



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 4, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, the City Council will be participating in public meetings via phone/video conferencing.

How to watch the meeting from home:

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 the link below to join the meeting:

<https://hayward.zoom.us/j/92887292632?pwd=OG50TDA3bVBZeXNMTkUvL2kzdUNIQT09>

Meeting ID: 928 8729 2632

Passcode: CC5/4@7pm!

or

Dial: +1 669 900 6833 or +1 253 215 8782

Meeting ID: 928 8729 2632

Password: 6258060425

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 Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

Thursday, April 29, 2021

Tuesday, May 4, 2021

PRESENTATIONS

25th Annual Affordable Housing Week: May 13 - May 20, 2021

National Police Week: May 9 - May 15, 2021

Peace Officers' Memorial Day: May 15, 2021

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.

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 21-058](#) Approve City Council Minutes of the City Council Meeting on April 20, 2021

Attachments: [Attachment I Draft Minutes of 4/20/2021](#)

2. [CONS 21-201](#) Adopt a Resolution Approving the Project List for FY22 Road Repair and Accountability Act (RRAA) Funding for the FY22 Pavement Improvement Project
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Project Limits FY22](#)
3. [CONS 21-209](#) Adopt Resolutions Approving Agreements with the Alameda County Probation Department for Delinquency Prevention Network (Youth Service Center) Services and the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities and Authorizing the City Manager to Execute the Agreements
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution ACPD](#)
 [Attachment III Resolution HCSA](#)
 [Attachment IV DPN Program Data](#)
4. [CONS 21-211](#) Adopt a Resolution Accepting for Public Use the Real Properties Shown on the Final Map of Tract 7620 as Parcel A, Tennyson Road, Alquire Parkway, Vista Grande Drive, Cantera Drive, Mountain View Drive, and Fortuna Way (Applicant: La Vista, L.P.)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Tract 7620 Map](#)
 [Attachment IV Tract 7620 Parcel A](#)
 [Attachment V Tract 7620 Streets](#)
5. [CONS 21-217](#) Adopt a Resolution Authorizing the City Manager to Execute a Contract with Revel Environmental Manufacturing Inc., for Purchase and Installation of Small Trash Capture Devices in Various Locations Throughout the City in an Amount Not-to-Exceed \$430,000
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

6. [CONS 21-223](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Increase the Professional Services Agreement with St. Francis Electric, Inc., to a Total Not-To-Exceed Amount of \$864,000 for Traffic Signal and Streetlight Maintenance Project No. 05187 and 05189
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
7. [CONS 21-226](#) Adopt Resolutions Approving Addendum No. 1 and Awarding a Contract to California Trenchless, Inc., for the Sanitary Sewer Main Replacement at Alameda County Transit Maintenance Facility Project, Project No. 07781, in an Amount Not-to-Exceed \$627,600, and Approving the Transfer of Funds in an Amount of \$747,600 for the Contract and Additional Inspection and Administration Expenses
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution for Award](#)
 [Attachment III Resolution for Appropriation](#)
 [Attachment IV Site Map](#)
8. [CONS 21-150](#) Adopt Two Resolutions to 1) Initiate Proceedings Pursuant to Government Code Section 53753, 2) Provide Intention to Levy Assessments for FY 2022, 3) Preliminarily Approve FY 2022 the Engineer's Report, 4) Provide a Notice of Proposition 218 Public Hearing for Stratford Village Flood Control Facilities Improvement Assessment (MD1 - 2021), 5) Approve the Mailing of Ballots, and 6) Adopt Proposition 218 Assessment Ballot
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution Initiating Proceedings](#)
 [Attachment III Resolution Adopting Procedures](#)
 [Attachment IV Engineer's Report](#)

PUBLIC HEARING

9. [PH 21-039](#) Home Avenue Single Family Residence: Adopt a Resolution Approving a Site Plan Review and Grading Permit Application for Proposed Single-Family Residence and Attached Accessory Dwelling Unit on a Vacant 0.21-Acre Hillside Lot with an Average Slope Greater than 20% Located at 2579 Home Avenue, Assessor Parcel No. 081D-1660-040-00, Application No. 202000579, Bich-Khoi Do (Applicant) and Bradley Switzer Trust (Owner) (Report from Assistant City Manager Ott)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Updated Project Plans](#)
[Attachment IV Letter from OHHA](#)
[Attachment V CC Meeting Minutes 3/2/2021](#)

10. [PH 21-041](#) Amazon Facility: Introduce an Ordinance Related to a Zoning Text Amendment to Conditionally Permit Truck Terminals in the Industrial Park District and Adopt a Resolution Approving a Conditional Use Permit and Related Addendum for an Amazon Last Mile Delivery Facility at 2701 W. Winton Avenue. Amazon.com Services, Inc. (Applicant); Black Creek Group (Property Owner) (Continued to May 25, 2021)

LEGISLATIVE BUSINESS

11. [LB 21-013](#) Affordable Housing Development Funding: Adopt Resolutions Authorizing the City Manager to Prioritize Current Affordable Housing Projects for Allocation of Existing Inclusionary Housing Trust Funds Not-to-Exceed \$4.9 million and to Issue a Notice of Funding Availability (NOFA) to Establish an Affordable Housing Development Pipeline (Report from Assistant City Manager Ott)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Appropriate Trust Funds](#)
[Attachment III Resolution Authorize Funding](#)
[Attachment IV Resolution Issue NOFA](#)
[Attachment V Affordable Housing Projects with Funding Gaps](#)
[Attachment VI NOFA Threshold and Scoring Criteria](#)

WORK SESSION

Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.

12. [WS 21-021](#) City Council Retreat Follow Up: Further Discussion Regarding Council Referrals and Other Sections of the City Council Handbook (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II City Council Handbook](#)
[Attachment III March 30 Retreat PowerPoint with Notes](#)
[Attachment IV Annotated City Council Handbook](#)
[Attachment V Survey Results from Other California Cities](#)
[Attachment VI Council Survey Questionnaire](#)
[Attachment VII Updated Survey Results from Council Members](#)
[Attachment VIII Proposed Referral Process from CM Lamnin](#)

CITY MANAGER'S COMMENTS

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

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

ADJOURNMENT

NEXT MEETING, May 18, 2021, 7:00 PM

PUBLIC COMMENT RULES

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

PLEASE TAKE NOTICE

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

PLEASE TAKE FURTHER NOTICE

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

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

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

Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.

CHILDCARE WILL NOT BE PROVIDED UNTIL FURTHER NOTICE DUE TO COUNTYWIDE SHELTER-IN PLACE ORDER.