



CITY OF HAYWARD

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

Agenda City Council

Tuesday, March 22, 2022

7:00 PM

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

CITY COUNCIL MEETING

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

How to observe the Meeting:

1. Comcast TV Channel 15
2. Live stream <https://hayward.legistar.com/Calendar.aspx>
3. YouTube Live stream: <https://www.youtube.com/user/cityofhayward>

How to submit written Public Comment:

1. Use eComment on the City's Meeting & Agenda Center webpage at: <https://hayward.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 3:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.

2. Send an email to List-Mayor-Council@hayward-ca.gov by 3:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Documents received after 3:00 p.m. through the adjournment of the meeting will be included as part of the meeting record and published the following day.

How to provide live Public Comment during the City Council Meeting:

Click link below to join the meeting:

<https://hayward.zoom.us/j/88531878204?pwd=ZjgrdFlIRStmSmZMa2ZqVHcvNFp6UT09>

Meeting ID: 885 3187 8204

Passcode: CC3/22@7pm

or

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

Meeting ID: 885 3187 8204

Password: 7397483648

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

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Avellino Labs Commendation

Women's History Month Proclamation

PUBLIC COMMENTS

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

CITY MANAGER'S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

ACTION ITEMS

The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.

CONSENT

1. [CONS 22-142](#) Adopt a Resolution Accepting the Resignation of Ms. Kelly Peterson from the Library Commission, Effective Immediately

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

2. [CONS 22-169](#) Adopt a Resolution Appointing Ms. Shareen Purcell to the Library Commission to Fulfill the Unexpired Term of Ms. Kelly Peterson
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
3. [CONS 22-151](#) Adopt a Resolution of Intention to Amend the Precise Plan Line for Rockaway Lane from “A” Street to Russell Way, Reducing the Right-of-Way Width Requirement from 68 Feet to 56 Feet; Applicant/Owner: William Frankel, 22422 Rockaway LLC, Application No. 202105041
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Applicant Request](#)
 [Attachment V Residential Street Standards](#)
 [Attachment VI Existing Precise Plan Line 2](#)
 [Attachment VII Proposed Precise Plan Line 2](#)
 [Attachment VIII Route 238 Bypass Alignment](#)
4. [CONS 22-154](#) Adopt a Resolution Authorizing the City Manager to Execute the Amended and Restated Water Supply Agreement with the City and County of San Francisco and Wholesale Customers and Approving a Minimum Purchase Transfer from the City of Mountain View to the City of East Palo Alto
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution WSA Amendments](#)
 [Attachment III Resolution EPA/Mountain View Transfer](#)

5. [CONS 22-155](#) Adopt Resolutions 1) Awarding a Contract to Sposeto Engineering, Inc., for the Safe Routes for Seniors Project, Project No. 05309, in the Amount of \$2,366,608, and Authorizing a Contingency Budget of \$233,000 for Administrative Change Orders; 2) Appropriating Measure BB Paratransit Funds, in the Amount of \$250,000, to Project No. 05309; and, 3) Transferring Funds, in the Amount of \$400,000, from the Main Street Complete Streets Project, Project No. 05283, to SR4S Project No. 05309

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Contract Award](#)
[Attachment III Resolution Appropriation](#)
[Attachment IV Resolution Transfer of Funds](#)

6. [CONS 22-158](#) Adopt Resolutions 1) Authorizing the City Manager to Execute an Amendment Increasing the Professional Services Agreement with SurfaceDesign, Inc., by \$122,975 for a Total Not-to-Exceed Amount of \$637,975 for Additional Design and Consultant Services; and, 2) Authorizing the City Manager to Execute an Amendment Increasing the Professional Services Agreement with Langan Engineering and Environmental Services by \$200,026 for a Total Not-to-Exceed Amount of \$493,426 for Additional Design and Consultant Services for the La Vista Park Project, Project No. 06914

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution SDI Amendment](#)
[Attachment III Resolution Langan Amendment](#)

7. [CONS 22-170](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with LookingPoint for Cisco Unified Computing System (UCS) and VMWare Refresh in an Amount Not-to-Exceed \$300,000

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

8. [CONS 22-172](#) Adopt a Resolution Authorizing the City Manager to Reestablish a Police Trainee/Entry Level/Academy Graduate (TEAG) Hiring Bonus Program & Lateral Hiring Bonus Program and Reestablish a Hiring Incentive Referral Program (HIRP) for City Employees

Attachments: [Attachment I Staff Report](#)
[Attachment II TEAG Bonus Program Resolution](#)
[Attachment III Lateral Bonus Program Resolution](#)
[Attachment IV HIRP Resolution](#)
[Attachment V TEAG Bonus Program Agreement](#)
[Attachment VI Lateral Bonus Program Agreement](#)
[Attachment VII HIRP Referral Application](#)

LEGISLATIVE BUSINESS

9. [LB 22-009](#) Fireworks Ban Education and Enforcement: Introduction of Two Ordinances Amending Chapter 4 Article 15 of the Hayward Municipal Code Relating to Social Nuisance by Specifically Including Fireworks and Chapter 3 Article 3 of the Hayward Municipal Code Relating to Fireworks by Specifically Identifying Property Owners Accountable for Fireworks (Report from Assistant City Manager/Development Services Director Ott)

Attachments: [Attachment I Staff Report](#)
[Attachment II Ordinance Amending Chapter 4 Article 15](#)
[Attachment III Ordinance Amending Chapter 3 Article 3](#)

10. [LB 22-008](#) General Plan Annual Progress Report: Accept the Hayward 2040 General Plan Annual Progress Report for Calendar Year 2021 (Report from Assistant City Manager/Development Services Director Ott)

Attachments: [Attachment I Staff Report](#)
[Attachment II General Plan Program List](#)

11. [LB 22-010](#) Salary Plan Amendment: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2022 (Report from Director of Human Resources Sangy)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III FY 2022 Salary Plan](#)

PUBLIC HEARING

12. [PH 22-017](#) Master Fee Schedule: Adopt a Resolution Amending the Fiscal Year 2023 Master Fee Schedule (Report from Finance Director Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III City Clerk FY 2023 Proposed Changes](#)
[Attachment IV City Manager FY 2023 Proposed Changes](#)
[Attachment V Development Services FY 2023 Proposed Changes](#)
[Attachment VI Public Works FY 2023 Proposed Changes](#)
[Attachment VII Proposed FY 2023 Master Fee Schedule](#)

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, April 5, 2022, 7:00 PM****PUBLIC COMMENT RULES**

Any member of the public desiring to address the Council shall limit their remarks to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.

PLEASE TAKE NOTICE

That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE

That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the 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.