unanimously, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 24-086, "Resolution Approving Addendum Number 1, Rejecting the Bid Protest of Sposeto Engineering, Awarding a Contract to Radius Earthwork, Inc. in the Amount of \$4,529,499 for the Main Street Complete Street Project, Project Number 05283, and Appropriating Additional Funds in the Amount of \$2,604,499"

8. Adopt a Resolution Authorizing the City Manager to Accept and appropriate \$250,000 in One Bay Area Grant Program Funds from Alameda County Transportation Commission for the Development of a Community Based Transportation Plan, Project 06940 **CONS 24-231**

Staff report submitted Public Works Director Ameri, dated May 7, 2024, was filed.

It was moved by Council Member Syrop, seconded by Council Member Andrews, and carried unanimously, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 24-087, "Resolution Authorizing the City Manager to Accept and appropriate \$250,00 in One Bay Area Grant Program Funds from the Alameda County Transportation Commission for the Development of a Community-Based Transportation Plan Project No. 06940"

9. Adopt a Resolution in Support of the College Heights (formerly Bayview Quarry Village) Concept Project **CONS 24-233**

Staff report submitted by Development Services Director Buizer, dated May 7, 2024, was filed.

Sherman Lewis, Hayward Area Planning Association president, spoke in favor of a resolution supporting a quarry project he has been developing for many years, and noted he is now working with a cost consultant to create a more appealing pro forma for developers and banks.



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<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, May 7, 2024, 7:00 p.m.

Peggy Guernsey expressed support for the project, highlighting its benefits included housing for teachers, affordability, environmental support, and minimal parking with available shuttles and buses.

It was moved by Council Member Roche, seconded by Council Member Bonilla Jr., and carried unanimously, to adopt the resolution.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 24-088, "Resolution Expressing Support for the College Heights, Formerly Bayview Village, Proposal as Developed by the Hayward Area Planning Association"

WORK SESSION

10. Capital Improvement Program Work Session: Review of Recommended Capital Improvement Program for Fiscal Year 2025 - Fiscal Year 2034 **WS 24-014**

Staff report submitted by Public Works Director Ameri, dated May 7, 2024, was filed.

Public Works Director Ameri announced the Fiscal Years 2025-2034 Recommended Capital Improvement Program (CIP) and introduced Management Analyst Michael Wolny who provided an overview of the recommendation.

Mayor Salinas opened the public comment section at 8:20 p.m.

Kay questioned what proactive actions are being taken to address homelessness and tenant rights in the CIP, and added that City employees expressed concerns about cost of living.

Suzanne, Hayward Concerned Citizens member, sought clarification on where in the proposed budget is money allocated for the new safety building.

Mayor Salinas closed the public comment section at 8:24 p.m.

Members of the City Council thanked staff for their work with the CIP budget and members of the Council Infrastructure Committee for their review; expressed appreciation for the user-friendly online budget portal and the addition of status reports for transparency.

Discussion ensued among members of the City Council and City staff and the following clarifications were made:

a small percentage of the \$1 billion Capital Improvement Program (CIP) budget would come from the General Fund over a ten-year period and most funding would come from self-sufficient City enterprises like water, sewer, and the airport; projects are prioritized by fiscal year, with specific projects for Fiscal Year 2025 already outlined; the recently approved \$12 million for street sections is part of the Fiscal Year 2024 planning; coordination between sewer and pavement projects exists, with the sewer Enterprise Fund-supported covering pipeline replacement and backfilling, and the Pavement Rehabilitation project handling repaving the street; there are ongoing discussions with Caltrans regarding the need for improving pedestrian access at the Tennyson/I-880 Interchange and staff is also looking for grants; there are various public art management opportunities, such as cross walks; the increase in security funds was increased to pursue priority items such as the Watkins garage; the CIP budget covers infrastructure projects, while the operating budget covers daily operations and staffing; the City is collecting public input on support of facility needs, such as the Public Safety Center which would potentially benefit from the potential extension of the half-cent sales tax; the Hayward Housing Navigation Center (Project 06955) is closing out in Fiscal Year 2024; there is ongoing efforts to secure grants for unfunded capital projects beyond the potential expansion of the half-cent sales tax; there is an emphasis on equity in prioritizing street repaving projects, considering both technical assessments and community feedback; there was specific funding transfers involving Measure C funds; the Orchard Avenue project includes improvements such as traffic calming measures; there were updates on sidewalk improvements near the Mission Boulevard Linear Park and the Mission Boulevard Corridor Improvements Phase Three project; and the replacement of the Hayward sign on Jackson Boulevard is in progress.

Members of the Council offered the following suggestions: since the Russell City Engagement & Art (Project 06922) does not have a budget allocation, confirm if there is a recommendation looped into other budget recommendations; explore ways in how the City works as a community to bring more funds for critical projects beyond pursuing grants and potential extension of the half-cent sales tax; evaluate the need for a street sign at the intersection of E Street and East Avenue due to its dangerous nature; and as other projects in the City are considered, take into account an interdisciplinary approach and make sure maintenance is involved.

LEGISLATIVE BUSINESS

11. Water and Wastewater Enterprise Revenue Bond Law Introduction of an Ordinance Adding Article 22 to the Chapter 8 of the Hayward Municipal Code regarding Water and Wastewater Enterprise Revenue Bond Law; Finding that this Action is Subject to CEQA Common Sense Exemption **LB 24-013**

Staff report submitted by Finance Director Gonzalez and Public Works Director Ameri, dated May 7, 2024, was filed.



CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Council Chambers and Zoom
<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>
Tuesday, May 7, 2024, 7:00 p.m.

There being no objections from members of the City Council, Mayor Salinas noted he was forgoing the staff's presentation and provided an opportunity for any comments and questions. There were none.

There being no public comment, Mayor Salinas opened and closed the public hearing at 9:00 p.m.

It was moved by Council Member Bonilla Jr., seconded by Council Member Andrews, and carried unanimously, to introduce the ordinance.

AYES: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche,
Syrop, Zermeno
MAYOR Salinas

NOES: None

ABSENT: None

ABSTAIN: None

Introduction of Ordinance 24-_, "Ordinance of the City of Hayward, California Adding Article 22, Chapter 8 of the Hayward Municipal Code Regarding Water and Wastewater Enterprise Revenue Bond Law"

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Roche thanked the staff for organizing the Homegrown in Hayward event at Bidwell Park on April 27, 2024, and noted the event was well-received by the Fairway Park neighbors, who appreciated the staff's canvassing efforts to raise awareness.

Council Member Syrop provided an update on the South Hayward market, noting that Eden Youth will be the fiscal sponsor applying for the BART permit; and noted the permit application has been submitted, and final dates are being finalized, with updates and marketing materials to be shared soon.

Mayor Salinas acknowledged recent events celebrating student achievements, including the African American Student Achievement and Excellence Awards and the Hayward Unified School District's Annual Latino Recognition Night at Chabot College; highlighted the extraordinary accomplishments of students transitioning to higher grades and graduating, with some attending prestigious universities and receiving scholarships; and mentioned the Friends of Chabot College Foundation's scholarship luncheon, which awarded over \$118,000 to students.

COUNCIL REFERRALS

There were none.

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 9:10 p.m.

APPROVED

Mark Salinas
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward



CITY OF HAYWARD

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

File #: CONS 24-282

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Police Chief

SUBJECT: Adopt a Resolution Authorizing the City Manager to Execute a 36-Month Agreement with Peregrine Technologies for Data Integration Services, with the Option to Renew for One Additional 36-Month Term, in a Total Amount Not-to-Exceed \$1,056,000

RECOMMENDATION

That Council adopts a resolution (Attachment II) authorizing the City Manager to execute a 36-month agreement with Peregrine Technologies for a multi-platform integration software subscription, with the option to renew for one additional 36-month term, in a total amount not to exceed \$1,056,000.

SUMMARY

The Hayward Police Department currently uses multiple data systems for its daily operations; the majority of which operate separately and are not linked. That being the case a significant amount of time, training, and effort is spent to cross analyze case-related data and effectively investigate crime trends. These systems do not currently allow the department to both proactively understand and respond to public safety concerns in real time.

Peregrine is an advanced analytic platform that provides a single point of access to view and analyze large-scale, real-time data from multiple data sources. The software performs several critical functionalities including data integration, search and information retrieval, advanced analytics, data management, collaboration, access control, and security.

ATTACHMENTS

Attachment I Staff Report
Attachment II Resolution



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Police Chief

SUBJECT: Adopt a Resolution Authorizing the City Manager to Execute a 36-Month Agreement with Peregrine Technologies for Data Integration Services With the Option to Renew for One Additional 36-Month Term, in a Total Amount Not-to-Exceed \$1,056,000

RECOMMENDATION

That Council adopts a resolution (Attachment II) authorizing the City Manager to execute a 36-month agreement with Peregrine Technologies for a multi-platform integration software subscription, with the option to renew for one additional 36-month term, in a total amount not to exceed \$1,056,000.

BACKGROUND

The Hayward Police Department currently uses multiple data systems for its daily operations; the majority of which operate separately and are not linked. That being the case a significant amount of time, training, and effort is spent to cross analyze case-related data and effectively investigate crime trends. These systems do not currently allow the department to both proactively understand and respond to public safety concerns in real time.

Peregrine is an advanced analytic platform that provides a single point of access to view and analyze large-scale, real-time data from multiple data sources. The software performs several critical functionalities including data integration, search and information retrieval, advanced analytics, data management, collaboration, access control, and security.

DISCUSSION

Peregrine Technologies provides a comprehensive solution for data integration through their proprietary software that allows all personnel to access multiple databases through one useful, actionable, portal. Peregrine will integrate new and archived Computer Aided Dispatch (CAD) data, new and archived Records Management Systems (RMS) data, traffic accident diagrams and reporting, mapping information, body and dash camera footage, automatic

license plate reader information (to include the Flock License Plate Reader system being expanded), and many other Public Safety data sources. This will create a comprehensive dashboard to easily gain immediate, real-time, access to virtually all of Hayward's Public Safety information.

Currently, the process of critically analyzing data and producing meaningful reports is primarily done manually. This is extremely inefficient and costly. Peregrine Technologies provides a powerful, unique solution that allows for intelligent analysis and reporting capabilities across all platforms and applications currently utilized by the Police Department, and can also integrate other citywide platforms. Peregrine does not create or bring any new data to the city, but rather utilizes data from systems the city owns and makes it quickly functional. In addition to significant improvements to police operations, the system will also act as a workforce multiplier by creating operational efficiencies, particularly regarding crime stat reporting and real-time investigative tools. This is now a cumbersome manual process involving many individuals in various roles.

Peregrine provides a powerful solution to address the demand for increased transparency by enabling staff to more easily respond to Public Records Act requests, subpoenas, and the public demand for meaningful fact-based information related to policing (i.e., informal and formal public contacts, community engagement, deployment of resources, crime trends, policies and procedures, use of force, etc.).

The cost for Peregrine Technologies' hosted system with data integration services is \$528,000 for a three-year contract, including a 15% contingency. The department also requests the option to renew for one additional three-year term for a total not to exceed amount of \$1,056,000 for six (6) years, including a 15% contingency.

FISCAL IMPACT

The aggregate three-year subscription with Peregrine Technologies is \$528,000. An option to renew for one additional 36-month term would total a not-to-exceed of \$1,056,000 with Peregrine Technologies. The annual cost of the software would be \$153,000, plus the 15% contingency, for a total annual budget of up to \$176,000.

The initial two fiscal years (FY 2024 and FY 2025) of this agreement with Peregrine Technologies will not have an additional impact on the City's General Fund as the department intends to use salary savings from vacant positions to offset the cost of the agreement. Beginning in FY 2026, staff will establish a Capital Improvement Project for Council's consideration.

STRATEGIC ROADMAP

While this agenda item does not directly support one of its 27 enumerated projects, the agreement with Peregrine Technologies would further the Strategic Priority of Enhancing Community Safety and Quality of Life through its centralized platform that connects a variety of Hayward Police Department data systems and presents the results in a single

comprehensive dashboard. With this new data integration, police staff will be able to immediately surface and identify actionable information to prevent and respond to crimes, conduct more in-depth investigations, and ultimately solve and prevent more crime in Hayward.

NEXT STEPS

If the Council authorizes this action, staff will enter into an agreement with Peregrine Technologies for Data Integration Services in the amount not-to-exceed \$1,056,000 over six years.

Prepared by: Dan Olsen, Investigations Division Captain

Recommended by: Bryan Matthews, Chief of Police

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A 36-MONTH AGREEMENT WITH PEREGRINE TECHNOLOGIES FOR DATA INTEGRATION SERVICES WITH THE OPTION TO RENEW FOR ONE ADDITIONAL 36-MONTH TERM, IN AN AMOUNT NOT-TO-EXCEED \$1,056,000

WHEREAS, the Hayward Police Department currently uses multiple data systems for its daily operations that are not linked and require a significant amount of time, training, and effort to cross-analyze case-related data and effectively investigate crime trends; and

WHEREAS, Peregrine is an advanced analytic platform that provides a single point of access to view and analyze large-scale, real-time data from multiple data sources; and

WHEREAS, the City of Hayward intends to contract with Peregrine Technologies for a 36-month term with the option to renew for one additional 36-month term; and

WHEREAS, the annual cost of the software, plus a 15% contingency, is \$176,000, and will be funded using salary savings from vacant positions within the Hayward Police Department for the first 24 months and will be built into a Capital Improvement Project for fiscal year 2026 and beyond.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute a 36-month agreement with Peregrine Technologies, with an option to renew for one additional 36-month term, in an amount not-to-exceed \$1,056,000 over the six-year period.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward



CITY OF HAYWARD

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

File #: CONS 24-283

DATE: June 4, 2024

TO: Mayor and City Council
Hayward Housing Authority Board

FROM: Development Services Director

SUBJECT

Adopt a Resolution Authorizing an Affordable Housing Funding Agreement Between the Housing Authority of the City of Hayward and the City of Hayward Granting \$2 Million in ARPA-SLFRF Funds to the Housing Authority of the City of Hayward for the Down Payment Assistance Program

RECOMMENDATION

That the City Council adopt a resolution authorizing the City Manager to negotiate and execute an affordable housing funding agreement between the Housing Authority of the City of Hayward and the City of Hayward granting \$2 million of APRA-SLFRF funds to the Housing Authority of the City of Hayward; and

That the Housing Authority Board adopt a resolution authorizing the Executive Director to: (1) negotiate and execute an affordable housing funding agreement between the Housing Authority of the City of Hayward and the City of Hayward granting \$2 million of APRA-SLFRF funds to the Housing Authority of the City of Hayward; and (2) execute loan documents, administer the loans and subordinate, extend or modify repayment terms to implement affordable housing activities under ARPA-SLFRF rules.

SUMMARY

On June 6, 2023, the City Council approved the reallocation of \$2 million in American Rescue Plan Act 2021 Coronavirus State and Local Fiscal Recovery Funds ("ARPA-SLFRF") allocated for housing programs to establish a down payment assistance program and revolving loan fund to assist both current and future low-income homebuyers. Additionally, staff anticipated pairing the down payment assistance program with the social impact bonds ("SIB") program to make units more accessible to low-income purchasers which has delayed implementation of the down payment assistance program while the feasibility of the SIB program is determined. The purpose of this report is to request authorization for the Housing Authority of the City of Hayward ("Authority") and the City of Hayward ("City") to enter into an affordable housing funding agreement to grant the \$2 million in ARPA-SLFRF for the down payment assistance program to the Authority to obligate the funds by the December 31, 2024 ARPA-SLFRF program deadline and authorize the Authority to administer the down payment assistance program.

File #: CONS 24-283

ATTACHMENTS

Attachment I	Staff Report
Attachment II	City Resolution
Attachment III	HHA Resolution
Attachment IV	Term Sheet



DATE: June 4, 2024

TO: Mayor and City Council
Housing Authority Board

FROM: Development Services Director

SUBJECT: Downpayment Assistance Program: Adopt a Resolution Authorizing an Affordable Housing Funding Agreement Between the Housing Authority of the City of Hayward and the City of Hayward Granting \$2 Million in ARPA-SLFRF Funds to the Housing Authority of the City of Hayward for the Down Payment Assistance Program

RECOMMENDATION

That the City Council adopt a resolution authorizing the City Manager to negotiate and execute an affordable housing funding agreement between the Housing Authority of the City of Hayward and the City of Hayward granting \$2 million of APRA-SLFRF funds to the Housing Authority of the City of Hayward; and

That the Housing Authority Board adopt a resolution authorizing the Executive Director to: (1) negotiate and execute an affordable housing funding agreement between the Housing Authority of the City of Hayward and the City of Hayward granting \$2 million of APRA-SLFRF funds to the Housing Authority of the City of Hayward; and (2) execute loan documents, administer the loans and subordinate, extend or modify repayment terms to implement affordable housing activities under ARPA-SLFRF rules.

SUMMARY

On June 6, 2023, the City Council approved the reallocation of \$2 million in American Rescue Plan Act 2021 Coronavirus State and Local Fiscal Recovery Funds ("ARPA-SLFRF") allocated for housing programs to establish a down payment assistance program and revolving loan fund to assist both current and future low-income homebuyers. Additionally, staff anticipated pairing the down payment assistance program with the social impact bonds ("SIB") program to make units more accessible to low-income purchasers which has delayed implementation of the down payment assistance program while the feasibility of the SIB program is determined. The purpose of this report is to request authorization for the Housing Authority of the City of Hayward ("Authority") and the City of Hayward ("City") to enter into an affordable housing funding agreement to grant the \$2 million in ARPA-SLFRF for the down payment assistance

program to the Authority to obligate the funds by the December 31, 2024 ARPA-SLFRF program deadline and authorize the Authority to administer the down payment assistance program.

BACKGROUND

On May 31, 1946, City Council approved Resolution No. 1669 N.S. establishing the Housing Authority of the City of Hayward to provide decent, safe and sanitary housing in the City of Hayward.

On April 27, 2021, the City Council adopted a resolution authorizing the acceptance of \$38 million in federal stimulus allocation under the American Rescue Plan of 2021 Coronavirus State and Local Fiscal Recovery Funds (“ARPA-SLFRF”) program.¹ On July 13, 2021, City Council approved the Hayward Federal Stimulus Expenditure Plan which included \$4.25 million for housing programs.² On June 6, 2023, the City Council approved the reallocation of \$2 million in ARPA-SLFRF allocated for housing programs to establish a down payment assistance program and revolving loan fund to assist both current and future low-income homebuyers.³ In that same meeting, City Council expressed support for pairing the down payment assistance program with a social impact bonds (“SIB”) program or making the down payment assistance program a standalone program if the SIB program was not feasible. Staff are still working with non-profit partners and consultants to determine the feasibility of the SIB program which has delayed the implementation of the down payment assistance program.

DISCUSSION

To meet the December 31, 2024 deadline to obligate ARPA-SLFRF, staff recommends obligating \$2 million in ARPA-SLFRF to the Authority to administer the down payment assistance program. Down payment assistance is one tool to address barriers to homeownership and to help mitigate the racial wealth divide. The down payment assistance would be provided in the form of a shared appreciation loan in an amount not-to-exceed \$300,000. To be eligible, borrowers must be low-income, first-time homebuyers, and preference will be given to applicants that either live or work in the City of Hayward. Additionally, to ensure that the down payment assistance program will also assist future households, a revolving loan fund will be established to provide down payment assistance loans to future eligible households from loan proceeds.

Subject to finalizing the SIB program before the end of the calendar year, staff intends to pair the down payment assistance program with a SIB program. The SIB program would use bond

¹ April 27, 2021, City Council Meeting Agenda and Materials:

<https://hayward.legistar.com/LegislationDetail.aspx?ID=4923169&GUID=F3B939CF-3D97-4F0A-A5AE-8F3A12255314>

² July 13, 2021, City Council Meeting Agenda and Materials:

<https://hayward.legistar.com/LegislationDetail.aspx?ID=5028015&GUID=E0215022-6A47-486F-81C4-9BFB2583AE10>

³ June 6, 2023, City Council Meeting Agenda and Materials:

<https://hayward.legistar.com/LegislationDetail.aspx?ID=6247761&GUID=2860D9DD-94D3-4CE6-94D4-551B137106B4>

proceeds to acquire vacant or blighted properties and rehabilitate them for resale at affordable prices to eligible first-time homebuyers. Staff are still working with non-profit partners and consultants to determine the feasibility of such a program which has delayed the implementation of the down payment assistance program. If staff determines that the SIB program will not have properties available in a timely manner, the Authority would provide down payment assistance to assist eligible community members purchase market rate properties.

To obligate \$2 million in ARPA-SLFRF funds for the purpose of establishing a down payment assistance program, staff recommend that the Authority and the City enter into an affordable housing funding agreement. The primary terms of the affordable housing funding agreement include:

- City to provide Authority with grant of \$2 million in ARPA-SLFRF funds;
- The Authority will provide affordable housing program activities in compliance with ARPA-SLFRF regulations and rules;
- Authority to expend all funds by December 31, 2026.

A term sheet has been provided as Attachment IV with additional details about the terms of the affordable housing funding agreement.

ECONOMIC IMPACT

There is no immediate economic impact with the consideration of this report.

FISCAL IMPACT

This item has no impact on the City's General Fund. The down payment assistance program is funded by ARPA-SLFRF designated for housing programs in the FY 2024 budget.

STRATEGIC ROADMAP

This agenda item supports the Strategic Priority of Preserve, Protect & Produce Housing. The purpose of the Preserve, Protect & Produce Housing Initiative is to house and support people experiencing homelessness, incentivize housing production for all and protect the affordability of existing housing. This item supports the following goals and objectives:

Goal: Protect the Affordability of Existing Housing

Objective H16: Provide creative financing like down payment assistance to help more buyers get unrestricted deed properties.

If paired with the SIB program, this item would also support the following goal and objective:

Goal: Incentivize Housing Production for All

Objective H7: Explore Social Impact Bond Program to convert tax-defaulted or vacant and blighted properties into wealth building ownership opportunities.

PUBLIC CONTACT

Staff received a public comment in support of the down payment assistance program at the April 25, 2023 City Council meeting.

NEXT STEPS

Staff will work with City Attorney's Office to draft the affordable housing funding agreement. Staff will implement the down payment assistance program either in conjunction with the SIB program or independent of it with sufficient time to meet the December 31, 2026 expenditure deadline.

Prepared by: Doris Tang, Management Analyst

Recommended by: Christina Morales, Development Services Deputy Director
Sara Buizer, AICP, Development Services Director

Approved by:



Dusting Claussen, Interim City Manager

CITY COUNCIL OF THE CITY OF HAYWARD

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AFFORDABLE HOUSING FUNDING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF HAYWARD AND THE CITY OF HAYWARD GRANTING \$2 MILLION OF ARPA-SLFRF FUNDS TO THE HOUSING AUTHORITY OF THE CITY OF HAYWARD

WHEREAS, the Housing Authority of the City of Hayward (the "Housing Authority") was formed to provide decent, safe and sanitary housing in the City of Hayward; and

WHEREAS, the City of Hayward (the "City") received funding pursuant to Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act of 2021 (P.L. 117-2) (Coronavirus State and Local Fiscal Recovery Funds)("ARPA-SLFRF") to provide homelessness assistance ("ARPA-SLFRF Funds");

WHEREAS, the Housing Authority and the City desire to enter into that certain Affordable Housing Funding Agreement (the "Funding Agreement") pursuant to which the City will grant \$2 million of ARPA-SLFRF Funds to the Housing Authority for use in affordable housing program activities consistent with ARPA-SLFRF and the implementing regulations at 31 C.F.R. Part 35 and rules at 86 FR 26786, 26819, May 17, 2021; 87 FR 4338, 4446, Jan. 27, 2022 (collectively, "ARPA-SLFRF Rules"); and

WHEREAS, the City has determined that the approval of the Funding Agreement is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the approval of the Funding Agreement will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts. The Authority will conduct future CEQA review at such time as there is a project or proposal for the use of the ARPA-SLFRF Funds.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Recitals above are true and correct and by this reference makes them a part hereof.

BE IT FURTHER RESOLVED, that the City Council hereby approves the execution and final negotiation by the City Manager of the Funding Agreement, incorporating the terms of the Term Sheet identified in attachment A incorporated herein by this reference, and all implementing documents and to take all reasonable steps which may be necessary to effectuate the approvals hereof, in such forms as may be agreed to by the City Manager and approved by the City Attorney; and

BE IT FURTHER RESOLVED, that the City hereby makes the grant of the ARPA-SLFRF Funds in the amount of two million and 00/100 dollars (\$2,000,000.00) on the condition that the Housing Authority agrees to use the ARPA-SLFRF Funds only for eligible activities consistent with the requirements of the ARPA-SLFRF Rules.

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect upon its adoption.

HAYWARD, CALIFORNIA, _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 Miriam Lens, City Clerk

APPROVED AS TO FORM:

By: _____
 Michael S. Lawson, City Attorney

HOUSING AUTHORITY OF THE CITY OF HAYWARD

RESOLUTION NO. HA- 24

Introduced by Commissioner _____

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) NEGOTIATE AND EXECUTE AN AFFORDABLE HOUSING FUNDING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF HAYWARD AND THE CITY OF HAYWARD GRANTING \$2 MILLION OF ARPA-SLFRF FUNDS TO THE HOUSING AUTHORITY OF THE CITY OF HAYWARD; AND (2) EXECUTE LOAN DOCUMENTS, ADMINISTER THE LOANS, AND SUBORDINATE, EXTEND OR MODIFY REPAYMENT TERMS TO IMPLEMENT AFFORDABLE HOUSING ACTIVITIES UNDER ARPA-SLFRF RULES

WHEREAS, the Housing Authority of the City of Hayward (the “Housing Authority”) was formed to provide decent, safe and sanitary housing in the City of Hayward; and

WHEREAS, the City of Hayward (the "City") received funding pursuant to Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act of 2021 (P.L. 117-2) (Coronavirus State and Local Fiscal Recovery Funds)("ARPA-SLFRF") to provide homelessness assistance ("ARPA-SLFRF Funds");

WHEREAS, the Housing Authority and the City desire to enter into that certain Affordable Housing Funding Agreement (the “Funding Agreement”) pursuant to which the City will grant two million and 00/100 dollars (\$2,000,000.00) of ARPA-SLFRF Funds to deposit into a revolving loan fund that the Housing Authority will use to implement affordable housing program activities consistent with ARPA-SLFRF and the implementing regulations at 31 C.F.R. Part 35 and rules at 86 FR 26786, 26819, May 17, 2021; 87 FR 4338, 4446, Jan. 27, 2022 (collectively, "ARPA-SLFRF Rules"); and

WHEREAS, the City has determined that the approval of the Funding Agreement is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the approval of the Funding Agreement will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts. The Authority will conduct future CEQA review at such time as there is a project or proposal for the use of the ARPA-SLFRF Funds.

NOW THEREFORE, BE IT RESOLVED by the Housing Authority Board of the City of Hayward that the Recitals above are true and correct and by this reference makes them a part hereof.

BE IT FURTHER RESOLVED, that the Housing Authority hereby approves the execution and final negotiation by the Executive Director of the Funding Agreement, incorporating the terms identified in the Term Sheet attached as **Exhibit A**, incorporated herein by this reference, and all implementing documents and to take all reasonable steps which may be necessary to effectuate the approvals hereof, in such forms as may be agreed to by the Executive Director and approved by the Housing Authority's General Counsel.

BE IT FURTHER RESOLVED, that the Housing Authority hereby accepts the grant of the ARPA-SLFRF Funds in the amount of two million and 00/100 dollars (\$2,000,000.00) and agrees to use the ARPA-SLFRF Funds only for eligible activities consistent with the requirements of the ARPA-SLFRF Rules.

BE IT FURTHER RESOLVED, that the Housing Authority hereby approves and authorizes the Executive Director to execute loan documents, administer the loans, and subordinate, extend or modify repayment terms to implement affordable housing program activities under ARPA-SLFRF Rules, consistent with this resolution and its basic purpose, in a form to be approved by the Housing Authority's General Counsel.

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect upon its adoption.

HAYWARD, CALIFORNIA, JUNE __, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS:

CHAIR:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ATTEST: _____
Miriam Lens, Secretary
Housing Authority of the City of
Hayward

APPROVED AS TO FORM:

By: _____
Michael S. Lawson, Housing Authority
General Counsel

EXHIBIT A
Funding Agreement Term Sheet

General	
Parties	<p>City of Hayward, a California charter city</p> <p>Housing Authority of the City of Hayward, a public body, corporate and politic</p>
Funding:	<p>City received funding pursuant to Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act of 2021 (P.L. 117-2) (Coronavirus State and Local Fiscal Recovery Funds)("ARPA-SLFRF") to provide homelessness assistance ("<u>ARPA-SLFRF Funds</u>").</p> <p>City to provide Authority with a Grant of \$2,000,000 of ARPA-SLFRF Funds.</p>
Project	<p>The Project will consist of funding activities to provide eligible affordable housing services to eligible households.</p> <p>The ARPA-SLFRF Funds may be used by the Authority for any eligible activity consistent with ARPA-SLFRF and the implementing regulations at 31 C.F.R. Part 35 and rules at 86 FR 26786, 26819, May 17, 2021; 87 FR 4338, 4446, Jan. 27, 2022 (collectively, "ARPA-SLFRF Rules").</p>
Conditions	<ul style="list-style-type: none"> • Comply with all ARPA-SLFRF Rules. • Expend all funds by December 31, 2026. • No funds may be used for: (1) offsetting a reduction in next tax revenue,(2) deposits into pension funds, (3) repayment of debt service and replenishing reserves; (4) funding settlements and judgements, (5) funding any activity that contravenes or conflicts with the statutory purpose of the ARPA statutes. • Terms of Funding Agreement and all subrecipient agreements: <p>(a) During the Term of Funding Agreement, Authority, as well as all of its subrecipients, contractors, consultants and subcontractors, shall comply with all applicable laws and regulations governing the use of the ARPA-SLFRF Funds, as set forth in Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act of 2021 (P.L. 117-2) (Coronavirus State and Local Fiscal Recovery Funds), and the implementing regulations at 31 C.F.R. Part 35 and rules at 86 FR 26786, 26819, May 17, 2021; 87 FR 4338, 4446, Jan. 27, 2022, including, the Funding Agreement. In the event of any conflict between Funding Agreement and applicable laws and regulations governing the use of the Grant funds, the applicable ARPA-SLFRF</p>

	<p>laws and regulations shall govern.</p> <p>(b) Authority, as well as all of its subrecipients, contractors, consultants and subcontractors, shall also comply with all local, State, and Federal laws and regulations (including but not limited to the ARPA-SLFRF laws and regulations) governing the use of the Grant funds include (but are not limited to) the following:</p> <ol style="list-style-type: none"> (1) Authority shall maintain records consistent with the requirements set forth in the ARPA-SLFRF Rules. (2) Authority, and any and all of its subrecipients, contractors, consultants and subcontractors, must ensure that they do not deny benefits, services or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age, or sex (including sexual orientation and gender identity) in accordance with Title VI of the Civil Rights Act of 1964, Public Law 88-352, 42 U.S.C. 2000d-1 et seq., and the Department's implementing regulations, 31 C.F.R. part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. 1681 et seq., and the Department's implementing regulations, 31 C.F.R. part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. 6101 et seq., and the Department implementing regulations at 31 C.F.R. part 23. Authority will be required to submit data showing compliance with the above. (3) Section 2 C.F.R. 200.323 regarding Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act (EPA guidelines at 40 C.F.R. Part 247). (4) Section 200.322 of 2 C.F.R. 200.322, Domestic preferences for procurements. (5) Authority must use the Grant funds for an "Eligible Expense" as defined by regulations and guidelines promulgated by the United States Department of Treasury or other federal agencies regarding the use of American Rescue Plan Act funding, including the Interim Final Rule issued by the Secretary of the Treasury on May 10, 2021. To that end, the Authority shall expend all of the Grant funds by November 30, 2026. If the Authority has not
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	<p>spent the Grant amount it has received under Funding Agreement by November 1, 2026, the Authority shall notify the City of its intent to expend the Grant funds or return them to City, as applicable.</p> <p>(6) The Authority agrees to indemnify, defend with counsel selected by Authority and approved in writing by City, and hold City, its elected and appointed officials, officers, employees and agents and those special districts and agencies which City Council acts as the governing Board harmless from any claims, demands or liability of any kind or nature, including but not limited to personal injury or property damage, arising from or related to the Authority's receipt of the Grant amount under Funding Agreement, including any claims that the Grant amount awarded by the City under Funding Agreement were not used consistent with the restrictions on the use of Coronavirus State and Local Fiscal Recovery Funds (42 U.S.C. § 803) and the regulations and guidance issued by the Department of Treasury regarding the use of such funds.</p>
Conditions to Disbursement	<ul style="list-style-type: none"> • Execute funding agreements. • Authority to deposit funds into escrow account or segregated bank account.

Funding Agreement Term Sheet

General	
Parties	<p>City of Hayward, a California charter city</p> <p>Housing Authority of the City of Hayward, a public body, corporate and politic</p>
Funding:	<p>City received funding pursuant to Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act of 2021 (P.L. 117-2) (Coronavirus State and Local Fiscal Recovery Funds)("ARPA-SLFRF") to provide homelessness assistance ("<u>ARPA-SLFRF Funds</u>").</p> <p>City to provide Authority with a Grant of \$2,000,000 of ARPA-SLFRF Funds.</p>
Project	<p>The Project will consist of funding activities to provide eligible affordable housing services to eligible households.</p> <p>The ARPA-SLFRF Funds may be used by the Authority for any eligible activity consistent with ARPA-SLFRF and the implementing regulations at 31 C.F.R. Part 35 and rules at 86 FR 26786, 26819, May 17, 2021; 87 FR 4338, 4446, Jan. 27, 2022 (collectively, "ARPA-SLFRF Rules").</p>
Conditions	<ul style="list-style-type: none"> • Comply with all ARPA-SLFRF Rules. • Expend all funds by December 31, 2026. • No funds may be used for: (1) offsetting a reduction in next tax revenue,(2) deposits into pension funds, (3) repayment of debt service and replenishing reserves; (4) funding settlements and judgements, (5) funding any activity that contravenes or conflicts with the statutory purpose of the ARPA statutes. • Terms of Funding Agreement and all subrecipient agreements: <p>(a) During the Term of Funding Agreement, Authority, as well as all of its subrecipients, contractors, consultants and subcontractors, shall comply with all applicable laws and regulations governing the use of the ARPA-SLFRF Funds, as set forth in Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act of 2021 (P.L. 117-2) (Coronavirus State and Local Fiscal Recovery Funds), and the implementing regulations at 31 C.F.R. Part 35 and rules at 86 FR 26786, 26819, May 17, 2021; 87 FR 4338, 4446, Jan. 27, 2022, including, the Funding Agreement. In the event of any conflict between Funding Agreement and applicable laws and regulations</p>

	<p>governing the use of the Grant funds, the applicable ARPA-SLFRF laws and regulations shall govern.</p> <p>(b) Authority, as well as all of its subrecipients, contractors, consultants and subcontractors, shall also comply with all local, State, and Federal laws and regulations (including but not limited to the ARPA-SLFRF laws and regulations) governing the use of the Grant funds include (but are not limited to) the following:</p> <ol style="list-style-type: none"> (1) Authority shall maintain records consistent with the requirements set forth in the ARPA-SLFRF Rules. (2) Authority, and any and all of its subrecipients, contractors, consultants and subcontractors, must ensure that they do not deny benefits, services or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age, or sex (including sexual orientation and gender identity) in accordance with Title VI of the Civil Rights Act of 1964, Public Law 88-352, 42 U.S.C. 2000d-1 et seq., and the Department's implementing regulations, 31 C.F.R. part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. 1681 et seq., and the Department's implementing regulations, 31 C.F.R. part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. 6101 et seq., and the Department implementing regulations at 31 C.F.R. part 23. Authority will be required to submit data showing compliance with the above. (3) Section 2 C.F.R. 200.323 regarding Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act (EPA guidelines at 40 C.F.R. Part 247). (4) Section 200.322 of 2 C.F.R. 200.322, Domestic preferences for procurements. (5) Authority must use the Grant funds for an "Eligible Expense" as defined by regulations and guidelines promulgated by the United States Department of Treasury or other federal agencies regarding the use of American Rescue Plan Act funding, including the Interim Final Rule issued by the Secretary of the Treasury on May 10, 2021. To that end, the Authority shall expend all of the Grant
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	<p>funds by November 30, 2026. If the Authority has not spent the Grant amount it has received under Funding Agreement by November 1, 2026, the Authority shall notify the City of its intent to expend the Grant funds or return them to City, as applicable.</p> <p>(6) The Authority agrees to indemnify, defend with counsel selected by Authority and approved in writing by City, and hold City, its elected and appointed officials, officers, employees and agents and those special districts and agencies which City Council acts as the governing Board harmless from any claims, demands or liability of any kind or nature, including but not limited to personal injury or property damage, arising from or related to the Authority's receipt of the Grant amount under Funding Agreement, including any claims that the Grant amount awarded by the City under Funding Agreement were not used consistent with the restrictions on the use of Coronavirus State and Local Fiscal Recovery Funds (42 U.S.C. § 803) and the regulations and guidance issued by the Department of Treasury regarding the use of such funds.</p>
Conditions to Disbursement	<ul style="list-style-type: none"> • Execute funding agreements. • Authority to deposit funds into escrow account or segregated bank account.



CITY OF HAYWARD

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

File #: CONS 24-295

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Development Services Director and Public Works Director

SUBJECT

Adopt a Resolution Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency (HASPA) and Appropriate \$ 31,800 for HASPA Dues for Fiscal Year 2025 (FY 2025)

RECOMMENDATION

That the City Council adopts the Resolution (Attachment II) authorizing the City Manager to execute a new Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency (HASPA) and appropriate \$31,800 from the General Fund for dues to operate the HASPA for Fiscal Year 2025 (FY 2025).

SUMMARY

The Hayward Area Shoreline Planning Agency (HASPA) is a Joint Powers Authority (JPA) currently comprised of three trustee agencies: the East Bay Regional Park District (EBRPD), the City of Hayward and the Hayward Area Recreation and Park District (HARD). Following the adoption of the Hayward Regional Shoreline Adaptation Master Plan (Shoreline Master Plan), HASPA seeks to expand membership in the Agency, and have its powers and functions reflect the new mission of responding to climate change impacts at the shoreline. As a result, staff collaborated on a new JPA agreement which proposed to add the Oro Loma Sanitary District (OLSD) and the Alameda County Mosquito Abatement District (ACMAD) and changes to the organizational structure to help facilitate implementation of the Shoreline Master Plan. To increase HASPA's capacity and enable it to hire a professional manager, the HASPA Board of Trustees have recommended increased dues for member agencies. The City's dues are proposed to be \$31,800 in FY 2025.

ATTACHMENTS

Attachment I Staff Report
Attachment II Resolution

File #: CONS 24-295



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Development Services Director and Director of Public Works

SUBJECT: HASPA JPA: Adopt a Resolution Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency (HASPA) and Appropriate \$ 31,800 in total from the General Fund for HASPA Dues for Fiscal Year 2025 (FY 2025)

RECOMMENDATION

That the City Council adopts the Resolution (Attachment II) authorizing the City Manager to execute a new Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency (HASPA) and appropriate \$31,800 in total from the General Fund for annual dues to operate the HASPA for Fiscal Year 2025 (FY 2025).

SUMMARY

The Hayward Area Shoreline Planning Agency (HASPA) is a Joint Powers Authority (JPA) currently comprised of three trustee agencies: the East Bay Regional Park District (EBRPD), the City of Hayward and the Hayward Area Recreation and Park District (HARD). Following the adoption of the Hayward Regional Shoreline Adaptation Master Plan (Shoreline Master Plan), HASPA seeks to expand membership in the Agency, and have its powers and functions reflect the new mission of responding to climate change impacts at the shoreline. As a result, staff collaborated on a new JPA agreement which proposed to add the Oro Loma Sanitary District (OLSD) and the Alameda County Mosquito Abatement District (ACMAD) and changes to the organizational structure to help facilitate implementation of the Shoreline Master Plan. To increase HASPA's capacity and enable it to hire a professional manager, the HASPA Board of Trustees have recommended increased dues for member agencies. The City's dues are proposed to be \$31,800 in FY 2025.

BACKGROUND

HASPA is a JPA currently comprised of three trustee agencies: EBRPD, the City of Hayward and HARD. Formed in 1970, HASPA's original purpose, which has been fulfilled, was to study, plan, and adopt policies concerning the land uses in the Hayward Shoreline area. In 2016, the JPA was renewed and restated HASPA's mission to address sea level rise. The most recent renewal of the JPA was in 2023 and the agreement is currently set to expire on June 30, 2024.

Today, with the presence of climate change impacts, such as projected sea-level rise, groundwater intrusion, and storm surge, protecting infrastructure, public health, and the natural and recreational resources of the Hayward Shoreline requires a renewed commitment between public agencies. In 2021, with a grant from Caltrans, HASPA and the City Council adopted the Shoreline Master Plan, which creates a framework for a response to these climate change impacts on a region-wide scale. The Master Plan contains nature-based, infrastructure and non-structural strategies for different areas of the Hayward Shoreline.

The three trustee agencies of HASPA wish to continue the existence of the JPA, expand participation in the agency, and have its powers and functions reflect the new mission of responding to climate change impacts at the shoreline. The goal of an expanded HASPA is to promote public health and climate adaptation measures, protect critical infrastructure at the shoreline, and maintain public access, as detailed in the Master Plan. EBRPD has started design and permitting for the Hayward Marsh restoration, which is one project identified in the Master Plan. Preliminary design work has also begun on the Oro Loma First Mile levee, currently lead by the East Bay Dischargers Authority (EBDA), a second project identified in the Master Plan. A summary of Master Plan projects currently underway was presented to the Council Sustainability Committee on June 26, 2023¹.

DISCUSSION

Since 2022, staff from HASPA's Technical Advisory Committee (TAC) have worked collaboratively to add new agencies to the HASPA Board of Trustees, starting with two prospective agencies, the OLSD, and ACMAD. With guidance from EBRPD's outside attorneys, a new draft JPA Agreement has been negotiated between the parties, to expand participation in HASPA, and to strengthen it as a governing agency which can address climate change impacts in the decades to come at the Hayward Shoreline.

On April 11, 2024², the current HASPA Board unanimously voted to recommend approval of the new JPA Agreement. During the week of May 6, 2024, the HARD³ and ACMAD⁴ Board of Directors both approved the new agreement. The EBRPD and OLSD Board of Directors will consider this item on June 4, 2024, and June 11, 2024, respectively.

The goals of the new HASPA JPA Agreement are to meet HASPA's evolving needs for the next 20+ years and to give the agency maximum flexibility to address possible future expansion in operations and management. This JPA Agreement seeks to balance the efficient functioning of the agency with adequate protections for the parties.

The JPA Agreement consists of 20 sections and four attachments, called "Schedules." Of the new JPA Sections, "Organization" and "Budget," contain the most substantial updates to the JPA. "Organization" describes how the HASPA Board of trustees will be structured:

The Agency will be governed by the HASPA Board, which is composed of representatives from each Party, who are known as trustees. Each party to this Agreement will appoint one member of its

¹ <https://hayward.legistar.com/LegislationDetail.aspx?ID=6272057&GUID=EE24D41F-E339-4A48-94BB-76677B57383E&Options=&Search=>

² <https://www.ebparks.org/hayward-area-shoreline-planning-agency-haspa>

³ <https://haywardrec.diligentcommunity/Portal/MeetingInformation.aspx?Id=63>

⁴ <https://www.mosquitoes.org/2024-05-08-board-of-trustees-regular-meeting>

governing body to be a trustee and will appoint a second member of its governing body to be an alternate trustee to serve in the absence of that Party's trustee. Each trustee and alternate will serve at the pleasure of his or her governing body. This structure is unchanged from the current structure of the HASPA JPA. Changes to current structure are described below.

Due to the varying sizes and operating budgets of the current HASPA trustee agencies and the prospective trustees, the parties negotiated a tiered membership structure for the purpose of assessing dues. The three tiers are based on the size of the trustee agency's operating budget. EBRPD and the City of Hayward are the largest agencies, and so are in "Tier 3." HARD staff have also decided to participate in HASPA as a Tier 3 member. Each tier contributes a set percentage of the annual HASPA Operating budget, which for FY 2025 is projected to be between \$106,000 to \$130,000. The HASPA Operating budget is dependent on the number of agencies that join (See below for further discussion). Tier 3 members, including the City of Hayward reflect an annual contribution of up to \$31,800. Currently, the City of Hayward appropriates \$12,000 for HASPA each fiscal year. Staff is requesting an additional appropriation of \$19,800. Tier 1 member ACMAD would pay \$10,600 for FY 2025. Larger agencies are responsible for a larger share of the dues as these agencies will experience the greatest impacts from climate change and benefits from successful implementation of the projects within the Shoreline Master Plan. Additionally, this structure allows agencies of different sizes the opportunity to participate in HASPA.

The proposed HASPA Operating Budget will allow the agency to hire a consultant to manage the agency. This role is currently filled by EBRPD and was previously filled by the City of Hayward staff. The managing consultant will be responsible for administration of the agency, supporting the implementation of the Shoreline Master Plan and community outreach. This will allow the TAC more capacity to pursue grant funding and implement projects within the Shoreline Master Plan. The management of the consultant will rotate among the Tier 3 agencies.

The proposed JPA Agreement also includes the provision of "weighted voting," where the three membership tiers also are assigned a proportional allocation of votes, for each trustee agency. Most decisions will be made by traditional majority vote, where each of the five trustee agencies has one vote, and a simple majority moves a motion. To ensure fairness, the JPA Agreement also provides that any agency can request weighted voting.

In the case of a motion subject to weighted voting, the City of Hayward's share of a vote would be either 24 or 30% depending on how many agencies approve the new agreement. To get to a 51% weighted voting majority for a particular motion, the percentages of those trustees voting in favor of a motion would have to add up to 51%. With different dues depending on membership tiers, it is important to also have the provision of weighted voting, so that the agencies with the highest dues get a proportionally higher percentage of the vote, as a means of protecting the expense of public funds.

There is some uncertainty whether OLSD will join HASPA. In the following tables (Table 1 and Table 2) are the two possible scenarios showing dues and weighted voting. In each scenario, the dues percentage and the weighted vote percentage are the same for each agency in that tier.

Table 1. If all five agencies vote to join or renew participation in HASPA.

ACMAD	10%	\$13,000
OLSD	18%	\$23,400
HARD	24%	\$31,200
City	24%	\$31,200
EBRPD	24%	\$31,200
	100%	\$130,000

Table 2. If OLSD does not vote to join HASPA.

ACMAD	10%	\$10,600
HARD	30%	\$31,800
City	30%	\$31,800
EBRPD	30%	\$31,800
	100%	\$106,000

ECONOMIC IMPACT

The City of Hayward is a desirable place to live and recreate in part because of the Hayward Shoreline. The Shoreline is a regional asset that has a positive impact on the local economy by attracting hikers, bird watchers, runners, cyclists, and other community members. The continuation of HASPA will ensure that the Shoreline remains accessible and climate resilient.

FISCAL IMPACT

The City of Hayward currently contributes \$12,000 annually to HASPA in dues. The dues recently have been used to cover assistance from EBRPD's outside attorney to draft the new JPA agreement and additional studies to help implement the Shoreline Master Plan. As noted in the Discussion section, HASPA is expanding its budget to allow for hiring a managing consultant, outreach, and implementation of the Shoreline Master Plan. For FY 2025, the requested allocation from the City of Hayward's General Fund will not exceed \$31,800 to cover these expenses. The FY 2025 operating budget includes \$12,000 for the HASPA dues. As a result, an additional appropriation of \$19,800 in FY 2025 is required to fund the full \$31,800 in HPASA dues. For the following fiscal years, staff include a budget request as part of the annual budget process.

STRATEGIC ROADMAP

This project supports the Strategic Priority of Confront Climate Crisis and Champion Environmental Justice, however, it is not tied to implementation of any specific projects.

SUSTAINABILITY FEATURES

HASPA builds resiliency to sea level rise through its coordination and planning efforts. In addition, HASPA supports the following sustainability related General Plan goals:

- NR-1.4: The City shall coordinate with the HASPA, Bay Conservation and Development Commission, and California Coastal Commission to conserve, protect, and enhance natural and cultural resources along the San Francisco Bay shoreline by balancing uses that support multiple community needs, such as recreation, tourism, cultural resource preservation, and natural resource protection.
- NR-3.2: The City shall coordinate with HASPA, EBRPD, Bay Conservation and Development Commission, California Coastal Commission, and other Federal, State, and regional agencies to identify methods for acquiring and restoring baylands and marsh habitats, expanding the National Wildlife Refuge, and funding the purchase and restoration of wetland habitats.
- HAZ-4.1: The City shall monitor information from regional, State, and Federal agencies on rising sea levels in the San Francisco Bay to determine if additional adaptation strategies should be implemented to address flooding hazards.
- HAZ 4.2: The City shall continue to coordinate with the Bay Conservation and Development Commission, Alameda County, and others to participate in Bay Adapt: Regional Strategy for a Rising Bay and similar efforts, to advance regional dialogue on mechanisms for balancing the protection of at-risk communities and enhancing the region's overall resilience to rising sea levels.
- HAZ-4.3: The City shall coordinate with Oakland, San Leandro, Alameda County, the Hayward Area Shoreline Planning Agency, the Bay Conservation and Development Commission, and other agencies to expand and restore wetland habitat and increase shoreline resilience through the implementation of the Hayward Regional Shoreline Adaptation Master Plan and will align the Shoreline Adaptation Master Plan with BCDC guidelines when they are adopted.
- HQL-9.9: The City shall support plans, standards, regulation, incentives, and investments to reduce the impacts of climate change on those populations most vulnerable to the impacts of climate change.
- HQL-11.1: City shall establish and maintain an integrated recreational corridor system that connects regional trails (e.g., Bay Trail), Baylands (i.e., Hayward Regional Shoreline), local creeks and open space corridors, hillside areas, and EBRPD and HARD parks.

PUBLIC CONTACT

For the past two years, the HASPA JPA has been discussed at numerous HASPA Board meetings. The HASPA JPA was unanimously approved at the regular HASPA meeting on April 11, 2024. There were no public comments on this item.

NEXT STEPS

If the attached resolution is adopted by Council, staff will ensure the updated JPA is fully executed before June 30, 2024.

Prepared by: Taylor Richard, Associate Planner
Erik Pearson, Environmental Services Manager

Recommended by: Sara Buizer, AICP, Development Services Director
Alex Ameri, Public Works Director

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. ____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT POWERS AGREEMENT TITLED THE HAYWARD AREA SHORELINE PLANNING AGENCY JOINT EXERCISE OF POWERS AGREEMENT AND APPROPRIATE \$31,800 FOR HAYWARD AREA SHORELINE PLANNING AGENCY DUES FOR FISCAL YEAR 2025.

WHEREAS, the Hayward Area Shoreline Planning Agency (HASPA) is a joint power authority (JPA) established in 1970 and currently includes the City of Hayward, the Hayward Area Recreation and Parks District (HARD), and the East Bay Regional Parks District (EBRPD); and

WHEREAS, on February 16, 2021, the City of Hayward adopted the Hayward Area Shoreline Adaptation Master Plan and has begun the implementation of the Plan; and

WHEREAS, on July 8, 2021, the Board of Trustees for HASPA authorized staff to begin work on expanding the JPA membership to support the implementation of the Hayward Area Shoreline Adaptation Master Plan; and

WHEREAS, on June 6, 2023, the City of Hayward adopted a resolution to execute a one-year extension of the HASPA JPA Agreement to allow time for prospective member agencies to join HASPA; and

WHEREAS, the current HASPA JPA Agreement is set to expire on June, 30, 2024; and

WHEREAS, staff has drafted a new HASPA JPA agreement to support the implementation of the Hayward Area Shoreline Adaptation Master Plan and allow additional agencies to join; and

WHEREAS, the annual HASPA operating budget for Fiscal Year 2025, is projected to be \$106,000 and the City of Hayward's portion of that budget is \$31,800; and

WHEREAS, if the Oro Loma Sanitary District votes to join HASPA, then the operating budget for Fiscal Year 2025, is projected to be \$130,000 and the City of Hayward's portion of that budget would be \$31,200; and

WHEREAS, on April 11, 2024, the Board of Trustees for HASPA unanimously voted to recommend that the Hayward City Council, the HARD Board of Directors, EBRPD Board of Directors, Alameda County Mosquito Abatement District (ACMAD) Board of Directors and Oro Loma Sanitary District (OLSD) Board of Directors adopt a new JPA agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute on behalf of the City of Hayward the Hayward Area Shoreline Planning Agency Joint Exercise of Powers Agreement, in substantial conformity to the form on file in the office of the City Clerk, with such changes or additions as the City Manager shall approve upon consultation with the City Attorney and appropriate \$31,800 for HASPA agency dues from the City’s General Fund.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward



CITY OF HAYWARD

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

File #: CONS 24-299

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Maintenance Services

SUBJECT

Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Assessments for Fiscal Year 2025; and Set June 25, 2024, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 18

RECOMMENDATION

That Council adopts a resolution (Attachment II) of intention to approve the Preliminary Engineer's Report (Attachment III) and assessments for Landscaping and Lighting District No. 96-1 for FY 2025 and sets June 25, 2024 as the public hearing date.

SUMMARY

The Landscaping and Lighting Act of 1972 requires an annual review and update of the Engineer's Report to set annual assessment rates for each benefit zone. Assessment rate recommendations are made based on annual expenses, required cash flow, and capital replacement requirements. Recommended annual assessment rates cannot exceed the Maximum Base Assessment (MBA) Rate established when a zone was originally formed. The annual engineer's report is included as Attachment III and includes a detailed summary for each of the eighteen benefit zones.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Preliminary Engineer's Report



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Maintenance Services

SUBJECT: Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Assessments for Fiscal Year 2025; and Set June 25, 2024, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 18

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BACKGROUND

The Landscaping and Lighting Act of 1972 (Streets and Highways Code §22500) is a flexible tool used by local government agencies to form Landscaping and Lighting Assessment Districts to finance the cost and expense of operating, maintaining, and servicing landscaping (including parks), and lighting improvements in public areas. In 1996, six separate Landscaping and Lighting Districts, Benefit Zones 1-6, were consolidated into one district, Consolidated Landscaping and Lighting Assessment District No. 96-1, "the District," by the adoption of Resolution No. 96-63. In subsequent years, zones 7-18 were individually created and annexed into the District. This staff report and attached engineer's report provide assessment, benefit, and budget details for each of the established eighteen zones. Table 1 on the following page provides a summary of the benefit zones, including the year in which each zone was formed and the number of assessable parcels within each zone.

TABLE 1: DESCRIPTION OF BENEFIT ZONES				
A	B	C	D	E
Zone	Name/Location	Year Formed	Type of Development	Number of Assessed Parcels/SFE
1	Huntwood Ave. and Panjon St.	1990	Residential	30
2	Harder Rd. and Mocine Ave.	1991	Residential	85
3	Prominence	1992	Residential	155
4	Stratford Village	1995	Residential	174
5	Soto Rd. and Plum Tree St.	1995	Residential	38
6	Pepper Tree Park	1982	Industrial	11
7	Twin Bridges	1998	Residential	348
8	Capitola St.	1999	Residential	24
9	Orchard Ave.	2000	Residential	74
10	Eden Shores	2003	Residential	534
11	Stonebrae	2006, 2018, 2020	Residential	644
12	Eden Shores East (Spindrift)	2007, 2016	Residential	379
13	Cannery Place	2008	Residential	599
14	La Vista	2016	Residential	179
15	Cadence	2017	Residential	206
16	Blackstone	2016	Residential	157
17	Parkside Heights	2019	Residential	97
18	SoHay	2019	Residential	433
Total Assessed Parcels:				4,167

Self-Maintained.

DISCUSSION

Recommended changes to a zone's annual assessment rate are based on annual expenses, required cash flow, and capital replacement requirements. When determining the annual assessment rate, staff looks at two things:

- (1) **Maximum Base Assessment (MBA)** – The MBA is the maximum assessment rate that a parcel can be charged annually. This amount is established during the original formation of the zone. The annual MBA can only be increased if an inflation factor was included in the original formation document.
- (2) **Assessment Revenue** – The assessment revenue is the annual amount of revenue collected by charging each parcel an assessment rate. The assessment rate recommendation depends on review of the following three items:
 - a. **Annual Expenses** – Annual operating and maintenance expenses are estimated based on past years' experience and future years' estimates. Expenses include staff administration, noticing, and annual reporting.

- b. **Cash Flow** – This is the amount of “cash” needed to pay monthly invoices when revenue is not received monthly (assessment rates are received through property tax revenues collected by Alameda County, which are transmitted to the City three times a year (January, May, and June).
- c. **Capital Replacement** – This is the “savings account” where funds are collected and reserved each year to fund future capital replacement items. Future capital expenses are estimated based on an inventory of capital items, their useful life, and future replacement cost.

Table 2 on the following page summarizes assessment information by zone. The table provides assessment details for each zone by describing the number of parcels, if there is an annual inflation adjustment included in the MBA rate, the FY 2025 assessment rate, and the change between last year’s adopted assessment and this year’s recommended assessment.

For FY 2025, staff recommends no change to five zones (Zones: 5, 6, 14, 15 and 18) and thirteen increases (Zones: 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 16, and 17), based on annual expenses, required cash flow, and future capital replacement.

TABLE 2: ASSESSMENT AMOUNTS BY BENEFIT ZONE									
A	B	C	D	E	F	G	H	I	J
Zone	Name/Location	# Parcels	CPI Adj	FY 2025 Max Base Assessment	FY 2025 Rate	FY 2024 Assessment	Change from last year		
1	Huntwood Ave. and Panjon St.	30	No	295.83	235.94	224.70	Incr	11.24	5%
2	Harder Rd. and Mocine Ave.	85	No	193.39	135.45	129.00	Incr	6.45	5%
3	Prominence	155	Yes	1,144.88	1,069.29	1,008.76	Incr	60.53	6%
4	Stratford Village	174	No	180.00	126.93	123.23	Incr	3.70	3%
5	Soto Rd. and Plum Tree St.	38	No	258.67	258.67	258.67	None	-	0%
6	Pepper Tree Park	11	No	2.61	2.61	2.61	None	-	0%
7	Twin Bridges	348	Yes	1,197.48	664.83	627.20	Incr	37.63	6%
8	Capitola St.	24	Yes	856.44	205.68	195.89	Incr	9.79	5%
9	Orchard Ave.	74	Yes	228.66	38.41	36.24	Incr	2.17	6%
10	Eden Shores	534	Yes	1,363.60	344.49	316.05	Incr	28.44	9%
11a	Stonebrae (Developed)	617	Yes	1,934.08	408.18	374.48	Incr	33.70	9%
11b	Stonebrae (Undeveloped)	27	Yes	580.22	216.34	198.47	Incr	17.87	9%
12a	Eden Shores - East	261	Yes	256.28	104.16	98.26	Incr	5.90	6%
12b	Eden Shores East (Spindrift)	118	Yes	246.98	104.16	98.26	Incr	5.90	6%
13	Cannery Place	599	Yes	1,424.34	417.78	394.13	Incr	23.65	6%
14	La Vista	179	Yes	747.04	683.65	683.65	None	-	0%
15	Cadence	206	Yes	724.44	N/A	N/A	N/A	N/A	N/A
16a	Blackstone (Zone A)	133	Yes	516.66	516.66	501.60	Incr	15.06	3%
16b	Blackstone (Zone B)	24	Yes	542.48	542.48	526.68	Incr	15.80	3%
17	Parkside Heights	97	Yes	608.86	582.88	555.12	Incr	27.76	5%
18a	SoHay Zone A (Developed)	192	Yes	464.38	300.00	300.00	None	-	0%
18b	SoHay Zone A (Undeveloped)	69	Yes	139.31	90.00	90.00	None	-	0%
18c	SoHay Zone B (Developed)	79	Yes	441.16	285.00	285.00	None	-	0%
18d	SoHay Zone B (Undeveloped)	93	Yes	132.35	85.50	85.50	None	-	0%

Proposition 218 Compliance

For FY 2025, all assessments are proposed to be levied in compliance with Proposition 218 and do not require the noticing and balloting of property owners to obtain their approval. Any future increases in the assessment amounts that would exceed the MBA amount would require noticing and balloting of property owners.

FISCAL AND ECONOMIC IMPACT

There is no fiscal impact to the City's General Fund from this recommendation; all expenditures are paid by assessment rates in each respective zone. All zones have adequate cash balances for annual expenses, cash flow, and capital replacement at this time.

STRATEGIC ROADMAP

This agenda item is not directly related to the Council's Strategic Roadmap.

PUBLIC CONTACT

City staff: 1) mailed a postcard to all affected property owners to provide details of their recommended FY 2025 assessment rate and to alert them to two Council meetings where they could provide input (June 4 and June 25); 2) held a virtual meeting on May 29 via Zoom; and 3) will publish a printed legal notice in the East Bay Times on or before June 14, 2024.

NEXT STEPS

Following this Council meeting, the City is proposing to hold a public hearing on June 25, 2024, to provide an opportunity for any interested person to be heard. After the public hearing, the Council may adopt a resolution setting the annual assessment amounts as originally proposed or as modified. Following the adoption of this resolution, the final assessor's roll will be prepared and filed with the County Auditor's office to be included on the FY 2025 tax roll. Payment of the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated within this report.

If Council adopts the attached resolution of intention, a noticed public hearing on June 25, 2024, to consider approving the Engineer's Report and ordering the levy of assessments for FY 2025 will be scheduled.

Prepared by: Manny Grewal, Management Analyst

Recommended by: Todd Rullman, Director of Maintenance Services

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

RESOLUTION OF INTENTION TO PRELIMINARILY APPROVE THE ENGINEER'S REPORT, DECLARING INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2025 FOR CONSOLIDATED LANDSCAPING AND LIGHTING DISTRICT NO. 96-1, ZONES 1-18, AND SETTING JUNE 25, 2024, AS THE PUBLIC HEARING DATE

WHEREAS, On May 7, 1996, the Consolidated Landscaping and Lighting District No. 96-1, Zones 1-6 (the "District") was established by the adoption of Resolution No. 96-93 and, subsequently, Zones 7-18 were respectively annexed to the District, and

WHEREAS, the District consists of properties as shown on the Assessment Roll which will be available on file in the Office of the Hayward City Clerk on June 25, 2024; and

WHEREAS, it is the intention of the City Council to order the levy and collection of assessments for the maintenance of the storm drainage pumping station and storm drain conduit pursuant to Part 3, Chapter 26 of Division 7 of the California Streets and Highways Code (commencing with Section 5820 thereof).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward, as follows:

1. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare a Final Engineer's Report in accordance with Article XIID of the California Constitution.
2. The Engineer of Work has prepared a Preliminary Engineer's Report in accordance with the provisions of Article XIID, Section 4, of the California Constitution, provisions of the Landscaping and Lighting Act of 1972, Section 22500 et seq. of the California Streets and Highways Code. Said report has been made, filed, and duly considered by this City Council and is hereby deemed sufficient and intended to be preliminarily approved. Said report shall stand as the report for all subsequent proceedings relating to the proposed levy of District assessments for Fiscal Year 2025.
3. It is the intention of the City Council to order the levy and collection of assessments within the District for Fiscal Year 2025.

4. The improvements consist of the construction, operation, maintenance, rehabilitation, and servicing of landscaping, street lighting, open space facilities, parks, trails, and appurtenant (pertaining to something that attaches) facilities including but not limited to; personnel, electrical energy, utilities such as water, materials, contractual services, and other items necessary for the satisfactory operation of these services and facilities.
5. Maintenance means the furnishing of services and materials for the ordinary and usual operation, maintenance and servicing of the landscaping, public lighting facilities and appurtenant facilities, including repair, removal or replacement of all or part of any of the landscaping, public lighting facilities or appurtenant facilities; providing for the life, growth, health and beauty of the landscaping improvements, including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease or injury; and the removal of trimmings, rubbish, debris and other solid waste; the cleaning, sandblasting, and painting of street lights and other improvements to remove graffiti.
6. The proposed assessments for Zones 5, 6, 14, 15 and 18 are unchanged from the previous year's assessments.
7. The proposed assessments for Zones 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 16, and 17 are more than the previous year's assessments.
8. Reference is hereby made to the aforementioned report on file with the City Clerk for a full and detailed description of the improvements, the boundaries of the proposed District, and the proposed assessments upon assessable lots within said District.
9. On June 25, 2024, at the hour of 7:00 p.m., in the regular meeting place of this City Council, City Council Chambers, 777 B Street, Hayward, California, a public hearing will be held on the levy of the proposed assessments. Prior to the conclusion of said public hearing, any interested person may file a written protest with the City Clerk, or having previously filed a protest, may file a written withdrawal of that protest. A written protest by a property owner shall contain a description sufficient to identify the property owned by such owner.
10. The City Clerk is hereby directed to cause a notice of said meeting and hearing to be made in the form and manner provided by applicable laws.

IN COUNCIL, HAYWARD, CALIFORNIA _____ 2024,

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

Fiscal Year 2025

ENGINEER'S REPORT

City of Hayward

Landscaping and Lighting Assessment District 96-1

May 2025

Preliminary Report

Engineer of Work:



4745 Mangles Boulevard
Fairfield, California 94534
707.430.4300
www.sci-cg.com

City of Hayward

City Council

Mark Salinas, Mayor

Francisco Zermeño, Mayor Pro Tempore

Angela Andrews, Council Member

Ray Bonilla Jr., Council Member

Dan Goldstein, Council Member

Julia Roche, Council Member

George Syrop, Council Member

Clerk of the Council

Miriam Lens

City Manager

Kelly McAdoo

Maintenance Service Director

Todd Rullman

City Attorney

Michael Lawson

Engineer of Work

SCI Consulting Group

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Introduction

Overview

Each fiscal year an Engineer's Report (the "Report") is prepared and presented to the City of Hayward City Council (the "Council") describing the City's Landscaping and Lighting Assessment District No. 96-1 (the "District"). The Report details changes to the District or improvements, an estimate of the costs of the maintenance, operations, and servicing of the improvements, and the proposed budget and assessments for that fiscal year.

Through a professional service agreement with SCI Consulting Group (the "Consultant"), the City of Hayward (the "City") has requested the Consultant prepare and file the Report for the referenced fiscal year. This is the detailed Report for Fiscal Year ("FY") 2025 regarding the District and the proposed assessments to be levied on the properties therein to provide ongoing funding for the costs and expenses required to service and maintain landscape and lighting improvements associated with and resulting from development of properties within the District, in accordance with the proportional special benefits the properties receive from the improvements.

Following the preparation of the annual Report, a public hearing is held before the Council to allow the public an opportunity to hear and be heard regarding the District. Following consideration of all public comments and written protests at the noticed public hearing, and review of the Report, the Council may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report, and confirmation of the assessments, the Council shall order the levy and collection of assessments for FY 2025. In such case, the levy information will be submitted to the Alameda County Auditor/Controller and included as assessments on the property tax roll for the various services provided in FY 2025.

Background

In November 1996, the voters of California adopted Proposition 218 (the "Right to Vote on Taxes Act"), which has been codified as Articles XIII C and XIII D of the California Constitution. The 1972 Act permits the creation of benefit zones within any individual assessment district if "by reasons or variations in the nature, location, and extent of the improvements, the various areas will receive different degrees of benefit from the improvement" (Sec. 22547). If, in any year, the proposed annual assessments for the District exceed the maximum assessments previously approved in a Proposition 218 proceeding (or grandfathered under Proposition 218), such an assessment would be considered a new or increased assessment and be confirmed through a mailed property owner protest ballot proceeding before that new or increased assessment could be imposed.

The District originally contained six benefit zones when initially formed in 1996, however, now totals eighteen benefit zones which are presented in this Report. This Report and the information contained herein reflect the proposed budget for each of the various services provided by the District and the rates and assessments applicable to those, as required by Proposition 218.

Table 1 - Description Of Benefit Zones

TABLE 1: DESCRIPTION OF BENEFIT ZONES				
<i>A</i>	<i>B</i>	<i>C</i>	<i>D</i>	<i>E</i>
Zone	Name/Location	Year Formed	Type of Development	Number of Assessed Parcels/SFE
1	Huntwood Ave. and Panjon St.	1990	Residential	30
2	Harder Rd. and Mocine Ave.	1991	Residential	85
3	Prominence	1992	Residential	155
4	Stratford Village	1995	Residential	174
5	Soto Rd. and Plum Tree St.	1995	Residential	38
6	Pepper Tree Park	1982	Industrial	11
7	Twin Bridges	1998	Residential	348
8	Capitola St.	1999	Residential	24
9	Orchard Ave.	2000	Residential	74
10	Eden Shores	2003	Residential	534
11	Stonebrae	2006, 2018, 2020	Residential	644
12	Eden Shores East (Spindrift)	2007, 2016	Residential	379
13	Cannery Place	2008	Residential	599
14	La Vista	2016	Residential	179
15	Cadence	2017	Residential	206
16	Blackstone	2016	Residential	157
17	Parkside Heights	2019	Residential	97
18	SoHay	2019	Residential	433
Total Assessed Parcels:				4,167

Self-Maintained.

The following table summarizes the FY 2025 assessment rates per benefit zone.

Table 2 - Assessment Amounts By Benefit Zone

TABLE 2: ASSESSMENT AMOUNTS BY BENEFIT ZONE									
A	B	C	D	E	F	G	H	I	J
Zone	Name/Location	# Parcels	CPI Adj	FY 2025 Max Base Assessment	FY 2025 Rate	FY 2024 Assessment	Change from last year		
1	Huntwood Ave. and Panjon St.	30	No	295.83	235.94	224.70	Incr	11.24	5%
2	Harder Rd. and Mocine Ave.	85	No	193.39	135.45	129.00	Incr	6.45	5%
3	Prominence	155	Yes	1,144.88	1,069.29	1,008.76	Incr	60.53	6%
4	Stratford Village	174	No	180.00	126.93	123.23	Incr	3.70	3%
5	Soto Rd. and Plum Tree St.	38	No	258.67	258.67	258.67	None	-	0%
6	Pepper Tree Park	11	No	2.61	2.61	2.61	None	-	0%
7	Twin Bridges	348	Yes	1,197.48	664.83	627.20	Incr	37.63	6%
8	Capitola St.	24	Yes	856.44	205.68	195.89	Incr	9.79	5%
9	Orchard Ave.	74	Yes	228.66	38.41	36.24	Incr	2.17	6%
10	Eden Shores	534	Yes	1,363.60	344.49	316.05	Incr	28.44	9%
11a	Stonebrae (Developed)	617	Yes	1,934.08	408.18	374.48	Incr	33.70	9%
11b	Stonebrae (Undeveloped)	27	Yes	580.22	216.34	198.47	Incr	17.87	9%
12a	Eden Shores - East	261	Yes	256.28	104.16	98.26	Incr	5.90	6%
12b	Eden Shores East (Spindrift)	118	Yes	246.98	104.16	98.26	Incr	5.90	6%
13	Cannery Place	599	Yes	1,424.34	417.78	394.13	Incr	23.65	6%
14	La Vista	179	Yes	747.04	683.65	683.65	None	-	0%
15	Cadence	206	Yes	724.44	N/A	N/A	N/A	N/A	N/A
16a	Blackstone (Zone A)	133	Yes	516.66	516.66	501.60	Incr	15.06	3%
16b	Blackstone (Zone B)	24	Yes	542.48	542.48	526.68	Incr	15.80	3%
17	Parkside Heights	97	Yes	608.86	582.88	555.12	Incr	27.76	5%
18a	SoHay Zone A (Developed)	192	Yes	464.38	300.00	300.00	None	-	0%
18b	SoHay Zone A (Undeveloped)	69	Yes	139.31	90.00	90.00	None	-	0%
18c	SoHay Zone B (Developed)	79	Yes	441.16	285.00	285.00	None	-	0%
18d	SoHay Zone B (Undeveloped)	93	Yes	132.35	85.50	85.50	None	-	0%

The following table summarizes the revenue, expenditures, and account balance by benefit zone.

Table 3 - Estimated Cash Balance Changes Per Benefit Zone

TABLE 3: ESTIMATED CASH BALANCE CHANGES PER BENEFIT ZONE						
Zone	Name/Location	Est FY 2024 Ending Cash Balance	FY 2025 Revenue	FY 2025 Expenditures	Change	Est FY 2025 Ending Cash Balance
1	Huntwood Ave. and Panjon St.	17,563	7,209	11,619	(4,410)	13,153
2	Harder Rd. and Mocine Ave.	27,247	11,632	16,818	(5,186)	22,061
3	Prominence	292,058	172,378	275,388	(103,010)	189,048
4	Stratford Village	76,384	24,117	35,542	(11,425)	64,959
5	Soto Rd. and Plum Tree St.	23,739	10,294	11,481	(1,187)	22,552
6	Pepper Tree Park	103,973	13,188	11,822	1,366	105,339
7	Twin Bridges	562,388	230,428	633,164	(402,736)	159,652
8	Capitola St.	49,869	5,252	10,188	(4,936)	44,933
9	Orchard Ave.	9,139	2,834	4,111	(1,277)	7,862
10	Eden Shores	556,854	183,630	684,315	(500,685)	56,170
11	Stonebrae	396,171	259,259	281,120	(21,861)	374,309
12	Eden Shores East (Spindrift)	38,004	38,956	27,374	11,582	49,586
13	Cannery Place	664,247	248,496	303,317	(54,821)	609,426
14	La Vista	268,988	122,373	140,605	(18,231)	250,756
15	Cadence	-	-	-	-	-
16	Blackstone	168,296	80,471	87,776	(7,305)	160,990
17	Parkside Heights	134,815	58,578	52,744	5,835	140,649
18	SoHay	274,478	125,156	133,747	(8,591)	265,887
Cash Balance:		3,664,212	1,594,251	2,721,132	(1,126,881)	2,537,331
Self-Maintained.						

Method of Apportionment

Part 2 of Division 15 of the Streets and Highways Code, the Landscaping and Lighting Act of 1972, permits the establishment of assessment districts by agencies for the purpose of providing certain public improvements which include the operation, maintenance and servicing of landscaping and street lighting improvements.

Section 22573 of the Landscaping and Lighting Act of 1972 requires that maintenance assessments must be levied according to benefit rather than according to assessed value. This Section states:

"The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefit to be received by each such lot or parcel from the improvements."

The determination of whether or not a lot or parcel will benefit from the improvements shall be made pursuant to the Improvement Act of 1911 (Division 7 (commencing with Section 5000)) [of the Streets and Highways Code, State of California]."

Proposition 218 also requires that maintenance assessments must be levied according to benefit rather than according to assessed value. In addition, Article XIID, Section 4(a) of the California Constitution limits the amount of any assessment to the proportional special benefit conferred on the property. Because assessments are levied based on benefit, they are not considered a tax, and, therefore, are not governed by Article XIII A of the California Constitution.

The 1972 Act permits the designation of zones of benefit within any individual assessment district if "by reasons or variations in the nature, location, and extent of the improvements, the various areas will receive different degrees of benefit from the improvement" (Sec. 22547). Thus, the 1972 Act requires the levy of a true "assessment" rather than a "special tax."

Article XIID of the California Constitution provides that publicly owned properties must be assessed unless there is clear and convincing evidence that those properties receive no special benefit from the assessment. Exempted from the assessment would be the areas of public streets, public avenues, public lanes, public roads, public drives, public courts, public alleys, public easements, and rights-of-ways.

Zone Classification

Each benefit zone is unique and distinguishable from other benefit zones located within the District. Each benefit zone is evaluated to determine which improvements are of a specific and direct benefit to the parcels in that benefit zone. Once the improvements have been identified, a method of spreading those costs to the benefiting parcels was developed.

As certain subdivisions develop throughout the City of Hayward, they may be annexed into an existing zone or there may be a new zone formed. Each new subdivision is evaluated to determine which improvements are of a specific and direct benefit to the parcels within the subdivision and then a determination is made whether to annex them into an existing zone or whether to form a new zone. The parcels, which benefit from the improvements, are identified and a benefit assessment spread methodology is developed to spread the costs of the improvements to the benefiting parcels.

Details of the various zones in the District, their corresponding number of parcels in each benefit zone, and the method of apportioning the costs of the improvements are in the zone description section.

Assessment Roll

A list of names and addresses of the owners of all parcels, and the description of each lot or parcel within the City's Landscaping & Lighting Assessment District No. 96-1 is shown on the last equalized Property Tax Roll of the Assessor of the County of Alameda, which by reference is hereby made a part of this report.

This list is keyed to the Assessor's Parcel Numbers as shown on the Assessment Roll, which includes the proposed assessment amount for FY 2025 apportioned to each lot or parcel. The Assessment Roll is on file in the Office of the City Clerk of the City of Hayward.

Estimate of Costs

The 1972 Act provides that the total cost of construction, operation, maintenance and servicing of the public landscaping, street lighting, open space facilities, parks, trails, etc. can be recovered by the District. Incidental expenses including administration of the district, engineering fees, legal fees and all other costs associated with the construction, operation, maintenance, and servicing of the district can also be included.

The 1972 Act requires that a special fund be set up for the revenues and expenditures for the District. Funds raised by the assessments shall be used only for the purposes as stated herein. Any balance remaining on July 1 at the end of the fiscal year must be carried over to the next fiscal year.

The estimated FY 2025 revenues and expenditures for the proposed District are itemized by zone below. For a detailed breakdown of the operation, maintenance, and servicing costs for each benefit zone, please refer to the budget page following each zone's description.

Legislative Analysis

Proposition 218 Compliance¹

On November 5, 1996, California voters approved Proposition 218 entitled "Right to Vote on Taxes Act," which added Articles XIIC and XIID to the California Constitution. While its title refers only to taxes, Proposition 218 establishes new procedural requirements for the formation and administration of assessment districts. These new procedures stipulate that even if assessments are initially exempt from Proposition 218, future increases in assessments must comply with the provisions of Proposition 218. However, if an increase in the assessment was anticipated in the assessment formula (for example, to reflect the CPI or an assessment cap) then the City would be following the provisions of Proposition 218 if the assessments did not exceed the assessment formula.

All the assessments proposed within the FY 2025 Engineer's Report are equal to or less than the Maximum Base Assessment Rate authorized; therefore, Article XIID, Section 4 vote requirements do not apply to these proceedings.

Inflation Factor Allowance Overview

No Allowance - Five of the eighteen benefit zones (1, 2, 4, 5, 6) do not have an inflation factor allowance within their respective assessment formula to increase their Maximum Base Assessment.

Allowance - Thirteen of eighteen benefit zones (3, 7-18) have an inflation factor allowance within their respective assessment formula to increase their Maximum Base Assessment Rate annually based upon the change in the prior year's CPI. Their inflation factor is described below.

Benefit zones 3, 7-13, 17-18 apply the February CPI-U for the San Francisco-Oakland-Hayward, CA MSA² inflation factor. The CPI-U increase from February 2023 to February 2024 was 2.36%; therefore, a 2.36% increase was applied to the FY 2025 Maximum Base Assessment Rate for zones 3, 7-13, 17-18.

¹ http://www.lao.ca.gov/1996/120196_prop_218/understanding_prop218_1296.html

² <https://data.bls.gov/cgi-bin/surveymost> (Feb 2022 to Feb 2023)

Benefit zones 12 annexation, 14-16 apply the December CPI-U for the San Francisco-Oakland-Hayward, CA MSA³ inflation factor, capped at 3.00% per fiscal year. Any change in the CPI in excess of 3.00% shall be cumulatively reserved as the “Unused CPI” and shall be used to increase the maximum authorized assessment rate in years in which the CPI is less than 3%. The CPI-U increase from December 2022 to December 2023 was 2.62% and the unused CPI from previous years is 3.53%; therefore, the Maximum Base Assessment Rate for zones 12 annexation, 14-16 have been increased by 3.00%.

Noticing, Public Comment, and Public Hearing

Noticing and information regarding this report were provided via the following methods: 1) mailed a notice to all affected property owners to provide detail of their recommended FY 2025 assessment rate and to alert them to three public meetings where they could provide input (May 29, June 4, June 25), and published a legal notice in the East Bay Times on or before June 14, 2024.

On June 25, 2024, the City is proposing to hold a public hearing to provide an opportunity for any interested person to be heard. After the public hearing, the Council may adopt a resolution setting the annual assessment amounts as originally proposed or as modified. Following the adoption of this resolution, the final assessor’s roll will be prepared and filed with the Alameda County Auditor’s Office to be included on the FY 2025 tax roll. Payment of the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated within this report.

³ <https://data.bls.gov/timeseries/CUURS49BSAO>

Plans and Specifications

Introduction

As required by the Landscaping and Lighting Act of 1972, the annual Engineer's Report includes: (1) a listing of the proposed assessment amount for each assessable lot or parcel; (2) a description of the improvements to be operated, maintained, and serviced; and (3) an estimated budget.

Description of District

The territory within the District consists of all lots and APNs of land that receive special benefits from the landscape and lighting improvements funded by the District assessments. The boundaries of the District are comprised of eighteen benefit Zones. APNs within the District are identified and grouped into one of the eighteen designated Zones based on the special benefits properties receive from the District improvements and the authorized Maximum Base Assessments established. The eighteen Zones within the District and the benefits associated with the properties therein are described in more detail in the following pages of this Report. In addition, the individual zone diagrams (maps) are presented in the Assessment Diagram Section of the Report and provide a visual representation of the District showing the boundaries of each benefit zone.

Description of Improvements

The facilities which have been constructed within the District and those which may be subsequently constructed, will be operated, maintained, and serviced as generally described as follows:

The improvements consist of the construction, operation, maintenance, rehabilitation, and servicing of landscaping, street lighting, open space facilities, parks, trails, and appurtenant (pertaining to something that attaches) facilities including but not limited to; personnel, electrical energy, utilities such as water, materials, contractual services, and other items necessary for the satisfactory operation of these services and facilities as described below:

Landscaping Facilities

Landscaping facilities consist of, but are not limited to operation, maintenance and servicing of landscaping, irrigation, planting, shrubbery, ground cover, trees, pathways, hardscapes, decorative masonry and concrete walls, fountains, bus shelters, entry gate structures, graffiti removal, fences, and other appurtenant facilities required to provide landscaping within the public rights-of-way and easements within the boundaries of the Assessment District.

Street Lighting Facilities

Street lighting facilities consist of, but are not limited to operation, maintenance and servicing of poles, fixtures, bulbs, conduits, equipment including guys, anchors, posts and pedestals, metering devices and other appurtenant facilities within the public rights-of-way and easements within the boundaries of the Assessment District.

Open Space Facilities

Open space facilities consist of, but are not limited to operation, maintenance and servicing of drainage areas, creeks, ponds, etc. including the removal of trash and debris, sediment, natural and planted vegetation and other appurtenant facilities within the public rights-of-way and easements within the boundaries of the Assessment District.

Park/Trail Facilities

Park/Trail facilities consist of, but are not limited to: operation, maintenance and servicing of landscaping, irrigation systems, pedestrian access, asphalt bike pathways, parkways, and the removal of trash and debris, rodent control, used for the support of recreational programs and other appurtenant facilities within the public rights-of-way and easements within the boundaries of the Assessment Districts.

Maintenance

Maintenance means the furnishing of services and materials for the ordinary and usual operation, maintenance and servicing of the landscaping, public lighting facilities and appurtenant facilities, including repair, removal or replacement of all or part of any of the landscaping, public lighting facilities or appurtenant facilities; providing for the life, growth, health and beauty of the landscaping improvements, including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease or injury; and the removal of trimmings, rubbish, debris and other solid waste; the cleaning, sandblasting, and painting of street lights and other improvements to remove graffiti.

Zone 1 (Huntwood Ave.& Panjon St.)

Tract No. 06041
 Formed: November 13, 1990
 Resolution Number: 90-256

FY 2025

Maximum Base Assessment Rate: **\$295.83**
 Assessment Amount per Parcel: **\$235.94**
 Number of Parcels: **30**
 Assessment Income: **\$7,078.20**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1990**.
- **Is at the maximum**, unchanged from the previous year at **\$295.83** per parcel.
- Includes an annual inflation increase: **No**.
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will **increase** from the previous year from \$224.70 to **\$235.94**.
- The total annual assessment income will equal **\$7078**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and irrigation:** Including an 8-foot-wide landscaped strip along Huntwood Ave. within a landscape easement; and
- **Surface maintenance of the street side:** Including a 600-foot masonry wall along Huntwood Ave. The maintenance includes painting, cleaning, graffiti removal, and minor surface repair.
- **One-time maintenance:** A budget of **\$3,500** is allocated for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 1 - Huntwood Ave. and Panjon St.
 Fund 266, Project 3740
 Established 1990, 30 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount	295.83	295.83	295.83	295.83
b. Annual Per Parcel Assessment	212.71	214.00	224.70	235.94
c. <u># of Parcels</u>	<u>30</u>	<u>30</u>	<u>30</u>	<u>30</u>
d. Total Amount Assessed for the District:	6,381	6,420	6,741	7,078
Income				
a. Annual Assessment Revenue	6,264	6,433	6,741	7,078
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(108)	(109)	(115)	(120)
c. <u>Other</u>	<u>(547)</u>	<u>251</u>	<u>251</u>	<u>251</u>
d. Total Revenue:	5,608	6,574	6,878	7,209
Services				
a. Utilities: Water	406	419	770	847
b. Utilities: PGE	291	266	325	390
c. Landscape Maintenance	1,620	2,111	4,000	4,120
d. One-Time Project/Maintenance	-	4,309	4,500	3,500
e. Property Owner Noticing	25	2	2	3
f. Annual Reporting	1,012	480	494	509
g. <u>City Administration</u>	<u>2,060</u>	<u>2,122</u>	<u>2,185</u>	<u>2,251</u>
h. Total Expenditures:	5,414	9,708	12,277	11,619
Account Balance				
a. Beginning Account Balance	25,902	26,096	22,963	17,563
b. <u>Net Change (Revenue - Expenditures)</u>	<u>194</u>	<u>(3,134)</u>	<u>(5,399)</u>	<u>(4,410)</u>
c. Ending Account Balance:	26,096	22,963	17,563	13,153

Zone 2 (Harder Rd. & Mocine Ave.)

Tract No. 6042
 Formed: July 25, 1991
 Resolution Number: 91-137

FY 2025

Maximum Base Assessment Rate: **\$193.39**
 Assessment Amount per Parcel: **\$135.45**
 Number of Parcels: **85**
 Assessment Income: **\$11,513.25**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1991**.
- **Is at the maximum**, unchanged from the previous year at **\$193.39** per parcel.
- Includes an annual inflation increase: **No**.
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will **increase** from the previous year from \$129.00 to **\$135.45**.
- The total annual assessment income will equal **\$11,514**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and irrigation:** Including the area between the sidewalk and wall along Harder Road and Mocine Ave. within a landscape easement.
- **Surface maintenance of the street side:** Including maintenance of a 1,000-foot-long masonry wall along Harder Road, Mocine Ave., and a segment of Sunburst Drive. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair; and
- **Surface maintenance of wall:** Includes maintenance of an 800-foot-long masonry wall adjacent to the railroad tracks located on the southwest side of Tract No. 6042. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair.
- **One-time maintenance:** A budget of **\$3,000** is allocated for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 2 - Harder Rd. & Mocine Ave.
 Fund 267, Project 3741
 Established 1991, 85 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount	193.39	193.39	193.39	193.39
b. Annual Per Parcel Assessment	122.86	122.86	129.00	135.45
c. # of Parcels	85	85	85	85
d. Total Amount Assessed for the District:	10,443	10,443	10,965	11,513
Income				
a. Annual Assessment Revenue	10,481	10,528	10,965	11,513
b. Minus County Tax Collection Fee (1.7%)	(178)	(178)	(186)	(196)
c. Other	(624)	297	306	315
d. Total Revenue:	9,680	10,647	11,084	11,632
Services				
a. Utilities: Water	1,727	1,264	2,420	2,662
b. Utilities: PGE	140	121	124	149
c. Landscape Maintenance	1,620	3,000	8,000	8,240
d. One-Time Project/Maintenance	-	-	4,500	3,000
e. Property Owner Noticing	70	7	7	7
f. Annual Reporting	1,012	480	494	509
g. City Administration	2,060	2,122	2,185	2,251
h. Total Expenditures:	6,630	6,993	17,731	16,818
Account Balance				
a. Beginning Account Balance	27,189	30,239	33,893	27,247
b. Net Change (Revenue - Expenditures)	3,050	3,654	(6,646)	(5,186)
c. Ending Account Balance:	30,239	33,893	27,247	22,061

Zone 3 (Prominence)

Tract No. 4007
 Formed: June 23, 1992
 Resolution Number: 92-174

FY 2025

Maximum Base Assessment Rate: **\$1,144.88**
 Assessment Amount per Parcel: **\$1,069.29**
 Number of Parcels: **155**
 Assessment Income: **\$165,739.95**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1992**.
- **Increased** from the previous year from \$1,118.42 to **\$1,144.88** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes the February CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will **increase** from the previous year from **\$1,008.76** to **\$1,069.29**.
- The total annual assessment income will equal **\$165,739**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and irrigation:** Include approximately one mile of landscaped frontage along Hayward Blvd. and Fairview Ave., with significant slope areas along the street;
- **Surface maintenance of the sound wall** (street side): of a mile-long masonry wall along Hayward Blvd. and Fairview Ave. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair; and
- **Maintenance of several open space areas:** many are maintained within the tract; however, there are no funds budgeted for maintenance of the non-irrigated, non-landscaped open space areas.
- **One-time projects:** A budget of **\$104,000** is included for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

Notes:

- In FY 2004, a group of property owners within Zone 3 formed a Landscape Committee.
- In FY 2006, a Proposition 218 Election was held to increase the base assessment amount from \$328.82 to \$1,023.56 per parcel for the first three years to fund the cost of a comprehensive landscape plan (capital plan). The \$694.74 increase was made up of two parts. One, an increase of \$365.70 per year for maintenance; and two, an increase of \$329.04 per year for capital. The three-year capital plan included 1) Bus Stop and Open Area Across Street on Fox Hollow Drive; 2) Open Area South of 28525 Fox Hollow Drive; 3) Hayward Blvd., Fairview Drive, and Barn Rock Drive.
- In FY 2009, the rate returned to \$694.52 per year, which may be increased each year by inflation

City of Hayward
 Landscape and Lighting District Zone 3 - Prominence
 Fund 268, Project 3742
 Established 1992, 155 Parcels

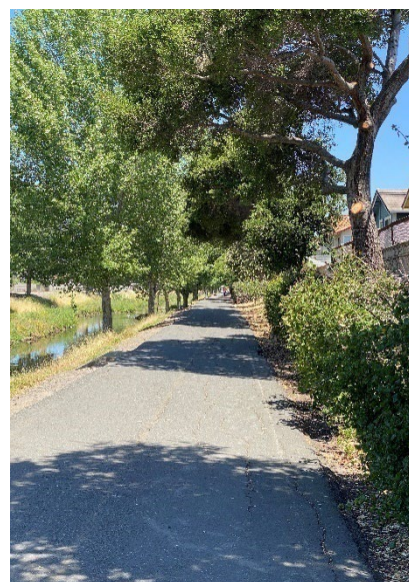
	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount	1,062.12	1,062.12	1,118.42	1,144.88
b. Annual Per Parcel Assessment	923.95	951.66	1,008.76	1,069.29
c. # of Parcels	155	155	155	155
d. Total Amount Assessed for the District:	143,212	147,507	156,358	165,740
Income				
a. Annual Assessment Revenue	142,694	143,732	156,358	165,740
b. Minus County Tax Collection Fee (1.7%)	(2,435)	(2,508)	(2,658)	(2,818)
c. Other	(7,573)	8,913	9,180	9,456
d. Total Revenue:	132,686	150,138	162,880	172,378
Services				
a. Utilities: Water	16,200	28,805	35,200	36,256
b. Utilities: PGE	2,032	1,909	2,200	2,266
c. Landscape Maintenance	57,800	76,209	99,554	102,541
d. One-Time Project/Maintenance	11,734	20,636	100,000	104,000
e. Planting	5,788			5,000
f. Tree Maintenance/Replacement	10,000			5,000
g. Bus Stop Area	-		-	5,000
h. Irrigation/V-Ditch Filter	-		10,000	10,000
i. Property Owner Noticing	125	12	13	13
j. Annual Reporting	1,163	552	568	585
k. City Administration	4,326	4,456	4,589	4,727
l. Total Expenditures:	109,167	132,579	252,124	275,388
Account Balance				
a. Beginning Account Balance	340,225	363,744	381,302	292,058
b. Net Change (Revenue - Expenditures)	23,520	17,558	(89,244)	(103,010)
c. Ending Account Balance:	363,744	381,302	292,058	189,048

Zone 4 (Stratford Village)

Tract Nos. 6472, 6560, 6682 & 6683
 Formed: May 23, 1995
 Resolution Number: 95-96
 Annexed Tract No. 6682: January 23, 1996

FY 2025

Maximum Base Assessment Rate: **\$180.00**
 Assessment Amount per Parcel: **\$126.93**
 Number of Parcels: **174**
 Assessment Income: **\$22,085.82**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1995**.
- **Is at the maximum**, unchanged from the previous year at **\$180.00** per parcel.
- Includes an annual inflation increase: **No**
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will increase from the previous year from \$123.13 to **\$126.93**.
- The total annual assessment income will equal **\$22,805**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment rate.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and irrigation:** Include approximately 21,000 square feet adjacent to the Ward Creek Bike Pathway, including an irrigation system with electrical controllers;
- **Median landscaping:** Includes approximately 2,100 square feet along Stratford Rd. and Ruus Lane;
- **Landscaping:** Includes approximately 7,500 square feet along Pacheco Way;
- **Landscaping, irrigation, and appurtenances:** on the median island on Ruus Lane;
- **Surface maintenance** of the street side of a masonry wall along Pacheco Way and along the southern and eastern property boundaries. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair;
- **Asphalt bike pathway:** Includes approximately 2,100 linear feet adjacent to Ward Creek between Pacheco Way and Folsom Ave., and bike path striping on pathway;
- **Chain link fencing:** Includes approximately 50 linear feet of 4-foot-high black vinyl clad fencing at two locations between Ward Creek and the asphalt pathway;

- **Gate:** Includes a 14-foot-wide entry gate structure, an 8-foot-wide swing gate, and a 12-foot-wide swing gate;
- **Bridge:** Includes 32 linear feet of 8-foot-wide prefabricated steel bridge with wood deck; and
- **Pedestrian access:** Between Rosecliff Lane and Ward Creek Pathway.
- **One-time maintenance:** A budget of **\$6,000** is allocated for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 4 - Stratford Village
 Fund 269, Project 3743
 Established 1995, 174 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount	180.00	180.00	180.00	180.00
b. Annual Per Parcel Assessment	116.16	116.16	123.23	126.93
c. <u># of Parcels</u>	<u>174</u>	<u>174</u>	<u>174</u>	<u>174</u>
d. Total Amount Assessed for the District:	20,212	20,212	21,442	22,086
Income				
a. Annual Assessment Revenue	20,434	20,177	21,442	22,086
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(344)	(344)	(365)	(375)
d. <u>Other</u>	<u>(2,139)</u>	<u>2,269</u>	<u>2,337</u>	<u>2,407</u>
e. Total Revenue:	17,952	22,102	23,414	24,117
Services				
a. Utilities: Water	33,475	(7,073)	11,000	12,100
b. Utilities: PGE	1,346	1,251	1,500	1,800
c. Landscape Maintenance	6,415	7,221	12,500	12,875
d. One-Time Project/Maintenance	5,660	191	17,000	6,000
e. Property Owner Noticing	24	7	7	7
f. Annual Reporting	460	480	494	509
g. <u>City Administration</u>	<u>2,060</u>	<u>2,122</u>	<u>2,185</u>	<u>2,251</u>
h. Total Expenditures:	49,441	4,199	44,687	35,542
Account Balance				
a. Beginning Account Balance	111,242	79,753	97,656	76,384
b. <u>Net Change (Revenue - Expenditures)</u>	<u>(31,489)</u>	<u>17,903</u>	<u>(21,272)</u>	<u>(11,425)</u>
c. Ending Account Balance:	79,753	97,656	76,384	64,959

Zone 5 (Soto Rd. & Plum Tree St.)

Tract Nos. 6641 & 6754
 Formed: May 23, 1995
 Resolution Number: 95-97
 Annexed Tract No. 6754: October 17, 1995

FY 2025

Maximum Base Assessment Rate: **\$258.67**
 Assessment Amount per Parcel: **\$258.67**
 Number of Parcels: **38**
 Assessment Income: **\$9,829.46**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1995**.
- **Is at the maximum**, unchanged from the previous year at **\$258.67** per parcel.
- Includes an annual inflation increase : **No**
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will remain the same as the previous year at **\$258.67**.
- The total annual assessment income will equal **\$9,829.46**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is at the Maximum Base Assessment.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping:** within the 10-foot-wide setback area between the masonry wall and the sidewalk (approximately 360 lineal feet);
- **Landscaping and appurtenances:** within the 5.5-foot-wide planter strip between the sidewalk and the curb return areas across the frontage of Tract 6641; located within the 10-foot-wide setback area between the masonry wall and the sidewalk (approximately 440 lineal feet); and within the 5.5-foot-wide planter strip between the sidewalk and the curb across the Soto Road frontage of Final Map Tract 6754.
- **Surface maintenance of the masonry wall** (street side): of a masonry wall along Soto Road. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair; and
- **The curb return areas:** at the intersection of Soto Road and Plum Tree Street.
- **One-time maintenance:** A budget of **\$2,500** is allocated for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 5 - Plum Tree St. - Soto Road
 Fund 272, Project 3744
 Established 1995, 38 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	258.67	258.67	258.67	258.67
b. Annual Per Parcel Assessment:	255.17	255.17	258.67	258.67
c. <u># of Parcels</u>	38	38	38	38
d. Total Amount Assessed for the District:	9,696	9,696	9,829	9,829
Income				
a. Annual Assessment Revenue	9,712	9,610	9,829	9,829
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(165)	(165)	(167)	(167)
c. <u>Other</u>	(529)	631	631	631
d. Total Revenue:	9,018	10,076	10,294	10,294
Services				
a. Utilities: Water	189	191	880	968
b. Utilities: PGE	291	266	300	360
c. Landscape Maintenance	1,620	2,370	5,000	5,150
d. One-Time Project/Maintenance	-	3,077	5,000	2,500
e. Property Owner Noticing	31	3	3	127
f. Annual Reporting	511	240	247	637
g. <u>City Administration</u>	2,060	2,122	2,185	1,739
h. Total Expenditures:	4,703	8,268	13,616	11,481
Account Balance				
a. Beginning Account Balance:	20,938	25,253	27,061	23,739
b. <u>Net Change (Revenue - Expenditures)</u>	4,315	1,808	(3,322)	(1,187)
c. Ending Account Balance:	25,253	27,061	23,739	22,552

Zone 6 (Peppertree Park)

Tract Nos. 4420 & 3337 (Lot 2)

Formed: May 11, 1982

Resolution Number: 82-160

FY 2025

Maximum Base Assessment Rate: **\$2.61** per linear foot

Assessment Amount per Parcel: **\$2.61** per linear foot

Number of Parcels: **11**

Assessment Income: **\$13,034.34**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1982**.
- **Is at the maximum**, unchanged from the previous year at **\$2.61** per linear foot.
- Includes an annual inflation increase : **No**
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per linear foot charge **will remain the same** from the previous year at **\$2.61**.
- The total annual assessment income will equal **\$13,034.34**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is at the Maximum Base Assessment.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and decorative paving:** within the median islands in San Clemente Street between Zephyr Avenue and San Antonio Street;
- **Landscaping:** in the fountain area; and
- **Various:** the identification sign, lighting, and landscaping in the main entrance median at San Clemente Street and San Antonio Street.
- **One-time maintenance:** A budget of **\$4,500** is allocated for additional maintenance, as required.

City of Hayward
 Landscape and Lighting District Zone 6 - Peppertree Business Park
 Fund 273, Project 3730
 Established 1982, 11 Parcels

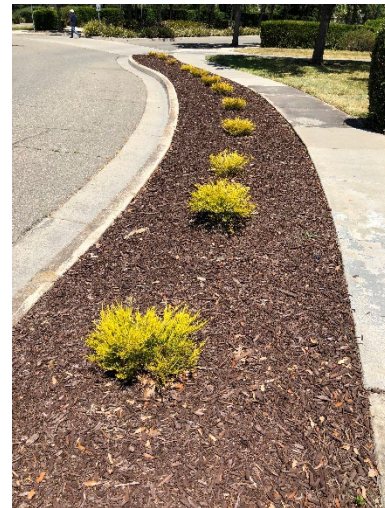
	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	2.61	2.61	2.61	2.61
b. Annual Per Parcel Assessment:	2.61	2.61	2.61	2.61
c. # of Parcels	11	11	11	11
d. <u>Length of Assessable Street Frontage</u>	4,994	4,994	4,994	4,994
e. Total Amount Assessed for the District	13,034	13,034	13,034	13,034
Income				
a. Annual Assessment Revenue	13,038	13,077	13,034	13,034
b. Minus County Tax Collection Fee (1.7%)	(222)	(222)	(222)	(222)
c. <u>Other</u>	(1,937)	2,393	375	375
d. Total Revenue:	10,880	15,249	13,188	13,188
Services				
a. Utilities: Water	1,419	2,326	2,750	3,025
b. Utilities: PGE	129	110	200	240
c. Landscape Maintenance	1,050	1,222	1,258	1,296
d. One-Time Project/Maintenance	-		4,500	4,500
e. Property Owner Noticing	7	1	1	1
f. Annual Reporting	1,012	480	494	509
g. <u>City Administration</u>	2,060	2,122	2,185	2,251
h. Total Expenditures:	5,678	6,260	11,389	11,822
Account Balance				
a. Beginning Account Balance:	87,983	93,185	102,173	103,973
b. <u>Net Change (Revenue - Expenditures)</u>	5,202	8,989	1,799	1,366
c. Ending Account Balance:	93,185	102,173	103,973	105,339

Zone 7 (Twin Bridges)

Tract Nos. 7015
 Formed: July 28, 1998
 Resolution Number: 98-153

FY 2025

Maximum Base Assessment Rate: **\$1,197.48**
 Assessment Amount per Parcel: **\$664.83**
 Number of Parcels: **348**
 Assessment Income: **\$231,360.84**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1998**.
- Increased from the previous year from \$1,169.82 to **\$1,197.48** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA 2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will increase from the previous year from \$627.20 to **\$664.83**.
- The total annual assessment income will equal **\$231,362**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

Services for this assessment zone include:

- **Park:** Includes a two-acre neighborhood park, maintained by the Hayward Area Recreation District through a Memorandum of Understanding with the City;
- **Landscaping:** Includes: planting, irrigation, the multi-use pathway, landscape lighting and other associated improvements located within the landscape easements and street right-of-way along Mission Boulevard and Industrial Parkway;
- **Medians:** Includes medians and abutting landscaping along the Arrowhead Way entrance roads and traffic circles, including the bridge structure, signs, and decorative entry paving;
- **Bus shelters;**
- **Walls and fences** that face Mission Blvd., Industrial Parkway, the Arrowhead Way entrance roads, the golf course and along the Line N drainage channel (including graffiti removal);
- **Specialty street lighting;** and
- **One-time maintenance:** A budget of **\$407,000** is allocated for additional maintenance, as required.

City of Hayward
 Landscape and Lighting District Zone 7 - Twin Bridges
 Fund 274, Project 3746
 Established 1998, 348 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	1,110.94	1,110.94	1,169.82	1,197.48
b. Annual Per Parcel Assessment:	591.70	591.70	627.20	664.83
c. # of Parcels	348	348	348	348
d. Total Amount Assessed for the District	205,912	205,912	218,266	231,361
Income				
a. Annual Assessment Revenue	203,062	202,875	218,266	231,361
b. Minus County Tax Collection Fee (1.7%)	(3,500)	(3,500)	(3,711)	(3,933)
c. Other	(13,416)	16,744	2,500	3,000
d. Total Revenue:	186,146	216,118	217,056	230,428
Services				
a. Utilities: Water	55,028	35,028	77,000	84,700
b. Utilities: PGE	1,287	1,063	2,000	2,400
c. Landscape Maintenance	34,864	36,000	37,080	38,192
d. Park Maintenance - HARD	47,528	35,646	51,000	52,530
e. Park Maintenance Utilities - HARD	-	-	-	33,000
f. One-Time Project/Maintenance	-	4,935	177,000	407,000
g. Tree Maintenance/Replacement	4,929	-	40,000	10,000
h. Flags	-	-	800	-
i. Property Owner Noticing	280	28	28	29
j. Annual Reporting	1,163	552	568	585
k. City Administration	4,326	4,456	4,589	4,727
l. Total Expenditures:	149,405	117,707	390,066	633,164
Account Balance				
a. Beginning Account Balance:	600,246	636,987	735,398	562,388
b. Net Change (Revenue - Expenditures)	36,741	98,410	(173,010)	(402,736)
c. Ending Account Balance:	636,987	735,398	562,388	159,652

Zone 8 (Capitola Street)

Tract Nos. 7033
 Formed: March 2, 1999
 Resolution Number: 99-030

FY 2025

Maximum Base Assessment Rate: **\$856.44**
 Assessment Amount per Parcel: **\$205.68**
 Number of Parcels: **24**
 Assessment Income: **\$4,936.32**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **1999**.
- Increased from the previous year from \$836.64 to **\$856.44** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA 2.36% for the period February 2023 to February 2024).

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will increase from the previous year from \$195.89 to **\$205.68**.
- The total annual assessment income will equal **\$4,936**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.
- Can be increased later: Future increases above the Maximum Base Assessment would require the noticing and balloting of property owners per the requirements of Proposition 218.

FY 2025 Services

Services for this assessment zone include:

- **Landscaping:** a 10-foot-wide landscaped area, between the wall and the Hesperian Blvd. frontage, to be improved with landscaping, irrigation, and other associated improvements located within the landscaped area.
- **Surface maintenance:** of the 8-foot-high decorative concrete wall along the tract's Hesperian Blvd. frontage. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair; and
- **One-time maintenance:** A budget of **\$2,500** is allocated for additional maintenance as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 8 - Capitola St.
 Fund 275, Project 3748
 Established 1999, 24 Parcels

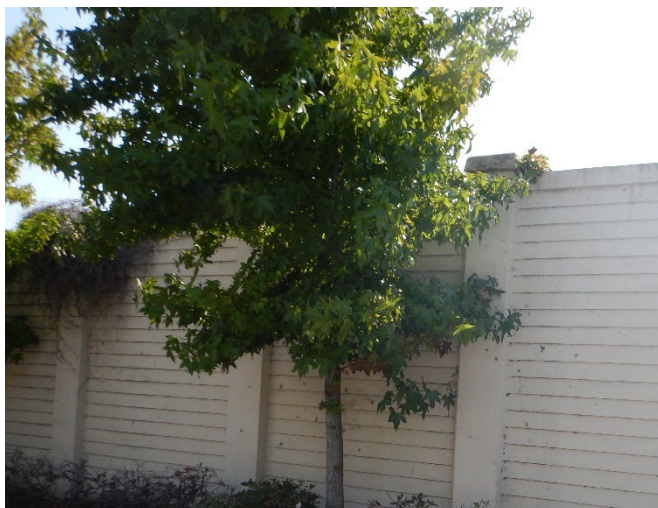
	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	794.54	794.54	836.66	856.44
b. Annual Per Parcel Assessment:	186.56	186.56	195.89	205.68
c. <u># of Parcels</u>	24	24	24	24
d. Total Amount Assessed for the District:	4,477	4,477	4,701	4,936
Income				
a. Annual Assessment Revenue	4,477	4,488	4,701	4,936
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(76)	(76)	(80)	(84)
c. <u>Other</u>	(1,184)	1,348	400	400
d. Total Revenue:	3,218	5,760	5,021	5,252
Services				
a. Utilities: Water	405	738	550	605
b. Landscape Maintenance	1,225	1,166	4,000	4,000
c. One-Time Project/Maintenance	-	1,971	4,500	2,500
d. Property Owner Noticing	20	2	2	81
e. Annual Reporting	511	240	247	858
f. <u>City Administration</u>	2,060	2,122	2,185	2,144
g. Total Expenditures:	4,221	6,239	11,484	10,188
Account Balance				
a. Beginning Account Balance:	57,815	56,811	56,332	49,869
b. <u>Net Change (Revenue - Expenditures)</u>	(1,003)	(479)	(6,463)	(4,936)
c. Ending Account Balance:	56,811	56,332	49,869	44,933

Zone 9 (Orchard Ave.)

Tract Nos. 7063
 Formed: April 25, 2000
 Resolution Number: 00-050

FY 2025

Maximum Base Assessment Rate: **\$228.66**
 Assessment Amount per Parcel: **\$38.41**
 Number of Parcels: **74**
 Assessment Income: **\$2,842.34**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2000**.
- Increased from the previous year from \$223.38 to **\$228.66** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will increase from the previous year from \$36.24 to **\$38.41**.
- The total annual assessment income will equal **\$2,842**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

Services for this assessment zone include:

- **Surface maintenance:** of the 10-foot-high decorative concrete wall along the railroad and along the south property line abutting Lot 40. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair. To minimize this maintenance work, Boston Ivy is planted and maintained along most of the surface of the wall.
- **One-time maintenance:** A budget of **\$500** is included for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
Landscape and Lighting District Zone 9 - Orchard Ave.
Fund 276, Project 3749
Established 2000, 74 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	212.14	212.14	223.38	228.66
b. Annual Per Parcel Assessment:	34.19	34.19	36.24	38.41
c. <u># of Parcels</u>	<u>74</u>	<u>74</u>	<u>74</u>	<u>74</u>
d. Total Amount Assessed for the District	2,530	2,530	2,682	2,843
Income				
a. Annual Assessment Revenue	2,513	2,555	2,682	2,843
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(43)	(43)	(46)	(48)
c. <u>Other</u>	<u>(200)</u>	<u>239</u>	<u>35</u>	<u>40</u>
d. Total Revenue:	2,270	2,750	2,671	2,834
Services				
a. One-Time Project/Maintenance			500	500
b. Graffiti Abatement			2,000	2,000
c. Property Owner Noticing	60	6	6	6
d. Annual Reporting	511	240	247	254
e. <u>City Administration</u>	<u>1,236</u>	<u>1,273</u>	<u>1,311</u>	<u>1,351</u>
f. Total Expenditures:	1,807	1,519	4,064	4,111
Account Balance				
a. Beginning Account Balance:	8,837	9,301	10,532	9,139
b. <u>Net Change (Revenue - Expenditures)</u>	<u>463</u>	<u>1,232</u>	<u>(1,393)</u>	<u>(1,277)</u>
c. Ending Account Balance:	9,301	10,532	9,139	7,862

Zone 10 (Eden Shores Residential)

Tract Nos. 7317, 7360 & 7361

Formed: June 24, 2003

Resolution Number: 03-083

FY 2025

Maximum Base Assessment Rate: **\$1,363.60**

Assessment Amount per Parcel: **\$344.49**

Number of Parcels: **534**

Assessment Income: **\$183,957.66**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2003**.
- Increased from the previous year from \$1,332.08 to **\$1,363.60** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge will **increase** from the previous year from \$316.05 to **\$344.49**.
- The total annual assessment income will equal **\$183,960**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

The Eden Shores Homeowners Association (HOA) administers the landscape maintenance contract for the zone. The HOA invoices the City quarterly for reimbursement of expenses authorized thru the assessment zone budget. The City manages the park maintenance contract, through a Memorandum of Understanding with the Hayward Area Recreation District.

Services for this assessment zone include:

- **Park:** A 5.58-acre park within the development which includes landscaping and irrigation and playground equipment. The City of Hayward has a Memorandum of Understanding with the Hayward Area Recreation Department (HARD) to maintain the park;
- **Landscaping and irrigation:** of medians, park strips, and parkway within the development; and
- **Surface maintenance:** of the decorative concrete and masonry walls along the perimeter and within the tract. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair.
- **One-time maintenance:** A budget of **500,000** is allocated for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 10 - Eden Shores
 Fund 277, Project 3750
 Established 2003, 534 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	1,265.04	1,265.04	1,332.08	1,363.60
b. Annual Per Parcel Assessment:	278.94	287.32	316.05	344.49
c. <u># of Parcels</u>	<u>534</u>	<u>534</u>	<u>534</u>	<u>534</u>
d. Total Amount Assessed for the District:	148,954	153,429	168,771	183,958
Income				
a. Annual Assessment Revenue	149,511	153,708	168,771	183,958
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(2,532)	(2,608)	(2,869)	(3,127)
c. <u>Other</u>	<u>(10,281)</u>	<u>12,089</u>	<u>2,600</u>	<u>2,800</u>
d. Total Revenue:	136,697	163,189	168,502	183,630
Services				
a. Utilities: Water	20,433	16,141	33,000	36,300
b. Utilities: PGE	395	338	500	600
c. Landscape Maintenance - ES HOA	35,380	30,680	31,600	32,548
d. Park Maintenance - HARD	75,536	56,652	56,652	58,352
e. Park Maintenance Utilities - HARD				45,000
f. One-Time Project/Maintenance		4,765		500,000
g. Graffiti Abatement	-		6,000	6,180
h. Property Owner Noticing	218	21	22	23
i. Annual Reporting	1,163	552	568	585
j. <u>City Administration</u>	<u>4,326</u>	<u>4,456</u>	<u>4,589</u>	<u>4,727</u>
k. Total Expenditures:	137,450	113,604	132,932	684,315
Account Balance				
a. Beginning Account Balance:	472,453	471,700	521,285	556,854
b. <u>Net Change (Revenue - Expenditures)</u>	<u>(753)</u>	<u>49,585</u>	<u>35,570</u>	<u>(500,685)</u>
c. Ending Account Balance:	471,700	521,285	556,854	56,170

Zone 11 (Stonebrae Country Club)

Tract Nos. 5354, 8356
 Formed: July 18, 2006
 Resolution Number: 06-096

FY 2025

Maximum Base Assessment Rate: **\$1,934.08**
 Assessment Amount per Parcel (Developed): **\$408.18**
 Assessment Amount per Parcel (Future Development): **\$216.34**
 Number of Parcels: **644**
 Assessment Income: **\$260,182.10**



Note: Ten new parcels were added in FY 2022. Fourteen parcels of the Stonebrae Country Club development are scheduled for future development. Future development parcels are assessed at 53% of the developed parcel rate.

FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2006**.
- Increased from the previous year from \$1,889.38 to **\$1,934.08** per parcel by CPI.

- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The annual assessment rate is recommended to be **increased** based on the City's analysis of the financial stability of the zone.
- The per parcel charge for **Developed** parcels will **increase** from the previous year from \$374.48 to **\$408.18**.
- The per parcel charge for **Future Developed** parcels will **increase** from the previous year from \$198.47 to **\$216.34**.
- In FY 2017, the assessment rate was reduced 58% from \$379 to \$156, as expenses were stable, and the account balance was healthy. However, since that time, expenses have increased, to include water, general maintenance, and ongoing upkeep of the district. The increase in costs, along with use of the account balance has necessitated the need to increase rates annually since the initial decrease in FY 2017.
- The total annual assessment income will equal **\$260,184**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

The Stonebrae Homeowners Association (HOA) administers the landscape maintenance contract for the zone. The HOA invoices the City quarterly for reimbursement of expenses authorized in the benefit district zone budget.

Services for this assessment zone include:

- **Landscaping and irrigation:** of median, park strips, parkway improvements, and multi-use pathway improvements along Fairview Ave., Carden Lane, Hayward Blvd., Stonebrae Country Club Dr., and the access road to the City water tank;
- **Slope maintenance:** along Carden Lane, Fairview Ave., Hayward Blvd., and Stone Country Club Dr.;
- **Wall maintenance:** of decorative walls facing Fairview Ave. and Hayward Blvd. but not including the view fence of the lots along Fairview Ave. This maintenance includes painting, cleaning, graffiti removal, and replacement of the improvements if needed;
- **Street and landscape lighting:** along Fairview Ave., Carden Lane, Hayward Blvd.; and along the frontage of the school at the intersection of Hayward Blvd./Stonebrae Country;
- **Club Drive and Carden Lane:** this maintenance includes electrical costs, and replacement of the improvements if needed;
- **One-time maintenance:** The following improvements are planned: 1) Installation of weather-based irrigation controllers to better schedule and monitor water usage. 2) Annual tree fertilization and tree trimming. 3) Annual replenishment of mulch.

Note: The Stonebrae Project is proposed to be developed in multiple phases (Villages A-E). Pursuant to the original 2002 Vesting Tentative Map for Stonebrae, Village C was anticipated to have 71 single-family lots. On July 5, 2017, the Final Map for Village C was recorded, which updated the number of single-family lots to 96. It should be noted that the Stonebrae development was originally approved for 650 total units. A total of 538 lots have been previously created. With the addition of the 96 Village C lots and the existing 538 lots in the other Villages, the total number of lots increased to **634**. On October 6, 2020, City Council approved a Final Map of Tract 8518, subdividing a 20-acre site into 10 single family lots, increasing the total number of lots to **644**. The current development phase consists of **630** single-family parcels (increased from 617 in FY 2022). The future development phases will consist of the remaining **13** single-family parcels (decreased from 15 in FY 2023).

City of Hayward
 Landscape and Lighting District Zone 11 - Stonebrae Country Club
 Fund 279, Project 3731
 Established 2006, 644 Parcels (10 Parcels added in 2021)

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	1,705.76	1,794.28	1,889.38	1,934.08
Developed Parcels				
b. Annual Per Parcel Assessment:	330.52	340.44	374.48	408.18
c. # of Parcels	617	629	630	630
d. Total Amount Assessed:	203,931	214,137	235,922	257,153
Future Development Parcels - 53%				
e. Annual Per Parcel Assessment	175.18	180.43	198.47	216.34
f. # of Parcels	27	15	14	14
g. Total Amount Assessed:	4,730	2,706	2,779	3,029
h. Total Amount Assessed for the District:	208,661	216,843	238,701	260,182
Income				
a. Annual Assessment Revenue	208,661	249,592	238,701	260,182
b. Minus County Tax Collection Fee (1.7%)	(3,547)	(36,863)	(4,058)	(4,423)
c. Other	9,699	10,411	3,500	3,500
d. Total Revenue:	214,813	223,140	238,143	259,259
Services				
a. Utilities: Water	104,497	110,000	121,000	133,100
b. Utilities: PGE	12,392	9,064	9,336	11,203
c. Landscape Maintenance	74,194	54,862	56,508	58,203
d. One-Time Project/Maintenance	2,577	67,996	72,500	74,675
e. Property Owner Noticing	512	51	52	54
f. Annual Reporting	1,012	480	494	509
g. City Administration	3,090	3,183	3,278	3,377
h. Total Expenditures:	198,275	245,635	263,168	281,120
Account Balance				
a. Beginning Account Balance:	447,654	443,691	421,196	396,171
b. Net Change (Revenue - Expenditures)	16,538	(22,495)	(25,025)	(21,861)
c. Ending Account Balance:	443,691	421,196	396,171	374,309

Zone 12 (Spindrift - Eden Shore East)

Tract Nos. 7489, 7708 & 8148
 Formed: May 15, 2007
 Annexed Tract No. 8148: June 21, 2016
 Resolution Number: 07-031 & 16-065

FY 2025

Maximum Base Assessment Rate: **\$256.28**
 Assessment Amount per Parcel: **\$104.16**
 Number of Parcels: **379**
 Assessment Income: **\$39,476.64**



Annexation to Zone 12 – Spindrift at Eden Shores (Tract 8148)

On June 21, 2016, the City Council approved the annexation of the Spindrift at Eden Shores Project into existing Zone 12 of LLAD 96-1. A total of 118 new lots were created and added to existing Zone 12. The new additions to Zone 12 will be assessed in a manner similar to the existing 261 lots in Zone 12 once developed, which currently pay for the maintenance of improvements at the Alden E. Oliver Sports Park.

FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

Eden Shores East:

- Originally set when the zone was created in **2007**.
- Increased from the previous year from \$250.34 to **\$256.28** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA, (2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

Spindrift Annexation:

- Originally set when the zone was created in **2016**.
- Increased from the previous year from \$239.80 to **\$246.98** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA, (2.62% for the period December 2022 to December 2023) and the unused CPI carried over from previous fiscal years is 3.53%. Therefore, the Maximum Base Assessment Rate has been increased by **3.00%**.
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income
Assessment Rate (annual charge per parcel) and Income

- The annual assessment rate is recommended to be **increased** based on the City's analysis of the financial stability of the zone.
- The per parcel charge for Developed parcels will **increase** from the previous year from \$98.26 to **\$104.16**.
- The total annual assessment income will equal **\$39,476**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services
Services for this assessment zone include:

Minor Portion of Sports Park: The City of Hayward has an agreement with the Hayward Area Recreation and Park District (HARD) to maintain the Alden E. Oliver Sports Park which benefits parcels within this benefit zone. The annual assessment pays for a minor portion of the Sports Park maintenance expense and City administrative costs associated with managing the benefit assessment program for this benefit zone. Maintenance of the neighborhood serving features of the Alden E. Oliver Sports Park include picnic tables, basketball courts, barbeque areas, soccer fields, etc. HARD is responsible for capital replacement of the park's capital items.

City of Hayward
 Landscape and Lighting District Zone 12 - Spindrift (Eden Shores East)
 Fund 278, Project 3732
 Established 2007, 2016; 379 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
Original Zone, Established 2007, 261 parcels - CPI - Feb to Feb				
a. Maximum Base Assessment Amount:	226.02	237.74	250.34	256.28
b. Annual Per Parcel Assessment:	90.00	92.70	98.26	104.16
c. <u># of Parcels</u>	261	261	261	261
d. Total Amount Assessed:	23,490	24,195	25,646	27,186
Spindrift Annexation, Added FY 2017, 118 Parcels - CPI Dec to Dec				
e. Maximum Base Assessment	226.03	232.80	239.80	246.98
f. Annual Per Parcel Assessment:	90.00	92.70	98.26	104.16
g. <u># of Parcels</u>	118	118	118	118
h. Total Amount Assessed:	10,620	10,939	11,595	12,291
i. Total Amount Assessed for the District:	34,110	35,133	37,241	39,477
Income				
a. Annual Assessment Revenue	34,110	35,088	37,241	39,477
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(580)	(597)	(633)	(671)
c. <u>Other</u>	603	581	150	150
d. Total Revenue:	34,133	35,071	36,758	38,956
Services				
a. Contribution to Park Maintenance	32,888	24,666	24,666	25,406
b. Property Owner Noticing	346	30	31	32
c. Annual Reporting	1,163	552	568	585
d. <u>City Administration</u>	1,236	1,273	1,311	1,351
e. Total Expenditures:	35,632	26,521	26,577	27,374
Account Balance				
a. Beginning Account Balance:	21,335	19,273	27,823	38,004
b. <u>Net Change (Revenue - Expenditures)</u>	(1,499)	8,550	10,181	11,582
c. Ending Account Balance:	19,273	27,823	38,004	49,586

Zone 13 (Cannery Place)

Tract Nos. 7613, 7625, 7748 & 7749

Formed: June 17, 2008

Resolution Number: 08-0901

FY 2025

Maximum Base Assessment Rate: **\$1,454.34**

Assessment Amount per Parcel: **\$417.78**

582 Condominium Style Units, **16** Duets, and **One** Commercial Retail Parcel

Assessment Income: **\$250,250.22**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2008**.
- Increased from the previous year from \$1,420.74 to **\$1,454.34** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge for Developed parcels will **increase** from the previous year from \$394.13 to **\$417.78**.
- The total annual assessment income will equal **\$250,248**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.

FY 2025 Services

Services for this assessment zone include:

- **Park Maintenance:** includes approximately five (5) acres of park area encompassing landscaping and irrigation, and playground equipment, and maintenance of a historic water tower within the development;
- **Landscaping and irrigation:** includes park strips and parkway within the development;
- **Surface maintenance:** of the decorative concrete walls within the tract. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair; and
- **Maintenance:** of street trees;
- **Maintenance:** of paved walkways;
- **One-time maintenance:** A budget of **\$120,000** is allocated for additional maintenance, as required.

Note: the ownership and responsibility of the masonry wall as a structure remains with the individual property owners.

City of Hayward
 Landscape and Lighting District Zone 13 - Cannery Place
 Fund 281, Project 3733
 Established 2008, 599 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	1,282.66	1,349.23	1,420.74	1,454.34
b. Annual Per Parcel Assessment:	361.00	371.82	394.13	417.78
c. # of Parcels	599	599	599	599
d. Total Amount Assessed for the District:	216,239	222,720.18	236,083	250,250
Income				
a. Annual Assessment Revenue	215,622	223,234	236,083	250,250
b. Minus County Tax Collection Fee (1.7%)	(3,676)	(3,786)	(4,013)	(4,254)
c. Other	(13,544)	16,509	2,400	2,500
d. Total Revenue:	198,402	235,957	234,470	248,496
Services				
a. Utilities: Water	61,555	47,389	80,000	88,000
b. Utilities: PGE	8,829	8,831	9,500	11,400
c. Landscape Maintenance	73,440	67,320	69,340	71,420
e. Graffiti Abatement	-	-	7,000	7,210
f. One Time Project/Maintenance	8,522	6,796	125,000	120,000
g. Calsense Air Time - Five Year Maint			25,000	
h. Property Owner Noticing	448	48	50	51
i. Annual Reporting	1,012	480	494	509
j. City Administration	4,326	4,456	4,589	4,727
k. Total Expenditures:	158,132	135,320	320,973	303,317
Account Balance				
a. Beginning Account Balance:	609,843	650,112	750,749	664,247
b. Net Change (Revenue - Expenditures)	40,270	100,637	(86,503)	(54,821)
c. Ending Account Balance:	650,112	750,749	664,247	609,426

Zone 14 (La Vista)

Tract Nos. 7620
 Formed: June 14, 2016
 Resolution Number: 16-044

FY 2025

Maximum Base Assessment Rate: **\$747.04**
 Assessment Amount per Developed Parcel: **\$683.65**
 Number of Parcels: **179**
 Assessment Income: **\$122,373.35**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2016**.
- Increased from the previous year from \$725.28 to **\$747.04** per parcel by CPI-U.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA, (2.62% for the period December 2022 to December 2023) and the unused CPI carried over from previous fiscal years is 3.53%. Therefore, the Maximum Base Assessment Rate has been increased by **3.00%**.
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The per parcel charge **will remain the same** as the previous year at **\$683.65**.
- The total annual assessment income will equal **\$122,373**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be increased up to the Maximum Base Assessment Rate.

FY 2025 Services

Services for this assessment zone include:

- **Landscaping and irrigation:** of the public right of ways of Tennyson Rd., Vista Grande Dr., Cantera Dr., Mountain View Dr., Fortuna Way, and Alquire Pkwy, and firebreak landscaping along the perimeter of the backside of the development. Such landscaping consists of the care for groundcover, shrubs, trees, weed abatement in planted areas, upkeep and servicing of the irrigation system, and utility costs to service the landscaping;
- **Surface maintenance:** of the decorative concrete walls within the tract. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair;
- **Maintenance:** of street trees;
- **Maintenance:** of bioswales and tree filters;
- **Maintenance:** of street lighting;
- **Maintenance:** of private paved trails east of Alquire Parkway.

City of Hayward
 Landscape and Lighting District Zone 14 - La Vista
 Fund 282, Project 3751
 Established 2016, 179 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	683.65	704.16	725.28	747.04
b. Annual Per Parcel Assessment:	683.65	683.65	683.65	683.65
c. # of Parcels	179	179	179	179
h. Total Amount Assessed for the District:	122,373	122,373	122,373	122,373
Income				
a. Annual Assessment Revenue	122,967	121,977	122,373	122,373
b. Minus County Tax Collection Fee (1.7%)	(2,080)	(2,080)	(2,080)	(2,080)
c. Other	(4,813)	5,973	350	350
d. Total Revenue:	116,074	125,870	122,373	122,373
Services				
a. Utilities: Water	32,406	19,444	21,388	23,527
b. Utilities: PGE		456	2,500	3,500
c. Landscape Maintenance	42,240	46,080	47,462	48,886
d. One-Time Capital Project/Maintenance	-	14,620	45,000	59,440
e. Property Owner Noticing	147	14	15	15
f. Consultant/Annual Reporting	1,012	480	494	509
g. City Administration	4,326	4,456	4,589	4,727
h. Total Expenditures:	80,131	85,551	121,449	140,605
Account Balance				
a. Beginning Account Balance:	191,036	227,744	268,063	268,988
b. Net Change (Revenue - Expenditures)	44,975	40,319	924	(18,231)
c. Ending Account Balance:	227,744	268,063	268,988	250,756

Zone 15 (Cadence)

Tract No. 8032
 Formed: January 17, 2017
 Resolution Number: 17-001

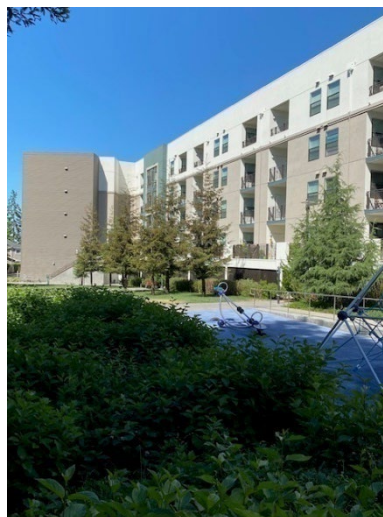
FY 2025

Maximum Base Assessment Rate: **\$724.44**

Assessment Amount per Parcel: **\$0.00**

Number of Parcels: **206**

Assessment Income: **\$0.00**



This benefit zone is self-maintained by the property owner. If the park is maintained, no assessment amount will be charged.

FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2017**.
- **Increased** from the previous year from \$703.34 to **\$724.44** per parcel by CPI-U.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA, (2.62% for the period December 2022 to December 2023) and the unused CPI carried over from previous fiscal years is 3.12%. Therefore, the Maximum Base Assessment Rate has been increased by **3.00%**.

FY 2025 Assessment and Income
Assessment Rate (annual charge per parcel) and Income

- The annual assessment rate is recommended to **remain the same** based on the City's analysis of the financial stability of the zone.
- The per parcel charge will remain the same at **zero**. AMCAL has entered in contract with Bella Vista Landscape Services, Inc. (CCL # 805462) to maintain the Park in good repair and working order, and in a neat, clean, and orderly condition. AMCAL is responsible for the annual payment of the District Management cost and reimbursement to the City for the Engineer's Report. Thus, each of the 206 parcels will be assessed at \$0.00 per parcel. The Assessment District ensures adequate funding is available for the maintenance of the Park should the Developer default, not meet the maintenance standards, or if the property is sold, and the City assumes maintenance of the park
- The total annual assessment income will equal **zero** pursuant to the Owners Participation Agreement (OPA) for the Cadence Development. Per the OPA, AMCAL Hayward LLC (AMCAL) is responsible for the maintenance Cadence Public Park in perpetuity or for the life of the agreement. As required in Section 8.12 of the OPA, AMCAL submitted their annual Park Maintenance Plan to the City for review and approval.
- The current assessment rate is **below** the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.
- In future years, if there is a need for additional funds, the assessment may be **increased** up to the Maximum Base Assessment Rate.
- Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Services
Services provided to this assessment zone include:

- **Maintenance:** of the Park in good repair and working order; and in a neat, clean, and orderly condition.

Zone 16 (Blackstone)

Tract Nos. 7894
 Formed: May 17, 2016
 Resolution Number: 16-044

FY 2025

Maximum Base Assessment Rate: Zone A: **\$516.66**, Zone B: **\$542.48**

Assessment Amount per Parcel – Zone A: **\$516.66**, Zone B: **\$542.48**

Number of Parcels: **157**

Assessment Income: **\$81,735.30**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2016**.
- Zone A: Increased from the previous year from \$501.60 to **\$516.66** per parcel by CPI.
- Zone B: Increased from the previous year from \$526.68 to **\$542.48** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes CPI-U for the San Francisco-Oakland-Hayward MSA, (2.62% for the period December 2022 to December 2023) and the unused CPI carried over from previous fiscal years is 1.65%. Therefore, the Maximum Base Assessment Rate has been increased by **3.00%**.
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

- The per parcel rate (Zone A) will **increase** from the previous year from \$501.60 to **\$516.66**.
- The per parcel rate (Zone B) will **increase** from the previous year from \$526.68 to **\$542.48**.
- The total annual assessment income will equal **\$81,735**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **at** the Maximum Base Assessment.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and irrigation:** of park strips and setback landscaping along frontages of Burbank Street and Palmer Avenue;
- **Surface maintenance:** of the decorative concrete walls within the tract. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair;
- **Park Maintenance:** approximately two (2) acres of park area which includes landscaping and irrigation, exercise equipment, bocce ball courts, faux bridge, storm water basins and all other park amenities.
- **Maintenance:** of street trees, streetlights, paved walkways, and cobblestone pathways
- **One-time maintenance:** A budget of **\$43,707** is allocated for additional maintenance, as required.

City of Hayward
 Landscape and Lighting District Zone 16 - Blackstone
 Fund 284, Project 3753
 Established 2016, 157 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
ZONE A				
a. Maximum Base Assessment:	472.82	487.00	501.60	516.66
b. Annual Per Parcel Assessment:	467.96	482.00	501.60	516.66
c. <u># of Parcels</u>	133	133	133	133
d. Total Amount Assessed:	62,239	64,106	66,713	68,716
ZONE B (5% of Zone A)				
e. Maximum Base Assessment:	496.46	511.34	526.68	542.48
f. Annual Per Parcel Assessment:	491.34	506.08	526.68	542.48
g. <u># of Parcels</u>	24	24	24	24
h. Total Amount Assessed:	11,792	12,146	12,640	13,020
i. Total Amount Assessed for the District:	74,031	76,252	79,353	81,735
Income				
a. Annual Assessment Revenue	75,314	76,792	79,353	81,735
b. <i>Minus County Tax Collection Fee (1.7%)</i>	(1,272)	(1,310)	(1,349)	(1,390)
c. <u>Other</u>	(3,021)	3,752	100	125
d. Total Revenue:	71,021	79,234	78,104	80,471
Services				
a. Utilities: Water	17,271	8,599	9,459	10,405
b. Utilities: PGE	2,698	2,727	2,809	3,370
c. Landscape Maintenance	22,000	24,000	24,720	25,462
d. One-Time Project/Maintenance	3,440	11,500	37,580	43,707
e. Property Owner Noticing	129	13	118	122
f. Annual Reporting	1,012	480	1,294	1,333
g. <u>City Administration</u>	3,090	3,183	3,278	3,377
h. Total Expenditures:	49,640	50,501	79,259	87,776
Account Balance				
a. Beginning Account Balance	141,028	140,717	169,450	168,296
b. <u>Net Change (Revenue - Expenditures)</u>	26,141	28,733	(1,155)	(7,305)
c. Ending Account Balance:	140,717	169,450	168,296	160,990

Zone 17 (Parkside Heights)

Tract Nos. 8233
 Formed: June 11, 2019
 Resolution Number: 19-128

FY 2025

Maximum Base Assessment Rate: **\$608.86**
 Assessment Amount per Parcel (Developed): **\$582.88**
 Number of Parcels: **97**
 Assessment Income: **\$56,539.36**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2019**.
- Increased from the previous year from \$594.78 to **\$608.86** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes February CPI-U for the San Francisco-Oakland-Hayward MSA 2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income

Assessment Rate (annual charge per parcel) and Income

- The annual assessment rate is recommended to **remain the same** based on the City's analysis of the financial stability of the zone.
- The per parcel charge will **increase** from the previous year from \$555.12 to **\$582.88**.
- The total annual assessment income will equal **\$56,539**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- Each of the parcels shall be apportioned an **equal share** of the total assessment for this zone as the special benefit derived by an individual parcel is indistinguishable from each other.
- The current assessment rate is **below** the Maximum Base Assessment.

FY 2025 Services

Services provided to this assessment zone include:

- **Landscaping and irrigation:** of groundcover, trees, and other landscaped areas along the public trail and undeveloped public open space along Ward Creek.
- **Surface maintenance:** This maintenance includes painting, cleaning, graffiti removal, and minor surface repair;
- **Maintenance:** of public trail trees;
- **Maintenance:** of trail signage;
- **Maintenance:** of paved public trail and permeable pavers;

City of Hayward
 Landscape and Lighting District Zone 17 - Parkside Heights
 Fund 290, Project 3754
 Established 2019, 97 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount:	536.99	564.86	594.78	608.86
b. <u>Developed Parcels</u>				
c. Annual Per Parcel Assessment:	528.69	528.69	555.12	582.88
d. # of Parcels	97	97	97	97
e. Total Amount Assessed for the District:	51,283	51,283	53,847	56,539
f. Total Amount Assessed	51,283	51,283	53,847	56,539.36
Income				
a. Annual Assessment Revenue	51,756	51,323	53,847	56,539
b. Minus County Tax Collection Fee (1.7%)	(872)	(872)	(915)	(961)
c. Other	(1,688)	2,836	2,500	3,000
d. Total Revenue:	49,197	53,287	55,432	58,578
Services				
a. Landscape Maintenance			45,000	46,350
b. One-Time Project Maintenance			4,500	2,500
c. Property Owner Noticing	75	8	8	8
d. Annual Reporting	1,012	480	494	509
e. City Administration	3,090	3,183	3,278	3,377
f. Total Expenditures:	4,178	3,670	53,280	52,744
Account Balance				
a. Beginning Account Balance:	38,109	83,047	132,663	134,815
b. Net Change (Revenue - Expenditures)	45,019	49,617	2,151	5,835
c. Ending Account Balance:	83,047	132,663	134,815	140,649

Zone 18 (SoHay)

Tract Nos. 8428, 8444, 8445, 8446, 8447

Formed: June 11, 2019

Resolution Number: 19-130

FY 2025

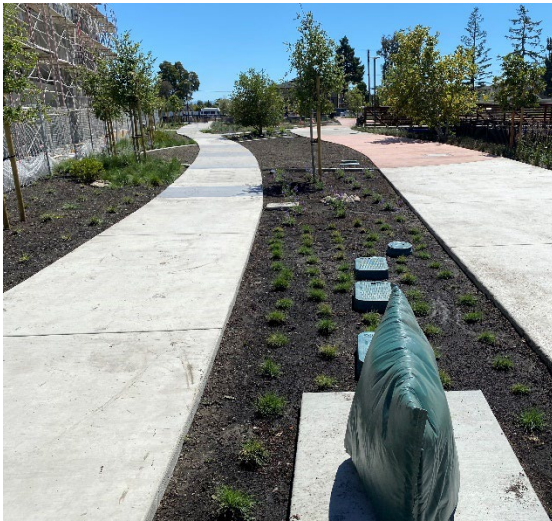
Maximum Base Assessment Rate: Zone A: **\$464.38**, Zone B: **\$441.16**

Assessment Amount per SFE (Developed): Zone A: **\$300.00**, Zone B: **\$285.00**

Assessment Amount per SFE (Undeveloped): Zone A: **\$90.00** Zone B: **\$85.50**

Number of Parcels: **433 SFE**

Assessment Income: **\$127,320.00**



FY 2025 Maximum Base Assessment

Maximum Base Assessment (highest rate that can be charged per parcel).

- Originally set when the zone was created in **2019**.
- Zone A: Increased from the previous year from \$453.66 to **\$464.38** per parcel by CPI.
- Zone B: Increased from the previous year from \$430.98 to **\$441.16** per parcel by CPI.
- Includes an annual inflation increase: **Yes**, includes February CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).
- Can be increased later: Future increases above the Maximum Base Assessment would **require the noticing and balloting** of property owners per the requirements of Proposition 218.

FY 2025 Assessment and Income**Assessment Rate (annual charge per parcel) and Income**

- The rate per SFE (Zone A - Developed) **will remain the same** as the previous year at \$300.00.
- The rate per SFE (Zone A - Undeveloped) **will remain the same** as the previous year at \$90.00.
- The rate per SFE (Zone B - Developed) **will remain the same** as the previous year at \$285.00.
- The rate per SFE (Zone B - Undeveloped) **will remain the same** as the previous year at \$85.50.
- The total annual assessment income will equal **\$127,320**.
- The recommended assessment rate will generate revenues that are adequate to pay for the expected level of maintenance and to maintain a prudent capital reserve balance.
- The assessments are apportioned among all lots and parcels within the Assessment Area based on Single-Family Equivalent (SFE). Townhomes are assigned 1.0 SFE, apartments are assigned 0.43 SFE per apartment unit, and commercial is assigned 0.50 SFE per 0.20 acres.
- The current assessment rate is below the Maximum Base Assessment and is sufficient for maintaining levels of service and for keeping a prudent capital reserve balance.

FY 2025 Services**Services provided to this assessment zone include:**

- **Landscaping and irrigation:** of park groundcover, trees, and other landscaped areas;
- **Surface maintenance:** of the masonry walls within the tract. This maintenance includes painting, cleaning, graffiti removal, and minor surface repair;
- **Park Maintenance:** approximately two (2) acres of park area which includes landscaping and irrigation, play structures, basketball court, bike racks, fencing and all other park amenities. The City of Hayward has a Memorandum of Understanding with the Hayward Area Recreation Department (HARD) to maintain the park;
- **Maintenance:** of park lighting and signage;
- **Maintenance:** of concrete sidewalks and other paved or concrete surface within the park;

City of Hayward
 Landscape and Lighting District Zone 18 - SoHay
 Fund 291, Project 3755
 Established 2019, 433 SFE (Incl 2 Commercial parcels and 1 apt complex)

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
Zone A				
Maximum Base Assessment Amount:	409.57	430.82	453.66	464.38
a. Developed Parcels				
b. Annual Assessment per SFE	50.00	300.00	300.00	300.00
c. # of SFE	192	261	261	261
d. Total Amount Assessed:	9,600	78,288	78,300	78,300
e. Future Development Parcels: 30%				
f. Annual Assessment per SFE	15.00	90.00	90.00	90.00
g. # of SFE	69	-	-	-
h. Total Amount Assessed:	1,035	-	-	-
Zone B (95% of Zone A)				
Maximum Base Assessment Amount: Zone B	389.09	409.28	430.98	441.16
k. Developed Parcels:				
l. Annual Assessment per SFE	47.50	285.00	285.00	285.00
m. # of SFE	79	93	139	172
n. Total Amount Assessed:	3,752	26,505	39,615	49,020
o. Future Development Parcels: 30%				
p. Annual Assessment per SFE	14.25	85.50	85.50	85.50
q. # of SFE	93	79	33	-
r. Total Amount Assessed:	1,035	6,755	-	-
s. Total Amount Assessed for the District:	15,422	111,548	117,915	127,320
Income				
a. Annual Assessment Revenue	15,422	111,847	117,915	127,320
b. Minus County Tax Collection Fee (1.7%)	(262)	(1,896)	(2,005)	(2,164)
c. <u>Other</u>	<u>(2,621)</u>	<u>5,053</u>	<u>-</u>	<u>-</u>
d. Total Revenue:	12,539	115,004	115,910	125,156
Services				
a. Utilities: Water			-	40,000
b. Utilities: PGE			-	5,000
c. Park Maintenance - HARD			75,000	77,250
d. Park Maintenance Utilities - HARD				2,000
e. Other Repair/Maintenance			7,000	7,210
f. Property Owner Noticing	201	28	29	30
g. Annual Reporting	1,012	480	494	509
h. <u>City Administration</u>	<u>1,600</u>	<u>1,648</u>	<u>1,697</u>	<u>1,748</u>
i. Total Expenditures:	2,813	2,156	84,220	133,747
Account Balance				
a. Beginning Account Balance:	121,572	129,940	242,788	274,478
b. <u>Net Change (Revenue - Expenditures)</u>	<u>14,968</u>	<u>112,848</u>	<u>31,690</u>	<u>(8,591)</u>
c. Ending Account Balance:	129,940	242,788	274,478	265,887

Assessment

WHEREAS, the City Council of the City of Hayward, County of Alameda, California, pursuant to the provisions of the Landscaping and Lighting Act of 1972 and Article XIID of the California Constitution (collectively “the Act”), and in accordance with the Resolution of Intention, being Resolution **No. 24-XX**, preliminarily approving the Engineer’s Report, as adopted by the City Council of the City of Hayward, on **June 4, 2023**.

WHEREAS, said Resolution directed the undersigned Engineer of Work to prepare and file a report presenting an estimate of costs, a diagram for the Assessment District, and an assessment of the estimated costs of the improvements upon all assessable parcels within the Assessment District, to which Resolution and the description of said proposed improvements therein contained, reference is hereby made for further particulars;

NOW, THEREFORE, the undersigned, by virtue of the power vested in me under said Act and the order of the City Council of the City of Hayward, hereby make the following assessments to cover the portion of the estimated cost of Improvements, and the costs and expenses incidental thereto to be paid by the Assessment District.

As required by the Act, an Assessment Diagram is hereto attached and made a part hereof showing the exterior boundaries of the Assessment District. The distinctive number of each parcel or lot of land in the Assessment District is its Assessor Parcel Number appearing on the Assessment Roll.

I do hereby assess and apportion said net amount of the cost and expenses of the Improvements, including the costs and expenses incident thereto, upon the parcels and lots of land within said Assessment District, in accordance with the special benefits to be received by each parcel or lot from the improvements, and more particularly set forth in the Estimate of Costs and Method of Assessment hereto attached and by reference made a part hereof.

The assessments are made upon the parcels or lots of land within Assessment District, in proportion to the special benefits to be received by the parcels or lots of land, from the Improvements.

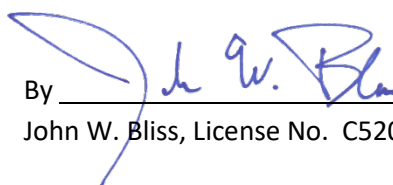
Each parcel or lot of land is described in the Assessment Roll by reference to its parcel number as shown on the Assessor’s Maps of the County of Alameda for FY 2025. For a more particular description of said property, reference is hereby made to the deeds and maps on file and of record in the Alameda County Recorder Office.

I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the amount of the assessment for the FY 2025 for each parcel or lot of land within said Landscaping and Lighting Assessment District No. 96-1.

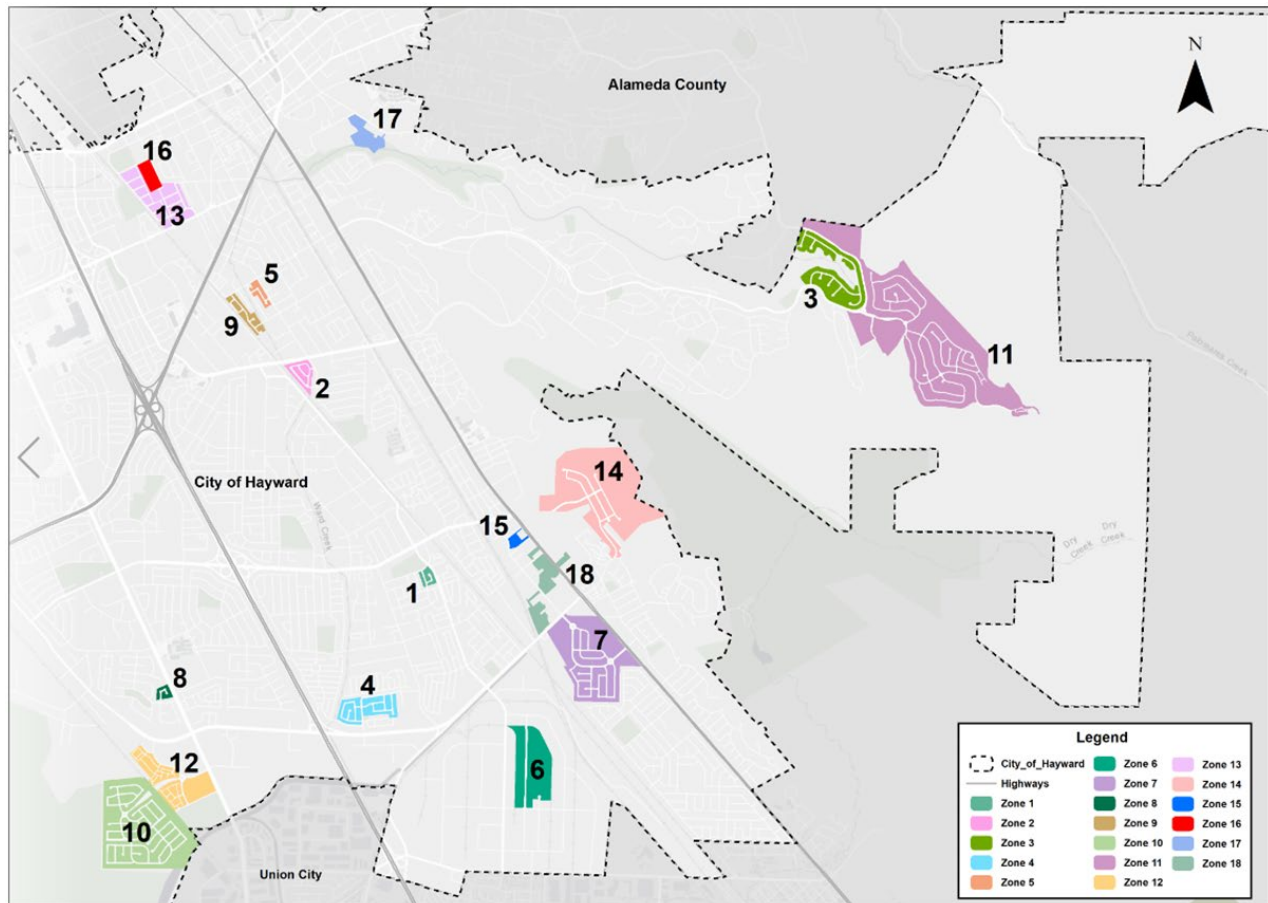
Dated: May 15, 2024



Engineer of Work

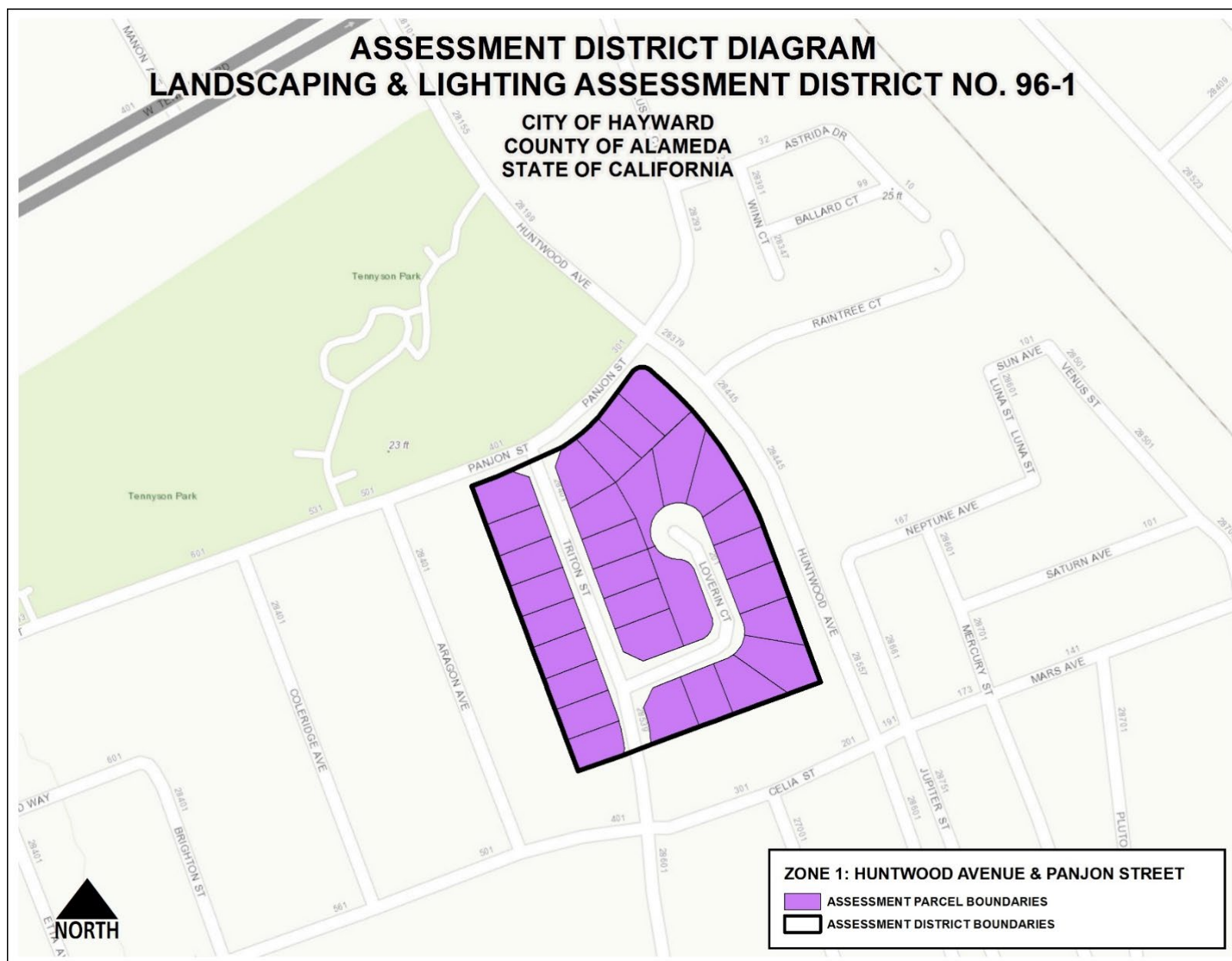
By  _____
John W. Bliss, License No. C52091

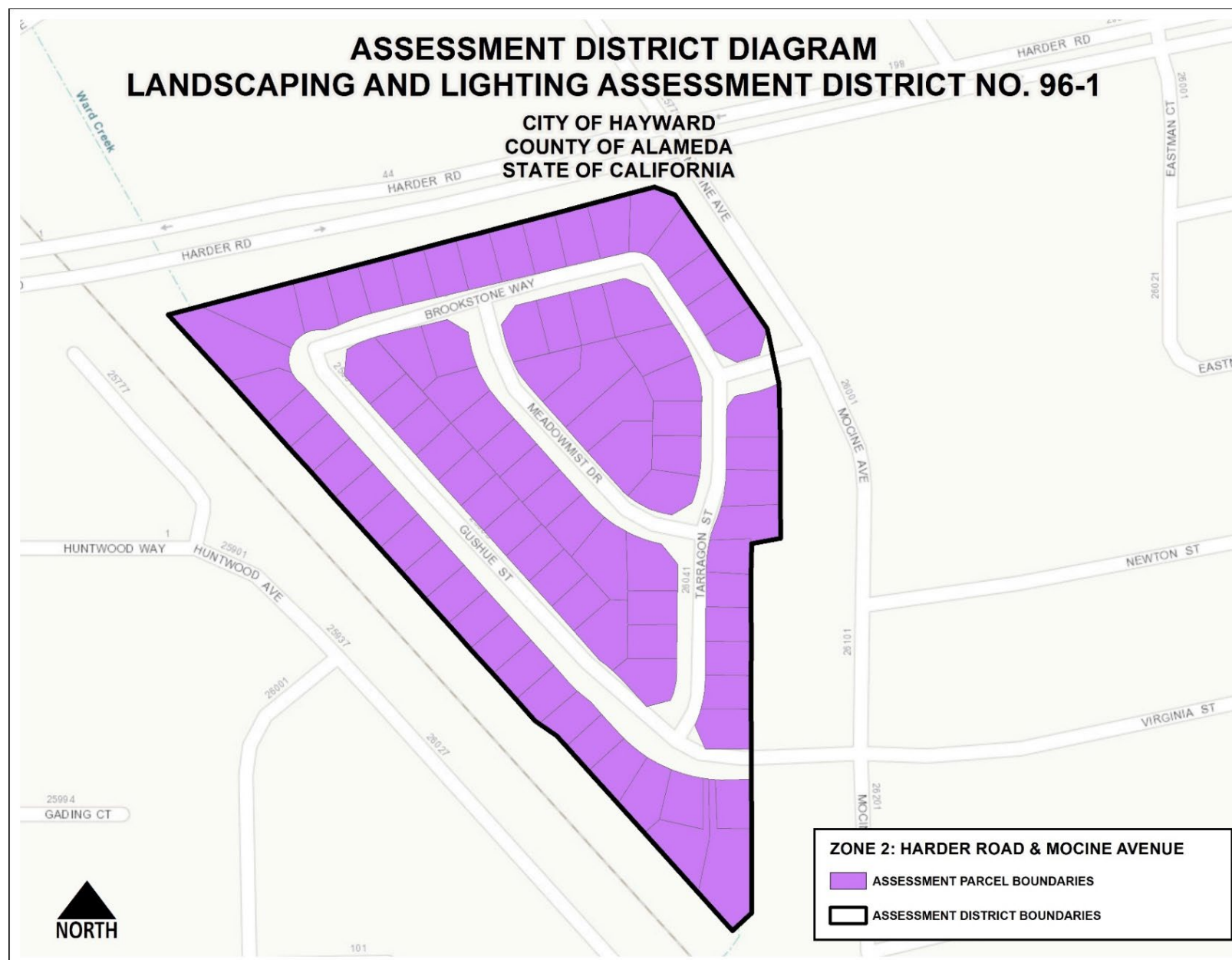
Vicinity Map

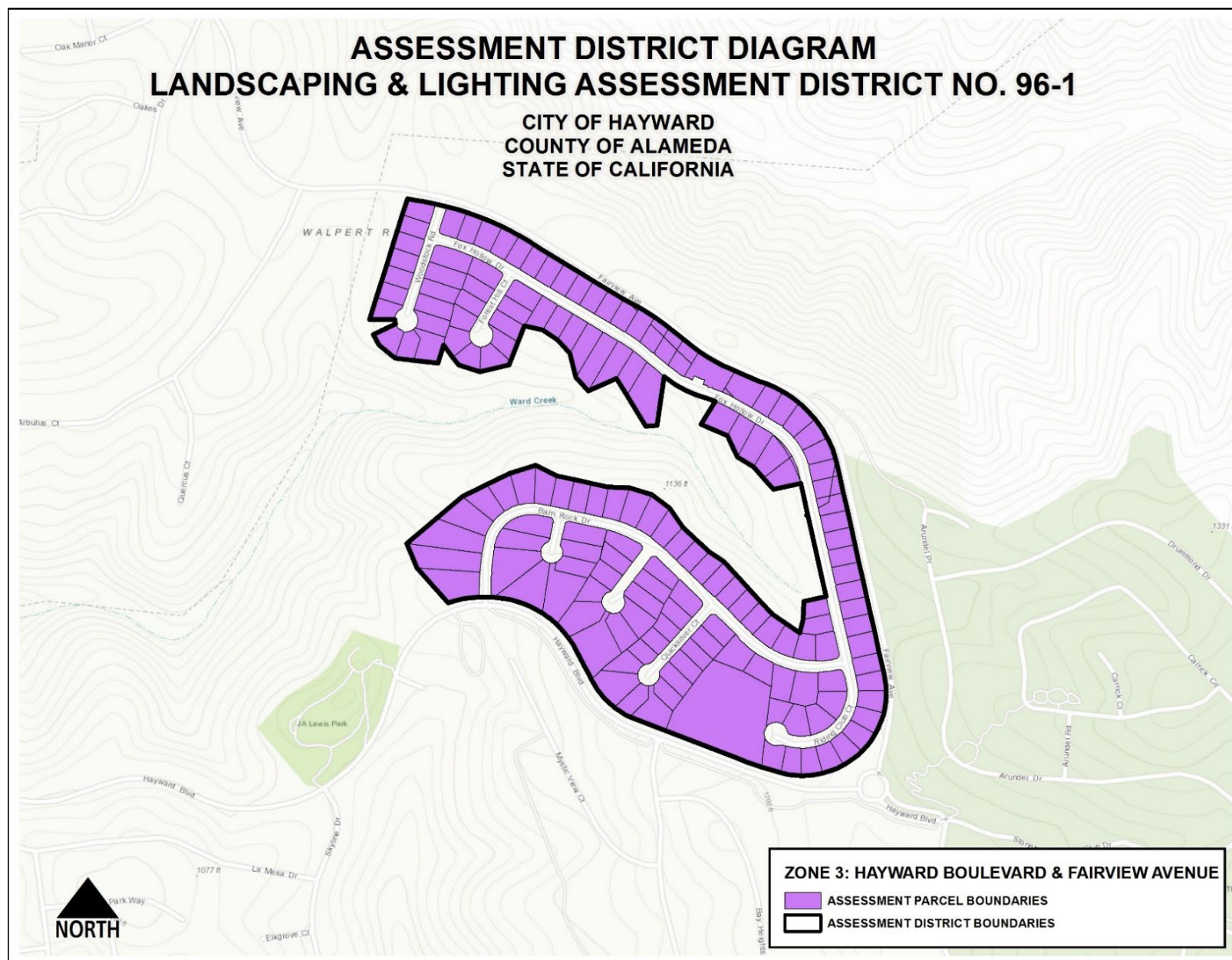


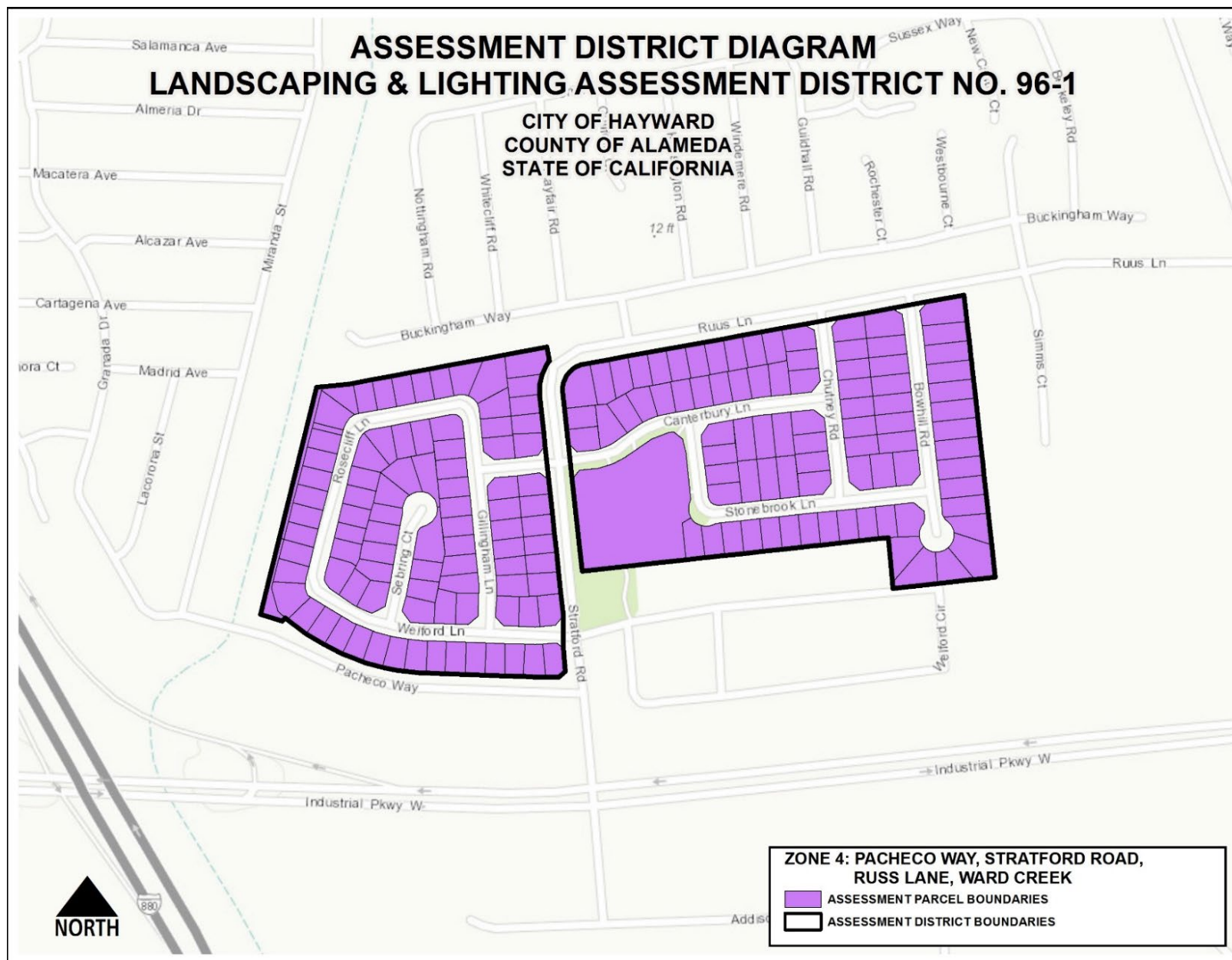
Assessment Diagram

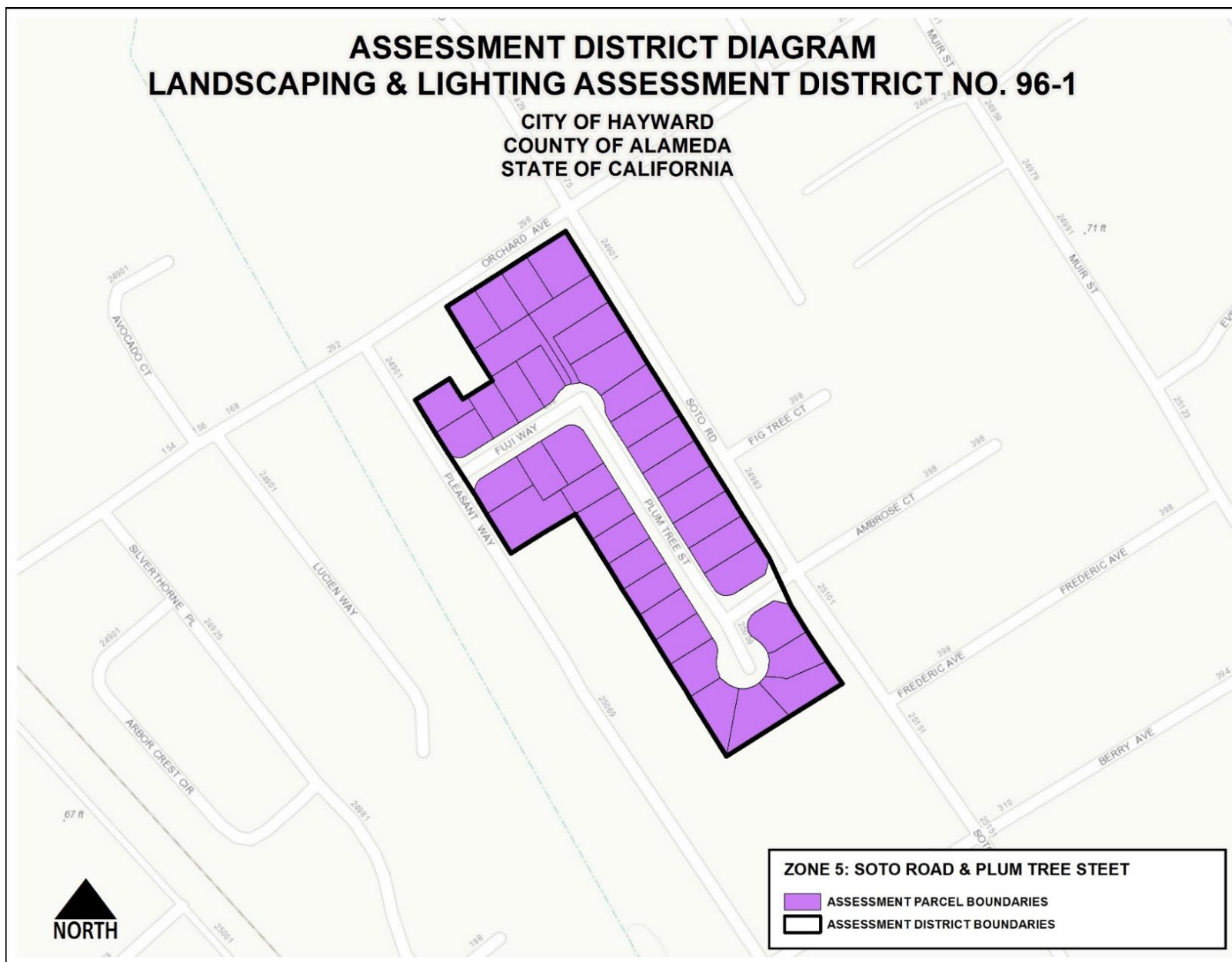
The boundary of the City of Hayward's Landscaping & Lighting Assessment District No. 96-1 is completely within the boundaries of the City of Hayward. The Assessment Diagram which shows the eighteen (18) zones is on file in the Office of the City Clerk of the City of Hayward. The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Alameda, for the year when this report was prepared, and are incorporated by reference herein and made part of this report.

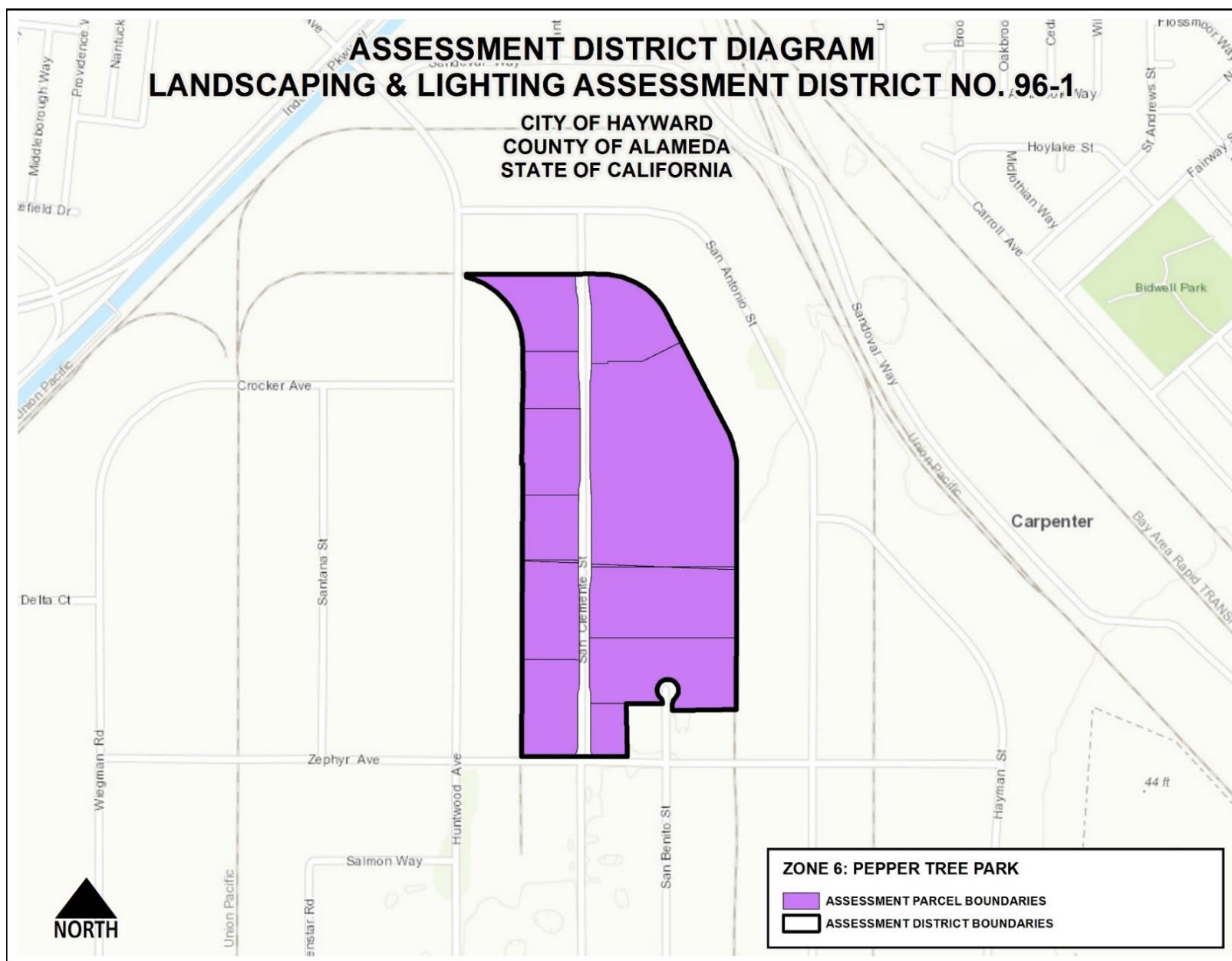


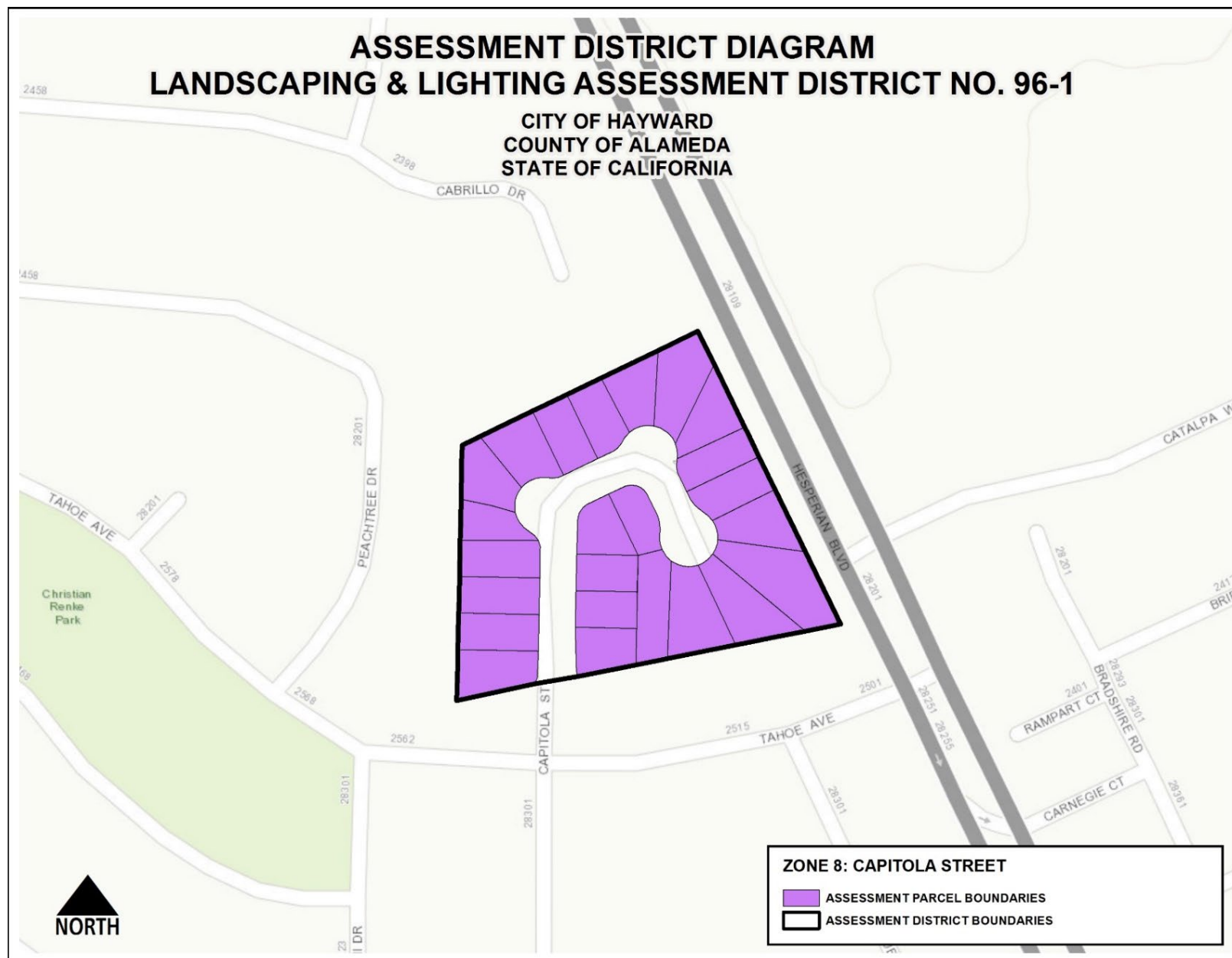


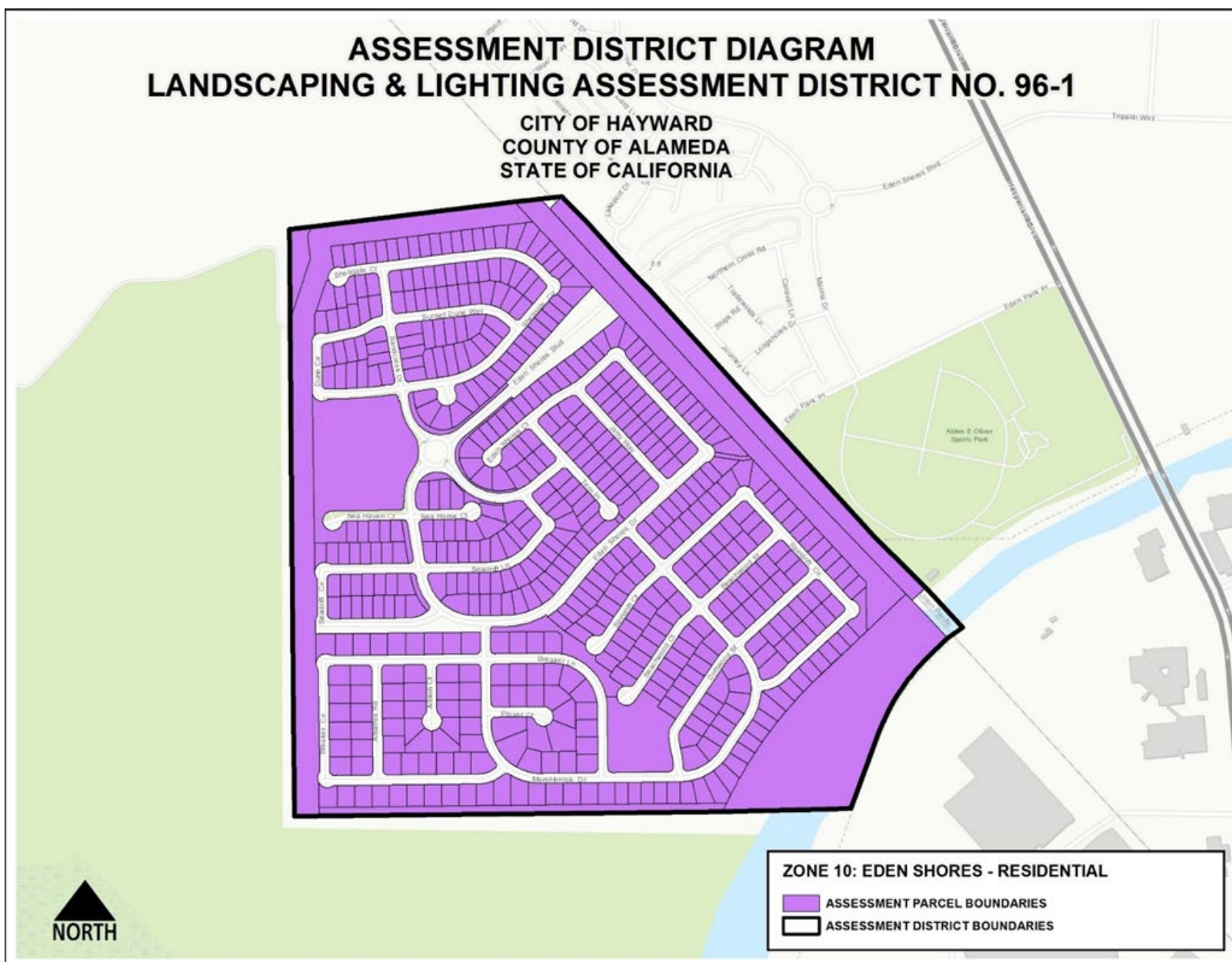


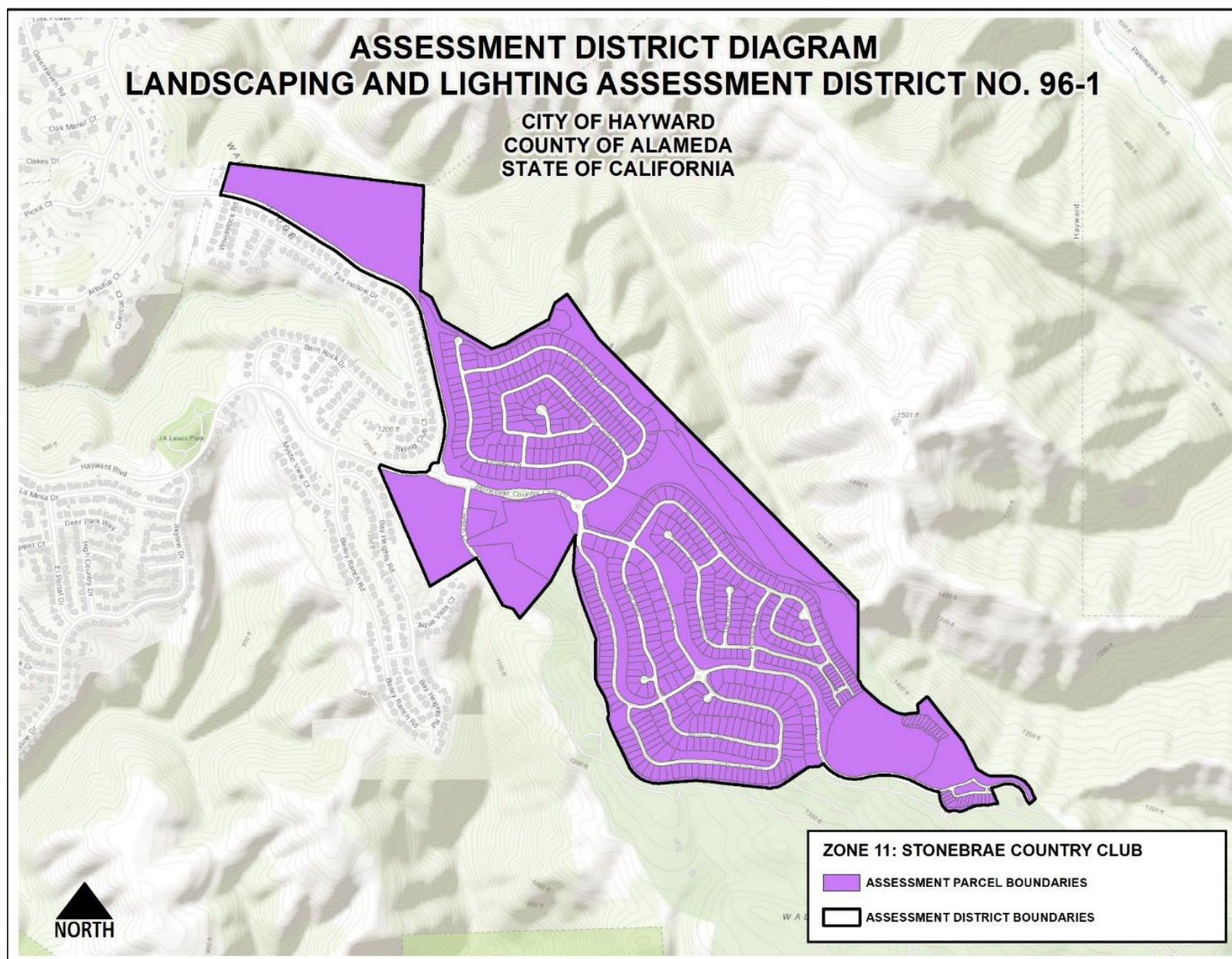


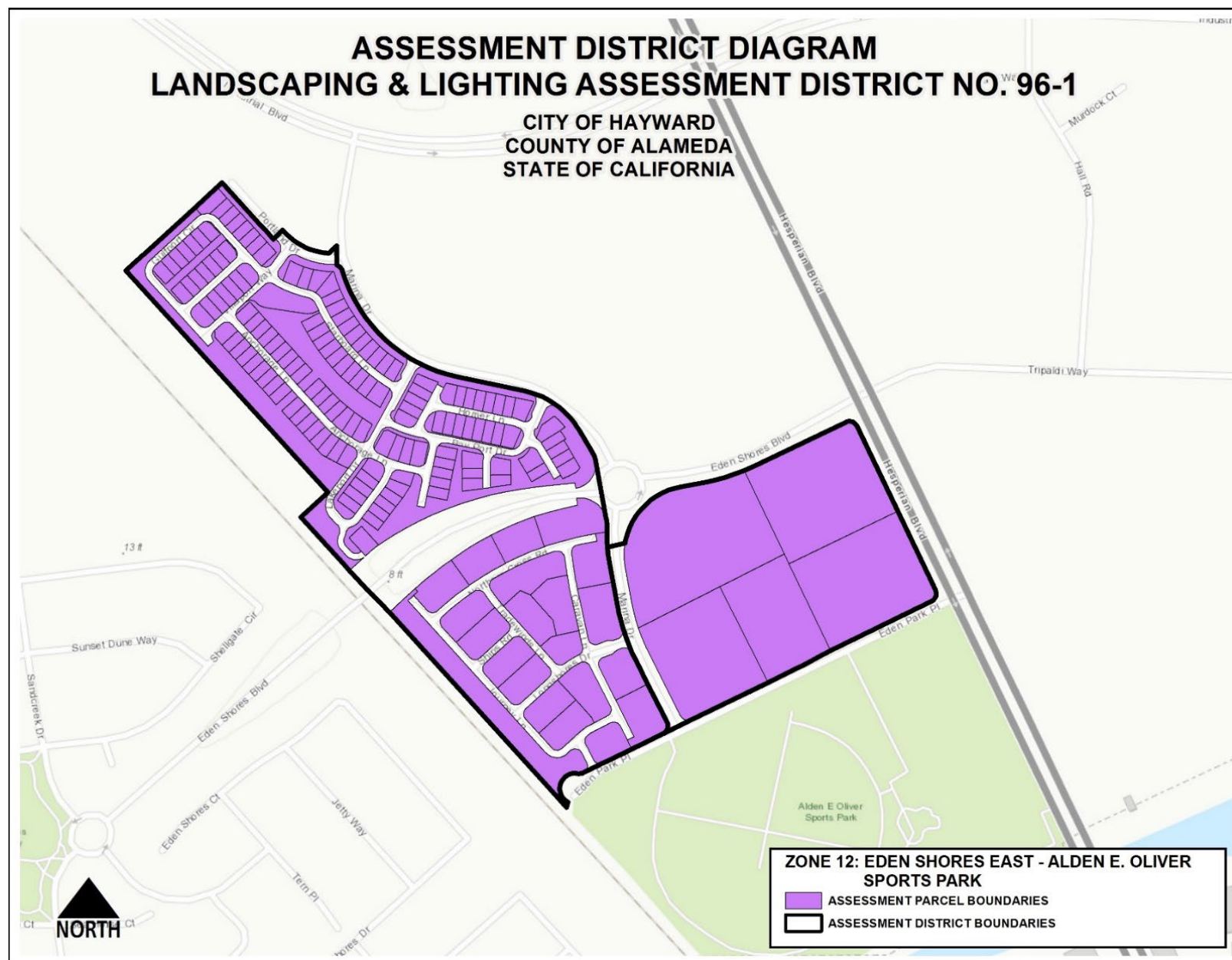


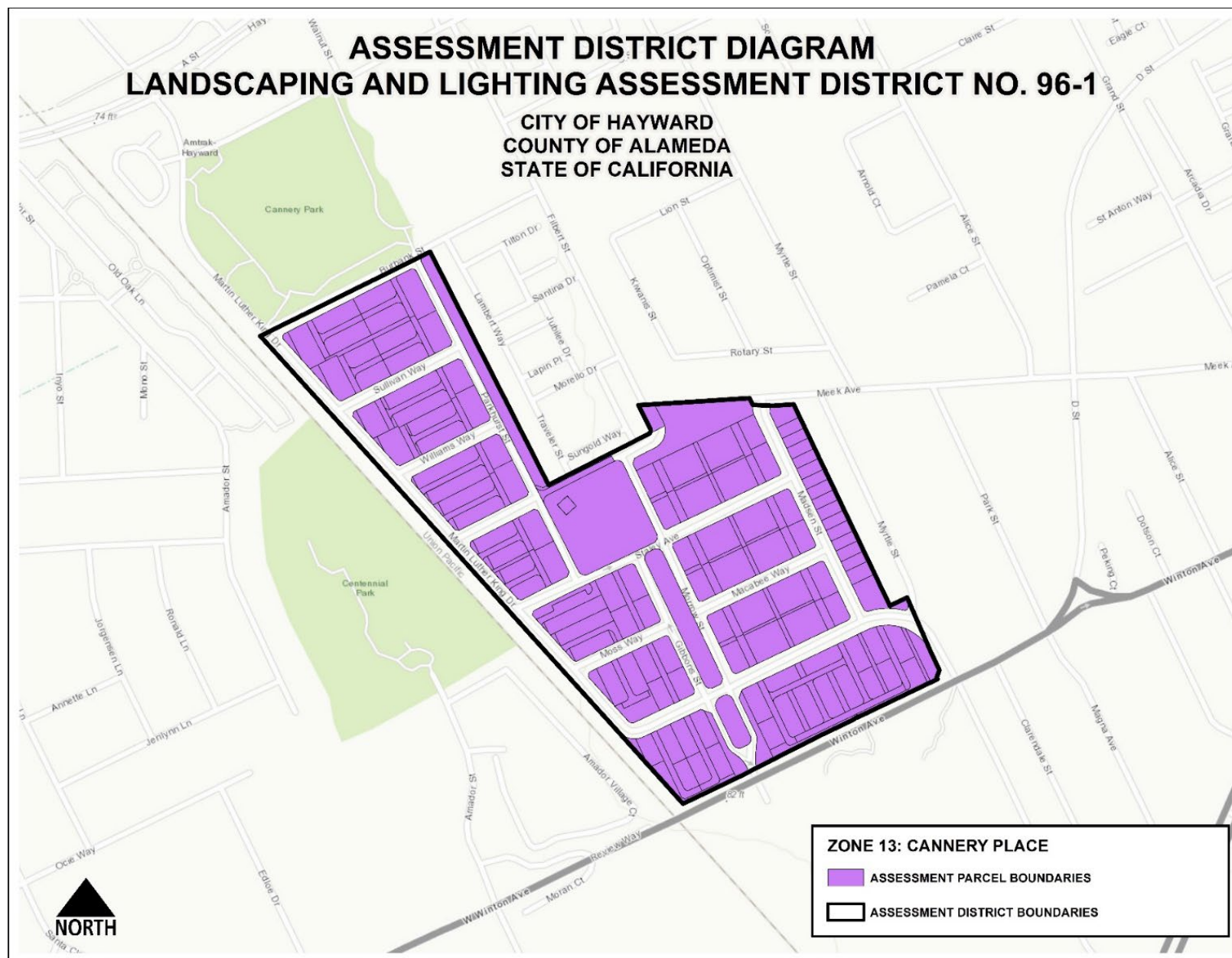


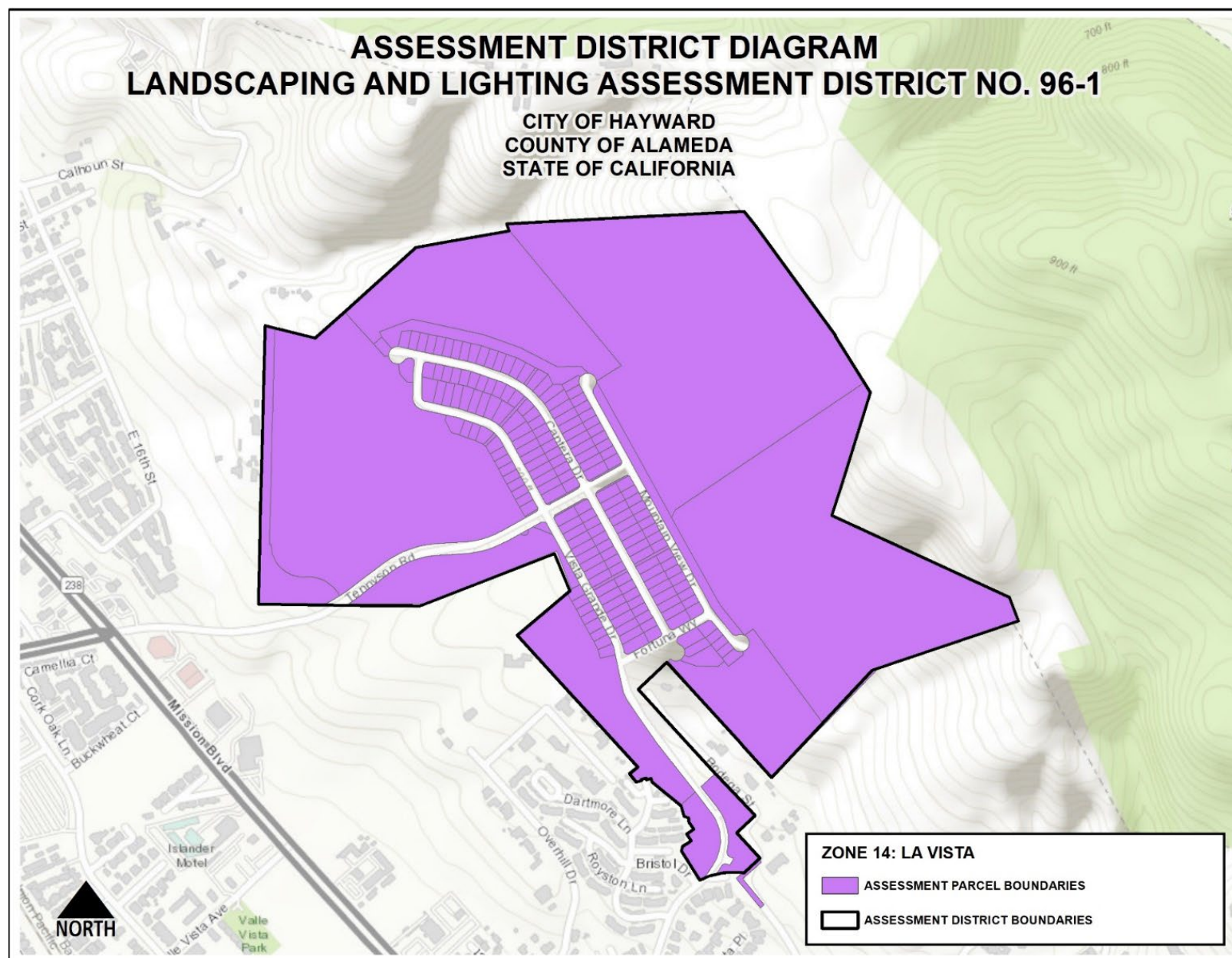


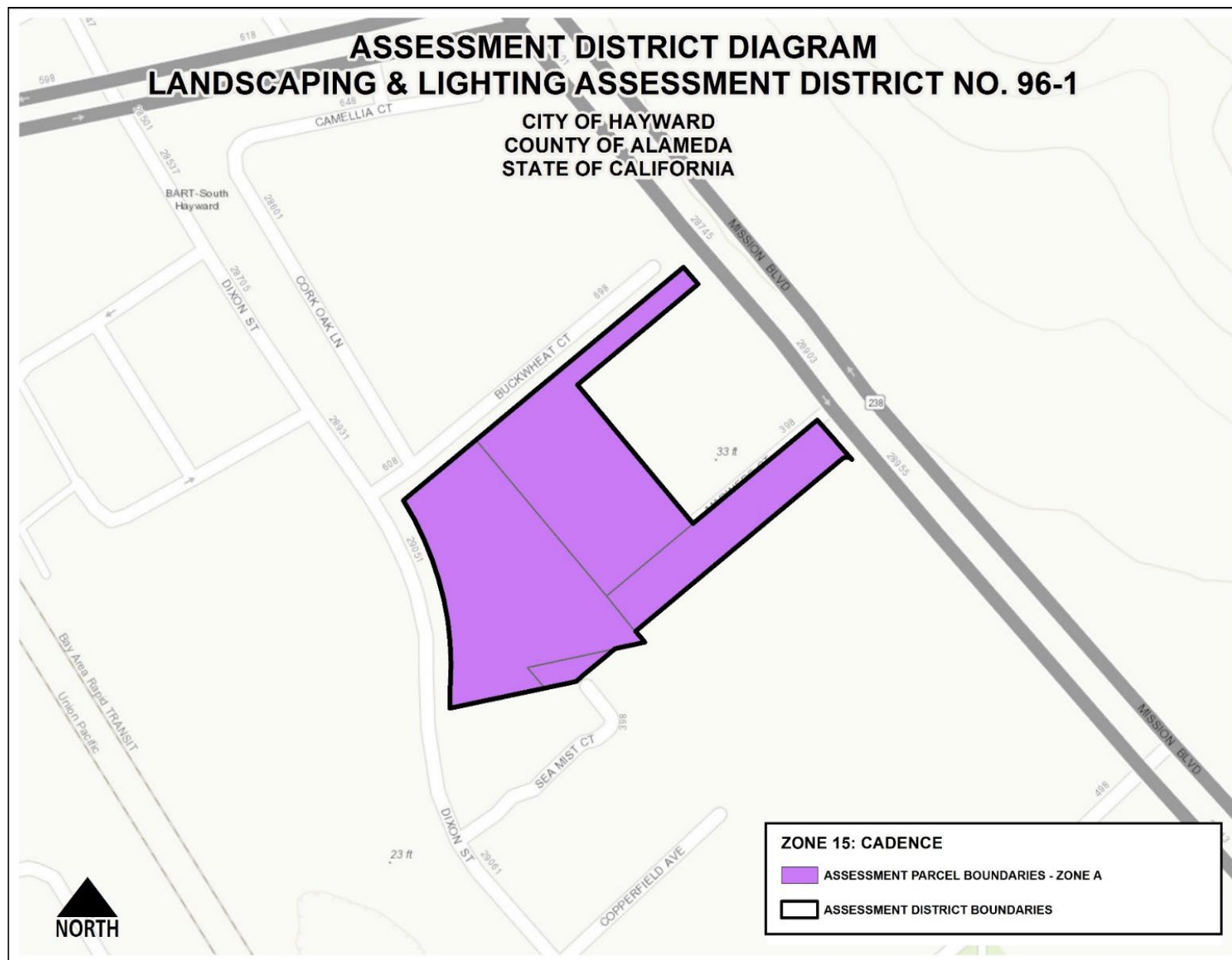


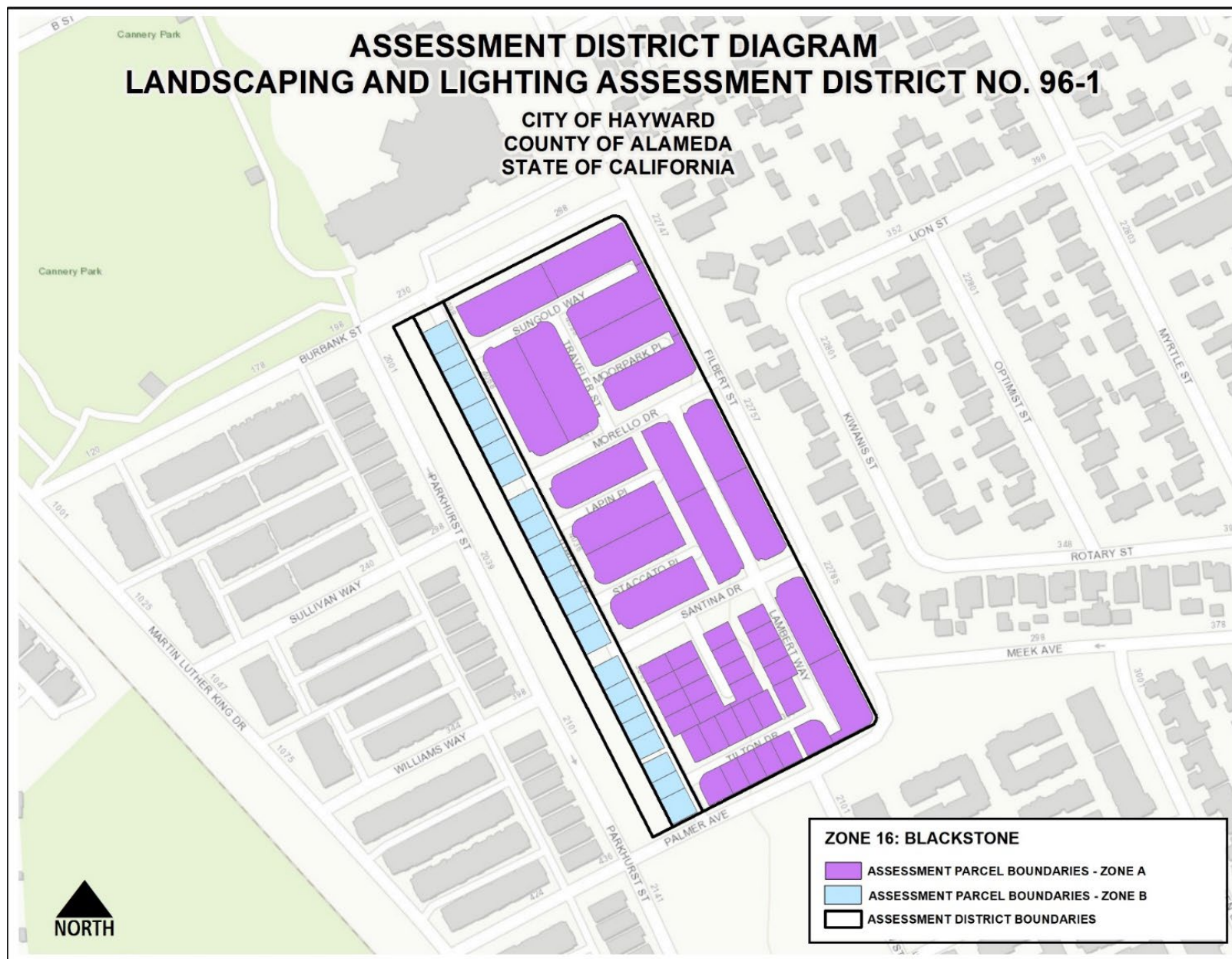


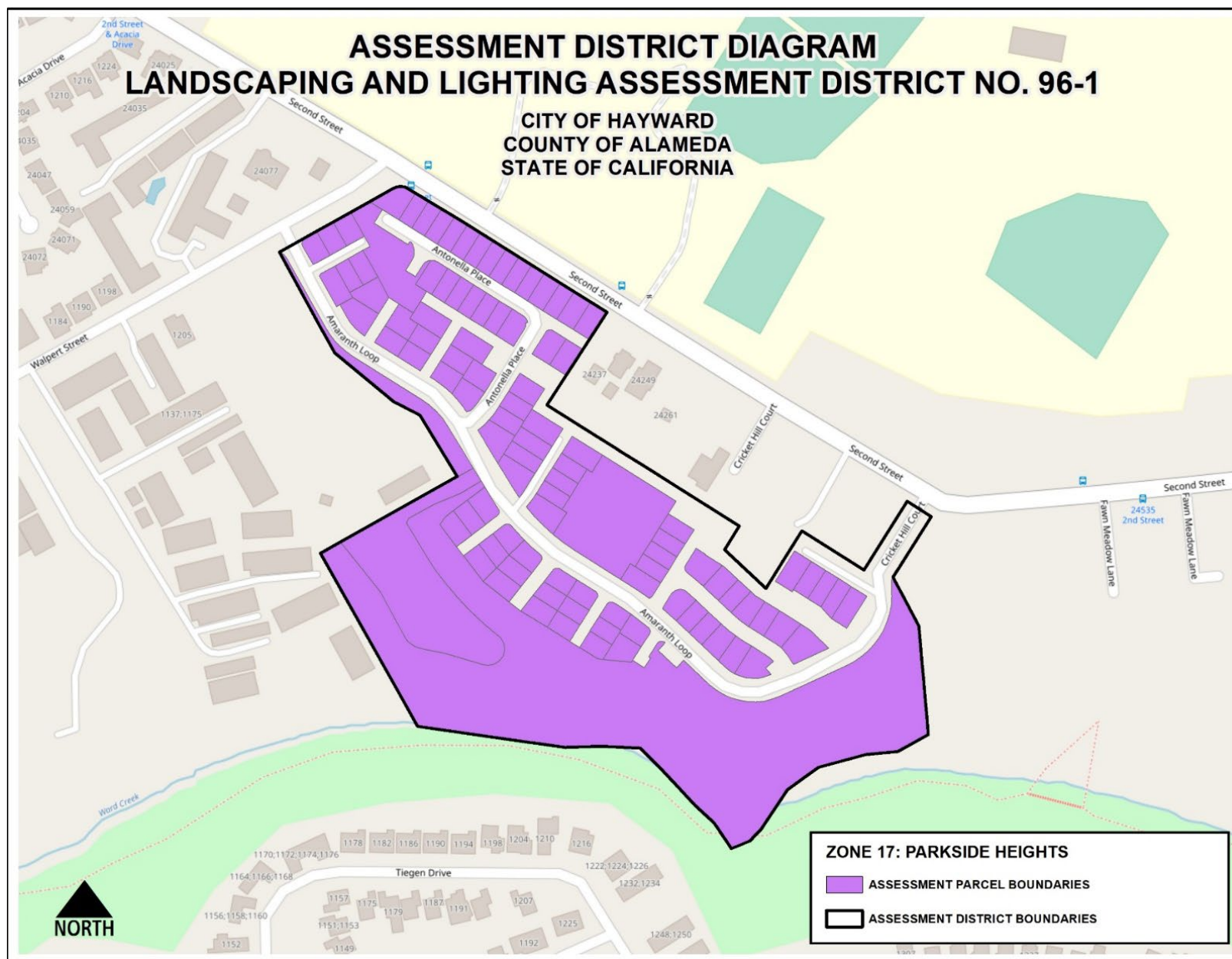


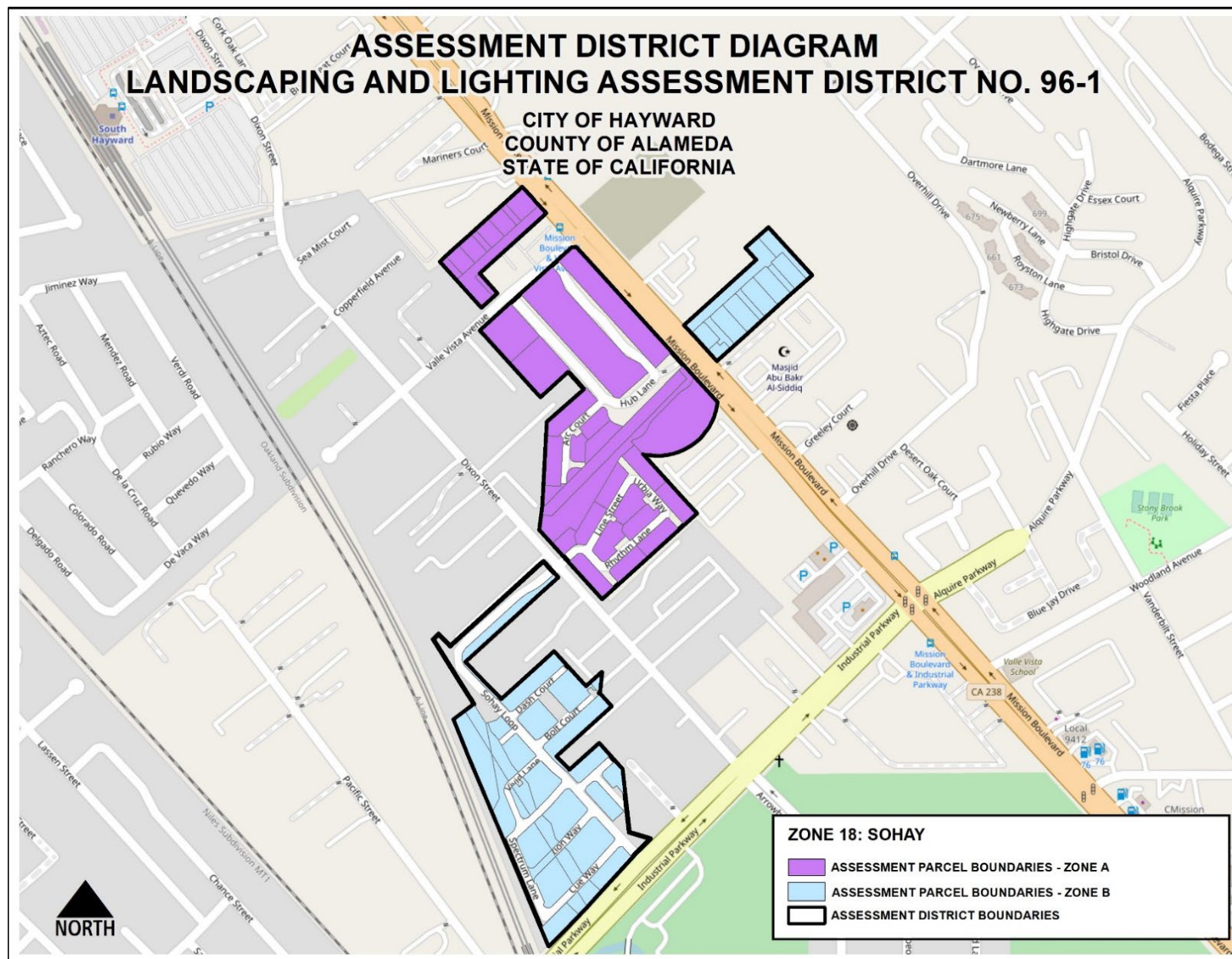














CITY OF HAYWARD

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

File #: CONS 24-300

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Maintenance Services

SUBJECT

Adopt a Resolution of Intention to Approve the Preliminary Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 25, 2024, as the Public Hearing Date

RECOMMENDATION

That the City Council adopts a resolution (Attachment II) to preliminary approve the Preliminary Engineer's Report (Attachment III) and levy assessments for Fiscal Year 2025 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit located at Pacheco Way, Stratford Road, and Ruus Lane, and set June 25, 2024 as the Public Hearing date.

SUMMARY

This report is being provided, as required by the Hayward Municipal Code, to preliminarily approve the Engineer's Report, to include the FY 2025 annual assessment and budget for Maintenance District No. 1 (MD 1).

MD 1 was formed in 1995 as a financial funding mechanism to fund the ongoing operation, maintenance, repair, and replacement of a Storm Water Lift Station (SWLS) in perpetuity. The SWLS was built by the developer as a condition of development for construction of the Stratford Village neighborhood. The SWLS is the only privately built SWLS in the City, built only to service the Stratford Village neighborhood. Following construction of the facility, the Alameda County Flood Control District (County) was asked to take over ownership and maintenance of the facility since the County operated similar facilities within the City and the County. The agreement signed by both parties calls for the City to act as an intermediary, using District funds to reimburse the County for annual expenses and supply District funds annually for a capital replacement fund.

The FY 2025 assessment charged to the 174 property owners is being recommended to be levied at the maximum amount allowed by law (\$243.92), which is the same as the previous twenty years. The District's account balance is currently negative, and staff will be analyzing options to remedy the deficit

account balance. The negative balance can be contributed to the following factors:

1. The District was formed without the inclusion of an annual inflation factor in its Maximum Base Assessment Rate calculation.
2. Maintenance & Operation (M&O) charges from the County are inconsistent, and in recent years have gotten larger.
3. The Countywide System Upgrade charge to this district is \$503,980.
4. A Proposition 218 Election to increase the assessment in 2021 did not pass.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Preliminary Engineer's Report



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TO: Mayor and City Council

FROM: Director of Maintenance Services

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2. Maintenance & Operation (M&O) charges from the County are inconsistent, and in recent years have gotten larger.
3. The Countywide System Upgrade charge to this district is \$503,980.
4. A Proposition 218 Election to increase the assessment in 2021 did not pass.

BACKGROUND

Annual Report Compliance

In compliance with Section 10-10.25 of the Hayward Municipal Code, an annual Engineer's Report is required to be submitted to the Council. The report is attached (Attachment III) and includes:

1. Description of the improvements to be operated, maintained, and serviced;
2. FY 2025 recommended budget;
3. FY 2025 maximum base assessment rate;
4. FY 2025 recommended assessment rate; and
5. Map of the benefit zone (assessment diagram).

Formation

On June 6, 1995, the Council ordered the formation of MD 1 to provide for the maintenance, operation, and capital repair and replacement of storm drainage improvements. A Storm Water Lift Station (SWLS) was constructed to pump storm water run-off outside the neighborhood and into a flood control channel (Ward Creek). The drainage basin includes 29.1 acres, of which 24.7 acres are residential, 1.9 acres are for a park site, and 2.5 acres are for the collector streets of Stratford Road and Ruus Lane. Pacheco Way does not drain into this basin system nor does the industrial property to the south. The total number of lots in the drainage basin is 174. The original assessment rate did not include an annual inflation factor, which impedes the District's ability for revenue to keep up with expenses.

Following construction of the facility, the Alameda County Flood Control District (County) was asked to take over ownership and maintenance of the facility since the County operated similar facilities within the City and the County. The agreement signed by both parties calls for the City to act as an intermediary, using District funds to reimburse the County for annual expenses and supplying annual District funds to be deposited into a capital replacement fund. The storm water pumping facility includes a masonry building that houses the Supervisory Control and Data Acquisition (SCADA) System, generator, and four pumps.

Static, Unchangeable Maximum Base Assessment Rate

As part of any district formation, a base annual M&O budget is established, along with a capital replacement estimate. These figures form the basis for the Maximum Base Assessment (MBA) rate, which is the maximum charge that a parcel can be assessed annually. As costs generally increase over time by inflation, many district MBAs include an annual inflation factor in the original calculation so that the assessment revenue can keep up with increases in expenses. In the case of

this district, an inflation adjustment factor was not included in the original calculation; therefore, the MBA cannot be increased without holding a successful Proposition 218 ballot election.

Countywide System Upgrade

In 2018, the County notified the City of its Countywide System Upgrade Project. Stratford Village's SWLS cost for this upgrade now totals \$503,980. During the FY 2019¹, FY 2020², and FY 2021³ annual reports, staff advised the Council of the proposed County charges as the estimates were provided to the City. Since the last report, the County has informed the City of another \$42,281 consultant bill.

Failed Proposition 218 Election

On May 4, 2021, the Council initiated a Proposition 218 election, with results tallied on June 22, 2021. The majority of the property owners who submitted ballots rejected a low-interest, long-repayment term \$379,000 transfer of funds to pay for needed capital improvements, and to add an annual inflation factor to the maximum amount that can be charged annually. The measure overwhelmingly failed, with 69% of ballots cast (45/65) rejecting the increased assessment and inclusion of an annual inflation factor.

DISCUSSION

This district was established 26 years ago and did not include an inflation factor adjustment for revenue so that income could keep pace with expenditures. Over the years, the district has struggled to pay for basic M&O costs and contribute to a capital reserve, as seen below.

M&O is performed by the County under contract. Over the years, charges for M&O have been inconsistent. In FY 2017 and 2018, M&O charges had increased so much that the City delayed payment for one year to have discussions with the County.

In April 2018, the County alerted the City of additional Stratford Village SWLS District costs. The County advised that they had commissioned consultants to complete a Pump Station Equipment Condition Assessment and were purchasing a new SCADA system which required design and construction consultants. The consultant studies and construction were systemwide, with the Stratford Village SWLS District's charges totaling \$503,980 as shown on the following page. To date, two (2) payments have been made, which resulted in the depletion of the District's capital reserve fund, leaving an outstanding balance of \$379,770.

¹ [URL](#) – PH 18-014, MD1 FY 2019 Annual Report (June 26, 2018)

² [URL](#) – PH 19-040, MD 1 FY 2020 Annual Report (June 4, 2019)

³ [URL](#) – PH 20-050, MD 1 FY 2021 Annual Report (June 23, 2020)

Stratford Village SWLS District - Portion of Countywide System Upgrade⁴

Initial Consultant Fee (paid FY 2020)	\$87,597
Second Consultant Fee (paid FY 2021)	\$36,613
SCADA Construction	\$255,000
Equipment Rehabilitation (0-5 Years)	\$49,248
Equipment Rehabilitation (5-10 Years)	\$33,241
Third Consultant Fee ⁵	\$42,281
Total Cost	\$503,980
Less: Payments Made	(\$283,056)
Remaining Unpaid Balance	\$220,924

(Legend: *Paid*, *Unpaid*)

For FY 2025, the District will collect a net annual amount of \$41,721. For FY 2025, the District will budget \$50,585 in annual expenses (which includes the County estimated M&O amount of \$20,000).

This District does not currently have the funds, nor the ability to generate additional funds, to pay the outstanding Countywide System Upgrade Project costs. Staff explored various options, such as a request for a long-term payment option from the County and/or a successful Proposition 218 Election. City staff will continue to work with Alameda County Flood Control District on solutions for the long-term solvency of the District. In addition to working with the County, staff is considering all remedies available to ensure that district assessments can adequately fund current and future maintenance, operation, and capital repairs as designed when the District was created. In the Fall of 2024, staff will lead a series of additional community meetings with property owners that has a focus on community education around the fiscal issues that plague MD1 and potential outcomes should no additional action be taken. These community meetings will culminate with another Prop 218 election in February 2025. To ensure the long-term fiscal and operational stability of the District, the City will consider other options, up to and including the possibility of dissolution of the District, if the Prop 218 election is unsuccessful.

⁴ Reference: Attachment IV – County FY 2022 Annual Report, Stratford Village Storm Water Lift Station, dated February 2021.

⁵ Reference: Attachment V – County Invoice dated April 13, 2021.

FISCAL IMPACT

Staff has evaluated the District's operating balance and confirms that the account is currently operating at a minimal balance. To address this issue, staff will lead a series of community meetings with property owners in Fall 2024. A Prop 218 election will occur in February 2025.

PUBLIC CONTACT

City staff: 1) mailed a postcard notice to property owners to let them know of the recommended FY 2025 assessment rate, and to alert them to three Public meetings where they could provide input (May 29, June 4, and June 25); 2) held a virtual community meeting via Zoom on May 29; and 3) will publish a legal notice in the East Bay Times on or before June 14, 2024.

NEXT STEPS

Following this Council meeting, the City of Hayward is proposing to hold a public hearing on June 25, 2024, to provide an opportunity for any interested person to be heard. After the public hearing, the Council may adopt a resolution setting the annual assessment amount as originally proposed or as modified.

Following the adoption of this resolution, the final assessor's roll will be prepared and filed with the Alameda County Auditor's Office to be included on the FY 2025 tax roll. Payment of the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes. All revenue collected through the assessment must be placed in a special account and can only be used for the purposes stated within this report.

If the City Council adopts the attached resolution of intention, it will hold a noticed public hearing on June 25, 2024, to consider approving the Engineer's Report and order the levy of assessments for FY 2025.

Prepared by: Manny Grewal, Management Analyst

Recommended by: Todd Rullman, Director of Maintenance Services

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

RESOLUTION OF INTENTION PRELIMINARILY APPROVING THE ENGINEER'S REPORT; DECLARING INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2025; AND SETTING JUNE 25, 2024, AS THE PUBLIC HEARING DATE CONCERNING MAINTENANCE DISTRICT NO. 1 - STORM DRAINAGE PUMPING STATION AND STORM DRAIN CONDUIT - PACHECO WAY, STRATFORD ROAD, AND RUUS LANE

WHEREAS, Maintenance District No. 1- Storm Drainage Pumping Station and Storm Drain Conduit –Pacheco Way, Stratford Road, and Ruus Lane (the District) was established by the adoption of Resolution No. 95-103 to provide funds to operate, maintain, and service a storm drainage pumping station and storm drain conduit constructed to provide a means of handling storm water runoff for Tracts 6472, 6560, 6682, and 6683; and

WHEREAS, the District consists of properties as shown on the Assessment Roll which will be available on file in the Office of the Hayward City Clerk on June 25, 2024; and

WHEREAS, it is the intention of the City Council to order the levy and collection of assessments for the maintenance of the storm drainage pumping station and storm drain conduit pursuant to Part 3, Chapter 26 of Division 7 of the California Streets and Highways Code (commencing with Section 5820 thereof).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward as follows:

1. SCI Consulting Group is hereby designated as the Engineer of Work for purposes of these proceedings and is hereby ordered to prepare a final Engineer's Report in accordance with Section 10-10.25 of the Hayward Municipal Code.
2. The Engineer's Report has been made, filed with the City Clerk, and duly considered by this City Council and is hereby deemed sufficient and intended to be preliminarily approved. Said report shall stand as the report for all subsequent proceedings relating to the proposed levy of the District assessments for Fiscal Year 2025.

3. The proposed assessment for Fiscal Year 2025 is at the maximum base assessment amount of \$243.92 per parcel.
4. Reference is hereby made to the aforementioned Engineer's Report on file with the City Clerk for a full and detailed description of the improvements, the boundaries of the proposed District, and the proposed assessments upon assessable lots within said District.
5. Public property owned by any public agency and in use in the performance of a public function within said District shall not be assessed, except for Stratford Park, owned by the City of Hayward, which is the only publicly owned property, which will receive a special benefit from the maintenance of the pumping station and storm drains financed by the District.
6. On June 25, 2024, at the hour of 7:00 p.m., a public hearing will be held on the levy of the proposed assessment. Prior to the conclusion of said public hearing, any interested person may file a written protest with the City Clerk, or having previously filed a protest, may file a written withdrawal of that protest. A written protest by a property owner shall contain a description sufficient to identify the property owned by such owner.
7. The City Clerk is hereby directed to cause a notice of said meeting and hearing to be made in the form and manner provided by applicable laws.

IN COUNCIL, HAYWARD, CALIFORNIA, _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

Fiscal Year 2025

ENGINEER'S REPORT

City of Hayward

Maintenance District No. 1

May 2024

Preliminary Report

Engineer of Work:



4745 Mangels Boulevard
Fairfield, California 94534
707.430.4300
www.sci-cg.com

City of Hayward

City Council

Mark Salinas, Mayor

Francisco Zermeño, Mayor Pro Tempore

Angela Andrews, Council Member

Ray Bonilla Jr., Council Member

Dan Goldstein, Council Member

Julia Roche, Council Member

George Syrop, Council Member

Clerk of the Council

Miriam Lens

City Manager

Kelly McAdoo

City Attorney

Michael Lawson

Engineer of Work

SCI Consulting Group

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Introduction

Overview

On January 5, 1993, by Resolution No. 93-010, the City Council approved the vesting tentative map of Tract 6472, which authorized the subdivision of land on both sides of Stratford Road into 148 single-family home lots. Conditions of approval for Tentative Map Tract 6472, which included Final Tract Maps 6472, 6560, 6682 and 6683, included provisions for storm drainage improvements and construction of an approved stormwater pumping facility. The drainage area and the stormwater pumping facility were analyzed in documents prepared by Wilsey & Ham, Civil Engineers. These documents indicated the following: the drainage basin includes 29.1 acres, of which 24.7 acres are residential, 1.9 acres are for a park site, and 2.5 acres are for the collector streets associated with Stratford Road and Ruus Lane. Pacheco Way does not drain into this drainage basin system nor does the industrial property to the south.

In addition to the 143 lots identified above, final Tract Map 6682, with a total of 31 lots located immediately to the east of Chutney Road, was also approved. Therefore, the total number of residential lots in the drainage basin is 174. In addition to the residential lots, there is a park located on one parcel of land.

On April 18, 1995, the City Council approve the preliminary Engineer's report, and on May 23, 1995, a public meeting was held to allow affected property owners an opportunity to speak. On June 6, 1995, by Resolution No. 95-103, the City Council ordered the formation of Maintenance District No. 1 to provide for the operation and maintenance of the storm drainage improvements and the stormwater pumping facility to serve the drainage basin. The FY 1996 Engineer's Report (formation report) included a FY 1996 Engineer's Cost Estimate of \$42,686.37.

A Storm Water Lift Station (SWLS) was constructed to pump storm water run-off for the developed area which is adjacent to the Alameda County Flood Control and Water Conservation District's ("Flood Control District") Line B, Zone No. 3A. The plans for the lift station were approved by the City and the Flood Control District. The SWLS was designed with capacity for only the development of the area encompassing the 174 parcels. No added capacity was constructed for run-off from other areas such as the Georgian Manor and Spanish Ranch Mobile Home Parks, which are presently served by a privately owned and operated pumping facility located within each park.

An agreement between the City and the Flood Control District transferred ownership of the SWLS to the Flood Control District. The agreement states that the Flood Control District concurred with the SWLS transfer subject to the City providing the Flood Control District with the funds to operate, maintain, and provide for capital equipment replacement and for modifications that may become necessary for the optimal performance of the SWLS.

Each year the City evaluates the need to increase the annual assessment to ensure there are adequate funds to continue to provide proper operation, maintenance, and capital replacement of the storm water pumping facilities within Maintenance District No. 1. As part of this effort, no later than December 1, the Flood Control District is required to furnish the City with an itemized estimate of the cost to operate, maintain, and supplement the capital equipment replacement fund for the fiscal year commencing on the next July 1.

Should the capital equipment replacement fund be inadequate to cover unscheduled/emergency repairs, equipment replacement or modifications that are found to be necessary for the normal and safe performance of the Storm Water Lift Station (SWLS), the Flood Control District will provide the City with written notice of the need for additional funding.

Currently there are not sufficient funds to replace the Maintenance District No. 1 capital facilities when they reach the end of their useful lives.

Legislative Analysis

Proposition 218 Compliance

On November 5, 1996, California voters approved Proposition 218 entitled "Right to Vote on Taxes Act," which added Articles XIII C and XIII D to the California Constitution. While its title refers only to taxes, Proposition 218 established new procedural requirements for the formation and administration of assessment districts.

Proposition 218 stated that any existing assessment imposed exclusively to finance the capital costs or maintenance and operation expenses for sidewalks, streets, sewers, water, flood control, drainage systems, or vector control on or before November 6, 1996, shall be exempt from the procedures and approval process of Proposition 218, unless the assessments are increased. Maintenance District No. 1 imposes an assessment exclusively for flood control and drainage improvements.

Proposition 218 defines increased, when applied to an assessment, as a decision by an agency that does either of the following:

- Increases any applicable rate used to calculate the assessment.
- Revises the methodology by which the assessment is calculated, if that revision results in an increased amount being levied on any person or parcel.

The formation methodology used to calculate the MBA that could be levied in any given year allows the MBA from the prior year to be increased by the prior year's change in the Consumer Price Index. Therefore, based upon the review of the City Attorney, imposing the assessment adjustment each year based upon the prior year's increase in the Consumer Price Index does not require Proposition 218 proceedings.

Noticing, Public Comment, and Public Hearing

Noticing and information regarding this report were provided via the following methods: 1) a notice was mailed to all affected property owners to provide detail of their recommended FY 2025 assessment rate and to alert them to three community meetings where they could provide input (May 29, June 4, June 25); and 2) published a legal notice in the East Bay Times on or before June 14, 2024.

On June 25, 2024, the City is proposing to hold a public hearing to provide an opportunity for any interested person to be heard. After the public hearing, the Council may adopt a resolution setting the annual assessment amounts as originally proposed or as modified. Following the adoption of this resolution, the final assessor's roll will be prepared and filed with the Alameda County Auditor's Office to be included on the FY 2025 tax roll. Payment of the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated within this report.

Plans and Specifications

Introduction

The annual Engineer's Report includes: (1) a description of the improvements to be operated, maintained, and serviced; (2) an estimated budget, (3) the maximum base assessment rate, and (4) a listing of the proposed collection rate to be levied upon each assessable lot or parcel.

Description of Improvements

The facilities, which have been constructed within the City of Hayward's Maintenance District No. 1 boundaries, and those which may be subsequently constructed, will be operated, maintained, and serviced and are generally described as follows:

The Stratford Village Storm Water Lift Station (SWLS):

- 2 - 15 H.P. Pumps
- 1 - 5 H.P. Pump
- 1 - 3 H.P. Dewatering Pump
- 1 - Generator
- 1 - Supervisory Control and Data Acquisition (SCADA) System
- 1 - Masonry Building to House the SCADA System and Generator

The operation and servicing of these facilities include but are not limited to personnel; electrical energy; materials, including diesel fuel and oil; hazardous materials clean up; and appurtenant facilities as required to provide sufficient run-off capacity.

Maintenance means the furnishing of services and materials for the ordinary and usual operations, maintenance, and servicing of the SWLS, including repair, removal or replacement of all or part of any of the SWLS.

Fiscal Year 2025 Estimate of Cost and Budget

Estimate of Costs

Chapter 10, Article 10, Section 10-10.25 of the Hayward Municipal Code and as supplemented by the provisions of Chapter 26 of Part 3 of Division 7 of the Streets and Highways Code of the State of California provides that the total cost of operation, maintenance and servicing of the storm drainage improvements and storm water pumping station can be recovered by the District. Incidental expenses including administration of the District, engineering fees, legal fees and all other costs associated with these improvements can also be included.

Tract No. 6472, 6560, 6682, 6683 & 6682

Formed: June 6, 1995

Resolution Number: 95-103

FY 2025

Maximum Base Assessment Rate: **\$243.92**

Assessment Amount per Parcel: **\$243.92**

Number of Parcels: **174**

Assessment Income: **\$42,442.08**

The following is an overview of the FY 2025 assessment district:

- **Maximum Base Assessment (MBA) Rate:** is unchanged from the original amount of \$243.92 per parcel, set when the District was created.
- **Annual CPI increase:** the maximum base assessment amount cannot be increased annually based upon the prior year's change in the CPI.
- **Assessment revenue:** the FY 2025 amount needed to operate and maintain the facilities and contribute to the capital reserve is: \$42,442.08.
- **Annual assessment charge:** each of the 174 parcels shall be apportioned an equal share of the total assessment for this zone as the special benefit derived by the individual parcels is indistinguishable from each other. The FY 2025 per parcel charge will remain the same as the FY 2024 amount of \$243.92 per parcel. This amount is at the maximum base assessment and is sufficient for maintaining levels of service and for keeping a reserve balance.
- **Proposition 218:** Future increases in the assessment amount above the MBA amount would require the noticing and balloting of property owners per the requirements of Proposition 218.

Alameda County Maintenance Contract, Facility Evaluation, & SCADA Upgrade

In 2018, the County informed the City of the study, the estimated costs, and the need to repair and replace the infrastructure. The total proposed cost estimate from Alameda County was presented to the City in 2020, totaled \$461,699. To date, \$87,597 of that amount has been paid to the County, depleting the District's capital reserve account. An additional payment of \$36,613 was made in FY 2021 to cover the second consultant fee. In February 2021, the County presented a third consultant invoice to the City for \$42,281, increasing the total project cost to \$503,980.

To complete the recommended project scope, an outstanding amount of \$379,770 is required. To fund this outstanding amount, a Proposition 218 assessment balloting was conducted to propose an increase to the annual assessment and adding an annual cost-of-living adjustment mechanism to upgrade and restore this neighborhood's flood control infrastructure to the condition, efficiency, reliability, and effectiveness that was originally intended.

On June 22, 2021, the City Council conducted a public hearing to tabulate property owner ballots regarding formation and levying of assessments for the Stratford Village Flood Control Facilities Improvement Assessment District (MD1-2021). The tabulation resulted in a majority protest in opposition to the proposed assessment; therefore, the assessment was not imposed. As a result, the District remains underfunded and the needed capital improvements will not be made at this time. City staff will continue to work with Alameda County Flood Control District on solutions for the long-term solvency of the District. In addition to working with the County, staff is considering all remedies available to ensure that district assessments can adequately fund current and future maintenance, operation and capital repairs as was designed when the District was created. As part of this work, staff will lead a series of additional community meetings with a focus on community education that culminates with another Prop 218 election. To ensure the long-term fiscal and operational stability of the District, the City will consider other options, up to and including dissolution, if the election is unsuccessful.

Figure 1 – 2025 Estimate of Cost

City of Hayward
 Maintenance District No. 1 - Pacheco Wy., Stratford Rd., Russ Ln., & Ward Crk.
 Fund 270, Project 3745
 Established 1993, 174 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount	243.92	243.92	243.92	243.92
b. Annual Per Parcel Assessment	243.92	243.92	243.92	243.92
c. # of Parcels	174	174	174	174
d. Total Amount Assessed for the District:	42,442	42,442	42,442	42,442
Income				
a. Annual Assessment Revenue	42,910	42,369	42,442	42,442
b. Minus County Tax Collection Fee (1.7%)	(722)	(722)	(722)	(722)
c. Other	-	209	-	-
d. Total Revenue:	42,188	41,856	41,721	41,721
Services				
a. Utilities: PGE	2,390	2,657	2,737	3,010
b. Pump Station O&M - ACFCO	42,281			20,000
c. Proposition 218	27,500			23,000
d. Property Owner Noticing	-	7	7	7
e. Annual Reporting	1,012	480	494	509
f. City Administration	-	3,825	3,940	4,058
g. Total Expenditures:	73,183	6,969	7,178	50,585
Account Balance				
a. Beginning Account Balance	10,345	(20,649)	14,238	48,781
b. Net Change (Revenue - Expenditures)	(30,995)	34,888	34,543	(8,864)
c. Ending Account Balance:	(20,649)	14,238	48,781	39,917

Method of Apportionment

Chapter 10, Article 10, Section 10-10.25 of the Hayward Municipal Code and as supplemented by the provisions of Chapter 26 of Part 3 of Division 7 of the Streets and Highways Code of the State of California permits the establishment of assessment districts by agencies to finance the maintenance and operation of drainage and flood control services, which include the operation, maintenance, and servicing of pump stations.

Proposition 218 requires that maintenance assessments must be levied according to benefit rather than according to assessed value. In addition, Article XIID, Section 4(a) of the California Constitution limits the amount of any assessment to the proportional special benefit conferred on the property.

Because assessments are levied on the basis of benefit, they are not considered a tax, and, therefore, are not governed by Article XIII A of the California Constitution.

Article XIID of the California Constitution provides that publicly owned properties must be assessed unless there is clear and convincing evidence that those properties receive no special benefit from the assessment. Exempted from the assessment would be the areas of public streets, public avenues, public lanes, public roads, public drives, public courts, public alleys, public easements, and rights-of-ways.

The land uses within Maintenance District No. 1 consist of 174 residential parcels and one park parcel. These parcels receive a special benefit in that the pumping station and the storm drains protect the residential parcels and park parcel from storm water flooding. Even though there are only minor structures located on the park parcel it does receive special benefit from flood control improvements and services.

It is estimated that all residential and park parcels derive similar benefits from the flood control improvements and services, therefore the method for spreading the annual costs is on a per parcel basis.

The projected Fiscal Year 2025 maintenance and operation are estimated to be \$50,585. The expense does not include the deposit of funds into a capital replacement fund. The collection rate for Fiscal Year 2025 will be at the maximum assessment rate of \$243.92 per parcel.

Assessment

WHEREAS, the City Council of the City of Hayward, County of Alameda, California, Pursuant to Chapter 26 of Part 3 of Division 7 of the Streets and Highways Code of the State of California, and Chapter 10, Article 10, Section 10-10.25 of the Hayward Municipal Code, and in accordance with Resolution No. 24-XX, preliminarily approving the Engineer's Report, as adopted by the City Council of the City of Hayward, on June 4, 2024, and in connection with the proceedings for;

WHEREAS, said Resolution directed the undersigned Engineer of Work to prepare and file a report presenting an estimate of costs, a diagram for the Assessment District and an assessment of the estimated costs of the improvements upon all assessable parcels within the Assessment District, to which Resolution and the description of said proposed improvements therein contained, reference is hereby made for further particulars;

NOW, THEREFORE, the undersigned, by virtue of the power vested in me and the order of the City Council of the City of Hayward, hereby make the following assessments to cover the portion of the estimated cost of Improvements, and the costs and expenses incidental thereto to be paid by the Assessment District.

As required, an Assessment Diagram is hereto attached and made a part hereof showing the exterior boundaries of the Assessment District. The distinctive number of each parcel or lot of land in the Assessment District is its Assessor Parcel Number appearing on the Assessment Roll.

I do hereby assess and apportion said net amount of the cost and expenses of the Improvements, including the costs and expenses incident thereto, upon the parcels and lots of land within said Assessment District, in accordance with the special benefits to be received by each parcel or lot from the improvements, and more particularly set forth in the Estimate of Costs and Method of Assessment hereto attached and by reference made a part hereof.

The assessments are made upon the parcels or lots of land within Assessment District, in proportion to the special benefits to be received by the parcels or lots of land, from the Improvements.

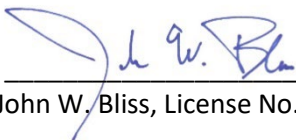
Each parcel or lot of land is described in the Assessment Roll by reference to its parcel number as shown on the Assessor's Maps of the County of Alameda for the fiscal year 2025. For a more particular description of said property, reference is hereby made to the deeds and maps on file and of record in the office of the County Recorder of the County.

I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the amount of the assessment for the fiscal year 2025 for each parcel or lot of land within said Maintenance District No. 1.

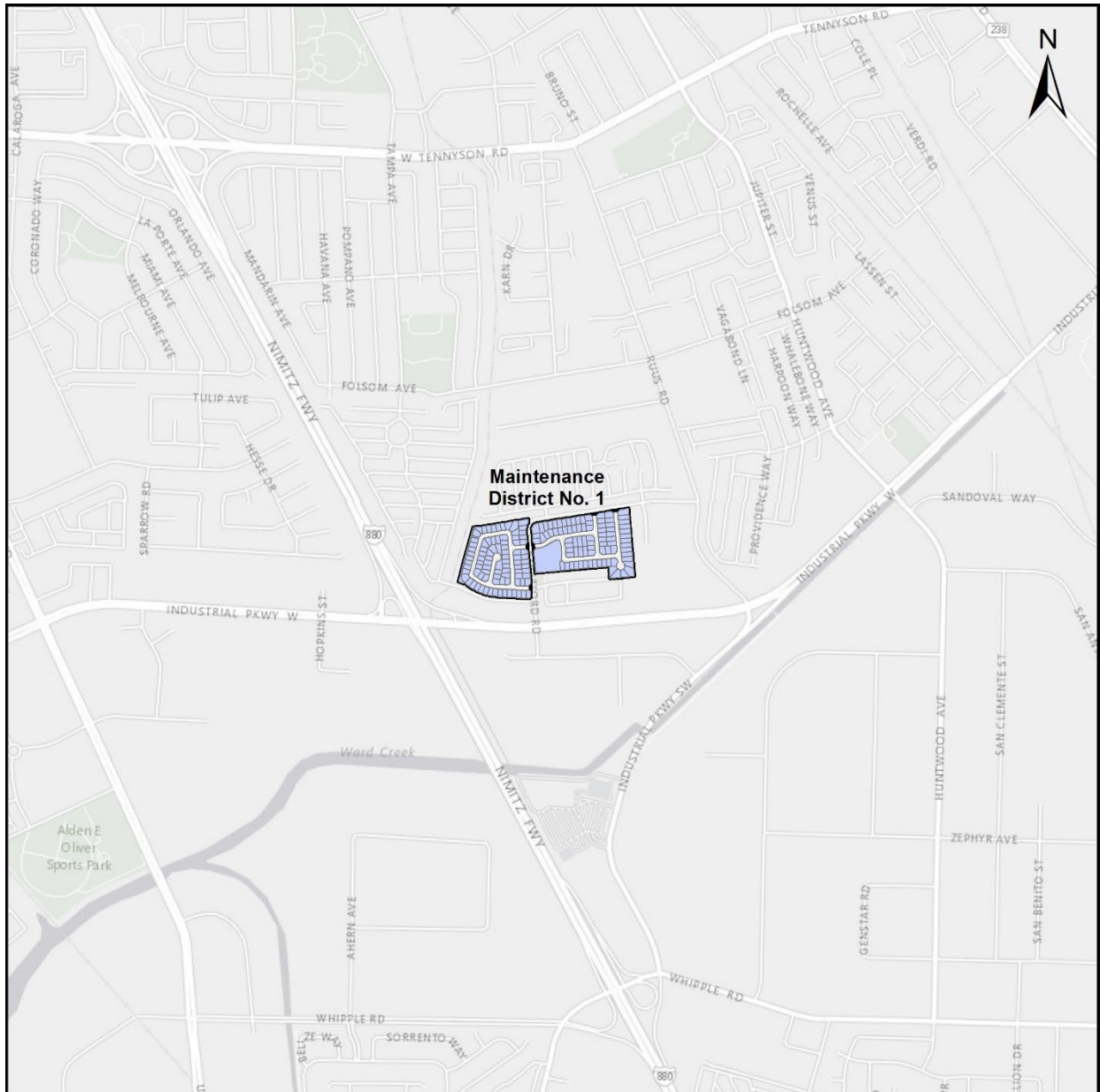
Dated: May 16, 2024



Engineer of Work

By 
John W. Bliss, License No. C052091

Vicinity Map

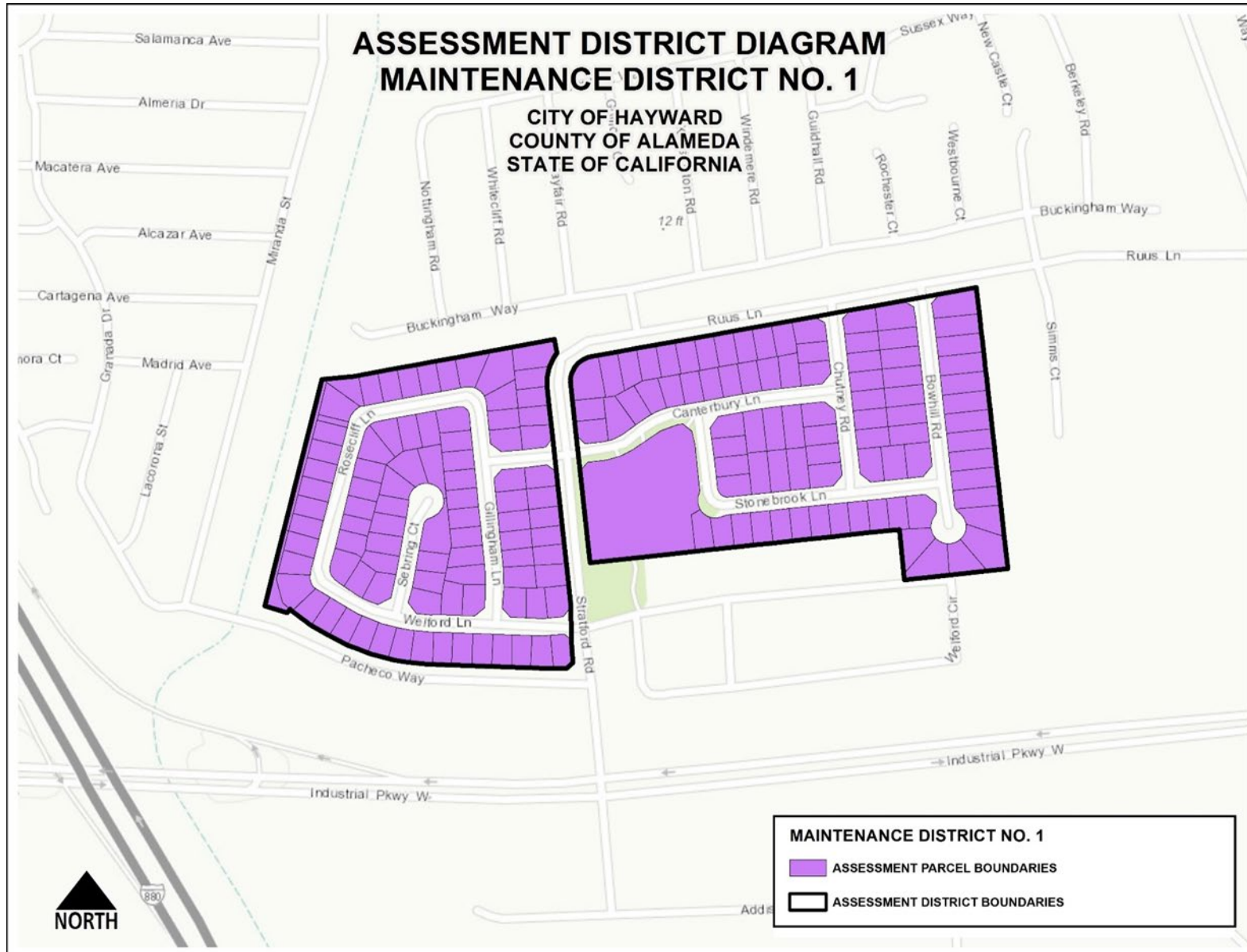


Assessment Diagram

The boundary of the City of Hayward's Maintenance District No. 1 is on file in the Office of the Hayward City Clerk and is incorporated in this report on page 13.

A detailed description of the lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions shown on the maps of the Assessor of the County of Alameda for Fiscal Year 2025.

For additional information as to the bearings, distances, monuments, easements, etc. of subject subdivisions, reference is hereby made to Final Tract Maps No. 6472, 6560, 6682 and 6683 filed in the Office of the Recorder of Alameda County.



Appendix A - Assessment Roll

A list of names and addresses of the owners of all parcels within the City of Hayward's Maintenance District No. 1 are shown on the last equalized Property Tax Roll of the Assessor of the County of Alameda. This list is keyed to the Assessor's Parcel Numbers as shown on the Assessment Roll on file in the Office of the Hayward City Clerk.



CITY OF HAYWARD

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

File #: CONS 24-301

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Maintenance Services

SUBJECT

Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 25, 2024, as the Public Hearing Date

RECOMMENDATION

That Council adopts a resolution (Attachment II) of intention to approve the Preliminary Engineer's Report (Attachment III), levy assessments for FY 2025, and set June 25, 2024 as the public hearing date.

SUMMARY

Maintenance District No. 2 (MD 2) was formed in 2003 to fund the ongoing operation, maintenance, administration, and capital replacement of the water buffer and storm water facilities that border the Eden Shores residential community. This annual report is being provided, as required by the Hayward Municipal Code, to approve the annual assessment rate and expenditure budget.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Preliminary Engineer's Report



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Maintenance Services

SUBJECT: Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2025 for Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer, and Set June 25, 2024, as the Public Hearing Date

RECOMMENDATION

That Council adopts a resolution (Attachment II) of intention to approve the Preliminary Engineer's Report (Attachment III), levy assessments for FY 2025, and set June 25, 2024 as the public hearing date.

SUMMARY

Maintenance District No. 2 (MD 2) was formed in 2003 to fund the ongoing operation, maintenance, administration, and capital replacement of the water buffer and storm water facilities that border the Eden Shores residential community. This annual report is being provided, as required by the Hayward Municipal Code, to approve the annual assessment rate and expenditure budget.

BACKGROUND AND DISCUSSION

On June 24, 2003, the Council ordered the formation of MD 2 to provide for the maintenance, operation, administration, and capital replacement of a water buffer and storm water pre-treatment facility. The water buffer consists of landscaping, recirculating pumps and filters, maintenance roads, pedestrian bridge, and anti-predator and perimeter fencing. The Eden Shores Maintenance District includes three residential tracts (7317, 7360, 7361) totaling 534 homes. The funds collected from the property owners within MD 2 pay for the ongoing annual operation, maintenance, administration, and capital contribution to operate and maintain this important infrastructure. Capital funds are collected and maintained so that the district has the financial resources available to utilize to repair or replace sections of fencing, pumps, or bridge components in the future.

In compliance with Section 10-10.25 of the Hayward Municipal Code, an annual Engineer's Report is required to be submitted to the Council. The report is attached (Attachment III), and includes:

- (1) Description of the improvements to be operated, maintained, serviced, and replaced;

- (2) FY 2025 recommended budget;
- (3) FY 2025 recommended assessment rate; and
- (4) Map of the benefit zone (assessment diagram).

Based upon revenues required to fund operations and maintenance, and maintain a capital replacement fund, staff is recommending a FY 2025 per parcel charge of \$272.17, which is an increase the assessment rate from FY 2024 (\$264.24).

FISCAL AND ECONOMIC IMPACT

Staff has evaluated the District's fund balance and concurs that funds are adequate for FY 2025. There is no anticipated fiscal impact to the City's General Fund associated with this action, as all expenses will be paid using funds held in reserve by MD2.

STRATEGIC ROADMAP

This agenda item is a routine operational item and does not relate to any of the projects outlined in the Council's Strategic Roadmap.

PUBLIC CONTACT

City staff: 1) mailed a postcard notice to property owners to let them know of their recommended FY 2025 assessment rate, and to alert them to three Public meetings where they could provide input (May 29, June 4, and June 25); 2) held a virtual community meeting via Zoom on May 29; and 3) will publish a legal notice in the East Bay Times on or before June 14, 2024.

NEXT STEPS

Following this Council meeting, the City is proposing to hold a public hearing on June 25, 2024, to provide an opportunity for any interested person to be heard. After the public hearing, the Council may adopt a resolution setting the annual assessment amount as originally proposed or as modified. Following the adoption of this resolution, the final assessor's roll will be prepared and filed with the County Auditor's office to be included on the FY 2025 tax roll. Payment of the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated within this report. If the Council adopts the attached resolution of intention, it will hold a noticed public hearing on June 25, 2024, to consider approving the Engineer's Report and ordering the levy of assessments for FY 2025.

Prepared by: Manny Grewal, Management Analyst

Recommended by: Todd Rullman, Director of Maintenance Services

Approved by:

A handwritten signature in blue ink, appearing to be 'JC' or similar, with a stylized, cursive flourish.

Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION OF INTENTION PRELIMINARILY APPROVING ENGINEER'S REPORT, DECLARING INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2025, AND SETTING JUNE 25, 2024, AS THE PUBLIC HEARING DATE CONCERNING MAINTENANCE DISTRICT NO. 2 - EDEN SHORES STORM WATER FACILITIES AND WATER BUFFER

WHEREAS, Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer (the "District") was established by the adoption of Resolution No. 03-102 to provide funds to operate, maintain, and service a storm water facility and the water buffer bordering the residential portion of Eden Shores, which encompasses the three residential tracts 7316, 7360, and 7361 in the Eden Shores development, totaling 534 homes.

WHEREAS, the District consists of properties as shown on the Assessment Roll which will be available on file in the Office of the Hayward City Clerk on June 25, 2024.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward, as follows:

1. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Final Engineer's Report in accordance with Article XIIID of the California Constitution.
2. The Engineer of Work has prepared a Preliminary Engineer's Report in accordance with Section 10-10.25 of the Hayward Municipal Code. Said report has been made, filed, and duly considered by this City Council and is hereby deemed sufficient and intended to be preliminarily approved. Said report shall stand as the report for all subsequent proceedings related to the proposed levy of District assessments for Fiscal Year 2025.
3. It is the intention of the City Council to order the levy and collection of assessments for the maintenance of the storm water facility and water buffer pursuant to Part 3, Chapter 26 of Division 7 of the California Streets and Highways Code (commencing with Section 5820 thereof).

4. The proposed assessment for the District for Fiscal Year 2025 is \$272.17, which is an increase from the previous fiscal year's assessment of \$264.24. The maximum base assessment amount for the District is subject to an annual adjustment equal to the change in the San Francisco-Oakland-Hayward the Consumer Price Index for All Urban Consumers (CPI-U) from the previous year. The maximum base assessment amount for the District for Fiscal Year 2025 has been increased from the previous year's maximum base assessment amount of \$1,125.80 by 2.36%, which is equal to the percentage increase in CPI-U from February 2023 to February 2024. The maximum base assessment amount for the District for Fiscal Year 2025 is \$1,152.44.
5. Reference is hereby made to the aforementioned report on file with the City Clerk for a full and detailed description of the improvements, the boundaries of the proposed District, and the proposed assessments upon assessable lots within said District.
6. On June 25, 2024, at the hour of 7:00 p.m., a public hearing will be held on the levy of the proposed assessment.
7. Prior to the conclusion of said public hearing, any interested person may file a written protest with the City Clerk, or having previously filed a protest, may file a written withdrawal of that protest. A written protest by a property owner shall contain a description sufficient to identify the property owned by such owner. The City Clerk is hereby directed to cause a notice of said meeting and hearing to be made in the form and manner provided by applicable laws.

IN COUNCIL, HAYWARD, CALIFORNIA, June 4, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

Fiscal Year 2025

ENGINEER'S REPORT

City of Hayward

Maintenance District No. 2

May 2024

Preliminary Report

Engineer of Work:



4745 Mangels Boulevard
Fairfield, California 94534
707.430.4300
www.sci-cg.com

City of Hayward

City Council

Mark Salinas, Mayor

Francisco Zermeño, Mayor Pro Tempore

Angela Andrews, Council Member

Ray Bonilla Jr., Council Member

Dan Goldstein, Council Member

Julia Roche, Council Member

George Syrop, Council Member

Clerk of the Council

Miriam Lens

City Manager

Kelly McAdoo

Maintenance Service Director

Todd Rullman

City Attorney

Michael Lawson

Engineer of Work

SCI Consulting Group

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Introduction

Overview

On April 16, 2002, by Resolution No. 02-043, the City Council approved the Final Map of Tract 7317 for a 114-lot residential subdivision, with 109 single-family homes, located on the northerly side of Eden Shores Boulevard and westerly of the Union Pacific Railroad.

On November 26, 2002, by Resolution No. 02-171, the City Council approved the Final Map of Tract 7361 for a 120 lot residential subdivision, with 116 single-family homes, located on the southerly side of Eden Shores Boulevard and westerly of the Union Pacific Railroad.

On June 3, 2003, by Resolution No. 03-083, the City Council approved the Final Map for Tract 7360, for a 318-lot residential subdivision, with 309 single-family homes located on the southwesterly side of Eden Shores Drive and westerly of the Union Pacific Railroad. The additional lots in each subdivision, 27 in total, will be landscaped areas, parks, wetlands or buffer areas.

Conditions of approval for Tracts No. 7317, 7360 and 7361, included provisions for construction of a water buffer channel and storm-water pretreatment pond, masonry walls, anti-predator fences, and landscaping within the proposed development area. Maintenance District No. 2 provides a funding source to operate and maintain these improvements, including the furnishing of water and electrical energy along with debris removal, weeding, trimming, and pest control spraying.

On June 24, 2003, by Resolution No. 03-102, the City Council ordered the formation of Maintenance District No. 2 to provide the funding for the operation and maintenance of these facilities. The FY 2004 Final Engineer's Report (formation report) included a FY 2004 budget which proposed \$343,875.00 in expenditures at buildout for an anticipated 525 assessable parcels which equated to Maximum Base Assessment (MBA) Rate of \$655.00 per parcel. This MBA rate which may be levied is increased each fiscal year by the prior year's change in the Consumer Price Index.

Legislative Analysis

Proposition 218 Compliance

On November 5, 1996, California voters approved Proposition 218 entitled "Right to Vote on Taxes Act," which added Articles XIII C and XIII D to the California Constitution. While its title

refers only to taxes, Proposition 218 established new procedural requirements for the formation and administration of assessment districts.

Proposition 218 stated that any existing assessment imposed exclusively to finance the capital costs or maintenance and operation expenses for sidewalks, streets, sewers, water, flood control, drainage systems, or vector control on or before November 6, 1996, shall be exempt from the procedures and approval process of Proposition 218, unless the assessments are increased. Proposition 218 defines increased, when applied to an assessment, as a decision by an agency that does either of the following:

- Increases any applicable rate used to calculate the assessment.
- Revises the methodology by which the assessment is calculated, if that revision results in an increased amount being levied on any person or parcel.

The formation methodology used to calculate the MBA that could be levied in any given year allows the MBA from the prior year to be increased by the prior year's change in the Consumer Price Index. Therefore, based upon the review of the City Attorney, imposing the assessment adjustment each year based upon the prior year's increase in the Consumer Price Index does not require Proposition 218 proceedings.

Noticing, Public Comment, and Public Hearing

Noticing and information regarding this report were provided via the following methods: 1) a notice was mailed to all affected property owners to provide detail of their recommended FY 2025 assessment rate and to alert them to three community meetings where they could provide input (May 29, June 04, June 25); and 2) published a legal notice in the East Bay Times on or before June 14, 2024.

On June 25, 2024, the City is proposing to hold a public hearing to provide an opportunity for any interested person to be heard. After the public hearing, the Council may adopt a resolution setting the annual assessment amounts as originally proposed or as modified. Following the adoption of this resolution, the final assessor's roll will be prepared and filed with the Alameda County Auditor's Office to be included on the FY 2025 tax roll. Payment of the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated within this report.

Plans and Specifications

Introduction

The annual Engineer's Report includes: (1) a description of the improvements to be operated, maintained, and serviced; (2) a listing of the proposed collection rate to be levied upon each assessable lot or parcel; and (3) an estimated budget.

Description of Improvements

The facilities, which have been constructed within the City of Hayward's Maintenance District No. 2 boundaries, and those which may be subsequently constructed, will be operated, maintained, and serviced and are generally described as follows:

- Water Buffer Channel;
- Storm-water Pre-Treatment Pond;
- Masonry Walls;
- Anti-predator Fences; and
- Miscellaneous Landscaping

The operation, maintenance and servicing of these improvements include, but are not limited to personnel, water (for irrigation and buffer replenishment), electrical energy, materials (including diesel fuel and oil), debris removal, weeding, trimming, pest control spraying, etc.

Fiscal Year 2025 Estimate of Cost and Budget

Estimate of Costs

Chapter 10, Article 10, Section 10-10.25 of the Hayward Municipal Code and as supplemented by the provisions of Chapter 26 of Part 3 of Division 7 of the Streets and Highways Code of the State of California provides that the total cost of operation, maintenance and servicing of the water buffer channel, water treatment pond, masonry walls, anti-predator fences and landscaping can be recovered by the District. Incidental expenses including administration of the District, engineering fees, legal fees and all other costs associated with these improvements can also be included.

Tract No. 7317, 7360 & 7361

Formed: June 24, 2003

Resolution Number: 03-102

FY 2025

Maximum Base Assessment Rate: **\$1,152.44**

Assessment Amount per Parcel: **\$272.17**

Number of Parcels: **534**

Assessment Income: **\$145,338.78**

The following is an overview of the FY 2025 assessment district:

- **Maximum Base Assessment (MBA) Rate:** was increased from the prior year's MBA rate of \$1,125.80 to **\$1,152.44** by applying CPI-U for the San Francisco-Oakland-Hayward MSA (2.36% for the period February 2023 to February 2024).
- **Annual CPI increase:** the MBA amount can increase annually based upon the prior year's change in the CPI.
- **Assessment revenue:** the FY 2025 amount needed to operate and maintain the facilities and contribute to the capital reserve is: **\$145,338.78**.
- **Annual assessment charge:** each of the 534 parcels shall be apportioned an equal share of the total assessment for this zone as the special benefit derived by the individual parcels is indistinguishable from each other. The FY 2025 per parcel charge will increase from the previous year from \$264.24 to **\$272.17**. This amount is below the MBA and is sufficient for maintaining levels of service and for keeping a reserve balance. In future years, if there is a need for additional funds, the assessment amount may be increased up to the MBA amount.

- **Proposition 218:** Future increases in the assessment amount above the MBA amount would require the noticing and balloting of property owners per the requirements of Proposition 218.

Figure 1 – 2025 Estimate of Cost

City of Hayward
Maintenance District No. 2 - Eden Shores - Water Buffer
Fund 271, Project 3718
Established 2003, 534 Parcels

	FY 2022 Actual	FY 2023 Actual	FY 2024 Estimated	FY 2025 Proposed
Assessment				
a. Maximum Base Assessment Amount	1,016.39	1,069.14	1,125.80	1,152.44
b. Annual Per Parcel Assessment	228.79	240.22	264.24	272.17
c. # of Parcels	534	534	534	534
d. Total Amount Assessed for the District:	122,175	128,277	141,105	145,339
Income				
a. Annual Assessment Revenue	122,605	128,468	141,105	145,339
b. Minus County Tax Collection Fee (1.7%)	(2,077)	(2,181)	(2,399)	(2,471)
c. Other	(7,045)	2,973	3,600	3,700
d. Total Revenue:	113,483	129,260	142,306	146,568
Services				
a. Utilities: Water	50,682	61,305	70,000	77,000
b. Utilities: PGE	16,138	20,104	18,000	21,600
c. Landscaping Maintenance	32,688	32,688	33,669	34,679
d. One-time Project/Maintenance	42,973	9,899	45,000	56,350
e. Fence Repair				75,000
f. Fire Hazard Mitigation (Goats)	-	-	7,700	7,931
g. Property Owner Noticing	218	21	22	23
h. Annual Reporting	1,012	480	494	509
i. City Administration	4,202	4,328	4,458	4,592
j. Total Expenditures:	147,912	128,825	179,343	277,683
Account Balance				
a. Beginning Account Balance	374,652	340,223	340,659	303,622
b. Net Change (Revenue - Expenditures)	(34,429)	436	(37,037)	(131,115)
c. Ending Account Balance:	340,223	340,659	303,622	172,507

Method of Apportionment

Chapter 10, Article 10, Section 10-10.25 of the Hayward Municipal Code and as supplemented by the provisions of Chapter 26 of Part 3 of Division 7 of the Streets and Highways Code of the State of California permits the establishment of assessment districts by agencies for the purpose of providing certain public improvements which include the operation, maintenance and servicing of water buffer channels, water treatment ponds, masonry walls, predator fences and landscaping.

Proposition 218 requires that maintenance assessments must be levied according to benefit rather than according to assessed value. In addition, Article XIID, Section 4(a) of the California Constitution limits the amount of any assessment to the proportional special benefit conferred on the property.

Because assessments are levied on the basis of benefit, they are not considered a tax, and, therefore, are not governed by Article XIII A of the California Constitution.

Article XIID of the California Constitution provides that publicly owned properties must be assessed unless there is clear and convincing evidence that those properties receive no special benefit from the assessment. Exempted from the assessment would be the areas of public streets, public avenues, public lanes, public roads, public drives, public courts, public alleys, public easements, and rights-of-ways.

The properties benefiting from the operation, maintenance and servicing of water buffer channels, water treatment ponds, masonry walls, predator fences and landscaping consist of the 534 single-family residential lots located within Tracts No. 7317, 7360 and 7361.

Each of the 534 single-family residential lots receive a special benefit in that they are able to be developed because protection to the adjacent open space has been provided through the construction of these improvements. The special benefit derived by the individual parcels is indistinguishable between parcels. Therefore, all residential parcels derive the same benefit and the corresponding method of assessment for residential land uses is based on a per parcel basis.

The estimated Fiscal Year 2025 proposed assessment revenue is \$145,338.78. The proposed assessment for the District for Fiscal Year 2025 is \$272.17 per parcel, which is the same amount as the previous fiscal year's assessment. The MBA amount for the District is subject to an annual adjustment equal to the change in the applying CPI-U for the San Francisco-Oakland-Hayward MSA from the previous year. The MBA amount for the District for Fiscal Year 2025 has been increased from the previous year's MBA amount of \$1,125.80 by 2.36%, which is equal to the percentage increase in CPI-U from February 2023 to February 2024. The MBA amount for the District for Fiscal Year 2024 is \$1,152.44.

Assessment

WHEREAS, the City Council of the City of Hayward, County of Alameda, California, Pursuant to Chapter 26 of Part 3 of Division 7 of the Streets and Highways Code of the State of California, and Chapter 10, Article 10, Section 10-10.25 of the Hayward Municipal Code, and in accordance with the Resolution of Intention, being Resolution No. 24-XX, preliminarily approving the Engineer's Report, as adopted by the City Council of the City of Hayward, on June 4, 2024, and in connection with the proceedings for;

WHEREAS, said Resolution directed the undersigned Engineer of Work to prepare and file a report presenting an estimate of costs, a diagram for the Assessment District and an assessment of the estimated costs of the improvements upon all assessable parcels within the Assessment District, to which Resolution and the description of said proposed improvements therein contained, reference is hereby made for further particulars;

NOW, THEREFORE, the undersigned, by virtue of the power vested in me and the order of the City Council of the City of Hayward, hereby make the following assessments to cover the portion of the estimated cost of Improvements, and the costs and expenses incidental thereto to be paid by the Assessment District.

As required, an Assessment Diagram is hereto attached and made a part hereof showing the exterior boundaries of the Assessment District. The distinctive number of each parcel or lot of land in the Assessment District is its Assessor Parcel Number appearing on the Assessment Roll.

I do hereby assess and apportion said net amount of the cost and expenses of the Improvements, including the costs and expenses incident thereto, upon the parcels and lots of land within said Assessment District, in accordance with the special benefits to be received by each parcel or lot from the improvements, and more particularly set forth in the Estimate of Costs and Method of Assessment hereto attached and by reference made a part hereof.

The assessments are made upon the parcels or lots of land within Assessment District, in proportion to the special benefits to be received by the parcels or lots of land, from the Improvements.

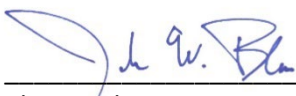
Each parcel or lot of land is described in the Assessment Roll by reference to its parcel number as shown on the Assessor's Maps of the County of Alameda for the fiscal year 2025. For a more particular description of said property, reference is hereby made to the deeds and maps on file and of record in the office of the County Recorder of the County.

I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the amount of the assessment for the fiscal year 2025 for each parcel or lot of land within said Maintenance District No. 2.

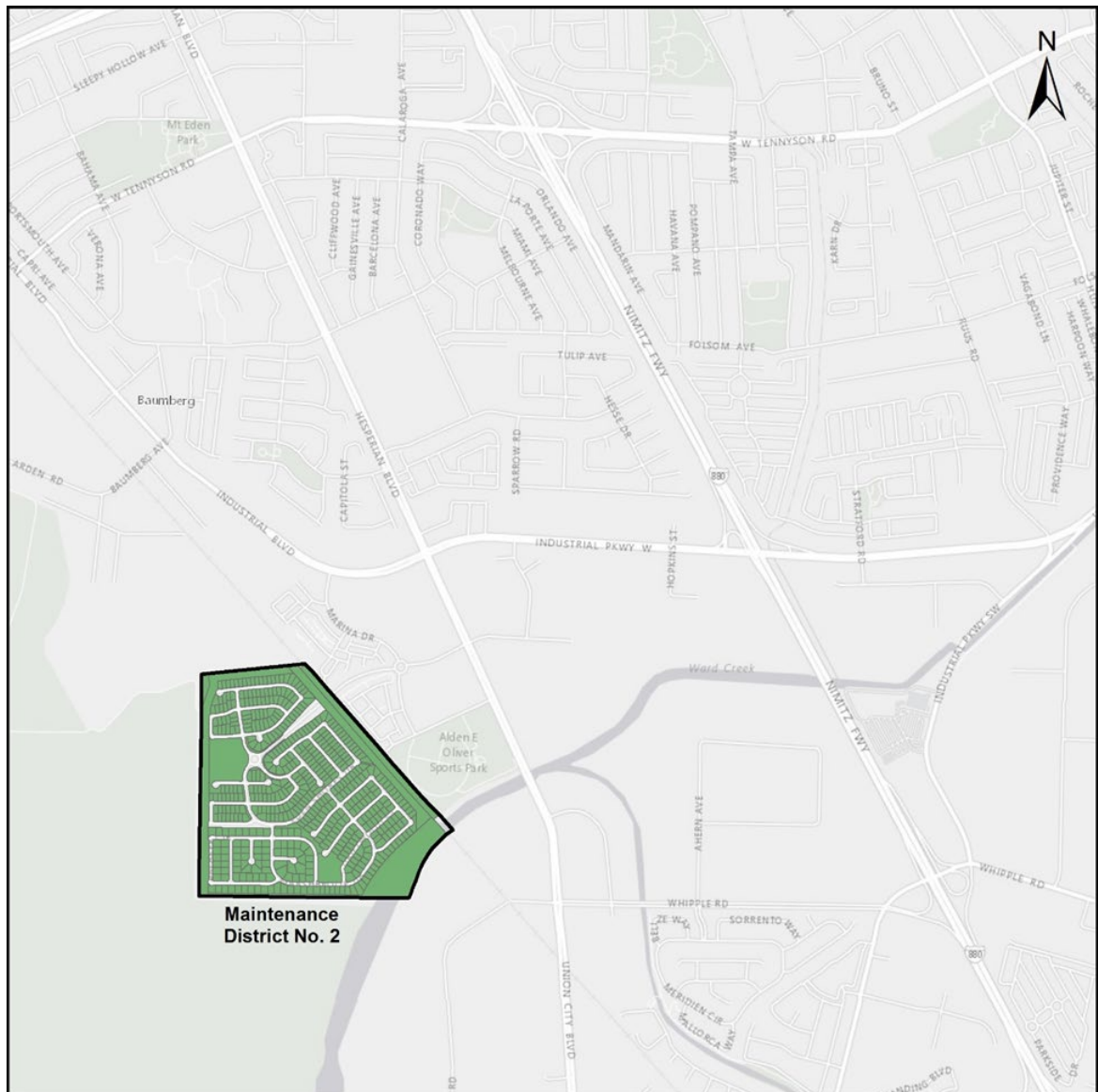
Dated: May 16, 2024



Engineer of Work

By 
John W. Bliss, License No. C052091

Vicinity Map

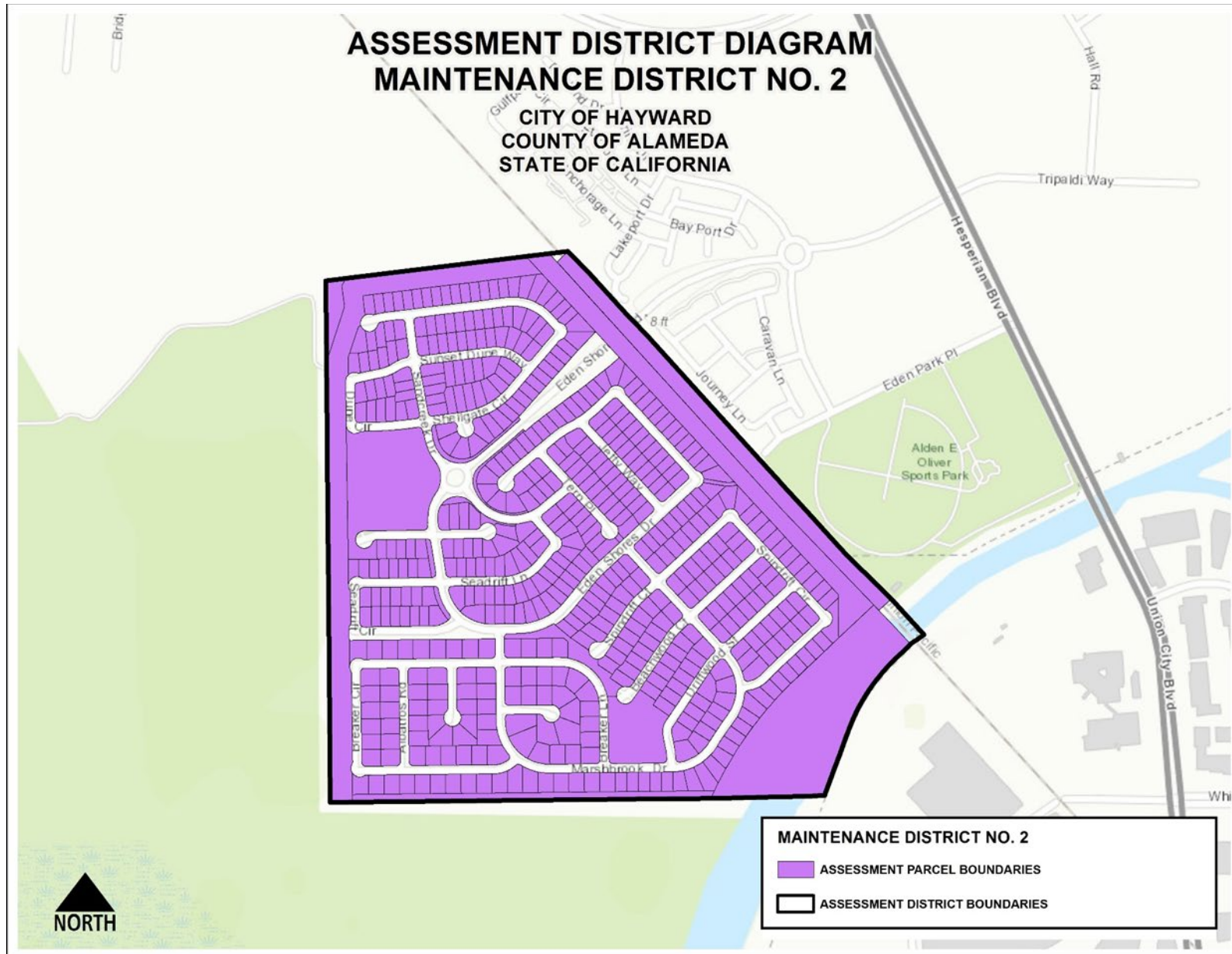


Assessment Diagram

The Assessment District Diagram for the City of Hayward's Maintenance District No. 2 (Eden Shores) is on file in the Office of the Hayward City Clerk and is incorporated in this report in Appendix "A".

A detailed description of the lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions shown on the maps of the Assessor of the County of Alameda for Fiscal Year 2025.

For additional information as to the bearings, distances, monuments, easements, etc. of subject subdivisions, reference is hereby made to Final Tracts Maps No. 7317, 7360 and 7361 filed in the Office of the Recorder of Alameda County



Appendix A - Assessment Roll

A list of names and addresses of the owners of all parcels within the City of Hayward's Maintenance District No. 2 are shown on the last equalized Property Tax Roll of the Assessor of the County of Alameda. This list is keyed to the Assessor's Parcel Numbers as shown on the Assessment Roll on file in the Office of the Hayward City Clerk.



CITY OF HAYWARD

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

File #: CONS 24-302

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT

Adopt Resolutions Authorizing the City Manager to (1) Amend the Professional Services Agreement with Mark Thomas & Company for Extended Construction Support Services by \$154,000 for a Not to-Exceed Amount of \$1,780,180 and (2) Amend the Contract with Bellecci & Associates, Inc., by \$72,500 for a Not-to Exceed Amount of \$147,433 for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287

RECOMMENDATION

That Council adopts the attached resolutions (Attachments II, III) authorizing the City Manager to:

1. Amend the Professional Services Agreement (PSA) with Mark Thomas & Company (Mark Thomas) for extended construction support services for the Mission Boulevard Corridor Improvements Phase 3 project by \$154,000 for a not-to-exceed (NTE) amount of \$1,780,180;
2. Amend the Contract with Bellecci & Associates, Inc., (Bellecci) for extended construction staking services for the Mission Boulevard Corridor Improvements Phase 3 project by \$72,500 for a NTE amount of \$147,433.

SUMMARY

Construction of the Mission Boulevard Corridor Improvements Phase 3 project from A Street to Rose Street started on July 10, 2023. After the start of construction, a number of issues were encountered that now extends the estimated construction completion date to Summer of 2025.

Mark Thomas was contracted to provide final design for the project as well as construction support during construction. Mark Thomas provided construction support services when construction started and their remaining fees are nearly exhausted. Staff negotiated a fee of \$154,000 with Mark Thomas & Company for additional construction support services. Construction also requires construction staking. A request for proposal for construction staking was issued and a contract was established with Bellecci. The remaining amount will also soon be exhausted.

Staff recommends that Council authorizes the City Manager to amend the PSA for construction support

File #: CONS 24-302

with Mark Thomas to increase the contract amount to \$154,000, with a total NTE amount of \$1,780,180 and amend the contract with Bellecci to increase the contract amount to \$72,500, with a total NTE amount of \$147,433.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution Mark Thomas
Attachment III	Resolution Bellecci & Associates



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Public Works

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Mark Thomas was contracted to provide final design for the project as well as construction support during construction. Mark Thomas provided construction support services when construction started and their remaining fees are nearly exhausted. Staff negotiated a fee of \$154,000 with Mark Thomas & Company for additional construction support services. Construction also requires construction staking. A request for proposal for construction staking was issued and a contract was established with Bellecci. The

remaining amount will also soon be exhausted.

Staff recommends that Council authorizes the City Manager to amend the PSA for construction support with Mark Thomas to increase the contract amount to \$154,000, with a total NTE amount of \$1,780,180 and amend the contract with Bellecci to increase the contract amount to \$72,500, with a total NTE amount of \$147,433.

BACKGROUND

Construction of Phase 1 of the Mission Boulevard Corridor Improvement Project from A Street to Industrial Parkway and Foothill Boulevard from Mission Boulevard to Apple Avenue was completed in January 2014. Construction of Phase 2 of the project from Industrial Parkway to the south City limit at Blanche Street was completed in March 2021. The final phase of the Mission Boulevard Corridor Improvement Phase 3 project is from A Street to the north City limit at Rose Street.

On February 07, 2023, Council adopted a resolution approving the plans and specifications for the construction of the Mission Boulevard Corridor Improvement Phase 3 project and call for bids. On April 25, 2023, Council adopted a resolution awarding the construction contract to DeSilva Gates Construction for the construction of this project.

DISCUSSION

Construction started on July 10, 2023. After the start of construction, a number of issues were encountered. One of the first items of work was to underground the overhead electric utilities. Part of this work included trenching to install the conduits and installing boxes and vaults for PG&E, Comcast and AT&T. The undergrounding of the overhead electric utilities also entails that the individual businesses and residential properties' electrical service need to be converted from overhead to underground. This project also included installation of new storm drain pipes, inlets and bioretention areas to better facilitate drainage and treatment of stormwater. At many locations, the contractor encountered existing underground utilities that conflicted with the installation of these pipes and appurtenances per plan. To resolve these conflicts, City and Mark Thomas staff worked to resolve these issues that included revision of the plans.

The design of this project included the addition of bike facilities. Due to the narrow right-of-way, a cycle track was included during design and incorporated in the contract documents. The cycle track is adjacent to the sidewalk and consists of a concrete surface; however, during construction, staff recommended changing the material to asphalt and adding directional paver to delineate the cycle track from the sidewalk. This revision required re-design by Mark Thomas to issue as plan changes to the contractor.

Amendment of Mark Thomas & Company's PSA

On April 11, 2017, Council approved a resolution authorizing the City Manager to enter into a Professional Services Agreement with Mark Thomas for design services and technical support during construction in an amount not-to-exceed \$700,000.

On May 21, 2019, Council approved a resolution adopting an amendment to the PSA with Mark Thomas increasing the contract amount by \$475,000 for right-of-way services with a total not-to-exceed amount of \$1,175,000.

On July 21, 2020, Council approved a resolution adopting an amendment to the PSA with Mark Thomas increasing the contract amount by \$150,000 for additional design work with a total not-to-exceed amount of \$1,325,000.

On January 26, 2021, Council approved a resolution adopting an amendment to the PSA with Mark Thomas, increasing the contract amount by \$194,180 for revisions to the design with a total not-to-exceed amount of \$1,519,180.

On April 25, 2023, Council approved a resolution adopting an amendment to the PSA with Mark Thomas, increasing the contract amount by \$107,000 for final right-of-way and construction support services with a total not-to-exceed amount of \$1,626,180.

Due to the above-mentioned unanticipated work by Mark Thomas, their remaining fees are nearly exhausted. Staff negotiated a fee of \$154,000 with Mark Thomas & Company for additional construction support services. Staff recommend execution of an amendment to increase the value of the PSA with Mark Thomas for construction support by \$154,000 for a total not-to-exceed contract amount of \$1,780,180.

Amendment of Bellecci & Associates Inc., Contract

Construction requires construction survey staking so that the contractor builds the project pursuant to design grades. Typically, construction staking is provided by the staff survey team; however, due to workload and staffing, a request for proposal was issued on April 19, 2023. A contract was awarded to Bellecci in the amount of \$74,933. Bellecci provided construction staking from the start of construction but required making multiple trips due to the number of separate phases that is constructed. Bellecci's contract was to provide each type of staking in one trip. Also, there has been additional staking that is required but not included in Bellecci's contract. Because the added trips and staking services were not anticipated, their remaining fees will soon be exhausted. Staff negotiated a fee of \$72,500 with Bellecci for additional construction staking services. Staff recommend execution of an amendment to increase the value of the contract with Bellecci for construction staking services by \$72,500 for a total not-to-exceed contract amount of \$147,433.

ECONOMIC IMPACT

Since a portion of this project is funded by Measure BB, this project is required to meet Local Business Contracting Equity (LBCE) Program goals. The participation goals are 60% for Local Business Enterprise (LBE) and 20% for Small Local Business Enterprise (SLBE) pursuant to the Alameda CTC Local LBCE Program. DeSilva Gates Construction (DGC) has listed 37% LBE participation and 4% SLBE participation which do not meet the goals; however, DGC has provided documentation of good faith efforts. Staff continues to track

DGC's listed LBE and SLBE participation throughout construction.

In addition to the LBCE goals, the City's Community Workforce Agreement is a requirement of the contract since the engineer's estimate is over \$1,000,000. One of the CWA goals is that Hayward residents and especially Hayward Unified School District Graduates will perform a minimum 30% of the hours worked on a craft by craft basis. Currently, laborers are at 24%, operating engineers are at 1%, teamsters and carpenters are both at 0%. Staff continues to track and remind the contractor of the goal.

Completion of Phase 3 improvements will result in a complete street and positive economic benefits for businesses along the Mission Boulevard Corridor. Additionally, this project will contribute to the economic vitality of the City and County since this project is required to meet the LBCE goals.

FISCAL IMPACT

The estimated project costs for Phase 3 are as follows:

	Estimated Cost
Design	\$1,800,000
Construction	\$15,742,743
Construction Contingency (ACO)	\$1,574,274
Estimated PG&E Contract for Undergrounding	\$1,800,000
Construction Admin, Inspection, Testing	\$2,288,000
Phase 3 Project Total	\$23,205,017

Staff recommends funding the increase costs for the amendment amounts with Mark Thomas and Bellecci through the Mission Boulevard Corridor Improvements Phase 3 project. There is sufficient funding in Construction Admin, Inspection and Testing to cover the costs associated with the amendments with both Mark Thomas and Bellecci

STRATEGIC ROADMAP

This agenda item supports the Strategic Priority of Improve Infrastructure. Specifically, this item relates to the implementation of the following project:

Project 7c: Complete design of Mission Boulevard Phase 3 and construction

SUSTAINABILITY FEATURES

This project incorporates sustainability features as they relate to water, energy, and the environment. Additionally, improvements such as the cycle track and sidewalk will promote health through physical activity.

PUBLIC CONTACT

Prior to the start of construction, notices were mailed to businesses and residents informing them of the work and start of construction. Businesses and residents are also notified prior to temporary closures at their frontage for demolition of the sidewalk and improvements. The conflicts and changes mentioned in the Discussion section have delayed work at the frontages of businesses where existing sidewalks have been removed. Staff has reached out to the affected businesses providing an update for why construction has paused. Finally, some businesses have mentioned difficulties with parking access for customers, so additional temporary businesses open during construction and arrow signs have been installed.

NEXT STEPS

If Council approves the resolutions for the amendments, staff will route the amendment to the Professional Services Agreement with Mark Thomas and increase the contract amount with Bellecci.

Prepared by: Dave Hung, Senior Civil Engineer
Kathy Garcia, Deputy Director of Public Works

Recommended by: Alex Ameri, Director of Public Works

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, FOR CONSTRUCTION SUPPORT SERVICES FOR THE MISSION BOULEVARD CORRIDOR IMPROVEMENTS PHASE 3 PROJECT

WHEREAS, the aforesaid parties have entered into that certain Agreement dated 15th day of May 2017, entitled "Agreement for Professional Services between the City of Hayward and Mark Thomas & Company for Mission Boulevard Corridor Improvements Phase 3"; and

WHEREAS, by Resolution No. 23-098, on April 25, 2023, Council adopted a resolution authorizing the City Manager to execute an amendment to the Professional Services Agreement with Mark Thomas & Company for additional services by \$107,000 for a not-to-exceed amount of \$1,626,180; and

WHEREAS, due to unanticipated work by Mark Thomas & Company to resolve unforeseen conflicts found during construction and necessary design changes, the remaining fee is nearly exhaust; and

WHEREAS, the City and the Consultant desire to amend the Agreement in certain respects to provide extended construction support services for the Mission Boulevard Corridor Improvements Phase 3 Project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hayward that the City Manager is hereby authorized to execute, on behalf of the City of Hayward, an amendment to the agreement with Mark Thomas & Company for extend construction support services in an amount not-to-exceed \$154,000, thereby increasing the total contract amount to a total not-to-exceed \$1,780,180 associated with the Mission Boulevard Corridor Improvements Phase 3 Project, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____.

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AMENDMENT TO THE CONTRACT WITH BELLECCI & ASSOCIATES, INC., FOR
CONSTRUCTION STAKING SERVICES FOR THE MISSION BOULEVARD
CORRIDOR IMPROVEMENTS PHASE 3 PROJECT

WHEREAS, the aforesaid parties have entered into that certain Contract dated 26th day of June 2023 between the City of Hayward and Bellecci & Associates, Inc., for Mission Boulevard Corridor Improvements Phase 3"; and

WHEREAS, additional construction staking and added trips to meet the construction phases, additional construction staking services is required by Bellecci & Associates, Inc.; and

WHEREAS, the City and the Consultant desire to amend the Contract in certain respects to provide extended construction staking services for the Mission Boulevard Corridor Improvements Phase 3 Project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hayward that the City Manager is hereby authorized to execute, on behalf of the City of Hayward, an amendment to the contract with Bellecci & Associates, Inc., for extended construction staking services in an amount not-to-exceed \$72,500, thereby increasing the total contract amount to a total not-to-exceed \$147,433 associated with the Mission Boulevard Corridor Improvements Phase 3 Project, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____.

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward



CITY OF HAYWARD

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

File #: CONS 24-316

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Finance

SUBJECT

Adopt a Resolution Authorizing the City Manager to Execute the Eighth Amendment to the Purchase and Sale Agreement with Caltrans for Transfer and Development of State Highway 238 Bypass Properties that Extends the Deadline for the City to Dispose of the Properties by Five Years from 2027 to 2032

RECOMMENDATION

That Council adopt the following resolution:

1. A resolution authorizing the City Manager to execute the Eighth Amendment to the Purchase and Sale Agreement with Caltrans for the transfer and development of State Highway 238 Bypass Project properties and finding the project is consistent with prior California Environmental Quality Act (CEQA) determinations.

SUMMARY

After abandoning the State Route 238 Bypass Project in the 1970's, Caltrans began selling parcels that had previously been acquired for the planned freeway. In order to ensure that future development of the State Route 238 parcels located in Hayward align with the City's land use policies and overall vision, the City negotiated a Purchase and Sale Agreement (PSA) with Caltrans in 2016 to manage the disposition and development of former right of way for the now defunct 238 Bypass. The City-controlled State Route 238 properties are divided into ten "parcel groups."

The PSA, as amended, currently requires that the City dispose of the properties by January 20, 2027. In light of the current real estate market challenges (e.g. higher interest rates and construction costs) City staff and Caltrans staff have acknowledged that the deadline for the City to dispose of all of the parcel groups should be extended. An amendment extending that deadline has been prepared for the City Council's consideration.

ATTACHMENTS

Attachment I Staff Report

File #: CONS 24-316

Attachment II

Resolution



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Finance

SUBJECT: Resolution Authorizing the City Manager to Execute The Eighth Amendment to the Purchase and Sale Agreement with Caltrans for Transfer and Development of State Highway 238 Bypass Properties That Extends the Deadline for the City to Dispose of the Properties by Five Years from 2027 to 2032

RECOMMENDATION

That Council adopt the following resolution:

1. A resolution authorizing the City Manager to execute the Eighth Amendment to the Purchase and Sale Agreement with Caltrans for the transfer and development of State Highway 238 Bypass Project properties and finding the project is consistent with prior California Environmental Quality Act (CEQA) determinations.

SUMMARY

After abandoning the State Route 238 Bypass Project in the 1970's, Caltrans began selling parcels that had previously been acquired for the planned freeway. In order to ensure that future development of the State Route 238 parcels located in Hayward align with the City's land use policies and overall vision, the City negotiated a Purchase and Sale Agreement (PSA) with Caltrans in 2016¹ to manage the disposition and development of former right of way for the now defunct 238 Bypass. The City-controlled State Route 238 properties are divided into ten "parcel groups."

The PSA, as amended, currently requires that the City dispose of the properties by January 20, 2027. In light of the current real estate market challenges (e.g. higher interest rates and construction costs) City staff and Caltrans staff have acknowledged that the deadline for the City to dispose of all of the parcel groups should be extended. An amendment extending that deadline has been prepared for the City Council's consideration.

¹ <https://portal.laserfiche.com/Portal/DocView.aspx?id=380620&repo=r-b6d2994c&searchid=9b4cafe3-f0b8-4acd-9a47-783e7a0f305c>

BACKGROUND

The City of Hayward entered into a PSA with Caltrans in January 2016 to acquire 10 parcel groups comprised of properties acquired by Caltrans for the State Route 238 expansion project. Caltrans has transferred those properties to the City subject to the City managing the disposition and development of these parcel groups with the goals of removing blight, enhancing community involvement in the development process, and creating economic and public benefits, such as job generating uses and trails and parks. As the City sells or transfers particular parcels, the City is obligated to repay Caltrans the negotiated purchase prices for the various parcel groups under the PSA. Table 1 provides the current status of the disposition of the parcel groups.

TABLE 1: STATUS OF 238 PARCEL GROUPS

PARCEL GROUP	STATUS	ENTITY	EST. DISPOSITION TIMELINE	ESTIMATED UNIT COUNTS	AFFORDABLE UNIT COUNT
1 & 10	Sold / Under Construction	William Lyon Homes (SOHAY)	2018 - transferred	472 (approved)	48 (approved)
2	Sold / Under Construction	The True Life Companies (Mirza)	2021 - transferred	189 (approved)	20 (approved)
3	Sold / Under Construction	Eden Housing and The Pacific Companies	2022 - transferred	176 (approved)	176 (approved)
4	Master Development Planning	City of Hayward	2029	3	0
5	Entitlements and DDA Approved	Trumark Properties, LLC	2027	92 (under review by Developer)	18 (under review by Developer)
6	Developer solicitation in future	City of Hayward	2029	300	30
7	Lower lot – Sold and operating	One Subaru of Hayward	2020 - transferred	0	0
7	Upper lot	City of Hayward	2029	0	0
8	Affordable Housing: Execution of DDA approved	AH: Resources for Community Development	2026	89 (approved)	89 (approved)
	Open Space: Under negotiations	OS: HARD	2024		
	Market Rate: Developer solicitation in future	MR: City of Hayward	2029	100	
9	Developer solicitation in future	City of Hayward	2029	TBD	TBD
TOTAL				1,403	381²

² Staff estimates 27% of total Route 238 Corridor Lands Development residential units will be affordable.

DISCUSSION

Since the execution of the PSA, City staff and Caltrans have communicated regularly regarding the disposition of the parcel groups. Due to increase in interest rates, construction costs, and competitiveness for construction financing for residential projects, City staff and Caltrans staff have acknowledged that the deadline for the City to dispose of all of the parcel groups should be extended. The City have executed seven prior amendments to the PSA addressing technical and timing issues related to the sale of the property.

A. Proposed Eighth Amendment to the PSA

The proposed amendment simply extends by five years the deadline by which the City is required to dispose of the properties.

ENVIRONMENTAL REVIEW

Pursuant to the California Environmental Quality Act (Public Resources Code Sections 21000 et seq.) ("CEQA") and its implementing guidelines, the approval of the PSA is eligible for streamlined, ministerial approval pursuant to Government Code Section 65913.4, and is therefore exempt from review pursuant to Public Resources Code Section 21080(b)(1), which states the general rule that CEQA does not apply to ministerial projects.

ECONOMIC IMPACT

The proposed disposition of the parcel groups would have a positive economic benefit in that it would result in development of a currently vacant sites with new residential units and rehabilitate existing units that require infrastructure investment, and this would beautify the sites and increase surrounding property values. Developers will leverage the City's investment in their project to secure funding from the County, the State, and private sources.

FISCAL IMPACT

The proposed amendment would have no additional fiscal impact on the City. The City currently is responsible for the maintenance of the properties transferred by Caltrans.

STRATEGIC ROADMAP

The proposed project supports the Strategic Priorities of Preserve, Protect, and Preserve Housing for All, as well as of Grow the Economy, and specifically, relates to the implementation of the following project:

Project E13: Continue to work on Route 238 Corridor lands disposition and development.

NEXT STEPS

Following Council approval, staff will take the necessary steps to execute Amendment 8 to the PSA.

Prepared by: Nicole Gonzales, Finance Director

Recommended by: Nicole Gonzales, Finance Director

Approved by:

A handwritten signature in blue ink, appearing to be 'Dustin Claussen', written over a horizontal line.

Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-____

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD
AUTHORIZING THE CITY MANAGER TO ENTER INTO THE EIGHTH
AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE
STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND CITY OF
HAYWARD FOR THE 238 EXCESS PROPERTIES TO EXTEND THE TERM OF SALE
FOR FIVE ADDITIONAL YEARS TO JANUARY 2032

WHEREAS, the City of Hayward ("City") and the State of California, acting by and through its Department of Transportation ("Caltrans") entered into that certain Purchase and Sale Agreement ("PSA") effective January 20, 2016, which PSA sets forth the terms and conditions for the Department's sale to City of certain Route 238 Excess Properties; and

WHEREAS, the PSA with Caltrans allows the City to buy and dispose of ten different parcel groups for a period that expires in January 2027 pursuant to the "Term of Sale" provision in the PSA; and

WHEREAS, the PSA allows for amendment or modification of the PSA by writing executed by all parties; and

WHEREAS, the parties amended the PSA on several occasions, most recently on in 2020 by entering into the Seventh Amendment to the PSA; and

WHEREAS, the City has made substantial progress in the disposal of the properties subject to the PSA; and

WHEREAS, in light of the current real estate market challenges (e.g. higher interest rates and construction costs) City staff and Caltrans staff have acknowledged that the deadline for the City to dispose of all of the parcel groups should be extended; and

WHEREAS, the City and Caltrans wish to extend the Term of Sale provision in the PSA five years from January 2027 to January 2032 due to current real estate market challenges; and

WHEREAS, the authorization for the amendment of the PSA taken in furtherance of the disposition of 238 properties is exempt under the California Environmental Quality Act (CEQA) under Gov. Code Section 14528.65 and under 14 Cal Code Regs. Section 15061(b)(3).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes and directs the City Manager to negotiate and execute a Eighth Amendment to the PSA with Caltrans to extend the Term of Sale provision by five years to January 2032 and to make other related amendments consistent with the terms generally outlined in this Resolution and the accompanying staff report, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward



CITY OF HAYWARD

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

File #: PH 24-024

DATE: June 4, 2024

TO: Mayor and City Council
Redevelopment Successor Agency Board of Directors
Housing Authority Board of Directors

FROM: Director of Finance

SUBJECT

FY 2025 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2025 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2025 Capital Improvement Program Budget; Adoption of the FY 2025 Operating Budgets and Appropriations for FY 2025; Adoption of the FY 2025 Capital Improvement Program Budget and Appropriations for FY 2025; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget

RECOMMENDATION

That the Council: considers the Proposed FY 2025 Operating Budgets of the City, Redevelopment Successor Agency, Housing Authority and Capital Improvement Program (CIP); conducts a Public Hearing on each; and adopts each of the above-mentioned documents should there be no further action needed based on public testimony or at Council's request.

SUMMARY

The Council will conduct a public hearing for the adoption of the Proposed FY 2025 Operating Budgets and FY 2025 Capital Improvement Program Budget. Should there be no needed actions following public testimony or Council direction, Council will consider adoption of the FY 2025 Operating Budgets, and FY 2025 Capital Improvement Program Budget.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	FY 2025 Operating Budget Resolution
Attachment III	FY 2025 Exhibits A & B to FY 2025 Operating Budget Resolution
Attachment IV	FY 2025 Budget Redevelopment Agency Successor Resolution
Attachment V	FY 2025 Budget Housing Authority Resolution
Attachment VI	FY 2025 Capital Improvement Projects Budget Resolution

File #: PH 24-024

Attachment VII	FY 2025 Budget Community Agency Funding Resolution
Attachment VIII	Exhibits A & B to Community Agency Funding Recommendation
Attachment IX	General Fund Long Range Financial Model Update



DATE: June 4, 2024

TO: Mayor and City Council
Redevelopment Successor Agency Board of Directors
Housing Authority Board of Directors

FROM: Director of Finance

SUBJECT: FY 2025 Budget/CIP Public Hearing and Adoption: Public Hearing for the Proposed FY 2025 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; FY 2025 Capital Improvement Program Budget; Adoption of the FY 2025 Operating Budgets and Appropriations for FY 2025; Adoption of the FY 2025 Capital Improvement Program Budget and Appropriations for FY 2025; Adoption of the Hayward Redevelopment Successor Agency Budget; and Adoption of the Hayward Housing Authority Budget

RECOMMENDATION

That the Council: considers the Proposed FY 2025 Operating Budgets of the City, Redevelopment Successor Agency, Housing Authority and Capital Improvement Program (CIP); conducts a Public Hearing on each; and adopts each of the above-mentioned documents should there be no further action needed based on public testimony or at Council's request.

SUMMARY

The Council will conduct a public hearing for the adoption of the Proposed FY 2025 Operating Budgets and FY 2025 Capital Improvement Program Budget. Should there be no needed actions following public testimony or Council direction, Council will consider adoption of the FY 2025 Operating Budgets, and FY 2025 Capital Improvement Program Budget.

BACKGROUND

The Proposed FY 2025 Operating Budget was delivered to Council on Friday, April 26, 2024, in advance of the May 11, 2024, Saturday work session. The operating budget is comprised of different funding sources, with the General Fund representing the largest single fund for which the Council has the most discretion. The total City expenditure budget for the Proposed FY 2025 Annual Budget as provided to Council on April 26, 2024, was \$416.7 million, with a General Fund budget of \$218.1 million.

Since April 26, Council held a budget work session on May 11 to further discuss the proposed budget¹. These work sessions included presentations, Council discussions, and a time for public input on the following:

- The City's FY 2025 overall operating budget
- Department/Program budgets and operations

The CIP budget work session was held on May 7². Following these work sessions, changes to the FY 2025 Proposed Operating and CIP Budgets are recommended as detailed in this report. This meeting has been noticed as a public hearing on the Proposed FY 2025 Operating and CIP budgets and is another opportunity to receive public input. Upon closure of the public hearing, Council will provide any additional comments and direction to staff and, should there be no public testimony or Council directed changes to the FY 2025 Proposed Operating and CIP budgets, both documents will be considered for adoption upon the closing of the Public Hearing. Should there be public testimony and/or direction from the Council that requires changes to either the FY 2025 Operating or CIP budgets, the public hearing will be closed, and the Proposed FY 2025 Operating and CIP budgets will be presented for adoption on June 18, 2024.

DISCUSSION

The Proposed FY 2025 Operating Budget and CIP documents provide the foundation for the budget discussions. Through discussions at the various budget work sessions/meetings, recommended adjustments to the proposed budget are incorporated in this report, which contains a summary of the changes to date, and the impacts to the General Fund and all other operating funds.

The Proposed FY 2025 Operating Budget provided to Council on April 26, 2024, was balanced with the projected use of \$1.7 million in General Fund Reserves. The City continues to forecast structural budget gaps in future years, as the City continues to recover from the impacts of the pandemic while continuing to balance rising operational costs. On Saturday, May 11, 2024, Council discussed the Proposed FY 2025 Operating Budget at an all-day work session. Revisions made after the May 11 budget work session are detailed below. The incorporated changes to the Proposed FY 2025 Operating Budget will result in the projected use of \$1.8 million in General Fund Reserves, an increase of \$0.1 million over what was presented to the Council on April 26, 2024.

On April 11, 2024, the Planning Commission held a public hearing and found the proposed FY 2025-2034 CIP document in conformance with the General Plan. On April 24, 2024, the Council Infrastructure Committee (CIC) discussed the proposed CIP budget and new CIP online platform. On May 7, 2024, Council reviewed and discussed the proposed FY 2025-2034 CIP budget during a work session.

¹[CITY OF HAYWARD - Meeting of City Council on 5/11/2024 \(legistar.com\)](#)

²[CITY OF HAYWARD - Meeting of City Council on 5/07/2024 \(legistar.com\)](#)

The tables below illustrate the proposed FY 2025 Operating Budget expenditure and revenue projections as presented to Council on April 26, 2024.

Table 1 – Citywide Expenditure Budget

<i>in 1,000's</i>	FY 2024 Adopted	FY 2025 Proposed 4/26/2024	FY 2025 Proposed 6/4/2024	Change from 4/26/2024	\$ Change from FY 2024	% Change from FY 2024
General Fund	\$ 204,978	\$ 218,068	\$ 218,168	\$ 100	\$ 13,190	6.4%
All Other Funds	\$ 196,783	\$ 198,650	\$ 199,059	\$ 409	\$ 2,276	1.2%
Total City Budget	\$ 401,762	\$ 416,718	\$ 417,227	\$ 509	\$ 15,466	3.8%

The changes for General Fund and All Other Funds from the time that the proposed budget was provided to Council on April 26^h include the following:

General Fund Expenses:

1. Library Collection – Increase of \$100,000.

All Other Funds Expenses:

1. Updated Community Development Block Grant Entitlement Award resulted in an increase of supplies and services budget from the FY 2025 Proposed Budget – Net Increase of \$106,654.
2. Administrative Correction-Duplicate budget reduction in Proposed FY 2025 Operating Budget – increase of \$302,074.

Table 2 – Citywide Revenue Projections

<i>in 1,000's</i>	FY 2024 Adopted	FY 2025 Proposed 4/26/2024	FY 2025 Proposed 6/4/2024	Change from 4/26/2024	\$ Change from FY 2024	% Change from FY 2024
General Fund	\$ 199,883	\$ 216,360	\$ 216,360	\$ -	\$ 16,477	8.2%
All Other Funds	\$ 190,527	\$ 198,304	\$ 198,528	\$ 224	\$ 8,001	4.2%
Total City Budget	\$ 390,409	\$ 414,662	\$ 414,888	\$ 224	\$ 24,478	6.3%

There are no changes to the General Fund revenue projections from the proposed budget. Proposed changes to revenue projections for All Other Funds are as follows:

All Other Funds Revenues:

1. Updated Community Development Block Grant Entitlement award resulted in a net increase of \$223,701 in the Proposed FY 2025 Operating Budget.

Table 3 - Citywide Staffing

	FY 2024 Adopted	FY 2025 Proposed 4/26/2024	FY 2025 Proposed 6/4/2024	# Change from FY 2024	% Change from FY 2024
General Fund	686.05	700.87	700.87	14.82	2.2%
All Other Funds	251.75	255.43	255.43	3.68	1.5%
Total City Budget	937.80	956.30	956.30	18.50	2.0%

On April 26, 2024, Council received the Proposed FY 2025 Operating Budget, which summarized proposed position changes. Table 4 is the summary of proposed position changes presented on April 26, 2024. The proposed FY 2025 budget includes a net increase of 18.5 FTE over FY 2024 Adopted. There are no changes to the proposed FY 2025 Citywide staff as presented to Council on April 26, 2024.

Table 4 – FY 2025 Proposed Staffing Changes

Fund	Position	FTE
General Fund		
	Add Human Resources Analyst	1.00
	Add Human Resources Technician	1.00
	Delete Human Resources Intern	-1.00
	Delete Code Enforcement Inspector	-1.00
	Add Permit Technician I/II	1.00
	Delete Admin Clerk I/II	-1.00
	Add Admin Clerk I/II	0.50
	Add Fire Captain	3.00
	Add Apparatus Operators	3.00
	Add Firefighters	3.00
	Add HazMat Sustainability Tech	1.00
	Add Fire Prevention Plan Examiner	1.00
	Add Principal Civil Engineer	1.00
	Add Associate/Assistant Transportation Engineer	1.00
	General Fund Total	13.50
Special Revenue Funds		
	Add Senior Sustainability Specialist	1.00
	Special Revenue Funds Total	1.00
Internal Service Funds		
	Delete IT Technician	-1.00
	Add Systems Analyst	1.00
	Delete Equipment Mechanic I/II	-1.00
	Add Facilities Supervisor	1.00
	Add Fleet Maintenance Supervisor	1.00
	Internal Funds Total	1.00
Enterprise Funds		
	Add Human Resources Analyst	0.50
	Add Human Resources Analyst	0.50
	Add Senior Utilities O&M Leader	1.00
	Add Utilities Customer Services Supervisor	1.00
	Enterprise Funds Total	3.00
	ALL FUNDS TOTAL	18.50

Capital Improvement Program (CIP) FY 2025 – FY 2034

The FY 2024 CIP appropriations total approximately \$158 million, and a projected total programming of \$1 billion for the period of FY 2025 through FY 2034. Details of the FY 2025 CIP is included as Attachment VI.

FISCAL IMPACT

Table 5 below summarizes the FY 2025 Citywide Operating & CIP expenditure budgets.

Table 5 – Summary of Citywide Operating & CIP Budgets

City of Hayward Budget	FY 2025
City Funds	
General Fund	218,167,592
Measure C Fund	20,251,280
ARPA Fund	-
Special Revenue Funds	8,448,320
Debt Service Funds	7,963,825
Enterprise Funds	112,974,643
Internal Service Funds	44,671,144
	412,476,804
Agency Funds	
Hayward Successor Redevelopment Agency Operating Fund	4,511,459
Housing Authority Fund	226,330
Hayward Shoreline JPA	12,000
	4,749,790
Total City Operating Budget	417,226,595
Total CIP Budget	158,507,382

PUBLIC CONTACT

The Proposed FY 2025 Operating Budget was reviewed and discussed in public meetings by Council on May 11, 2024. The FY 2025 Operating Budget was discussed at the monthly Council Budget and Finance Committee starting in January 2024 through April 2024. A public notice was published in The Daily Review on May 24 and May 31 announcing the date, time, location, and subject matter of this public hearing. A notice advising residents about the Planning Commission's public hearing on the CIP was published in The Daily Review newspaper more than the requisite ten days in advance.

The Proposed FY 2025 Operating Budget is currently available to the public by contacting the City Clerk's Office at cityclerk@hayward-ca.gov or (510) 583-4400, and on the City's website at: <https://hayward-ca.gov/your-government/documents/budget-documents>

The FY 2025 Capital Improvement Program Budget is currently available to the public by contacting the City Clerk's Office at cityclerk@hayward-ca.gov or (510) 583-4400, and on the City's website at: <https://www.hayward-ca.gov/your-government/documents/capital-improvement-program>

NEXT STEPS

If Council adopts the FY 2025 Operating Budget and Capital Improvement Program Budget this evening, staff will take the appropriate steps to effectuate the adoption.

Prepared by: Nicholas Mullins, Senior Management Analyst

Recommended by: Nicole Gonzales, Director of Finance

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION APPROVING THE OPERATING BUDGET OF THE CITY OF
HAYWARD FOR FISCAL YEAR 2025; ADOPTING APPROPRIATIONS
FOR FISCAL YEAR 2025, EXCEPT FOR GENERAL FUND COMMUNITY
AGENCY FUNDING

WHEREAS, the City Manager has submitted to the City Council of the City of Hayward estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the City of Hayward for fiscal year 2025 contained in those documents entitled "City of Hayward Proposed FY 2025 Operating Budget," with adjustments to the Proposed Budget as discussed at the June 4, 2024, Council Public Hearing and contained herein; and

WHEREAS, a Council Work Session and a public hearing were held by the City Council of the City of Hayward, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the budget recommended by the City Manager.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward as follows:

1. That the budget presented by the City Manager in the document entitled "City of Hayward Proposed FY 2025 Operating Budget," with adjustments to the proposed budget as outlined in the June 4, 2024, staff report is hereby approved and adopted as the budget of the City of Hayward for FY 2025, with specific exception of General Fund Community Agency funding, which is separately addressed in Resolution No. 24-XXX. Copies of the budget documents and the staff reports presented by the City Manager are on file in the office of the City Clerk and are hereby referred to, incorporated herein, and made a part of this resolution as though set forth in full.
2. That except as may be otherwise provided, any and all expenditures relating to the objectives described in the budget are hereby approved and authorized and payments therefore may be made by the Director of Finance of the City of Hayward without further action of Council.
3. That for the purposes of determining whether the City Manager is authorized to execute a contract for a commodity or service pursuant to City Charter section 701 subsection 8, the City Manager shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the priorities and service delivery outcomes of the Council's appropriations as set forth in this budget.

4. The City Manager shall have the authority to bind and prepay all coverage and to negotiate and execute all documents necessary to obtain the insurance, third party administration services, loss fund stabilization and defense of claims budgeted for in the Liability Insurance Fund. In consultation with the City Attorney, the City Manager and/or City Attorney shall be authorized to represent the City on the board of the Exclusive Risk Management Authority of California and take any and all actions necessary or appropriate to advance the City's interests in connection with risk management services and procuring of insurance coverage.
5. The Director of Finance is hereby authorized to transfer the amounts from one fund to another as indicated in Exhibit A at such time as he/she may determine, giving consideration to the intended purposes for which the transfers are made and available balances in each of the funds.
6. The amounts as reflected in Exhibit B are hereby appropriated for expenditure.
7. Any monies received during FY 2025 as a consequence of a grant application approved by the City Council are hereby appropriated for the purposes for which the grant has been approved. Such appropriation includes authorization for the City Manager to expend such monies and for the Director of Finance to make payments therefore in accordance with the terms and conditions and for the purposes of the grant.
8. The Director of Finance is directed to comply with GASB 31 (Unrealized investment gains and losses) and is authorized to make such entries as are required to the City's financial records. In addition, the Director of Finance is authorized to make such changes to the budget as are required by GASB 31.
9. There are hereby appropriated the following amounts to the General Fund Reserve and Designation of Fund Balances, which the Director of Finance shall enter upon the records and reflect in the financial statement of the City:

General Fund - Fund Balance Designations	FY 2025
Unassigned	29,428
Total Designated Fund Balance	\$ 29,428
 Proposed Change in Fund Balance	 (1,808)
 Total Reserves & Designated	 \$ 27,620

In addition to the above-specified amounts, the balances in each fund that are not otherwise appropriated are hereby appropriated to Contingency Reserves in those funds.

Expenditures from Reserves or Designated Fund Balances shall require the approval of the City Council.

10. The Director of Finance is hereby authorized and directed to distribute the above appropriations, transfers, and reserves to the various accounts of the City in accordance with generally accepted accounting principles and consistent with the purposes and objectives as outlined in the approved budget.
11. Any contract for professional services included in the annual budget that will cost more than \$75,000 shall be executed by the City Manager only upon approval of the contract by the City Council given at a meeting of the City Council.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024.

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

General Fund Transfers In

100-00-0000-00000-49100	217	Cost Allocation From Paratransit Measure B Fund	(52,384)
100-00-0000-00000-49100	214	Cost Allocation From Paratransit Measure BB Fund	(18,442)
100-00-0000-00000-49100	231	Cost Allocation From Used Oil Fund	(811)
100-00-0000-00000-49100	232	Cost Allocation From Measure D Fund	(45,358)
100-00-0000-00000-49100	245	Cost Allocation From Housing Authority Fund	(29,432)
100-00-0000-00000-49100	246	Cost Allocation From Affordable Housing Fund	(12,182)
100-00-0000-00000-49100	285	Cost Allocation From Inclusionary Housing Trust Fund	(47,049)
100-00-0000-00000-49100	286	Cost Allocation From Real Housing Program Fund	(69,588)
100-00-0000-00000-49100	288	Cost Allocation From Local Housing Trust Program Fund	(5,715)
100-00-0000-00000-49100	605	Cost Allocation From Water Enterprise Fund	(1,199,253)
100-00-0000-00000-49100	610	Cost Allocation From Sewer Enterprise Fund	(1,194,656)
100-00-0000-00000-49100	615	Cost Allocation From Stormwater Enterprise Fund	(189,000)
100-00-0000-00000-49100	620	Cost Allocation From Airport Enterprise Fund	(253,351)
100-00-0000-00000-49100	630	Cost Allocation From Recycled Water Fund	(17,158)
100-00-0000-00000-49100	815	Cost Allocation From RDA Fund	(29,724)
100-00-0000-00000-49530	815	Transfer From Successor RDA Fund D/S Repayment	(800,000)
100-00-0000-00000-49535	210	Transfer From Gas Tax Fund	(244,000)
100-00-0000-00000-49545	810	Misc. Transfer From CFD #1 for Trustee Costs	(8,000)
100-00-0000-00000-49545	810	Misc. Transfer From CFD #2 for Police Services	(290,000)
100-00-0000-00000-49545	810	Misc. Transfer From CFD #3 for Police & Fire Services	(175,000)
Transfers In Total			(4,681,103)

General Fund Transfers Out

100-00-0000-00000-98100	102	Transfer to Economic Development Fund	350,000
100-00-0000-00000-98100	720	OPEB Contribution	2,627,915
100-00-0000-00000-98110	300	D/S City Hall Debt Service	1,981,361
100-00-0000-00000-98110	300	Transfer D/S Fire Station #7	452,854
100-00-0000-00000-98110	300	Miscellaneous Transfer To Debt Service Fund	4,900
100-00-0000-00000-98110	605	Fire Station #7 Repayment to Water Fund	137,741
100-00-0000-00000-98115	405	Transfer To Capital Projects	500,000
100-00-0000-00000-98115	731	Transfer To Technology Replacement Fund	1,248,000
100-00-0000-00000-98115	726	Supplemental To Facilities Management Capital Fund	360,000
100-00-0000-00000-98200	710	Liability Insurance Allocation	6,854,845
Transfers Out Total			14,517,616

Measure C Fund

101-00-0000-00000-98110	301	D/S New Library & Education Center	4,446,750
101-00-0000-00000-98110	301	D/S New Library & Education Center Admin Fees	3,500
101-00-0000-00000-98115	406	CIP Transfer	8,000,000
101-00-0000-00000-98200	710	Transfer Out to Liability Insurance	164,599
101-00-0000-00000-98100	720	OPEB Contribution	118,919
Measure C Fund			12,733,768

Economic Development Fund

102-00-0000-00000-49530	100	Transfer In From General Fund	(350,000)
Economic Development Fund			(350,000)

Special Gas Tax Fund

210-00-0000-00000-98100	100	Transfer Out to General Fund	244,000
210-00-0000-00000-98115	450	Transfer Out to Street Improvement Fund	750,000
210-00-0000-00000-49550	209	Transfer From OHHA Assessment Tax	(181,888)
210-00-0000-00000-49550	615	Transfer From Stormwater Fund	(15,000)
Special Gas Tax Fund			797,112

Paratransit Fund (Measure BB)

214-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	18,442
Paratransit (Measure BB) Fund			18,442

Paratransit Fund (Measure B)

217-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	52,384
217-00-0000-00000-98200	710	Transfer Out To Liability Insurance	28,626

FY 2025 Fund Transfers To/From

ATTACHMENT III
EXHIBIT A

217-00-0000-00000-98100	720	OPEB Contribution	7,864
Paratransit (Measure B) Fund			88,874
Grant Fund			
220-00-0000-00000-98100	720	OPEB Contribution	9,590
220-00-0000-00000-98200	710	Transfer Out To Liability Insurance	7,156
Grant Fund			16,746
CDBG Fund			
225-00-0000-00000-98200	710	Transfer Out To Liability Insurance	7,156
225-00-0000-00000-98100	720	OPEB Contribution	8,156
CDBG Fund			8,156
State Grants Funds			
230-00-0000-00000-98100	232	OPEB Contribution	1,726
			1,726
Used Oil Fund			
231-00-0000-00000-97100	100	Transfer Out Cost Allocation to General Fund	811
Used Oil Fund			811
Measure D Fund			
232-00-0000-00000-97100	100	Transfer Out Cost Allocation to General Fund	45,358
232-00-0000-00000-98200	710	Transfer Out Liability Insurance	21,469
232-00-0000-00000-98100	720	OPEB Contribution	8,248
Measure D Fund			75,075
Housing Authority Fund			
245-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	29,432
245-00-0000-00000-98200	710	Transfer Out Liability Insurance	7,156
245-00-0000-00000-98100	720	OPEB Contribution	1,726
Housing Authority Fund			38,314
Affordable Housing Fund			
246-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	12,182
246-00-0000-00000-98200	710	Transfer Out To Liability Insurance	7,156
246-00-0000-00000-98100	720	OPEB Contribution	767
Affordable Housing Fund			20,105
Inclusionary Housing Fund			
285-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	47,049
285-00-0000-00000-98100	720	OPEB Contribution	6,521
Inclusionary Housing Fund			53,570
Rent Review Program Fund			
286-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	69,588
286-00-0000-00000-98200	710	Transfer Out To Liability Insurance	14,313
286-00-0000-00000-98100	720	OPEB Contribution	13,426
Rent Review Program Fund			97,327
Local Housing Trust Program Fund			
288-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	5,715
288-00-0000-00000-98100	720	OPEB Contribution	575
Local Housing Trust Program Fund			6,290
Certificates of Participation Fund			
300-00-0000-00000-49555	100	Transfer In D/S City Hall Debt Service	(1,981,361)
300-00-0000-00000-49555	100	Transfer In D/S Fire Station #7	(452,854)
300-00-0000-00000-49555	100	Transfer In D/S 15 Streetlight Conversion #05188	-
300-00-0000-00000-49555	100	Transfer In Misc. Transfer From General Fund	(4,900)
Certificates of Participation Fund			(2,439,115)
Measure C Debt Service Fund			
301-00-0000-00000-49555	101	D/S New Library & Education Center	(4,446,750)

301-00-0000-00000-49555	101	D/S New Library & Education Center Admin Fees	(3,500)
		Measure C Debt Service Fund	(4,450,250)
Water Maintenance & Operations Fund			
605-00-0000-00000-49555	100	Transfer In From General Fund Fire Station #7 Repayment	(137,741)
605-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	1,199,253
605-00-0000-00000-98200	710	Transfer Out To Liability Insurance	654,486
605-00-0000-00000-98100	630	Transfer Out to Recycled Water Fund	600,000
605-00-0000-00000-98100	720	OPEB Contribution	229,820
605-00-0000-00000-98115	603	Transfer Out Capital Reserves To Water	7,000,000
		Water Maintenance & Operations Fund	9,545,818
Sewer Maintenance & Operations Fund			
610-00-0000-00000-49555	612	Transfer In D/S CEC Loan	(217,810)
610-00-0000-00000-49555	612	Transfer In D/S CA SWRCB Loan/Sewer	(1,529,504)
610-00-0000-00000-49555	630	Transfer In Sewer Replacement for Recycled Water SRF Loan	(611,608)
610-00-0000-00000-97100	100	Transfer Out Cost Allocation to General Fund	1,194,656
610-00-0000-00000-98115	611	Transfer Out Capital Reserves to Sewer Replacement	7,000,000
610-00-0000-00000-98100	720	OPEB Contribution	254,525
610-00-0000-00000-98200	710	Transfer Out To Liability Insurance	823,326
		Sewer Maintenance & Operations Fund	6,913,585
Stormwater Maint. & Operations Fund			
615-00-0000-00000-49550	611	Transfer In for Stormwater Fund Projects	(49,067)
615-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	189,000
615-00-0000-00000-98100	720	OPEB Contribution	45,995
615-00-0000-00000-98115	210	Transfer Out Gas Tax	15,000
615-00-0000-00000-98200	710	Transfer Out To Liability Insurance	78,723
		Stormwater Maint. & Operations Fund	279,651
Airport Operations Fund			
620-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	253,351
620-00-0000-00000-98200	710	Transfer Out To Liability Insurance	123,526
620-00-0000-00000-98100	720	OPEB Contribution	44,882
620-00-0000-00000-98115	621	Transfer Out Cap Reserves To Airport Capital	2,300,000
		Airport Operations Fund	2,721,759
Recycled Water Fund			
630-00-0000-00000-49530	605	Transfer In from Water Operating Fund	(600,000)
630-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	17,158
630-00-0000-00000-98115	611	Transfer Out to Sewer Replacement	200,000
630-00-0000-00000-98110	610	Transfer In Sewer Replacement for Recycled Water SRF Loan	611,608
630-00-0000-00000-98100	720	OPEB Contribution	3,261
		Recycled Water Fund	232,027
Workers' Compensation Fund			
705-00-0000-00000-98100	720	OPEB Contribution	19,948
705-00-0000-00000-98200	710	Transfer Out To Liability Insurance	35,782
		Workers' Compensation Fund	55,730
Risk Management Fund			
710-00-0000-00000-49100	100	Transfer In Liability Insurance-General Fund	(6,854,845)
710-00-0000-00000-49100	101	Transfer In Liability Insurance-Measure C Fund	(164,599)
710-00-0000-00000-49100	217	Transfer In Liability Insurance-Meas BB PRTRNST	(28,626)
710-00-0000-00000-49100	220	Transfer In Liability Insurance-Grants	(7,156)
710-00-0000-00000-49100	225	Transfer In Liability Insurance-CDBG	(7,156)
710-00-0000-00000-49100	232	Transfer In Liability Insurance-Recycling Program Fund	(21,469)
710-00-0000-00000-49100	245	Transfer In Liability Insurance-Housing Fund	(7,156)
710-00-0000-00000-49100	246	Transfer In Liability Insurance-Housing Mortg	(7,156)
710-00-0000-00000-49100	286	Transfer In Liability Insurance-Rent Review Program Fund	(14,313)
710-00-0000-00000-49100	605	Transfer In Liability Insurance-Water Fund	(654,486)
710-00-0000-00000-49100	610	Transfer In Liability Insurance-Wastewater Fund	(823,326)
710-00-0000-00000-49100	615	Transfer In Liability Insurance-Stormwater Fund	(78,723)
710-00-0000-00000-49100	620	Transfer In Liability Insurance-Airport Fund	(123,526)
710-00-0000-00000-49100	705	Transfer In Liability Insurance-Workers Comp	(35,782)
710-00-0000-00000-49100	725	Transfer In Liability Insurance-Facilities Fund	(91,164)

FY 2025 Fund Transfers To/From

ATTACHMENT III

EXHIBIT A

710-00-0000-00000-49100	730	Transfer In Liability Insurance-IT Fund	(181,578)
710-00-0000-00000-49100	735	Transfer In Liability Insurance-Fleet Fund	(137,565)
710-00-0000-00000-49100	815	Transfer In Liability Insurance-Successor RDA Fund	(55,278)
710-00-0000-00000-98100	720	OPEB Contribution	15,344
Risk Management Fund			(9,278,560)
Retiree Medical Fund			
720-00-0000-00000-49530	100	OPEB Transfer In General Fund	(2,627,915)
720-00-0000-00000-49530	101	OPEB Transfer In Measure C Fund	(118,919)
720-00-0000-00000-49530	217	OPEB Transfer In Meas BB PRTRNS	(7,864)
720-00-0000-00000-49530	220	OPEB Transfer In Grants Fund	(9,590)
720-00-0000-00000-49530	225	OPEB Transfer In CDBG Fund	(8,516)
720-00-0000-00000-49530	230	OPEB Transfer In State Grants Fund	(1,726)
720-00-0000-00000-49530	232	OPEB Transfer In Recycle Fund	(8,248)
720-00-0000-00000-49530	245	OPEB Transfer In Housing Fund	(1,726)
720-00-0000-00000-49530	246	OPEB Transfer In Housing Mrtg Fund	(767)
720-00-0000-00000-49530	285	OPEB Transfer In Inclusionary Fund	(6,521)
720-00-0000-00000-49530	286	OPEB Transfer In Rent Review Program Fund	(13,426)
720-00-0000-00000-49530	288	OPEB Transfer In Local Housing Trust Program Fund	(575)
720-00-0000-00000-49530	605	OPEB Transfer In Water Fund	(229,820)
720-00-0000-00000-49530	610	OPEB Transfer In Wastewater Fund	(254,525)
720-00-0000-00000-49530	615	OPEB Transfer In Stormwater Fund	(45,995)
720-00-0000-00000-49530	620	OPEB Transfer In Airport Fund	(44,882)
720-00-0000-00000-49530	630	OPEB Transfer In Recycled Water Fund	(3,261)
720-00-0000-00000-49530	705	OPEB Transfer In Workers Comp Fund	(19,948)
720-00-0000-00000-49530	710	OPEB Transfer In Liability Fund	(15,344)
720-00-0000-00000-49530	725	OPEB Transfer In Facilities Fund	(40,010)
720-00-0000-00000-49530	730	OPEB Transfer In IT Fund	(88,230)
720-00-0000-00000-49530	735	OPEB Transfer In Fleet fund	(40,394)
720-00-0000-00000-49530	815	OPEB Transfer In Successor RDA Fund	(5,447)
Retiree Medical Fund			(3,593,649)
Facilities Management Fund			
725-00-0000-00000-98200	710	Transfer Out To Liability Insurance	91,164
725-00-0000-00000-98100	720	OPEB Contribution	40,010
Facilities Management Fund			131,174
Information Technology Fund			
730-00-0000-00000-98100	720	OPEB Contribution	88,230
730-00-0000-00000-98115	731	Transfer Out to IT Replacement Fund	810,420
730-00-0000-00000-98200	710	Transfer Out To Liability Insurance	181,578
Information Technology Fund			1,080,228
Fleet Management Fund			
735-00-0000-00000-98100	720	OPEB Contribution	40,394
735-00-0000-00000-98200	710	Transfer Out To Liability Insurance	137,565
Fleet Management Fund			177,959
Comm. Facility District Fund			
810-00-0000-00000-98100	100	Transfer Out To General Fund for Trust Expenses CFD #1	8,000
810-00-0000-00000-98100	100	Transfer Out To General Fund for Police Services CFD #2	290,000
810-00-0000-00000-98100	100	Transfer Out To General Fund for Police&Fire Svcs CFD #3	175,000
Comm. Facility District Fund			473,000
Successor Agency-RDA of COH			
815-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	29,724
815-00-0000-00000-98100	100	Transfer Out To General Fund D/S Loan Repayment	800,000
815-00-0000-00000-98100	720	OPEB Contribution	5,447
815-00-0000-00000-98200	710	Transfer Out To Liability Insurance	55,278
Successor Agency-RDA of COH			890,449

FY 2025 BUDGET APPROPRIATIONS

ATTACHMENT III
EXHIBIT B**General Fund**

100		218,167,592
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Measure C Fund

101		20,251,280
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Special Revenue Funds

102	Economic Development Fund	350,000
103	American Rescue Plan Act (ARPA) Fund	-
214	Paratransit Fund - Measure BB	1,073,488
217	Paratransit Fund - Measure B	130,528
220	Grants Fund	1,466,137
225	Community Development Block Grant Fund	1,736,317
230	Recycling Fund	182,539
231	Used Oil Fund	25,196
232	Recycling/Measure D Fund	1,038,881
245	Housing Authority	226,330
246	Affordable Housing Fund	170,668
285	Inclusionary Housing	409,986
286	Rent Review Program Fund	1,053,002
288	Local Housing Trust Program Fund	38,358
295	So. Hayward B.A.R.T. JPA	773,220
	Special Revenue Fund Total	8,674,650

Enterprise Funds

605	Water	67,704,325
606	Regional Intertie	131,329
610	Wastewater	33,382,590
615	Stormwater	3,623,763
620	Airport	5,743,131
630	Recycled Water	2,389,505
	Enterprise Fund Total	112,974,643

Debt Service/Non-Departmental Funds

300	Certificate of Participation	2,439,115
301	Measure C Debt Service	4,450,550
805/810	Special Assessment District	1,074,160
	Debt Service Fund Total	7,963,825

Internal Service Funds

705	Worker's Compensation	6,945,989
710	Risk Management	9,356,896
720	Employee Benefits	7,497,601
725	Facilities	5,328,378
730	Information Technology	11,085,780
735	Fleet	4,456,500
	Internal Service Fund Total	44,671,144

Fiduciary Funds

815	Hayward Redevelopment Successor Agency (HRSA)	4,511,459
851	Hayward Shoreline JPA	12,000
	Fiduciary Fund Total	4,523,459

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RSA 24-_____

Introduced by Agency Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD, ACTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD, APPROVING THE BUDGET OF THE REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HAYWARD AND ADOPTING APPROPRIATIONS FOR FISCAL YEAR 2025

WHEREAS, the City Manager has submitted to the Successor Agency of the Redevelopment Agency (the "Redevelopment Successor Agency") of the City of Hayward estimates of revenue from all sources and estimates of expenditures required for the proper conduct of the activities of the Redevelopment Successor Agency of the City of Hayward for fiscal year 2025; and

WHEREAS, a public hearing was held by the Redevelopment Successor Agency of the City of Hayward, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the recommended budget.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Successor Agency of the City of Hayward that:

1. The budget presented by the Executive Director is hereby approved and adopted as the budget of the Redevelopment Successor Agency of the City of Hayward for FY 2025.
2. Any and all expenditures relating to the objectives described in the budget are hereby approved and authorized and payments therefore may be made by the Finance Director of the City of Hayward.
3. The Director of Finance is directed to comply with GASB 31 (Unrealized investment gains and losses) and is authorized to make such entries as are required to the Redevelopment Successor Agency's financial records. In addition, the Director of Finance is authorized to make such changes to the budget as are required by GASB 31.
4. The following amounts are hereby estimated resources and appropriated expenditures:

Hayward Redevelopment Successor Agency (HRSA) Fund (815)	FY 2025
Revenue	
Property Tax (Tax Increment)	2,883,636
Successor Agency Administrative Allowance	250,000
School Impact Fee Reimbursement	326,906
Lease Payment - Cinema Place	50,000
Total Revenue	3,510,542
Operating Expenses	
Salary & Benefits	255,913
Supplies & Services	109,968
Maintenance & Utilities	8,200
Internal Service Fees	17,554
Total Operating Expenses	391,635
HRSA Debt Service & Transfers Out	
HRSA Debt Service, 2016 TABS	3,229,375
HRSA Debt Service, General Fund Repayment	800,000
OPEB Contribution	5,447
Cost Allocation to General Fund	29,724
Liability Insurance Premium	55,278
Total Debt Service & Transfers Out	4,119,824
Total Expenditures	4,511,459

5. Except as limited in paragraph 6 of this resolution, the Executive Director is authorized without further action from the Board to enter into a contract or agreement for any commodity or service included in the annual budget of the Redevelopment Successor Agency.
6. For the purposes of determining whether the Executive Director has the authority to execute a contract for a commodity or service pursuant to section 4 above, the Executive Director shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the objectives of the Redevelopment Successor Agency's appropriations as set forth in this budget.
7. Any contract for professional services included in the annual budget that will cost more than \$75,000 shall be executed by the Executive Director only upon approval of the contract by the Redevelopment Successor Agency Board given at a meeting of the Redevelopment Successor Agency and upon final approval by the Oversight Board and Department of Finance.

HAYWARD, CALIFORNIA _____, 2024.

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS:
 CHAIR:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ATTEST:

Secretary of the Redevelopment Successor
Agency of the City of Hayward

APPROVED AS TO FORM:

General Counsel of the Redevelopment Successor
Agency of the City of Hayward

HOUSING AUTHORITY OF THE CITY OF HAYWARD

RESOLUTION NO. HA 24-_____

Introduced by Board Member_____

RESOLUTION CONFIRMING THE PROPOSED HAYWARD HOUSING
AUTHORITY BUDGET FOR FISCAL YEAR 2025

WHEREAS, the Executive Director has submitted to the Hayward Housing Authority Board of Directors estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the Hayward Housing Authority for fiscal year 2025 contained in those documents entitled “Proposed FY 2025 Operating Budget;” and

WHEREAS, a public hearing was held by the Housing Authority Board of Directors, on June 4, 2024, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the budget recommended by the Executive Director; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Hayward Housing Authority as follows:

1. That the budget for FY 2025 presented by the Executive Director in the document entitled Proposed FY 2025 Operating Budget is hereby accepted and confirmed as the budget of the Hayward Housing Authority for FY 2025. Copies of the budget documents and the staff reports presented by the Executive Director are on file in the office of the City Clerk and are hereby referred to, incorporated herein, and made a part of this resolution as though set forth in full.
2. The Director of Finance is directed to comply with GASB 31 (Unrealized investment gains and losses) and is authorized to make such entries as are required to the Housing Authority’s financial records. In addition, the Director of Finance is authorized to make such changes to the budget as are required by GASB 31.
3. Except as limited in paragraph 5 of this resolution, the Executive Director is authorized without further action from the Board to enter into a contract or agreement for any commodity or service included in the annual budget of the Housing Authority.
4. For the purposes of determining whether the Executive Director has the authority to execute a contract for a commodity or service pursuant to section 3 above, the Executive Director shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the objectives of the Housing Authority’s appropriations as set forth in this budget.

5. Any contract for professional services included in the annual budget that will cost more than \$75,000 shall be executed by the Executive Director only upon approval of the contract by the Housing Authority Board given at a meeting of the Housing Authority.

HAYWARD, CALIFORNIA, _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS:
CHAIR:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ATTEST: _____
Secretary of the Housing Authority of
the City of Hayward

APPROVED AS TO FORM:

General Counsel of the Housing Authority
of the City of Hayward

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION APPROVING CAPITAL IMPROVEMENT PROJECTS FOR
FISCAL YEAR 2025

WHEREAS, the City Manager has submitted to the City Council of the City of Hayward estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the City of Hayward for Fiscal Year 2025 contained in the document entitled "Recommended Capital Improvement Program FY 2025-34"; and

WHEREAS, a public hearing was held by the City Council of the City of Hayward, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the Capital Improvement Program budget recommended by the City Manager; and

WHEREAS, by Resolution No. 24-xxx, dated June 4, 2024, the City Council adopted the budget and appropriated funds for operating expenses for Fiscal Year 2025.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward as follows:

1. That the Capital Improvement Projects for Fiscal Year 2025, as embodied in Recommended Capital Improvement Program FY 2025-34, are hereby adopted as the Capital Improvement Program for Fiscal Year 2025. Copies of the budget documents and the staff reports presented by the City Manager are on file in the office of the City Clerk and are hereby referred to, incorporated herein, and made a part of this resolution as though set forth in full.
2. That, except as may be otherwise provided, any and all expenditures relating to the objectives described in the Capital Improvement Program budget are hereby approved and authorized and payments therefore may be made by the Director of Finance without further action of Council.
3. That, for the purposes of determining whether the City Manager is authorized to execute a contract for a commodity or service pursuant to City Charter section 701 subsection 8, the City Manager shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the objectives of the Council's appropriations as set forth in this Capital Improvement Program budget.

4. The following are hereby approved for expenditure:

I. CAPITAL PROJECTS EXPENDITURE APPROPRIATIONS

Fund	Amount
Gas Tax Fund (210)	3,986,970
SB1 (211)	4,000,000
Measure BB Tax Fund (Local Transportation) (212)	9,267,000
Measure BB Tax Fund (Pedestrian & Bicycle) (213)	1,895,000
Measure B Tax Fund (Local Transportation) (215)	39,000
Measure B Tax Fund (Pedestrian & Bicycle) (216)	53,000
Vehicle Registration Fee Fund (218)	840,000
Measure BB Tax Fund (Paratransit) (219)	1,000,000
Capital Projects (Governmental) Fund (405)	24,524,726
Measure C Capital Fund (406)	2,882,208
Route 238 Corridor Improvement Fund (410)	4,157,000
Route 238 Settlement Administration Fund (411)	1,038,000
Street System Improvements Fund (450)	3,436,000
Transportation System Improvements Fund (460)	3,885,332
Water Replacement Fund (603)	27,203,765
Water Improvement Fund (604)	15,994,873
Sewer Replacement Fund (611)	12,391,500
Sewer Improvement Fund (612)	28,481,008
Airport Capital Fund (621)	7,692,000
Facilities Capital Fund (726)	1,325,000
Information Technology Capital Fund (731)	1,890,000
Fleet Management Capital Fund (736)	1,625,000
Fleet Management Enterprise Fund (737)	900,000
TOTAL: ALL CAPITAL FUNDS	\$158,507,382

5. The Director of Finance is hereby authorized to transfer the following amounts from one fund to another as indicated below at such time as she may determine, giving consideration to the intended purposes for which the transfers are made and available balances in each of the funds.

II. FUND TRANSFERS

FROM FUND	TO FUND	AMOUNT
General (100)	Capital Projects (Governmental) (405)	\$500,000
General (100)	Facilities Capital (726)	360,000
General (100)	Information Technology Capital (731)	1,248,000
Measure C (101)	Measure C Capital (406)	7,000,000
Measure C (101)	Transportation System Improvement (460)	1,000,000
Measure C (101)	Fleet Replacement (General Fund) (736)	125,000
OHHA (209)	Gas Tax (210)	181,888
Gas Tax (210)	General (100)	244,000
Gas Tax (210)	Street System Improvements (450)	750,000
Measure C Capital (406)	Fleet Replacement (General Fund) (736)	225,000
Water Operations (605)	Water Replacement (603)	7,000,000
Sewer Operations (610)	Sewer Replacement (611)	7,000,000
Sewer Replacement (611)	Sewer Improvement (612)	10,270,000
Sewer Replacement (611)	Stormwater Operating (615)	49,067
Sewer Improvement (612)	Water Improvement (604)	410,000
Sewer Improvement (612)	Sewer Operations (610)	1,748,000
Stormwater Operating (615)	Gas Tax (210)	15,000
Airport Operations (620)	Airport Capital (621)	2,300,000
Recycled Water (630)	Sewer Replacement (611)	200,000
Information Technology Operations (730)	Information Technology Capital (731)	850,000

In order to provide for completion of work on projects previously authorized but not completed as of June 30, 2024, in addition to the above appropriations for capital expenditures, appropriation balances remaining as of June 30, 2024, for capital projects previously authorized but uncompleted, are hereby appropriated for expenditure in fiscal year 2025.

6. Any monies received during fiscal year 2025 as a consequence of a grant application approved by the City Council are hereby appropriated for the purposes for which the grant has been approved. Such appropriation includes authorization for the City Manager to expend such monies and for the Finance Director to make payments therefore in accordance with the terms and conditions and for the purposes of the grant.
7. The Director of Finance is hereby authorized and directed to distribute the above appropriations to the various accounts of the City in accordance with generally accepted accounting practices and consistent with the purposes and objectives as outlined in the approved budget.
8. The budget for capital projects for fiscal year 2025, as contained in the document entitled "Recommended Capital Improvement Program FY 2025-34," is hereby approved.

9. Any contract for professional services included in the annual budget that will cost more than \$75,000 shall be executed by the City Manager only upon approval of the contract by the City Council given at a meeting of the City Council.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024.

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

RESOLUTION APPROVING AND APPROPRIATING THE COMMUNITY
AGENCY FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2025

WHEREAS, the Housing and Community Development Act of 1974 makes funds available to qualified cities for certain community development activities, and the City of Hayward is qualified to receive certain funds pursuant to said act; and

WHEREAS, on April 23, 2024, the City Council considered public testimony and the Community Development Block Grant (CDBG) Program recommendations prepared by staff and the Community Services Commission, and unanimously approved the Community Agency Funding recommendations for Fiscal Year 2025; and

WHEREAS, on May 7, 2024, the City was notified that U.S. Department of Housing and Urban Development announced revised and increased allocations to the Fiscal Year 2025 (CDBG Program Year 2024) entitlement fund; and

WHEREAS, the City's Fiscal Year 2025 plan for the CDBG Program must be amended to reflect this revised and increased allocation; and

WHEREAS, the additional funds need to be appropriated; and

WHEREAS, the revised revenue and expenditures required to program the revised and increased allocation are contained in those documents entitled "City of Hayward Proposed FY 2025 Operating Budget," and contained herein;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby approves and appropriates the Community Agency Funding recommendations for Fiscal Year 2025, as approved by City Council on April 23, 2024, and shown in Exhibit A, in a total amount not to exceed \$1,966,468 which is incorporated by reference herein.

BE IT FURTHER RESOLVED that the City Council of Hayward hereby approves and appropriates the updated Community Development Block Grant funding allocations recommendations for Program Year 2024 (FY 2025) as shown in Exhibit B, in a total amount of \$2,441,220, including \$1,279,518 in recommended funds as part of the Fiscal Year 2025 Community Agency Funding Process.

BE IT FURTHER RESOLVED that except as may be otherwise provided, any and all expenditures relating to the objectives described in the Community Agency budget are hereby approved and authorized and payments therefore may be made by the Director of Finance of the City of Hayward without further action of Council.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024.

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

COMMUNITY SERVICES COMMISSION COMMUNITY AGENCY FUNDING RECOMMENDATIONS FY 2025			EXHIBIT A
CATEGORY	AGENCY	PROJECT	FY 2025 RECOMMENDATIONS
CDBG - ECONOMIC DEVELOPMENT & INFRASTRUCTURE			
Economic Development	Centro Community Partners	Technical Assistance Programs and Services for Small Businesses and Underserved Entrepreneurs	\$ 50,000
Economic Development	Community Child Care Council (4-Cs) of Alameda County	Child Care Initiative Project	\$ 45,000
Economic Development	Downtown Streets Inc	Hayward Downtown Streets Team	\$ 208,297
Economic Development	Love Never Fails	Choose Tech - ITbiz Tech Academy	\$ 165,414
Economic Development	WeeCare, Inc. DbA Upwards*	Business Operation & Optimization Support Tools (BOOST) Program*	\$ -
Infrastructure-Neighborhood Facilities	First Presbyterian Church of Hayward (FPCH) dba South Hayward Parish	StackLife/South Hayward Parish Critical Infrastructure Upgrade	\$ 82,831
Infrastructure-Neighborhood Facilities	Habitat for Humanity East Bay/Silicon Valley, Inc.	Home Repair Program**	\$ 175,000
Infrastructure-Neighborhood Facilities	Rebuilding Together East Bay Network	Rehabilitation and Repair**	\$ 150,000
Infrastructure-Neighborhood Facilities	St. Rose Hospital Foundation	Sub Acute Facility	\$ -
Infrastructure-Neighborhood Facilities	The Alliance for Community Wellness DbA La Familia Counseling Service	Family Emergency Shelter Coalition (FESCO), Les Marquis Emergency Shelter	\$ 20,000
TOTAL CDBG ECONOMIC DEVELOPMENT & INFRASTRUCTURE			\$ 896,542
CDBG - PUBLIC SERVICES			
Information & Referral	Love Never Fails	LNF Outreach Center	\$ 12,000
Information & Referral	Eden United Church of Christ	Newcomer Navigation Center	\$ 50,000
Youth & Education	Big Brothers Big Sisters of the Bay Area*	Community Based Mentoring for Low Income Hayward Youth*	\$ -
Health	Tiburicio Vazquez Health Center	Licensed Vocational Nurse at Two Hayward High Schools*	\$ 46,163
Food Security	Spectrum Community Services	Meal Program for Seniors	\$ 50,000
Housing and Homelessness	A-1 Community Housing Services	Housing Counseling	\$ 31,986
Housing and Homelessness	Abode Services	Alameda County Impact	\$ 12,297
Housing and Homelessness	Centro Legal de la Raza	Hayward Tenant Rights	\$ 85,835
Housing and Homelessness	Eden Council for Hope and Opportunity	Tenant/Landlord Services	\$ 16,055
Housing and Homelessness	The Alliance for Community Wellness dba La Familia	FESCO Les Marquis House - Emergency Shelter	\$ 53,165
Housing and Homelessness	Eden Council for Hope and Opportunity	Fair Housing Services**	\$ 25,475
TOTAL CDBG PUBLIC SERVICES			\$ 382,976
GENERAL FUND - SERVICES			
Food Security	05 Sikh Seva	Feed the Hayward Community	\$ 10,000
Food Security	Daily Bowl*	Glean and Distribute Recovered Surplus Edible Food*	\$ 11,000
Food Security	Mercy Retirement & Care Center	Mercy Brown Bag Program	\$ 50,000
Food Security	Ruby's Place^	The Peace Haven Corporation: The Freedom Store*	\$ 10,000
Food Security	San Lorenzo Family Help Center*	San Lorenzo Family Help Center Food Pantry*	\$ 16,500
Health	Crisis Support Services of Alameda County	Expanding Mental Health and Suicide Prevention Services in Hayward	\$ 25,000
Housing and Homelessness	Ruby's Place^^	Shelter and Children	\$ 45,141
Housing and Homelessness	Building Opportunities for Self Sufficiency (BOSS)^^	South County Homeless Project (SCHP)	\$ 35,000
Housing and Homelessness	Community Resources for Independent Living (CRIL)	Hayward Housing Services	\$ 25,000
Housing and Homelessness	Family Violence Law Center	Family Violence and Homelessness Prevention Project	\$ 60,000
Housing and Homelessness	Love Never Fails^	Laundry Services with Park Place Refuge*	\$ 10,000
Information & Referral	Safe Alternatives to Violent Environments Inc.	Crisis Response Programs	\$ 15,000
Information & Referral	Eden Youth and Family Center	Empowering Entrepreneurs*	\$ -
Legal Services	Immigration Institute of the Bay Area	Legal Services for Immigrants	\$ 35,000
Legal Services	Legal Assistance for Seniors (LAS)	Legal Services & Education to Hayward Seniors	\$ 30,000
Youth & Education	Be a Mentor*	Mentoring*	\$ 17,500
Youth & Education	East Bay Agency for Children (EBAC)	Hayward HUB Family Resource Center	\$ 50,000
Youth & Education	Eden Youth and Family Center	Computer Clubhouse	\$ 44,809
Youth & Education	Horizon Services, Inc.^^	Lambda Project	\$ 50,000
Youth & Education	Kina Evans*	Bully Talk Inc.*	\$ 15,000
TOTAL SOCIAL SERVICES			\$ 554,950
GENERAL FUND - ARTS & MUSIC			
Arts & Music	Hayward Area Historical Society	Education Programming and Staffing	\$ 19,555
Arts & Music	Hayward Arts Council	Hayward Arts Council	\$ 20,000
Arts & Music	Love Never Fails	Healing Arts	\$ 19,995
Arts & Music	Marina's Harmony*	Community Meditation*	\$ -
Arts & Music	Pacific Chamber Orchestra	Discover Music educational assemblies for the HUSD Elementary Schools	\$ 17,700
Arts & Music	Plethos Productions*	Plethos Productions*	\$ 10,000
Arts & Music	Ruby's Place^	Sun Gallery	\$ 20,000
Arts & Music	Ruby's Place^	The Kwanzaa Project: (Re) Creating the Cultural Arts of Africa in America*	\$ 20,955
Arts & Music	Youth Orchestra of Southern Alameda County (EBOY)	Hayward Scholarships/Stipends	\$ 3,795
TOTAL ARTS & MUSIC			\$ 132,000

*New agency/program applying for funds
**Non-competitive award
^Fiscal Sponsor
^^Partially or completely funded through opioid distributor settlement funds
All amounts are preliminary and subject to change. Final award amounts will be authorized by Hayward City Council in June 2023. CDBG awards are dependent upon federal funding allocations and GF awards are subject to available budgetary funding.

ATTACHMENT VIII
EXHIBIT B

COMMUNITY DEVELOPMENT BLOCK GRANT HUD PROGRAM YEAR 2024 ANNUAL ACTION PLAN FUNDING ALLOCATION		
No.	Project Category	Program Year 2024 (FY 2025) Funding Allocation
1.	Administration & Planning	\$324,740
2.	Public Facilities & Infrastructure	\$995,647
3.	Public Services	\$290,122
4.	Housing Programs	\$362,000
5.	Economic Development	\$468,711
TOTAL		\$2,441,220

CURRENT FORECAST

GENERAL FUND LONG RANGE FINANCIAL MODEL UPDATE

	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY 2024	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	FY2032	FY2033	FY2034	FY2035
(\$ in Thousands)	Actuals	Actuals	Actuals	Actuals	Actuals	Adopted	Revised	Proposed	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Property Tax	\$54,468	\$58,432	\$61,196	\$63,524	\$68,458	\$67,498	\$69,698	\$72,938	\$75,579	\$78,331	\$81,202	\$83,998	\$86,708	\$90,185	\$93,844	\$97,704	\$101,555	\$105,649
Sales Tax	36,011	39,680	40,075	44,028	44,051	46,439	46,439	47,619	48,930	47,847	47,992	50,519	53,186	55,965	57,517	59,109	57,788	57,939
Utility Users Tax	16,935	16,066	17,268	17,308	25,945	18,000	21,000	24,000	24,480	24,970	25,469	25,978	26,498	27,028	27,568	28,120	28,682	29,256
Transient Occupancy Tax	2,823	2,187	1,552	1,979	2,359	2,000	2,000	3,125	3,219	3,154	3,170	3,343	3,525	3,717	3,829	3,944	3,865	3,884
Cannabis Tax	0	3	442	843	804	1,100	1,100	1,100	1,122	1,144	1,167	1,191	1,214	1,239	1,264	1,289	1,315	1,341
Emerg Svcs Facilities Excise Tax	2,186	2,030	1,831	1,829	2,045	2,075	2,075	2,075	2,096	2,117	2,138	2,159	2,181	2,203	2,225	2,247	2,269	2,292
Business License Tax	2,833	2,755	2,677	3,171	3,287	2,811	2,811	3,058	3,089	3,120	2,995	2,950	3,052	3,157	3,266	3,299	3,332	3,198
Property Transfer Tax	12,256	12,150	17,120	21,226	12,357	17,600	17,600	17,600	17,776	17,065	16,809	17,389	17,989	18,609	18,796	18,983	18,224	17,951
Franchises	9,730	10,582	10,624	10,516	11,907	12,179	12,179	12,928	13,186	13,450	13,719	13,993	14,273	14,559	14,850	15,147	15,450	15,759
Permits & Fees	15,966	12,074	13,300	12,738	14,297	14,099	14,099	15,144	15,447	15,521	15,717	16,143	16,582	17,035	17,376	17,723	17,808	18,034
Interest	488	460	(9)	(735)	427	300	300	300	517	452	338	214	90	1	0	0	0	0
Other Revenue	10,751	9,725	14,597	8,629	7,663	11,591	12,027	11,791	11,834	11,879	11,923	11,969	12,015	12,061	12,109	12,157	12,205	12,255
Transfers In	17,357	3,964	3,967	11,571	17,123	4,192	8,690	4,681	4,759	4,838	4,919	5,001	5,085	5,171	5,258	5,347	5,438	5,531
Total Revenues	181,804	170,107	184,641	196,625	210,724	199,883	210,017	216,360	222,033	223,887	227,558	234,847	242,398	250,930	257,900	265,069	267,931	273,088
Salaries/Wages	72,803	73,459	73,817	77,837	81,762	98,419	100,108	104,703	106,784	109,169	111,607	114,100	116,649	119,254	121,918	124,646	127,436	130,287
Overtime	9,574	9,767	11,903	13,903	14,919	3,370	3,370	3,370	3,437	3,506	3,576	3,648	3,721	3,795	3,871	3,948	4,027	4,108
Retirement	26,951	30,183	33,051	36,742	40,016	42,846	42,846	47,734	49,399	51,648	53,639	57,479	58,780	60,031	58,410	58,532	56,751	56,337
Health	11,533	11,639	11,765	11,994	12,410	16,200	16,200	17,175	16,873	17,379	17,901	18,438	18,991	19,560	20,147	20,752	21,374	22,015
Retiree Medical	3,020	3,107	3,059	3,248	3,241	3,465	3,465	4,306	4,414	4,512	4,613	4,717	4,822	4,930	5,041	5,154	5,270	5,388
Workers Compensation	6,815	6,816	8,106	8,526	9,001	5,418	5,418	5,857	6,004	6,139	6,276	6,417	6,562	6,709	6,860	7,014	7,171	7,333
Other Benefits	1,831	2,065	2,347	2,299	2,492	1,233	1,233	1,886	1,923	1,966	2,010	2,055	2,102	2,149	2,197	2,247	2,297	2,349
Personnel Charge Out	(3,803)	(5,031)	(3,500)	(4,168)	(5,336)	(6,371)	(6,371)	(7,317)	(7,481)	(7,649)	(7,821)	(7,996)	(8,176)	(8,359)	(8,547)	(8,740)	(8,936)	(9,137)
Vacancy Savings	-	-	-	-	-	(5,881)	(5,881)	(6,084)	(4,238)	(4,323)	(4,409)	(4,497)	(4,586)	(4,678)	(4,771)	(4,866)	(4,963)	(5,062)
Subtotal Personnel	128,724	132,005	140,546	150,382	158,506	158,699	160,388	171,630	177,114	182,348	187,394	194,362	198,864	203,392	205,127	208,687	210,428	213,618
Maintenance & Utilities	797	920	804	1,210	1,092	1,687	1,687	1,679	1,729	1,781	1,835	1,890	1,946	2,005	2,065	2,127	2,191	2,256
Services & Supplies	11,441	12,105	11,880	10,069	12,593	10,901	11,679	11,612	11,902	12,200	12,505	12,818	13,138	13,466	13,803	14,148	14,502	14,864
Internal Service Charges	15,504	16,858	14,048	14,890	16,813	19,951	19,951	18,729	19,197	19,773	20,366	20,977	21,606	22,254	22,922	23,610	24,318	25,048
Capital Outlay	5,427	12	257	657	68	0	0	0	0	0	0	0	0	0	0	0	0	0
Transfers Out-Debt	2,857	2,015	2,993	2,544	2,742	2,708	2,708	2,577	2,715	2,715	734	734	508	281	281	281	281	281
Transfers Out-CIP	3,357	5,814	2,117	6,309	4,811	2,560	3,476	2,108	2,171	2,236	2,303	2,373	2,444	2,517	2,593	2,670	2,750	2,833
Transfers Out-Liability/Other	8,500	5,624	6,252	8,217	9,244	8,473	8,770	9,833	10,029	10,230	10,435	10,643	10,856	11,073	11,295	11,521	11,751	11,986
Budget Additions/Appropriations	-	-	-	-	-	-	4,629	-	-	-	-	-	-	-	-	-	-	7,158
Budget Cuts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expense	176,608	175,353	178,897	194,277	205,868	204,978	213,286	218,168	224,858	231,284	235,572	243,796	249,362	254,989	258,085	263,044	266,221	278,045
GF Reserves - Surplus/(Use)	5,196	(5,246)	5,743	2,348	4,857	(5,095)	(3,269)	(1,808)	(2,825)	(7,397)	(8,013)	(8,949)	(6,964)	(4,058)	(185)	2,025	1,710	(4,957)
ACFR Adjustment	(702)	(785)	(461)	(612)	(425)	-	-	-	-	-	-	-	-	-	-	-	-	-
Beginning Fund Balance	32,385	36,879	30,847	36,130	37,866	42,298	42,298	39,029	37,221	34,395	26,998	18,985	10,036	3,073	(986)	(1,171)	855	2,565
Ending Fund Balance	36,879	30,847	36,130	37,866	42,298	37,203	39,029	37,221	34,395	26,998	18,985	10,036	3,073	(986)	(1,171)	855	2,565	(2,393)
Bal as % of Expenses	20.9%	17.6%	20.2%	19.5%	20.5%	18.1%	18.3%	17.1%	15.3%	11.7%	8.1%	4.1%	1.2%	-0.4%	-0.5%	0.3%	1.0%	-0.9%
Employee Home Loan Program								1,000										
ED Corp Loan / Repayment								8,600	(575)	(575)	(575)	(575)	(575)	(575)	(575)	(575)	(575)	(575)
Net Ending Fund Balance	36,879	30,847	36,130	37,866	42,298	37,203	29,428	27,620	25,369	18,547	11,109	2,735	(3,653)	(7,137)	(6,747)	(4,146)	(1,861)	(6,244)
Net Bal as % of Expenses	20.9%	17.6%	20.2%	19.5%	20.5%	18.1%	13.8%	12.7%	11.3%	8.0%	4.7%	1.1%	-1.5%	-2.8%	-2.6%	-1.6%	-0.7%	-2.2%



CITY OF HAYWARD

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

File #: PH 24-023

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Finance

SUBJECT

Gann Limit Adoption: Adopt a Resolution Establishing a Gann Appropriations Limit for Fiscal Year 2025
(Report from Finance Director Gonzales)

RECOMMENDATION

That Council adopts a resolution (Attachment II) establishing a Gann appropriations limit for Fiscal Year 2025.

SUMMARY

Each fiscal year, the City is required to calculate and establish its appropriations limit. The Gann Limit for FY 2025 is calculated at \$413,370,218, and the appropriations subject to limit total is \$166,611,723.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Gann Appropriation Limit
Attachment IV	FY 2025 Adjustment Factor



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Director of Finance

SUBJECT Gann Limit Adoption: Adopt a Resolution Establishing a Gann Appropriations Limit for Fiscal Year 2025 (Report from Finance Director Gonzales)

RECOMMENDATION

That Council adopts a resolution (Attachment II) establishing a Gann appropriations limit for Fiscal Year 2025.

SUMMARY

Each fiscal year, the City is required to calculate and establish its appropriations limit. The Gann Limit for FY 2025 is calculated at \$413,370,218, and the appropriations subject to limit total is \$166,611,723.

BACKGROUND

State Proposition 4, commonly known as the Gann Initiative, was approved by California voters in November 1979. Proposition 4 created Article XIII B of the State Constitution, which places limits on the amount of revenue that can be spent by government agencies. This is referred to as the Gann Appropriation Limit, or Gann Limit.

A subsequent related State Initiative, Proposition 111, was approved by the voters in June 1990 and provided new adjustment formulas to make the Gann Limit more responsive to local growth issues and to address concerns regarding the accountability of local governments in adopting their limits. Prior to each fiscal year, city councils must adopt by resolution the Gann Appropriation Limit for the city for the upcoming year. In addition, cities are required to conduct a review of their limits during annual financial audits.

The appropriations limitation imposed by Propositions 4 and 111 creates a restriction on the amount of revenue that can be appropriated in any fiscal year. The limit is based on actual appropriations during the 1978-79 fiscal year and is increased each year using population and inflation growth factors. Only revenues that are classified as "proceeds of taxes" are subject to the limit. The use of "non-tax proceeds" (user fees, rental income, franchise fees, Gas Tax revenue) is not restricted.

DISCUSSION

During any fiscal year, a city may not appropriate any proceeds of taxes it receives in excess of its established limit. Excess funds received in any year may be carried into the subsequent year for use if the city is below its limit for that year. Any excess funds remaining after the second year would be required to be returned to local taxpayers by reducing tax rates or fees. As an alternative, a majority of the voters may approve an "override" to increase the city's appropriations limit.

Senate Bill 1352 requires that the governing body of each local jurisdiction shall, by a legislative action, establish its appropriations limit at a regularly scheduled or special meeting and that the documentation used in the determination of the appropriations limit shall be made available to the public fifteen days before that meeting. Government Code Section 7910 requires that the City adopt its appropriations limit prior to the beginning of each fiscal year.

The Finance Department of the City of Hayward compiles the data and makes calculations incident to the determination of the XIII B appropriations limit. The resolution establishes the appropriations limit FY 2025 to be \$413,370,218.

STRATEGIC ROADMAP

This agenda item is a routine operational item and does not relate to one of the Council's six Strategic Priorities.

FISCAL IMPACT

There are no present fiscal impacts related to establishing the limit for FY 2025. The amount of appropriations subject to the limit is the budgeted proceeds of taxes (e.g., all taxes levied; transfers from an enterprise fund to the extent those transfers exceed the cost of providing the services; discretionary state subventions; interest earned from the investment of proceeds of taxes, etc.), and the total of these budgeted revenues cannot exceed the total appropriations limit.

The City's actual appropriations in each fiscal year have been significantly below the limit, as will be for FY 2025. The table below summarizes the limit for FY 2025 and the preceding five years.

	Appropriations Limit	Appropriations Subject to Limit
FY 2020	329,169,966	133,271,670
FY 2021	342,711,364	108,563,100
FY 2022	361,008,034	127,106,342
FY 2023	385,856,903	134,128,080
FY 2024	401,094,901	147,272,181
FY 2025	413,370,218	166,611,723

PUBLIC CONTACT

The amount of the Fiscal Year 2025 appropriations limit and the documentation substantiating this determination are available for review by the public by contacting the Office of the City Clerk.

Prepared by: Nicholas Mullins, Senior Management Analyst

Recommended by: Nicole Gonzales, Director of Finance

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-_____

Introduced by Council Member _____

**ADOPTION OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 2025 PURSUANT
TO ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA**

WHEREAS, on November 6, 1979, the citizens of the State of California approved Proposition 4, which added Article XIII B to the Constitution of the State of California to place various limitations on the fiscal powers of State and local government; and

WHEREAS, Senate Bill 1352, Government Code Section 7900, et. seq. enacted by the California Legislature, provides for the implementation of Article XIII; and

WHEREAS, the City is required to establish its appropriations limit at a regularly scheduled meeting or noticed special meeting, and 15 days prior to such meeting, the documentation used in the determination of the appropriations limit shall be made available to the public; and

WHEREAS, the Gann Limit for FY 2025 is calculated at \$413,370,218, and the appropriations in FY 2025 subject to this limit total \$166,611,723; and

WHEREAS, the FY 2025 Gann Limit was calculated using the change in the cost of living based on the change in California per capita personal income, and the change in population based on the percentage change in population within Alameda County.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hayward that at its meeting of June 4, 2024, Council will adopt a Resolution that establishes the appropriations limit for the FY 2025 pursuant to Article XIII B of the Constitution of the State of California.

BE IT FURTHER RESOLVED that the documentation used in the determination of the appropriations limit for FY 2025 is available for public review by contacting the Office of the City Clerk of the City of Hayward.

IN COUNCIL, HAYWARD, CALIFORNIA June 4, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

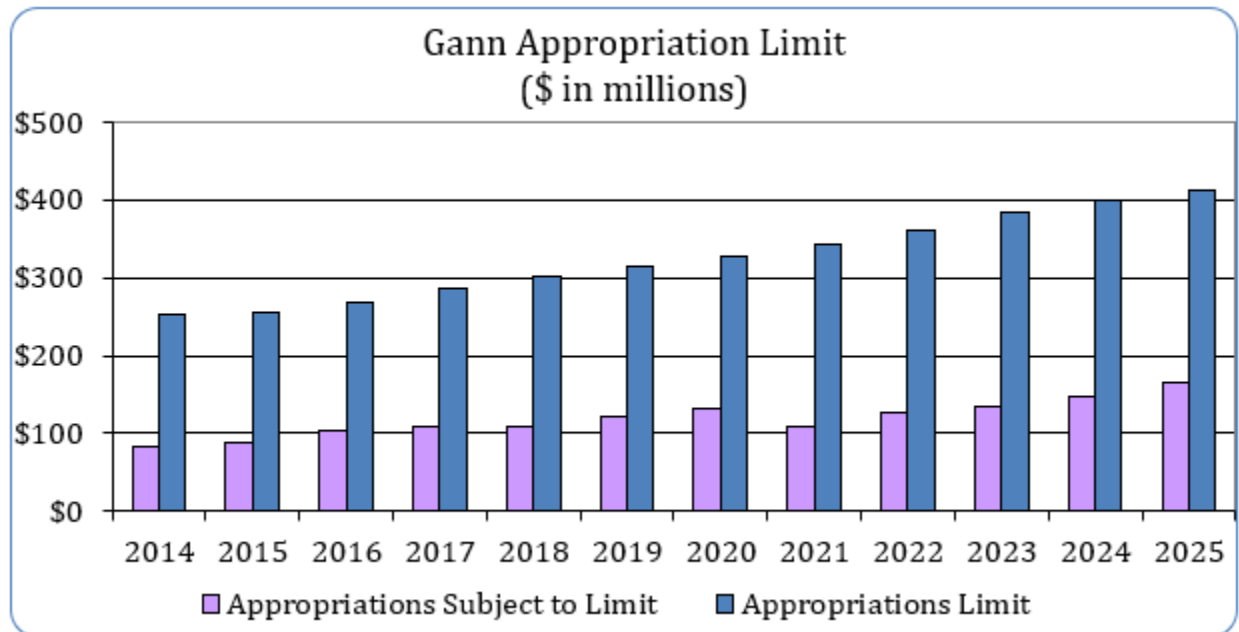
ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

City of Hayward

Gann Appropriations
Limit

Gann Appropriation Limit

Fiscal Year	Population Factor	Inflation Factor	Total Adjustment Factor	Appropriations Limit	% Change	Appropriations Subject to Limit	% of Limit Appropriated
2014	1.2500	5.1200	1.064	\$253,404,723	6.0%	\$83,291,710	32.9%
2015	1.5000	-0.2300	1.267	\$256,614,221	1.3%	\$87,400,385	34.1%
2016	1.3000	3.8200	5.170	\$269,880,304	5.2%	\$103,998,849	38.5%
2017	1.0600	5.3700	6.487	\$287,387,229	6.5%	\$107,969,124	37.6%
2018	0.9900	3.6900	4.717	\$300,941,937	4.7%	\$108,609,975	36.1%
2019	0.8400	3.6700	4.541	\$314,607,193	4.5%	\$121,761,732	38.7%
2020	0.7500	3.8500	4.629	\$329,169,966	4.6%	\$133,271,670	40.5%
2021	0.3700	3.7300	4.114	\$342,711,364	4.1%	\$108,563,100	31.7%
2022	-0.3700	5.7300	5.339	\$361,008,034	5.3%	\$127,106,342	35.2%
2023	-0.6200	7.5500	6.883	\$385,856,903	6.9%	\$134,128,080	34.8%
2024	-0.4700	4.4400	3.949	\$401,094,901	3.9%	\$147,272,181	36.7%
2025	-0.5400	3.6200	3.060	\$413,370,218	3.1%	\$166,611,723	40.3%

FY 2025
Gann Limit

City of Hayward
Appropriations Limit Calculation

FY 2025 Adjustment Factors

1. Population	$(-0.54 + 100)/100$	99.46%
2. Per Capita Income	$(3.62 + 100)/100$	103.62%
Total Adjustment Factor:		<u>103.060%</u>

FY 2024 Limit:	\$401,094,901
FY 2025 Adj Factor:	<u>103.06%</u>
New Limit Amount:	<u>\$413,370,218</u>

FY 2025 Limit:	<u>\$413,370,218</u>
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- Reference
- 1. Population: County Population Change
 - 2. Per Capita Income: CA PCI Change



CITY OF HAYWARD

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

File #: LB 24-015

DATE: June 4, 2024

TO: Mayor and City Council

FROM: Interim City Manager

SUBJECT

Fiscal Year 2025 Strategic Roadmap: Resolution Approving and Adopting the City of Hayward Strategic Roadmap

RECOMMENDATION

That the Council adopts a resolution (Attachment II) adopting the Strategic Roadmap for FY 2025.

SUMMARY

Each year starting in 2020, the City Council has adopted a Strategic Roadmap to help the City prioritize projects and initiatives and to help staff understand where to focus resources. This year, Council held a retreat on February 10 to discuss and provide direction on the Strategic Roadmap for FY 2025 and held a second work session on April 23, 2024. Attachment III is a final draft of the Strategic Roadmap document for Council adoption at this meeting. Staff is also preparing to launch an online version of the Strategic Roadmap, which will serve as a progress dashboard that will be updated quarterly. Attachment IV shows staff's approach to the dashboard. Staff is seeking feedback from Council on this approach.

ATTACHMENTS

Attachment I Staff Report
Attachment II Resolution
Attachment III FY25 Strategic Roadmap for Adoption
Attachment IV Approach for Dashboard



DATE: June 4, 2024

TO: Mayor and City Council

FROM: Interim City Manager

SUBJECT: Adoption of Fiscal Year 2025 Strategic Roadmap Document

RECOMMENDATION

That Council passes the attached resolution to adopt the FY2025 Strategic Roadmap Document.

SUMMARY

Each year starting in 2020, the City Council has adopted a Strategic Roadmap to help the City prioritize projects and initiatives and to help staff understand where to focus resources. This year, Council held a retreat on February 10, 2024 to discuss and provide direction on the Strategic Roadmap for FY 2025 and held a second work session on April 23, 2024. Attachment III is a final draft of the Strategic Roadmap document for Council adoption at this meeting. Staff is also preparing to launch an online version of the Strategic Roadmap, which will serve as a progress dashboard that will be updated quarterly. Attachment IV shows staff's approach to the dashboard. Staff is seeking feedback from Council on this approach.

BACKGROUND AND DISCUSSION

Council held a retreat on February 10 to discuss and provide direction on the Strategic Roadmap for FY 2025 and a second work session on April 23. At the April work session, Council had no substantive changes to the draft of the Roadmap that staff presented. Council did provide comments about the implementation of a few project areas, which staff has noted and will keep in mind throughout FY 2025.

FY 2025 Strategic Roadmap Document for Adoption

Attachment III is the PDF version of the Strategic Roadmap. Staff is seeking Council adoption of this version of the Roadmap to include in the FY 2025 adopted budget document.

Proposed Approach for the Dashboard

For the first time, the City will also be releasing a website version of the Roadmap. This will serve as a dashboard to report on each project's progress and show the data for each metric. The goal of the dashboard is to provide current information for Council and transparency for the community. The website will be connected to the software that staff have recently begun using to track projects and metrics. Staff will receive automatic prompts at the end of each quarter to input their updates.

The dashboard will go live in July with the start of the fiscal year. Attachment IV shows draft samples of the dashboard (note that these are samples and do not necessarily display actual or accurate information). Attachment IV also lists each project and metric along with staff's recommended approach to either include the item on the dashboard, combine the item with another item for reporting, or, in a few cases, pause on including the item on the dashboard. For most items, staff recommend inclusion on the dashboard.

At this meeting, staff is seeking any feedback from Council Members on the approach to the dashboard. Staff will incorporate this feedback into the final design of the website.

FISCAL IMPACT

There is no fiscal impact from adopting the FY 2025 Strategic Roadmap document.

NEXT STEPS

Upon adoption of the attached resolution, staff will include the Strategic Roadmap in the FY 2025 adopted budget document. Staff will also incorporate any Council feedback on the dashboard into the final website design, which will go live in July.

Prepared by: Mary Thomas, Assistant to the City Manager

Approved by:



Dustin Claussen, Interim City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION APPROVING AND ADOPTING THE CITY OF HAYWARD FISCAL
YEAR 2025 STRATEGIC ROADMAP

WHEREAS, on January 28, 2020 the City Council adopted the City’s first Strategic Roadmap and has adopted updated versions each subsequent year; and

WHEREAS, on February 10, 2024, Council held a retreat to review staff’s recommendations for a new Roadmap and provide direction and feedback; and

WHEREAS, on April 23, 2023 Council provided further feedback during a Work Session.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward approves and adopts the Fiscal Year 2025 Hayward Strategic Roadmap as shown in Attachment III to this item.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward



Strategic Roadmap

Fiscal Year 2025





A About the Roadmap

Why do we have a Strategic Roadmap?

This Strategic Roadmap outlines where we see our highest priorities in the next few years and a roadmap of specific actions to get us there. We designed this Roadmap to be bold in its vision for the future but also grounded in a realistic assessment of existing staff capacity and resource constraints.

V Vision

What are we trying to achieve with this and future Roadmaps?

The City of Hayward is a place where people want to be. It has a growing economy, good housing options, cradle-to-career educational opportunities, an inviting downtown, and vibrant neighborhoods across the city. Its diverse and inclusive community is well supported with robust city services and is kept healthy and safe through innovative programs. It is a regional leader in addressing the housing & homelessness crises. It is also a leader in climate resilience and environmental justice to prepare residents to face the impacts of climate change. City staff have what they need to thrive in their work and take pride in helping Hayward continually improve.

E Expanded Vision Statement

In the future, Hayward continues to grow in population and stature, becoming a destination city in the East Bay. Existing residents are proud to call Hayward home, and it is becoming a community of choice for new families and employers.

Hayward attracts new, higher-paying jobs, allowing existing and new residents to live and work in the same community. Hayward's attractive downtown and neighborhood business corridors draw people from across the region, featuring unique and locally-owned restaurants, music and art, attractive retail, outdoor dining, and inviting public spaces.

Diverse families live in healthy, inclusive 'complete communities' with stable housing, safe streets, excellent schools, cultural attractions, and community services. The city celebrates its diversity openly with cultural events, and protects that diversity with its commitment to equitable development. Hayward leads by developing important service partnerships between local and regional agencies.

Families are proud to live in an 'education city,' where the city actively supports them in taking advantage of the many local educational opportunities available. All residents know they will have a pathway from 'cradle to career' in Hayward.

Hayward has started construction of thousands of new housing units at all income levels. To reduce displacement of existing residents, the City is especially focused on making housing accessible and affordable to all, with new high density developments located near transit. The few who are unhoused are able to access the services necessary to thrive. Because demand is high, blighted properties throughout the city are re-developed and occupied.

Hayward continues to be a leader in climate resilience and environmental justice, reducing its carbon footprint, improving its sustainable practices, increasing green spaces, and preparing residents to face the impacts of climate change. Clean, leafy and landscaped corridors are more walkable and bikeable. Hayward and its neighboring cities have prioritized active transportation and multi-modal corridors over a reliance on cars and roads. As a result, the City sees less traffic, less pollution, and less speeding.

Through innovative programs, Hayward has also aligned public safety with community expectations for effectiveness, response times, and engagement, leading to an overall reduction in harm, improved mental health, and better relationships within Hayward's diverse community.

Internally, employees feel city-wide priorities are aligned to their work and are able to grow and thrive in their roles. Employees from diverse backgrounds are recruited, retained and celebrated, and staff provide culturally informed services to our community. The City continues to develop innovative revenue sources and maintains a well-staffed and well-resourced workforce. The City is streamlining processes, using technology more effectively, and improving cross-department collaboration to provide better customer service.

Overall, there is a rising sense of pride among employees and residents alike. While there is much more to do, the City of Hayward is a place where people want to be.

S Strategic Priorities

Creating the Seven Priorities

In order to achieve the vision, what must the City prioritize? In answer to this question, we arrived at the seven overarching focus areas, or Strategic Priorities, that structure this Roadmap. The Strategic Priorities provide a framework to focus on the most pressing special projects and process improvements, as well as a structure for the work that happens in the Council subcommittees. The next page shows subcategories under each Strategic Priority.



Racial Equity Lens

We strive to build a culture of equity to ensure that we are meeting the needs of all residents.

The City is committed to providing equitable services that improve the lives of all residents and take into consideration past inequities and injustices. We know achieving this vision requires tackling tough issues like institutional racism and implicit bias. We also know it takes continuous listening, learning, and improvement.



Throughout this plan, we have identified projects with this icon that have a racial equity focus or services/projects that we are reviewing through a racial equity lens.

Questions we ask when we apply a racial equity lens to a service or project:

- What problem is this service/project seeking to address?
- Who benefits from this service/project? Are some community members impacted by the problem more than others? Do we have demographic information about this group(s)?
- Who does this service/project not benefit? Do we have demographic information about this group(s)?
- Who is currently accessing this service?
- Who is not accessing this service? Do we know why? Are there barriers that makes it more difficult for some community members to use or access this service?
- How are we communicating about this service/project? What barriers are there for people to find up-to-date information?
- What racial, cultural, and/or ethnic groups experience disparities related to this program? How does this program benefit them or further exacerbate their disparities?

E Education City Lens

We strive to build a city where all residents have access to quality educational opportunities and cradle-to-career support so they can achieve their life goals.

The City is committed to working alongside our educational and community partners to support the academic success and future employment of Hayward's students. The City does this by actively participating in collaborations like the Hayward Promise Neighborhoods, growing the economy, facilitating pathways for both private and public sector careers, partnering to provide education and employment services, and communicating about educational opportunities and successes.



Throughout this plan, we have identified projects with this icon that have an 'Education City' focus or services/projects that we are reviewing through an 'Education

Questions we ask when we apply an 'Education City' lens to a service or project:

- Have we communicated with our educational and community partners to align service offerings and create a more seamless service experience for Hayward families?
- How will this service, project, or policy support or expand educational and/or economic opportunities for people in Hayward? How are we collaborating with partners to facilitate and develop educational and/or employment pathways accessible to all Hayward youth and residents?
- How are we communicating education and economic opportunities in and around Hayward to Hayward families? What barriers do we need to remove for people to access this information or educational opportunities?
- How will we know this service, project, or policy is improving educational and/or economic opportunities for Hayward youth and residents?
- Transportation specific: Does this project make it easier for families and students to get to their campuses and other educational resources?

M Metrics and Projects

ENHANCE COMMUNITY SAFETY

Objective 1: Provide first-rate emergency response services

#	Proposed Metrics	Dept/Division
SM1	# of Police incidents and types	Police
SM2	Police response time	Police
SM3	# Fire incidents and types	Fire
SM4	Fire response time	Fire
#	Proposed Special Projects	Dept/Division
SP1	Expand physical dispatch space	Police & Fire
SP2	Implement Emergency Medical Dispatch	Police & Fire
SP3	Fill vacant Dispatch positions	Police & Fire

Objective 2: Strengthen Community Resilience

#	Proposed Metric	Dept/Division
SM5	% of City of Hayward employees trained to FEMA standards for emergency positions	Fire
SM6	# of Community Emergency Response Team (CERT) members trained annually	Fire
#	Proposed Special Projects	Dept/Division
SP4	Update and train staff on the Comprehensive Community Resilience Plan	Fire
SP5	Provide a training on Council's role in an emergency	Fire
SP6	Implement Community Emergency Response Team (CERT) program changes	Fire

Objective 3: Enhance community access to mental and physical health services through strategic partnerships

#	Proposed Metrics	Dept/Division
SM7	# of HEART response calls and types	Community Services, Police, Fire
SM8	# of unique patients receiving preventative care treatment at the Firehouse Clinic	Fire
SM9	# of medical responses that result in treat and non-transport (diverted from the emergency room)	Fire
SM10	# of families served through Youth and Family Services Bureau	Police
#	Proposed Special Projects	Dept/Division
SP7	Transition HEART program from pilot to permanent response program, including identifying a permanent local funding source and leveraged grants ✨	Community Services, Police, Fire
SP8	Transition to new County Emergency Medical Services (EMS) system	Fire

Objective 1: Provide first-rate business support services

	Proposed Metrics	Dept/Division
EM1	# of businesses engaged through programs and outreach	Economic Development
EM2	# of concept plans reviewed for priority sites	Economic Development
	Proposed Special Projects	Dept/Division
EP1	Complete remaining ARPA programs including: “Restaurant Relaunch” and “Restore and Reopen” façade assistance programs	Economic Development
EP2	Explore partnerships for the Stack Center to create an entrepreneurship hub and commercial kitchen incubator program ✨	City Manager Administration

Objective 2: Invest in plans and programs that create thriving commercial corridors, with an added focus on the Downtown

	Proposed Metric	Dept/Division
EM3	# of businesses that received direct financial or technical support	Economic Development
	Proposed Special Projects	Dept/Division
EP3	Continue to roll out ARPA-funded Hayward Open for Business program to aid businesses in activating interior and exteriors with points of interest and harness social media to attract customers ✨	Economic Development
EP4	Implement a Downtown Working Group	Several
EP5	Provide a report on how midsize cities revitalized downtowns	Economic Development
EP6	Provide a report on ordinances that may have adverse impacts on businesses ✨	Economic Dev, Planning
EP7	Provide a report on allowing small businesses and popups in residential areas	Economic Dev, Planning

Objective 3: Grow educational pathways and workforce pipelines for residents of all backgrounds

	Proposed Metrics	Dept/Division
EM4	# of Hayward residents receiving Tuition Assistance Grants 📖	Economic Development
EM5	# of Hayward employers participating in Job Fairs 📖	Economic Development
EM6	# of students hosted by the City through internships and career pathway programs 📖	Several
	Proposed Special Projects	Dept/Division
EP8	Develop recommendations for encouraging development of worker-cooperatives in Hayward	Economic Development, Planning
EP9	Partner with HUSD and HARD on a job fair for teens ✨ 📖	Economic Development, Library

Objective 4: Strategically manage or dispose of City property to support economic goals

	Proposed Special Projects	Dept/Division
EP10	Implement a property management strategy for Cinema Place	City Manager Administration
EP11	Continue to work on Route 238 Corridor lands dispositions and development	City Manager Administration
EP12	Release solicitation for City Center disposition and development	City Manager Administration
EP13	Study the options for disposing of Successor Agency parcels on Mission Blvd	City Manager Administration
EP14	Request for report at CEDC and then work session at Council to discuss options and strategy for Cinema Place	City Manager Administration

PRESERVE, PROTECT & PRODUCE HOUSING FOR ALL

9

Objective 1: House and support people experiencing homelessness

#	Proposed Metrics	Dept/Division
HM1	# of people served at the Navigating Center and % placed in permanent housing	Community Services
HM2	# of people assisted through shallow rental subsidy	Community Services
HM3	# of agencies funded through Community Agency Funding Process providing direct and supportive services	Community Services
#	Proposed Special Projects	Dept/Division
HP1	Support development of St. Regis Behavioral Health Campus to provide health and housing services to people experiencing homelessness and mental health crises ✨	Community Services
HP2	Implement State Homekey funding for Project Reclamation scattered site program	Community Services
HP3	Provide an update to Council on the City's homelessness efforts	Community Services

Objective 2: Encourage the production of housing for all by creating incentives and removing development barrier

#	Proposed Metric	Dept/Division
HM4	Issue Building Permits Consistent with Regional Housing Needs Allocation (RHNA) targets	Housing
HM5	# of City actions taken in support of housing development (like grants, loans funded, development agreements, ordinance modification)	Housing
#	Proposed Special Projects	Dept/Division
HP4	Explore Social Impact Bond Program to convert tax-defaulted or vacant and blighted properties into wealth building ownership opportunities ✨	Housing
HP5	Evaluate available funding to issue a Notice of Funding Availability (NOFA) for the development of affordable housing	Housing
HP6	Zoning Ordinance Amendments Related to Shelters, Group Homes, Supportive & Transitional Housing ✨	Planning
HP7	Zoning Ordinance Amendments Related to Streamlining Housing Entitlements for Qualified Projects	Planning
HP8	Adopt Universal Design Guidelines for Accessible Housing ✨	Planning

Objective 3: Protect the stability and sustainability of existing housing

#	Proposed Metrics	Dept/Division
HM6	# of rent review petitions received	Housing
HM7	# of people served by foreclosure prevention and eviction prevention services	Housing
HM8	# of people receiving relocation assistance	Housing
HM9	# of affordable homeownership opportunities supported	Housing
HM10	# of existing affordable housing projects monitored/supported	Housing
#	Proposed Special Projects	Dept/Division
HP9	Evaluate the option of creating a rent registry to obtain better data on rent increase, evictions, and occupancy ✨	Housing
HP10	Simplify the Relocation Assistance Ordinance to improve compliance and increase funding for Emergency Relocation Assistance ✨	Housing
HP11	Provide creative financing like down payment assistance to help more buyers get unrestricted-deed properties	Housing

Objective 1: Invest in multi-modal transportation

	Proposed Metrics	Dept/Division
FM1	# of traffic calming projects installed	Transportation
FM2	# of miles of bike lanes added	Transportation
FM3	# of miles of repaving completed	Transportation
FM4	# of registered HOP users	Community Services
FM5	# of one-way TNC rides provided	Community Services
FM6	# of traffic collisions	Police, Transportation
	Proposed Special Projects	Dept/Division
FP1	Implement recommended program improvements for Hayward Operated Paratransit (HOP) program to support seniors and adults with disabilities ✨	Community Services
FP2	Complete construction of Mission Boulevard phase 3	Engineering
FP3	Evaluate safety enhancements for the Downtown Loop	Transportation
FP4	Complete implementation of “A Bench for Every Stop” project ✨	Transportation
FP5	Main Street complete street construction	Engineering

Objective 2: Invest in City-owned facilities & property

	Proposed Special Projects	Dept/Division
FP6	Complete Phase I construction of the Stack Center and continue fundraising, with the goal of beginning Phase II in FY25 ✨ 📖	Engineering
FP7	Begin construction of La Vista Park	Engineering
FP8	Complete Phase I of Weekes Library beautification ✨ 📖	Library
FP9	Finish a needs assessment/preliminary feasibility report on a new Police Building, including a funding mechanism	Public Works, Police
FP10	Finish a preliminary feasibility report on a new Corporation Yard	Public Works, Maintenance
FP11	Complete security upgrades to Watkins Street garage	Maintenance

Objective 3: Enhance local water supplies and wastewater systems

	Proposed Metrics	Dept/Division
FM7	Miles of water pipelines and sewer lines replaced annually (target = 2.5 miles)	Utilities
FM8	Water quality	Utilities
	Proposed Special Projects	Dept/Division
FP12	Continue Water Pollution Control Facility Phase II upgrade	Utilities
FP13	Complete a Recycled Water Master Plan	Utilities
FP14	Implement Sustainable Groundwater Plan	Utilities

Objective 1: Reduce Greenhouse Gases and Dependency on Fossil Fuels

#	Proposed Metrics	Division
CM1	Annual Communitywide GHG Emissions in MTCO ₂ e (metric tons of carbon dioxide equivalent)	Environmental Services
#	Proposed Special Projects	
CP1	Implement Year 1 Programs from the adopted GHG Roadmap	Environmental Services
CP2	Continue to collaborate with Ava Community Energy to provide public EV charging facilities	Environmental Services
CP3	Present a plan on EV charging for city facilities	Maintenance Services, Environmental Services
CP4	Continue to transition City facilities from natural gas to electric, with a focus on HVAC systems	Maintenance Services, Environmental Services
CP5	Improve e-bike adoption through the creation of an e-bike rebate program and ensuring that electric transit infrastructure such as EV chargers also serve e-bike and not just electric cars	Environmental Services

Objective 2: Reduce waste by promoting a circular economy

#	Proposed Metric	
CM2	Pounds of waste diverted from the landfill	Environmental Services
#	Proposed Special Projects	
CP6	Continue to identify opportunities for compost hubs and other distribution mechanisms for compost in Hayward	Environmental Services

Objective 3: Mitigate environmental and climate impacts, with an emphasis on vulnerable communities

#	Proposed Metrics	
CM3	# of participants in water conservation programs for residential, business, and municipal customers	Utilities
CM4	# of trees planted directly and in partnership with community groups (target = 1,500)	Maintenance Services
#	Proposed Special Projects	
CP7	Complete update to Tree Preservation Ordinance	Planning
CP8	Prepare an ordinance to create smoke-free multifamily housing	Code Enforcement
CP9	Implement Year 1 Programs from the adopted General Plan Environmental Justice Element, with a focus on mitigating the impact on frontline communities ✨	Environmental Services
CP10	Continue to work with HASPA partners to seek grant funding to implement the Shoreline Master Plan	Planning, Environmental Services

CULTIVATE VIBRANT NEIGHBORHOODS

Objective 1: Invest in Cleanliness and Blight Reduction

	Proposed Metrics	Division
NM1	% of Access Hayward illegal dumping, graffiti, unhoused abatement, and landscaping requests are responded to within (target = 98% in 48 hours)	Maintenance Services
NM2	# of households participating in Disposal Days	Maintenance Services
NM3	# of home rehab grants for low-income homeowners	Community Services
	Proposed Special Projects	Division
NP1	Engage owners of vacant building properties to encourage activation, starting in the downtown, and enforce against owners of empty storefronts	Code Enforcement
NP2	Expand litter collection services (like the Downtown Streets Team) to pick up litter through the City ✨	Environmental Services
NP3	Formalize the working agreement with Caltrans to address blight at freeway exits	Maintenance Services

Objective 2: Provide Community Enrichment and Educational Programming

	Proposed Metric	Division
NM4	# of library materials checked out 📖	Library
NM5	# of participants using library cradle to senior programs, by type of program 📖	Library
NM6	# of patrons accessing e-resources 📖	Library
NM7	# of grants awarded to arts and music and social services agencies	Community Services
NM8	# of meals delivered through SOS Meals on Wheels	Community Services

Objective 3: Beautify and Activate Public Spaces

	Proposed Metrics	Division
NM9	# of event attendees at City-run and City-sponsored events	Community & Media Rel.
	Proposed Special Projects	Division
NP4	Work with Council to determine funding priorities for City-run and City-sponsored events and implement new granting processes ✨	Community & Media Relations
NP5	Work with partners to launch outdoor programming at the Stack Center Community Event Plaza by fall 2024	City Manager Administration
NP6	Complete Jackson Corridor landscape beautification, including monument gateway sign on Jackson at Silva Avenue	Maintenance Services
NP7	Create an analysis of the staffing and funding needs to create a public art program, including the possibility of an art impact fee	Community & Media Relations

Objective 4: Support Volunteerism, Civic Leadership, and Community-Led Initiatives

	Proposed Metrics	Division
NM10	# of volunteers who participated in a program or event	Library and others
NM11	# of students who participate in the mock City Council program 📖	Community & Media Rel.
NM12	# of reparative justice implementation plans approved by City Council	Racial Equity Division
	Proposed Special Projects	Division
NP8	Increase the access to community meeting rooms and facilities across the city by collaborating with HUSD and HARD to have 2-3 spaces open for public use 📖	Several
NP9	Complete interpretive signs and art in Heritage Plaza Art to Honor Indigenous and Russell City Heritage in partnership with community groups ✨	City Manager Administration
NP10	Allocate and develop resources to implement approved reparative justice actions resulting from community-led input on the Russell City Reparative Justice Project ✨	Racial Equity Division

STRENGTHEN ORGANIZATIONAL HEALTH

Objective 1: Strengthen Fiscal Sustainability and Transparency

	Proposed Metrics	Division
RM1	% General Fund Reserve	Finance
RM2	\$ Grant Funds received	Finance
	Proposed Special Projects	Division
RP1	Continue to explore the potential early extension of the ½ cent local district sales tax	Finance, CMO
RP2	Expand financial transparency through platforms like OpenGov ✨	Finance
RP3	Report on the budget for the Hayward Economic Development Corporation	Finance
RP4	Provide a report to Council on Public Banking	Finance

Objective 2: Strengthen and Streamline Customer Service

	Proposed Metric	Division
RM3	# of subscribers to and reach of the Stack Newsletter	Community & Media Rel.
RM4	# of social Media impressions	Community & Media Rel.
RM5	# of City of Hayward departments with departmental language access plans completed by June 30, 2025	Racial Equity Division
	Proposed Special Projects	Division
RP5	Develop and resource departmental language access plans that clarify baseline translation and interpretation practices for language access ✨	Racial Equity Division
RP6	Conduct an interdepartmental assessment of Access Hayward and implement updates to streamline customer responses ✨	City Manager Administration
RP7	Assess additional meeting locations with hybrid capacity for Council and Commission meetings ✨	City Clerk's Office, IT Community & Media Rel.

Objective 3: Strengthen Employee Engagement, Development, and Retention

	Proposed Metrics	Division
RM6	New employee experience survey	Human Resources
RM7	Employee turnover, hires, and promotions	Human Resources
RM8	Employee engagement survey data	Human Resources
RM9	Employee demographics and how employee retention by demographics	HR, Equity Division
	Proposed Special Projects	Division
RP8	Interdepartmentally collaborate to formalize, expand, and promote the onboarding program to improve new employee experience	Human Resources
RP9	Audit existing policies and HR processes for compliance including areas for revision and general enhancement	Human Resources
RP10	Develop a citywide compensation philosophy with internal benchmarks in alignment with the comparator marketplace	Human Resources

Objective 4: Optimize Access to Workforce Technology

	Proposed Metrics	Division
RM10	New Technology Investments processed through IT Governance	Information Technology
	Proposed Special Projects	Division
RP11	Continue to implement an IT Governance workgroup to ensure business alignment with technology solutions	Information Technology
RP12	Implement the Strategic Roadmap project management software and dashboard and create linked performance dashboards for other plans	City Manager Administration

Approach for Dashboard

Pages 1-4 of this attachment show samples of the future Strategic Roadmap dashboard, which will go live in July 2024 with the start of the fiscal year. Note that these samples are intended to be draft examples and do not contain actual data or language. Pages 5-11 list staff's proposed approach for each of the projects and metrics in the FY25 Strategic Roadmap in relation to the dashboard.





Invest in Infrastructure > Invest in Multi-Modal Transportation

Select Language ▼

This priority objective corresponds to the Council Infrastructure and Airport Committee, which meets bi-monthly. [See meeting dates and past recordings here.](#)

[<< Return to Homepage](#)

Approach for Dashboard

This shows a sample objective page. This is a sample only and does not necessarily show actual or arcuate information.

Projects and Description % Complete Start Date

Status Indicators: ■ Complete | ■ Final Stages | ■ In progress | ■ Not Started

Main Street Complete Street Construction The proposed project will reduce the roadway from four to three lanes, add bulb-outs at intersections, add bike lanes, improve ADA access with new curb ramps, remove and replace sidewalks, create on-street parking opportunities that provide door zone protection for bicyclists, and restripe roadways.	30%	Q2-FY24
“A Bench for Every Stop” Installation The City has a total of 363 transit bus stops, of which only 63 have bus shelters and seating available. To improve access and comfort for transit riders, the City is implementing a pilot program of 12 locations for Simme Seats to be installed based on AC Transit’s Accessibility Assessment.	60%	FY 2024
Program upgrades for Hayward Operated Paratransit (HOP) The HOP Program complements and supplements the East Bay Paratransit service when it is unable to provide service. Staff recently completed an assessment for the program to identify areas for improving services. In FY25, staff will begin these program upgrades.	0%	Q2-FY24

Metrics and Description Data Timeframe

Status Indicators: ■ At or Above Target | ■ Behind Target | ■ Baseline Data – Target not established

Number of Traffic Calming Projects Installed The Neighborhood Traffic Calming Program is intended to provide realistic and flexible solutions to speeding and cut-through traffic, and to enhance pedestrian and bicycle safety using tactics and strategies that have broad neighborhood support.	10 projects	FY24
Miles Street of Repaving Completed Smooth, well-maintained roads are more than just a convenience; they are a cornerstone of our infrastructure that directly impacts our daily lives. Properly maintained roads reduce accidents, decrease vehicle wear and tear.	2 Miles	FY24
Number of Reported Traffic of Collisions The Hayward police department maintains written records of all reported traffic collisions for public inspection and purchase. All vehicle collision reports are reviewed by a trained accident review officer for completeness and accuracy prior to being filed.	100 Collisions	Q4-FY24



Approach for Dashboard

This shows a sample project page. This is a sample only and does not necessarily show actual or arcuate information.



Stack Center Construction

Project Description

Community members in South Hayward have long held the dream of building a new youth and family center on Tennyson Road. The Stack Center project represents the culmination of that vision. The Center will be a neighborhood anchor, cultural center, service hub, and economic catalyst. The Stack Center design is based on years of community-led input, surveys, and meetings. In addition, the design process integrated youth participation to collaboratively create the look and feel of the Center and prioritize program areas. For additional information, including renderings and videos, visit www.stackcenter.org.



June 30, 2024 Status Update (updated quarterly)

Council held a [work session](#) on the Stack Center on May 22, 2024. At that meeting, Council committed to using Measure C funding to close the funding gap on Phase II construction. Based on that direction, staff has begun the construction design with the goal of going to bid this fall. Council also approved funding work to create an updated business plan for the future Center. Staff released an RFP for this work in June.

Start Date: 6/15/2018

End Date: 5/28/2027

Percent Complete: 65%

	2018			2019			2020			2021			2022			2023			2024			2025			2026			2027	
Name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2
<input checked="" type="checkbox"/> Invest in Infrastructure																													
<input checked="" type="checkbox"/> Break ground on the Stac...																													
Select architect and iss...																													
Building program, preli...																													
Architectural drawings ...																													
Phase I: Construction d...																													
Phase I: Call for bids fo...																													
Phase I Construction																													
Phase II: Construction ...																													
Phase II: Call for bids a...																													
Phase II Construction																													



Approach for Dashboard

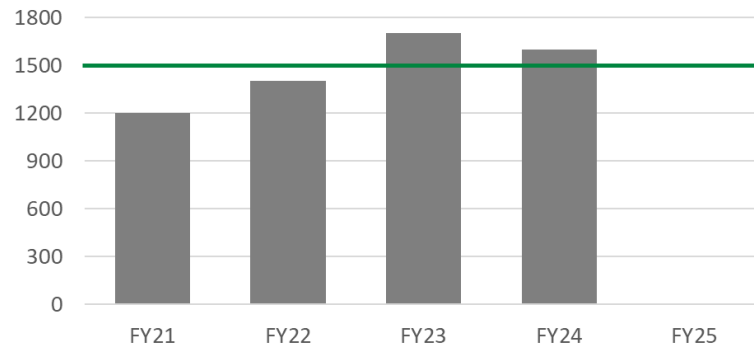
This shows a sample metric page. *This is a sample only and displays placeholder data, not actual data.*

[Return to Homepage >> Champion Climate Resilience & Environmental Justice >> Mitigate Climate Impacts](#)

Select Language ▼



Number of trees planted directly and in partnership with community groups



Status Indicators: ■ At or Above Target | ■ Behind Target | ■ Baseline Data – Target not established

Definition

The City plants trees directly in the public right of way. In addition, the City required developers to plant trees as part of new development. City Council has a goal of increasing the urban canopy each year. Previously the target was 1,000 trees annually. In FY24 Council updated the target to be 1,500 trees annually.

July 2024 Status Update (updated annually)

In FY24, the City exceeded its target, with 300 trees planted by maintenance crews and 1,250 trees planted by private developers through the City's requirements.



City of Hayward, California | 777 B Street | Hayward, CA 94541 | 510-583-4000



Powered by ClearPoint Strategy

Enhance Community Safety

Staff is proposing the following approach for the dashboard for each metric and project:

Objective 1: Provide first-rate emergency response services

#	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
SM1	Police incident numbers and types										x	
SM2	Police response time											
SM3	Fire incident numbers and types											
SM4	Fire response time				x							
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
SP1	Expand physical Dispatch space				x						x	
SP2	Implement Emergency Medical Dispatch				x						x	
SP3	Fill vacant Dispatch positions				x						x	

Approach for Dashboard

Include - report quarterly

Include - report quarterly

Include - report quarterly

Include - report quarterly

Include in Dashboard

Include in Dashboard

Report on under project SP2

Objective 2: Strengthen community resilience

#	Proposed Metric	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
SM5	% of City of Hayward employees trained to FEMA standards for emergency positions				x							
SM6	Number of Community Emergency Response Team (CERT) members trained annually				x							
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
SP4	Update and train staff on the Comprehensive Community Resilience Plan				x							
SP5	Provide a training on Council's role in an emergency				x							
SP6	Implement Community Emergency Response Team (CERT) program changes				x							

Include - report annually

Include - report annually

Include in Dashboard

Report on under project SP4

Include in Dashboard

Objective 3: Enhance community access to mental and physical health services through strategic partnerships

#	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
SM7	Number and types of HEART response calls		x		x						x	
SM8	Number of unique patients receiving preventative care treatment at the Firehouse Clinic				x							
SM9	Number of medical responses that result in treat and non-transports (diverted from the emergency room)				x							
SM10	Number of families served through Youth and Family Services Bureau										x	
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
SP7	Transition HEART program from pilot to permanent response program		x		x						x	
SP8	Transition to new County Emergency Medical Services (EMS) system				x							

Include - report annually

Include - report annually

Include - report annually

Include - report annually

Include in Dashboard

Include in Dashboard

Grow the Economy

Objective 1: Provide first-rate business support services

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EM1	# of businesses engaged through programs and outreach		x									
EM2	# of concept plans reviewed for priority sites		x									
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EP1	Complete remaining ARPA programs including: "Restaurant Relaunch" and "Restore and Reopen" façade assistance programs		x									
EP2	Explore partnerships to create an entrepreneurship hub and commercial kitchen incubator program		x									

Approach for Dashboard

Include - report annually

Include - report annually

Include in Dashboard

Include in Dashboard

Objective 2: Invest in plans and programs that create thriving commercial corridors, with an added focus on the Downtown

	Proposed Metric	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EM3	# of businesses that received direct financial or technical support		x									
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EP3	Continue to roll out ARPA-funded Hayward Open for Business program to aid businesses in activating interior and exteriors with points of interest and harness social media to attract customers		x									
EP4	Implement a Downtown Working Group		x	x	x				x	x	x	x
EP5	Provide a report on how midsized cities revitalized downtowns		x	x								
EP6	Provide a report on ordinances that may have adverse impacts on businesses											
EP7	Provide a report on allowing small businesses and popups in residential areas		x	x								

Include - report annually

Include in Dashboard

Include in Dashboard

Report on under project EP4

Third priority for FY25 - will add when there is capacity

Include in Dashboard

Objective 3: Grow educational pathways and workforce pipelines for residents of all backgrounds

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EM4	# of Hayward residents receiving Tuition Assistance Grants		x									
EM5	# of Hayward employers and participants at Job Fairs		x									
EM6	# of students hosted by the City through internships and career pathway programs		x		x			x	x			
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EP8	Develop recommendations for encouraging development of worker-cooperatives in Hayward		x									
EP9	Partner with HUSD and HARD on a job fair for teens		x						x			

Include - report annually

Include - report annually

Include - report annually

Fourth priority for FY25 - will add when there is capacity

Report on under metric EM5

Objective 4: Strategically manage or dispose of City property to support economic goals

	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
EP10	Implement a property management strategy for Cinema Place		x									
EP11	Continue to work on Route 238 Corridor lands dispositions and development		x									
EP12	Release solicitation for City Center disposition and development		x									
EP13	Study the options for disposing of Successor Agency parcels on Mission Blvd		x									
EP14	Request for report at CEDC and then work session at Council to discuss options and strategy for Cinema Place		x									

Include in Dashboard

Include in Dashboard

Include in Dashboard

Include in Dashboard

Report on under project EP10

Preserve, Protect & Produce Housing for All

Objective 1: House and support people experiencing homelessness

#	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
HM1	# people served through City programs and % placed in permanent housing		x									
HM2	# people assisted through shallow rental subsidy		x									
HM3	# agencies funded through Community Agency Funding Process providing housing related services		x									
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
HP1	Support development of St. Regis Behavioral Health Campus		x									
HP2	Implement State Homekey funding for Project Reclamation scattered site program		x									
HP3	Provide a update to Council on the City's Let's House Hayward efforts		x									

Approach for Dashboard

Include - report bi-annually

Include - report annually

Include - report annually

Include in Dashboard

Include in Dashboard

Report on under metric HM1

Objective 2: Encourage the production of housing for all by creating incentives and removing development barrier

#	Proposed Metric	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
HM4	Issue Building Permits Consistent with Regional Housing Needs Allocation (RHNA) targets			x								
HM5	# City actions taken in support of housing development (like grants, loans funded, development agreements, ordinance modification)			x								
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
HP4	Explore Social Impact Bond Program to convert tax-defaulted or vacant and blighted properties into wealth building ownership opportunities			x								
HP5	Evaluate available funding to issue a Notice of Funding Availability (NOFA) for the development of affordable housing			x								
HP6	Zoning Ordinance Amendments Related to Shelters, Group Homes, Supportive & Transitional Housing			x								
HP7	Zoning Ordinance Amendments Related to Streamlining Housing Entitlements for Qualified Projects			x								
HP8	Adopt Universal Design Guidelines for Accessible Housing			x								

Include - report annually

Include - report annually

Exploration only - won't place on dashboard until definitive action

Report on under metric HM5

Include in Dashboard

Include in Dashboard

Include in Dashboard

Objective 3: Protect the stability and sustainability of existing housing

#	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
HM6	# rent review petitions received			x								
HM7	# of people served by foreclosure prevention and eviction prevention services			x								
HM8	# of people receiving relocation assistance			x								
HM9	# of affordable homeownership opportunities supported			x								
HM10	# of existing affordable housing projects monitored/supported			x								
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
HP9	Evaluate the option of creating a rent registry to obtain better data on rent increase, evictions, and occupancy			x								
HP10	Simplify the Relocation Assistance Ordinance to improve compliance and increase funding for Emergency Relocation Assistance			x								
HP11	Provide creative financing like down payment assistance to help more buyers get unrestricted-deed properties			x								

Include - report bi-annually

Include - report annually

Include - report annually

Include - report annually

Include - report annually

Include in Dashboard

Include in Dashboard

Report on under metric HM9

Invest in Infrastructure

Objective 1: Invest in multi-modal transportation

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	Approach for Dashboard
FM1	# Traffic calming projects installed											x	Include - report annually
FM2	# Miles of bike lanes added											x	Include - report annually
FM3	# Miles of repaving completed											x	Include - report annually
FM4	# registered HOP users		x										Include - report annually
FM5	# One-way TNC rides provided		x										Include - report annually
FM6	# of traffic collisions										x	x	Include - report quarterly
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
FP1	Implement recommended program improvements for Hayward Operated Paratransit (HOP) program to support seniors and adults with disabilities		x										Include in Dashboard
FP2	Complete construction of Mission Boulevard phase 3											x	Include in Dashboard
FP3	Evaluate safety enhancements for the Downtown Loop											x	Include in Dashboard
FP4	Complete implementation of "A Bench for Every Stop" project											x	Include in Dashboard
FP5	Complete Main Street complete street construction											x	Include in Dashboard

Objective 2: Invest in City-owned facilities & property

	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
FP6	Complete Phase I construction of the Stack Center and continue fundraising, with the goal of beginning Phase II in FY25											x	Include in Dashboard
FP7	Begin construction of La Vista Park											x	Include in Dashboard
FP8	Complete Phase I of Weekes Library beautification								x				Include in Dashboard
FP9	Finish a needs assessment/preliminary feasibility report on a new Police Building, including a funding mechanism										x	x	Include in Dashboard
FP10	Finish a preliminary feasibility report on a new Corporation Yard									x		x	Include in Dashboard
FP11	Complete security upgrades to Watkins Street garage									x			Include in Dashboard

Objective 3: Enhance local water supplies and wastewater systems

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
FM7	Miles of water pipelines and sewer lines replaced annually (target = 2.5 miles)											x	Include - report annually
FM8	Water quality											x	Include - report annually
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
FP12	Continue Water Pollution Control Facility Phase II upgrade											x	Include in Dashboard
FP13	Complete a Recycled Water Master Plan											x	Include in Dashboard
FP14	Implement Sustainable Groundwater Plan											x	Include in Dashboard

Champion Climate Resilience & Environmental Justice

Objective 1: Reduce greenhouse gases and dependency on fossil fuels

#	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	<u>Approach for Dashboard</u>
CM1	Annual Communitywide GHG Emissions in MTCO2e (metric tons of carbon dioxide equivalent)											x	Include - report annually
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
CP1	Implement Year 1 Programs from the adopted GHG Roadmap											x	Include in Dashboard
CP2	Continue to collaborate with Ava Community Energy to provide public EV charging facilities											x	Include in Dashboard
CP3	Present a plan on EV charging for city facilities									x		x	Include in Dashboard
CP4	Continue to transition City facilities from natural gas to electric, with a focus on HVAC systems									x		x	Include in Dashboard
CP5	Improve e-bike adoption through the creation of an e-bike rebate program and ensuring that electric transit infrastructure such as EV chargers also serve e-bike and not just electric cars											x	Include in Dashboard

Objective 2: Reduce waste by promoting a circular economy

#	Proposed Metric	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
CM2	Pounds of waste diverted from the landfill											x	Include - report annually
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
CP6	Continue to identify opportunities for compost hubs and other distribution mechanisms for compost in Hayward											x	Include in Dashboard

Objective 3: Mitigate environmental and climate impacts, with an emphasis on vulnerable communities

#	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
CM3	# of participants in water conservation programs for residential, business, and municipal customers											x	Include - report annually
CM4	# of trees planted directly and in partnership with community groups (target = 1,500)									x			Include - report annually
#	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW	
CP7	Complete update to Tree Preservation Ordinance			x									
CP8	Prepare an ordinance to create smoke-free multifamily housing			x									Third priority for FY25 - will add when there is capacity
CP9	Implement Year 1 Programs from the adopted General Plan Environmental Justice Element, with a focus on mitigating the impact on frontline communities											x	Include in Dashboard
CP10	Continue to work with HASPA partners to seek grant funding to implement the Shoreline Master Plan			x								x	Include in Dashboard

Cultivate Vibrant Neighborhoods

Objective 1: Invest in cleanliness and blight reduction

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NM1	% of Access Hayward illegal dumping, graffiti, unhoused abatement, and landscaping requests are responded to within									x		
NM2	# Households participating in Disposal Days									x		
NM3	# of home rehab grants for low-income homeowners		x									
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NP1	Engage owners of vacant building properties to encourage activation, starting in the downtown, and enforce against owners of empty storefronts			x								
NP2	Expand litter collection services (like the Downtown Streets Team) to pick up litter through the City											x
NP3	Formalize the working agreement with Caltrans to address blight at freeway exits									x		

Approach for Dashboard

Include - report quarterly

Include - report annually

Include - report annually

Include in Dashboard

Include in Dashboard

Report on under metric NM1

Objective 2: Provide community enrichment and educational programming

	Proposed Metric	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NM4	# Number of library materials checked out								x			
NM5	# Participants using library cradle to senior programs, by type of program								x			
NM6	# Patrons accessing e-resources								x			
NM7	# Grants awarded to arts and music and social services agencies		x									
NM8	# Meals delivered through SOS Meals on Wheels		x									

Include - report annually

Include - report annually

Include - report annually

Include - report annually

Include - report annually

Objective 3: Beautify and activate public spaces

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NM9	# Event attendees at City-run and City-sponsored events		x									
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NP4	Work with Council to determine funding priorities for City-run and City-sponsored events and implement new granting processes		x									
NP5	Work with partners to launch outdoor programming at the Stack Center Community Event Plaza by fall 2024		x									
NP6	Complete Jackson Corridor landscape beautification, including monument gateway sign on Jackson at Silva Avenue									x		
NP7	Create an analysis of the staffing and funding needs to create a public art program, including the possibility of an art		x									

Include - report annually

Include in Dashboard

Include in Dashboard

Include in Dashboard

Include in Dashboard

Objective 4: Support volunteerism, civic leadership, and community-led initiatives

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NM10	# of volunteers who participated in a program or event		x						x			
NM11	# of students who participate in the mock City Council or other civics program		x									
NM12	Number of reparative justice implementation plans approved by City Council		x									
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
NP8	Increase the access to community meeting rooms and facilities across the city by collaborating with HUSD and HARD to have 2-3 spaces open for public use		x						x			
NP9	Complete interpretive signs and art in Heritage Plaza Art to Honor Indigenous and Russell City Heritage in partnership with community groups		x									
NP10	Allocate and develop resources to implement approved reparative justice actions resulting from community-led input on the Russell City Reparative Justice Project.		x									

Include - report annually

Include - report annually

Report as part of NP10

Include in Dashboard

Include in Dashboard

Include in Dashboard

Strengthen Organizational Health

Objective 1: Strengthen Fiscal Sustainability and Transparency

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RM1	% General Fund Reserve					x						
RM2	\$ Grant Funds received					x						
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RP1	Continue to explore the potential early extension of the ½ cent local district sales tax		x			x						
RP2	Expand financial transparency through platforms like OpenGov					x						
RP3	Report on the budget for the Hayward Economic Development Corporation					x						
RP4	Provide a report to Council on Public Banking					x						

Approach for Dashboard

Include - report annually

Include - report annually

Not included - ballot measure

Include in Dashboard

Report on under project EP10

Exploration only - won't place on dashboard until definitive action

Objective 2: Strengthen and Streamline Customer Service

	Proposed Metric	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RM3	# Subscribers to and reach of the Stack Newsletter		x									
RM4	# Social Media impressions		x									
RM5	# of City of Hayward departments with departmental language access plans completed by June 30, 2025		x									
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RP5	Develop and resource departmental language access plans which clarify baseline translation and interpretation practices for language access		x									
RP6	Conduct an interdepartmental assessment of Access Hayward and implement updates to streamline customer responses		x									
RP7	Assess additional meeting locations with hybrid capacity for Council and Commission meetings	x	x					x				

Include - report annually

Include - report annually

Report on as part of RP5

Include in Dashboard

Include in Dashboard

Report on under project NP8

Objective 3: Strengthen Employee Engagement, Development, and Retention

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RM6	New employee experience survey						x					
RM7	Employee turnover, hires, and promotions						x					
RM8	Employee engagement survey data						x					
RM9	Employee demographics and employee retention by demographics		x				x					
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RP8	Interdepartmentally collaborate to formalize, expand, and promote the onboarding program to improve new employee experience.						x					
RP9	Audit existing policies and HR processes for compliance including areas for revision and general enhancement						x					
RP10	Develop a citywide compensation philosophy with internal benchmarks in alignment with the comparator marketplace						x					

Will provide a report to Council

Include - report annually

Will provide a report to Council

Include - report annually

Not included - internal project

Not included - internal project

Not included - internal project

Objective 4: Optimize Access to Workforce Technology

	Proposed Metrics	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RM10	New Technology Investments processed through IT Governance							x				
	Proposed Special Projects	CC	CM	DS	FD	FN	HR	IT	LB	MS	PD	PW
RP11	Continue to implement an IT Governance workgroup to ensure business alignment with technology solutions							x				
RP12	Implement the Strategic Roadmap project management software and dashboard and create linked performance dashboards for other plans		x									

Not included - internal metric

Not included - internal project

Not included - internal project