



CITY OF  
**HAYWARD**  
HEART OF THE BAY

**CITY COUNCIL AGENDA**  
**FEBRUARY 5, 2013**

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**MAYOR MICHAEL SWEENEY**  
**MAYOR PRO TEMPORE MARVIN PEIXOTO**  
**COUNCIL MEMBER BARBARA HALLIDAY**  
**COUNCIL MEMBER FRANCISCO ZERMEÑO**  
**COUNCIL MEMBER MARK SALINAS**  
**COUNCIL MEMBER GREG JONES**  
**COUNCIL MEMBER AL MENDALL**

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**CITY COUNCIL MEETING FOR FEBRUARY 5, 2013**  
777 B STREET, HAYWARD, CA 94541  
[WWW.HAYWARD-CA.GOV](http://WWW.HAYWARD-CA.GOV)

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**CLOSED SESSION**  
**Closed Session Room 2B – 5:00 PM**

**1. PUBLIC COMMENTS**

**2. Public Employment**

Pursuant to Government Code 54957

➤ Performance Evaluation

City Attorney

**3. Conference with Labor Negotiators**

Pursuant to Government Code 54957.6

➤ Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Human Resources Director Robustelli, Finance Director Vesely, Deputy City Attorney Vashi, Director of Maintenance Services McGrath

Under Negotiation: All Groups

**4. Conference with Property Negotiators**

Pursuant to Government Code 54956.8

➤ Property Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo  
Under Negotiation: South Hayward Transit-Oriented Development Project

28901 and 28937 Mission Boulevard

**5. Conference with Legal Counsel**

Pursuant to Government Code 54956.9

➤ Pending Litigation

Portillo v. City of Hayward (One Case) - Workers' Compensation Appeals Board Case No. ADJ7393491

Muniz v. City of Hayward (Two Cases) - Workers' Compensation Appeals Board Case No. ADJ7830471

**6. Adjourn to City Council Meeting**

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**CITY COUNCIL MEETING**  
**Council Chambers – 7:00 PM**

**CALL TO ORDER Pledge of Allegiance** Council Member Salinas

**ROLL CALL**

## CLOSED SESSION ANNOUNCEMENT

**PRESENTATION** Business Recognition Award – Hampton Inn

## PUBLIC COMMENTS

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*The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session, or Informational Staff Presentation items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

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**NON-ACTION ITEMS:** *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

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## WORK SESSION

1. Route 238 Corridor Improvement Project - Downtown Parking (Report from Director of Public Works-Engineering and Transportation Fakhrai)

[Staff Report](#)  
[Attachment I](#)

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**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 anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

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## CONSENT

2. Approval of Minutes of the City Council Meeting on January 15, 2013

[Draft Minutes](#)

3. Approval of Minutes of the City Council Meeting on January 22, 2013

[Draft Minutes](#)

4. Resolution to Authorize Emergency Solutions Grants (ESG) Program 2012-13 Application

[Staff Report](#)  
[Attachment I](#)

February 5, 2013



## COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items.

### ADJOURNMENT

**NEXT MEETING – 7:00 PM, TUESDAY, FEBRUARY 19, 2013**

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**PUBLIC COMMENT RULES:** *The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker Card must be completed by each speaker and is available from the City Clerk at the meeting.*

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**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 has 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.*

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**\*\*\*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, 4<sup>th</sup> Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. \*\*\***

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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***Please visit us on:***



**DATE:** February 5, 2013

**TO:** Mayor and City Council

**FROM:** Director of Public Works – Engineering and Transportation

**SUBJECT:** Route 238 Corridor Improvement Project - Downtown Parking

## **RECOMMENDATION**

That Council reviews, comments on, and concurs with staff recommendations for the proposed temporary revisions to Downtown Parking.

## **BACKGROUND**

The Route 238 Corridor Improvement project is the largest public works project the City of Hayward has undertaken in recent memory. The project has created some challenges during construction but presents an even greater opportunity to improve the overall look and feel of our community for both residents and visitors. During construction, traffic flow, on-street parking, and pedestrian access, particularly in the Downtown area, were impacted. This caused ancillary impacts to local merchants in the area. Because on-street parking was eliminated along the west side of Foothill Boulevard and the south side of A Street with the approved project design, many merchants without direct access to municipal parking lots expressed serious concerns about the continued viability of their businesses. As such, the Council asked staff to determine if there are any opportunities to provide additional on-street parking for Downtown merchants and their patrons. This report provides an overview of staff's findings and a plan for additional temporary on-street parking.

## **DISCUSSION**

Responding to requests from downtown merchants, and direction from the Council, staff has conducted a review of current and forecasted traffic demand through the downtown corridor to determine the potential for additional on-street parking along Foothill Boulevard and A Street. The project was designed and constructed to accommodate current and future traffic demand from local and regional sources using traffic counts conducted in 2003 and forecasts through 2025.

Last November, the City's traffic consultant conducted new traffic counts at select project intersections to determine current traffic volumes and compare this data to original forecasts. The counts indicate there has been a somewhat significant reduction in demand that may be associated with the following factors:

- current Route 238 project construction activities causing drivers to take alternate routes temporarily
- current economic climate;
- completion of Caltrans work on I-580 & SR238; and
- completion of Caltrans work on the I-880/SR92 interchange.

The reduced demand may be temporary and may return to anticipated levels when the current construction project is completed or when the economy improves in the future.

Based on this new information, staff has determined that additional on-street parking can be substituted in lieu of one travel lane along selected portions of the project. This can only be accommodated on a temporary basis and until demand reaches the traffic volumes previously projected for the project, at which point the additional travel lanes will be required. It is difficult to precisely forecast when this level may be reached, however, it is anticipated the timing may be between one to five or more years. Until then, additional parking may be allowed along portions of the west side of Foothill between A and D streets, and along the south side of A Street between Foothill and Main Street (see Attachment I). It must be noted the original design provided for parking on the east side of Foothill and the north side of A Street along these same segments.

Furthermore, parking may be permitted on the west side of Foothill between City Center Drive South (Maple) and just north of A Street. Parking cannot be accommodated where turning pockets, merge lanes, and safe sight distances limit parking viability. Finally, parking may be allowed on both sides of Foothill, between City Center Drive South and Grove Way, however, parking may not be appropriate along certain blocks or in specific locations, such as in front of the old Mervyns' parcel, in front of gas stations, or the vacant parcel near Grove Way.

This additional on-street parking is not a sustainable, long-term solution for the downtown parking needs. This alteration to allow parking will adequately accommodate current traffic volumes, and the need for additional capacity may not occur for another several years. Once traffic flow requires the additional travel lanes, the business community will be notified that on-street parking can no longer be accommodated and the previously designed signing and striping plan will be implemented.

## **FISCAL IMPACT**

The signing and striping for additional on-street parking can be done with the current Route 238 Corridor Improvement Project. Currently, it is estimated the additional signing and striping work to reinstate travel lanes in lieu of parking lanes would cost approximately \$75,000 based on today's costs; this cost can be incurred through a future capital project.

## **PUBLIC CONTACT**

Staff presented the proposed Downtown on-street parking plan at the Downtown Business Improvement Area (DBIA) on January 23, 2013, as well as to businesses and residents attending the regular State Route 238 construction update meeting on January 24, 2013. The proposal was also

discussed with other individual business owners who have contacted staff about Downtown parking. The proposal generally received positive responses from businesses and the residents.

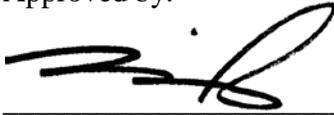
## **SCHEDULE**

On-street parking has already been provided for most of these locations with the temporary striping used for construction the last phase of the downtown construction. This temporary striping will be maintained after implementation of the one-way loop. Permanent striping will be completed after the final pavement overlay is placed during mid-May.

*Prepared by:* Yaw Owusu, Assistant City Engineer

*Recommended by:* Morad Fakhrai, Director of Public Works – Engineering and Transportation

Approved by:

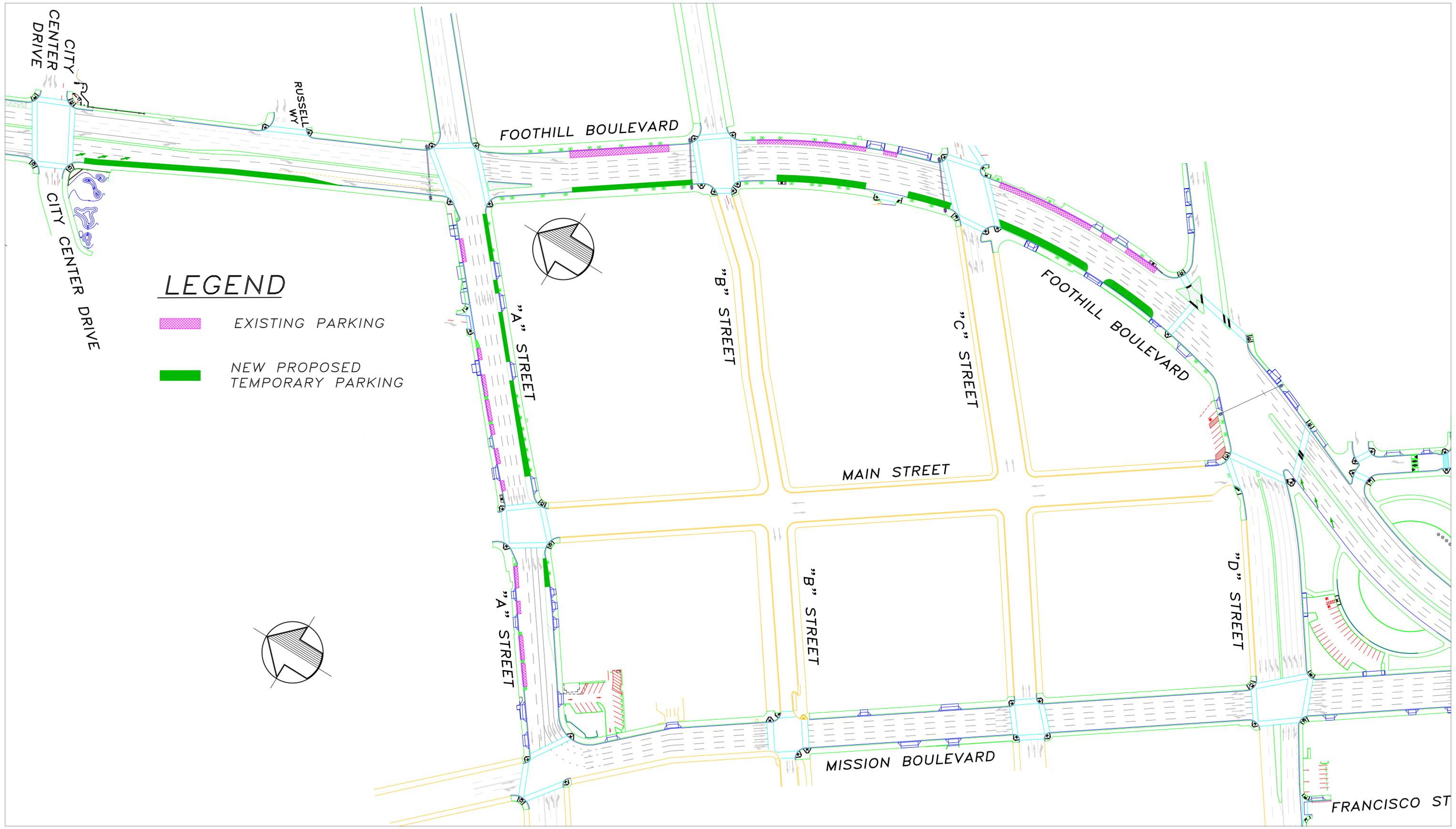


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Fran David, City Manager

Attachments:

Attachment I: Modified Downtown On-Street Parking Locations



Modified Downtown On-Street Parking Locations



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, January 15, 2013, 7:00 p.m.**

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The City Council meeting was called to order by Mayor Sweeney at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Halliday.

**ROLL CALL**

Present: COUNCIL MEMBERS Zermeño, Jones, Halliday, Peixoto, Salinas, Mendall  
MAYOR Sweeney  
Absent: None

**CLOSED SESSION ANNOUNCEMENT**

Mayor Sweeney announced that Council met regarding performance evaluations for City Manager and City Attorney pursuant to Government Code 54957. There was no reportable action.

**PRESENTATION**

The Business Recognition Award for January 2013 was presented to Honda of Hayward. Honda of Hayward has been serving the East Bay since 2003; is within the top ten percent of Honda dealerships in the nation in sales; has 65 full-time employees; annually donates to local charitable organizations including the Hayward Police Department Toys for Tots; and assists the Hayward Animal Shelter with Adopt-A-Pet. Honda of Hayward has made a strong contribution to the community by locating their dealership in Hayward; providing job opportunities to local residents; being an industry leader; and by contributing to the overall economic well-being of the community. On behalf of General Manager Jack Zhang, Ms. Julie Mattea accepted the award and thanked the Council for such recognition.

**PUBLIC COMMENTS**

Miss. Sarahi Baptista and Mr. Elmer Beltran, members of the Hayward Youth Commission, spoke about the “I Love Hayward” campaign that the Commission began in order to instill City pride among the youth and the community. They noted that “I Love Hayward” t-shirts and stickers could be purchased at the Hayward libraries as well as Hayward Area Recreation and Park District offices.

Mr. Jim Drake, Franklin Avenue resident, reiterated his concerns about road safety on Foothill Boulevard and requested a resolution to prevent accidents.

Mr. Charlie Peters, representing Clean Air Performance Professionals, referred to documents he provided for the record regarding compliance with the California Partial Zero-emission Vehicles (PZEV) standards; a federal appeals court refusal to reconsider a decision related to an Environmental Protection Agency rule; and a letter to State Controller Chiang about fuel prices.

Ms. Wynn Grich, Industrial Parkway SW resident, delivered a PowerPoint presentation entitled “Human Exposure to Radiation.”

Mr. Elie Goldstein, Kraski’s Nutrition business owner on Foothill Boulevard, requested an update on flex parking for Foothill Boulevard. Mr. Goldstein invited everyone to a “Cash Mob” hosted by Kraski’s Nutrition on January 19, 2013. City Manager David noted there would be a follow-up meeting about flex parking.

Ms. Khlood Salah, Santa Clara Street resident, made a request that police officers be trained on proper gun etiquette and noted that while attending a community safety meeting she felt threatened by a police officer.

## **CONSENT**

1. Approval of Minutes of the City Council Meeting on December 18, 2012

It was moved by Council Member Peixoto, seconded by Council Member Salinas, and unanimously carried, to approve the minutes of the City Council Meeting of December 18, 2012.

2. Heating Ventilation Air-Conditioning Upgrades at City Facilities

Staff report submitted by Facilities Manager Avila, dated January 15, 2013, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Salinas, and unanimously carried to adopt the following:

Resolution 13-001, “Resolution Authorizing Staff to Apply for a PG&E No Interest Loan to Retrofit HVAC Controls Systems at the Police Department and City Hall and Authorizing the City Manager to Execute Any and All Agreements Documents Associated with the Loan”

3. Authorization to Amend the Professional Services Agreement with Maria Ramirez to Provide Bilingual Family Outreach Services

Staff report submitted by Director of Library and Community Services Reinhart, dated January 15, 2013, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Salinas, and unanimously carried to adopt the following:

Resolution 13-002, “Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Professional Services Agreement with Maria Ramirez to Provide Bilingual Family Outreach Consultant Services”



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, January 15, 2013, 7:00 p.m.**

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**PUBLIC HEARING**

4. Blue Rock (Stonebrae) Country Club Project Development Agreement – Request to Amend the Development Agreement by Extending its Term for Five Years – The Project is Located Southeasterly of Fairview Avenue and Hayward Boulevard along Walpert Ridge

Staff report submitted by Acting Planning Manager Patenaude, dated January 15, 2013, was filed.

Development Services Director Rizk introduced Acting Planning Manager Patenaude who provided a synopsis of the report.

In response to Council Member Mendall’s inquiry regarding letters about improvements along Fairview Avenue and the land to be given to the East Bay Regional Park District (EBRPD), Acting Planning Manager Patenaude noted that Stonebrae would hold public meetings to discuss the Fairview Avenue and improvement to the surrounding area. He noted the improvements were scheduled for 2014, which would coincide with the timeframe for development of Stonebrae’s Village E. Mr. Patenaude noted Stonebrae and EBRPD discussions were proceeding.

Mayor Sweeney opened the public hearing at 7:27 p.m.

Mr. Steve Miller, Executive Officer of Stonebrae Country Club, noted that the process for the land to be turned over to the EBRPD was delayed by the California Department of Fish and Wildlife’s process to create agreement language that was acceptable to all parties. Mr. Miller noted Stonebrae planned to donate 1,000 acres of land to EBRPD within the first six months of 2013.

Mayor Sweeney closed the public hearing at 7:30 p.m.

It was moved by Council Member Zermeno, seconded by Council Member Halliday, and unanimously carried to adopt the following:

Resolution 13-003, “Resolution Authorizing Amendment of the Blue Rock Country Club Project Development Agreement”

Introduction of Ordinance 13-001, “An Ordinance Authorizing Execution of Amendment to the Blue Rock Country Club Project Development Agreement”

## **COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Council Member Salinas welcomed everyone back and wished everyone a Happy New Year. Mr. Salinas praised dedicated City employees noting that he had seen a member of the executive team working during the business/holiday closure.

Council Member Jones acknowledged the fantastic work done by staff and volunteers at the Hayward Animal Shelter and he shared he had adopted a new member to his family and encouraged folks to adopt animals from the shelter.

Council Member Zermeño shared that Kraski's Nutrition would be hosting a "Cash Mob" on January 19, 2013. Mr. Zermeño also mentioned that the Hayward Arts Council would be displaying a Mural Hayward Show at the Foothill Arts of the Bay Gallery from January 17 to February 3, 2013.

## **ADJOURNMENT**

Mayor Sweeney adjourned the meeting at 7:33 p.m.

### **APPROVED:**

Michael Sweeney  
Mayor, City of Hayward

### **ATTEST:**

Miriam Lens  
City Clerk, City of Hayward



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, January 22, 2013, 7:00 p.m.**

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The City Council meeting was called to order by Mayor Sweeney at 7:00 p.m., followed by the Pledge of Allegiance led by Mayor Sweeney.

**ROLL CALL**

Present: COUNCIL MEMBERS Zermeño, Jones, Peixoto, Salinas, Mendall  
MAYOR Sweeney  
Absent: Council Member Halliday

Mayor Sweeney indicated that Council Member Halliday had a bad cold and while she had attended the Closed Session she needed to go home. It was also noted that Council Member Mendall needed to stand during Council meetings because of a serious back problem.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson announced that the Council met with labor negotiators pursuant to Government Code 54957.6 concerning all groups; and also met with real property negotiators pursuant to Government Code 54956.8 regarding APNs 428-0066-024-00, 428-0066-039-00, 428-0066-038-02, 428-0066-038-01, and 428-0066-037-00. There was no reportable action.

**PUBLIC COMMENTS**

Mr. Jim Drake, Franklin Avenue resident, reiterated his concern that fast food restaurants in his neighborhood did not have adequate trash receptacles, which caused waste to be disposed of improperly. Mayor Sweeney requested staff to look into the matter.

**CONSENT**

1. Adoption of an Ordinance Providing Interim Relief From Certain Inclusionary Housing Provisions

Staff report submitted by City Clerk Lens, dated January 22, 2013, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Zermeño, and carried with Council Member Halliday absent, to adopt the following:

Ordinance 13-01, “An Ordinance Providing Interim Relief from Certain Inclusionary Housing Provisions”

2. Adoption of an Ordinance Authorizing Execution of Amendment to the Blue Rock Country Club Project Development Agreement

Staff report submitted by City Clerk Lens, dated January 22, 2013, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Zermeño, and carried with Council Member Halliday absent, to adopt the following:

Ordinance 13-02, “An Ordinance Authorizing Execution of Amendment to the Blue Rock Country Club Project Development Agreement”

3. Resignation of Monica M. Schultz from the Library Commission

Staff report submitted by City Clerk Lens, dated January 22, 2013, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Zermeño, and carried with Council Member Halliday absent, to adopt the following:

Resolution 13-004, “Resolution Accepting the Written Resignation of Monica M. Schultz from the Library Commission”

4. Conditional Approval of a \$775,000 HOME Loan and a \$1,100,000 HODAG Loan to Eden Housing, Inc. (Eden) for the Construction of a New Twenty Two-Unit Senior Affordable Housing Development at 581, 585 and 597 B Street

Staff report submitted by Housing Development Specialist Cortez, dated January 22, 2013, was filed.

It was moved by Council Member Peixoto, seconded by Council Member Zermeño, and carried with Council Member Halliday absent, to adopt the following:

Resolution 13-005, “Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate and Execute Loan Documents Between the City of Hayward and Eden Housing, Inc., for a Home Investment Partnership Act Loan and a Housing Development Action Grant Program Income Loan to Enable the Development of a Proposed Twenty-Two Unit Senior Housing Development Located at 581, 585, and 597 “B” Street”

Resolution 13-006, “Resolution Amending Resolution 12-119, As Amended, the Operating Budget Resolution for Fiscal Year 2013, Relating to an Appropriation of Funds from the HODAG Fund, Fund 226”



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, January 22, 2013, 7:00 p.m.**

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**COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Council Member Zermeño announced a Keep Hayward Clean and Green Task Force Clean-Up event scheduled for January 26, 2013, at the South Garden Neighborhood.

**ADJOURNMENT**

Mayor Sweeney adjourned the meeting at 7:06 p.m.

**APPROVED:**

Michael Sweeney  
Mayor, City of Hayward

**ATTEST:**

Miriam Lens  
City Clerk, City of Hayward

**DATE:** February 5, 2013

**TO:** Mayor and City Council

**FROM:** Director of Library and Community Services

**SUBJECT:** Resolution to Authorize Emergency Solutions Grants (ESG) Program 2012-13 Application

### **RECOMMENDATION**

That City Council adopts the attached resolution authorizing the City Manager to apply for, and if granted, to accept and execute an Emergency Solutions Grants application and agreement.

### **BACKGROUND**

The Emergency Solutions Grant (ESG) is a Housing and Urban Development (HUD) Department program that provides funding to states and local governments for emergency services and housing supports for homeless and at-risk households. The State of California Housing and Community Development (HCD) Department has been allocated \$11,576,175 from HUD to administer and execute grants statewide in 2012-13. The amount of available funding per applicant is \$230,000. To receive these funds, City Council must authorize submission of an application to HCD, and the execution of an agreement if the City is awarded an allocation.

In 2009 the, City of Hayward was awarded an allocation of \$703,000 from the American Recovery and Reinvestment Act (ARRA) through its Emergency Shelter Grant (ESG)/Homelessness Prevention Program to provide homeless prevention and rapid rehousing services. With these funds, the City of Hayward and its partner service providers assisted over 150 Hayward households, preventing families from entering into homelessness or transitioning families that were homelessness into stable housing.

Also in 2009, the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act was enacted, revising the existing Federal Emergency Shelter Grants (FESG) Program into the newly established Emergency Solutions Grant, also known as ESG. The new ESG Program expands eligible activities from traditional shelter and outreach services to also include rapid rehousing and targeted homeless prevention, allowing for the continued support of previously funded ARRA programs to offset the discontinuation of that revenue source.

### **DISCUSSION**

Organizations that are eligible to apply for ESG 2012-13 funds include units of general purpose local government in select HUD eligible counties and local jurisdictions and private non-profit

organizations located within those jurisdictions. The City of Hayward and all local homeless services providers in its jurisdiction are eligible applicants.

City staff and interested local service providers are working in coordination to maximize the amount of ESG funding and resources available to Hayward and its residents. To this end, local shelter and immediate need housing providers, including Abode Services, Emergency Shelter Program, and Family Emergency Shelter Coalition are preparing to submit applications for ESG funds to support their emergency shelter operations and services in Hayward.

If authorized to do so by Council, the City of Hayward will also submit an application for ESG funds to support homeless prevention and rapid re-housing services in Hayward, in partnership with the same local service providers as sub-recipients. Because the two types of applications are considered in separate categories by HCD, the City of Hayward would not be in competition with the local service providers. Instead, if awarded an allocation of ESG funds by HUD, the City of Hayward would be able to provide additional funding support to these Hayward shelter providers.

The attached resolution was adapted from a sample resolution provided by the HCD. If adopted, it would authorize the City to apply for and receive ESG funding from HCD.

#### **FISCAL IMPACT**

The ESG Program does not have a negative impact on the City's General Fund, as a portion of ESG funds may be used to pay for grant administration by City staff, including contracting, Labor Standards monitoring, financial management, and federal reporting.

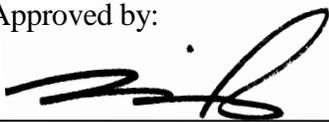
#### **PUBLIC CONTACT**

In a public meeting on Friday, January 25, 2013 the Alameda County Continuum of Care, EveryOne Home, announced and discussed ESG Notice of Funding Availability and application process. Local nonprofit organizations and City of Hayward staff were in attendance, and discussed options for the partnership application.

*Prepared by:* Grace Kong, Administrative Analyst I

*Recommended by:* Sean Reinhart, Director of Library and Community Services

*Approved by:*



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Fran David, City Manager

**Attachment I:** Resolution to Authorize Emergency Solutions Grants (ESG) Program 2012-13 Application

HAYWARD CITY COUNCIL

RESOLUTION NO. 13-\_\_\_

Introduced by Council Member

RESOLUTION AUTHORIZING THE CITY OF HAYWARD TO  
APPLY FOR AND RECEIVE EMERGENCY SOLUTIONS  
GRANTS (ESG) PROGRAM FUNDING

WHEREAS, the State of California, Department of Housing and Community Development, Division of Financial Assistance, issued a Notice of Funding Availability under the Federal Emergency Solutions Grants (ESG) Program; and

WHEREAS, the City of Hayward is a unit of general purpose local government that is eligible and wishes to apply for and receive an ESG grant; and

WHEREAS, if the City of Hayward receives a grant from HCD, it certifies that all uses of the funds will be in compliance with the ESG Regulations and Contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City of Hayward to execute all required certifications, apply for and accept the Federal Emergency Solutions Grant in the amount of not more than \$230,000, and to sign the Standard Agreement, any subsequent amendments thereto, and, where applicable, any ESG loan documents with HCD of not more than \$230,000, as well as perform any and all responsibilities in relationship to such contract.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2013

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