

Staff Report Items for Council Standing Committees from November 2021 - November 2023

Attachment IV

Item #	Type	Item Title	Date	Lead Department
Council Airport Committee				
RPT 22-039	Informational	Potential Development of Former California Air National Guard Site	4/28/2022	Public Works
ACT 22-041	Action Item	Assignment/Assumption of Bud Field Lease	4/28/2022	Public Works
ACT 22-042	Action Item	Assignment/Assumption of Aviation Training Lease	4/28/2022	Public Works
RPT 22-040	Informational	Oral Presentation: Update on Reuse of Skywest Property	4/28/2022	Public Works
RPT 22-041	Informational	Update on Hangar Condition Assessment Project	4/28/2022	Public Works
ACT 22-067	Action Item	Raja Indian Cuisine - New Ground Lease	6/24/2022	Public Works
RPT 22-069	Informational	Oral Presentation: Update on Reuse of Skywest Property	6/24/2022	Public Works
RPT 22-070	Informational	Evaluation of Airport Noise Program for Calendar Year 2021	6/24/2022	Public Works
ACT 22-104	Action Item	Montecito Development LLC - Ground Lease for California Air National Guard Site	10/27/2022	Public Works
ACT 22-106	Action Item	Raja Indian Cuisine - New Ground Lease	10/27/2022	Public Works
RPT 22-101	Informational	Oral Presentation: Update on Reuse of Skywest Property	10/27/2022	Public Works
RPT 23-004	Informational	Oral Presentation: Hangar Repair Project Update - Phase III	1/26/2023	Public Works
ACT 23-003	Action Item	FY23 and FY24 Hangar Rent Increase and FY24 Master Fee Changes at Hayward Executive Airport	1/26/2023	Public Works
RPT 23-005	Informational	Oral Presentation: Update on Reuse of Skywest Property	1/26/2023	Public Works
ACT 23-031	Action Item	21015 Skywest Drive: Assignment/Assumption of Ground Lease with Hayward FBO, LLC.	4/27/2023	Public Works
ACT 23-032	Action Item	20995 Skywest Drive: First Amendment to Ground Lease with Hayward Hangars, LLC	4/27/2023	Public Works
RPT 23-047	Informational	Evaluation of Airport Noise Program for Calendar Year 2022	4/27/2023	Public Works
RPT 23-048	Informational	Oral Presentation: Update on Reuse of Skywest Property	4/27/2023	Public Works
ACT 23-059	Action Item	21015 Skywest Drive: 2nd Amendment to Ground Lease with APP Jet Center	6/21/2023	Public Works
RPT 23-069	Informational	Oral Presentation: Update on Reuse of Skywest Property	6/21/2023	Public Works
RPT 23-070	Informational	Oral Presentation: Internship Opportunities at Airport	6/21/2023	Public Works
RPT 23-071	Informational	Oral Presentation: Unleaded Fuel Sales at Airport	6/21/2023	Public Works
RPT 23-104	Informational	Oral Presentation: Update on Reuse of Skywest Property	10/26/2023	Public Works
RPT 23-105	Informational	Oral Presentation: Debrief of 2023 Airport Open House Event	10/26/2023	Public Works
ACT 23-078	Action Item	Third Amendment to the Existing Ground Lease with Mahabal Hospitality, LLC	10/26/2023	Public Works
Council Budget and Finance Committee				
RPT 21-133	Informational	Public Banking Update and Credit Union Informational Report	11/17/2021	Finance
RPT 21-130	Informational	Measure C Annual Report: Review Annual Report of Measure C Revenues and Expenditures, Approved by Voters on June 3, 2014	11/17/2021	Finance
RPT 21-131	Informational	FY 2023 Preliminary Budget Process and Calendar Review	11/17/2021	Finance
ACT 22-015	Action Item	FY 2022 Mid-Year Budget: Review FY 2022 Mid-Year Budget Review and General Fund Long Range Financial Model Update	2/16/2022	Finance
ACT 22-031	Action Item	CalPERS Pension Unfunded Accrued Liability (UAL) Update and Introduction to Restructuring Concepts	3/16/2022	Finance
ACT 22-028	Action Item	Fiscal Year 2023 Mayor & City Council Departmental Budget	3/16/2022	Finance
RPT 22-028	Informational	Fiscal Year 2023 Budget Process Update	3/16/2022	Finance
RPT 22-038	Informational	City Tax Generating Revenue Review and Discussion	4/20/2022	Finance
ACT 22-040	Action Item	FY 2023 Proposed Budget and Saturday Budget Work Session	4/20/2022	Finance
RPT 22-055	Informational	Review and Comment on the Annual City Benefit Liabilities and Funding Plan	5/18/2022	Finance
RPT 22-053	Informational	Annual Review of City Issued Debt	5/18/2022	Finance
RPT 22-068	Informational	City's Insurance Program and Coverage	6/15/2022	Finance
RPT 22-054	Informational	Measure C Debt Analysis and Review	6/15/2022	Finance
ACT 22-087	Action Item	Public Bank East Bay Update	9/21/2022	Finance
ACT 22-083	Action Item	CalPERS Update	9/21/2022	Finance

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ACT 22-121	Action Item	Investment Portfolio Review and FY 2023 Statement of Investment Policy Update	11/16/2022	Finance
ACT 22-119	Action Item	Overview of Funds at the East Bay Community Foundation	11/16/2022	Finance
ACT 22-120	Action Item	Transient Occupancy Tax (TOT) Review	11/16/2022	Finance
RPT 23-010	Informational	Fiscal Year 2024 Budget Process Overview	2/1/2023	Finance
RPT 23-022	Informational	FY 2023 Mid-Year Budget Review and Five-Year General Fund Financial Model Update	3/1/2023	Finance
RPT 23-040	Informational	Discussion on Mayor & City Council Fiscal Year 2024 Budget	4/5/2023	Finance
ACT 23-039	Action Item	Facilities Needs Assessment and Potential Funding Options	5/3/2023	Finance
RPT 23-052	Informational	Annual Review of City Issued Debt	6/7/2023	Finance
RPT 23-051	Informational	Review and Comment on the Annual City Benefit Liabilities and Funding Plan	6/7/2023	Finance
Council Economic Development Committee				
RPT 22-009	Informational	Overview of Incubators and Coworking Space Models (Oral report	1/27/2022	City Manager
RPT 22-010	Informational	Hayward Upward Economic Recovery Plan Update: Together for Hayward e-Gift Card Program	1/27/2022	City Manager
RPT 22-021	Informational	Health, Current Trends, and Future of Southland Mall (Oral Report Only)	2/24/2022	City Manager
RPT 22-033	Informational	Hayward Sales Tax Trends Update from Avenue Insights & Analytics (Oral Report Only)	3/24/2022	City Manager
RPT 22-030	Informational	Program and Ordinance Update: Vacant Property Ordinance Monitoring Program & Property Owner Engagement Strategy	3/24/2022	Development Services
RPT 22-049	Informational	Preliminary Concept Review - MWT Architect, PC Drive Through Requiring a Zoning Text Amendment and Modification of Approved Site Plan Review for Home2Suites at 22091 Hesperian Boulevard	4/28/2022	Development Services
RPT 22-044	Informational	Update on COVID-19 Economic Recovery Small Business Assistance Grants and Community Development Block Grant Funded Small Business Assistance Grants	4/28/2022	City Manager
RPT 22-036	Informational	Preliminary Concept Review: Main & B Mixed-Use Development at 966 B Street	5/26/2022	Development Services
RPT 22-059	Informational	Update on COVID-19 Economic Recovery Restaurant Relaunch and Restore and Reopen Grant Programs	5/26/2022	City Manager
RPT 22-063	Informational	Informational Report on Publicly Available Art in the City of	6/23/2022	City Manager
RPT 22-076	Informational	Strategic Roadmap Priority: Update to the Alcoholic Beverage	9/22/2022	Development
RPT 22-096	Informational	Hayward Upward Economic Recovery Plan Update: Hayward Open for Business Marketing Campaign (Oral Report Only)	1/26/2023	City Manager
RPT 22-093	Informational	Hayward Upward Economic Recovery Plan Update: Together for Hayward e-Gift Card Program	1/26/2023	City Manager
RPT 23-020	Informational	Preliminary Concept Review: Zoning Text Amendment to Allow Self-Storage Flex Industrial Development at 29265 Pacific Street	2/23/2023	Development Services
RPT 23-021	Informational	Hayward Upward Economic Recovery Plan Update: Downtown	2/23/2023	City Manager
RPT 23-039	Informational	Strategic Roadmap Priority: Sidewalk Vending Ordinance	4/3/2023	Development
RPT 23-035	Informational	Hayward Upward Economic Recovery Program Plan Update: Tuition Assistance Program	4/3/2023	City Manager
RPT 23-044	Informational	A Report from Brookfield Properties Retail Group on the Economic Health, Current Trends, and Security Initiatives at Southland Mall (Oral Report Only)	5/1/2023	City Manager
RPT 23-045	Informational	Update from Hayward Police Department on Southland Mall Area Security and Partnerships with Mall Management (Oral Report Only)	5/1/2023	Police
RPT 23-058	Informational	Hayward Upward Economic Recovery Plan Update: Restaurant Relaunch and Restore and Reopen Programs	6/5/2023	City Manager
RPT 23-095	Informational	Vacant Property Monitoring Program Update	10/20/2023	Development
RPT 23-096	Informational	Downtown Retail Walking Tour and Vacant Property Discussion (Oral Report Only)	10/20/2023	City Manager

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RPT 23-110	Informational	Commercial Cannabis Program: Status Update on Existing Cannabis Businesses and Discussion on a Possible Restorative Justice Component Tied to Program Enforcement	11/6/2023	Development Services
RPT 23-108	Informational	Hayward Upward Economic Recovery Plan Update: Tuition	11/6/2023	City Manager
Council Homelessness-Housing Taskforce				
WS 21-045	Work Session	Homekey 2.0 Application: Review and Discuss Potential Projects for City of Hayward's State of California Homekey Grant Application	12/16/2021	City Manager
RPT 21-136	Informational	Strategic Road Map and Incentives to Housing Production Work Plan Progress Update	12/16/2021	Development Services
RPT 22-023	Informational	Ordinance and Next Steps for Potential Modifications to the Ordinance	3/3/2022	Development Services
WS 22-023	Work Session	Density Bonus Update: Review and Discuss the Updates to the City's Density Bonus Ordinance for Compliance with State Density Bonus Laws	6/29/2022	Development Services
WS 22-031	Work Session	Affordable Housing Ordinance Feasibility Study Preliminary Findings and Policy Recommendations	9/28/2022	Development Services
RPT 22-090	Informational	Implementation Update on the Residential Rent Stabilization and Tenant Protection Ordinance	9/28/2022	Development Services
WS 23-008	Work Session	Social Impact Bonds Program and Proposal to Reallocate \$3 Million of American Rescue Plan Act of 2021 (ARPA) Funding from the Wealth Building and Tax-Defaulted Property Acquisition Assistance Programs to the Social Impact Bonds Program for Down Payment Assistance	3/2/2023	Development Services
RPT 23-024	Informational	Informational Report on Rent Stabilization Administration Fee	3/2/2023	Development Services
WS 23-029	Work Session	Analysis of Potential Hardship Policy Related to Payment of the Rent Stabilization Administration Fee Increase	6/22/2023	Development Services
Infrastructure Committee				
ACT 22-016	Action Item	Review of Draft Traffic Impact Fee Recommendations	2/23/2022	Public Works
ACT 22-045	Action Item	Purchase of Axon Fleet 3 Dash Cameras with Auto-Tagging Subscription - Recommendation to Council	4/27/2022	Police
ACT 22-038	Action Item	Review of Recommended Capital Improvement Program for FY 2023 - FY 2032 - Review and Comment	4/27/2022	Public Works
RPT 22-047	Informational	Update on the I-880/Winton Ave and I-880/A Street Interchange Improvement Project - Information and Discussion	4/27/2022	Public Works
ACT 22-043	Action Item	Hayward High-Speed Fiber Optic Network Installation - Information and Comment	4/27/2022	Public Works
ACT 22-062	Action Item	Main Street Complete Streets Update	6/16/2022	Public Works
ACT 22-100	Action Item	Review of the FY23 Pavement Improvement Project	10/26/2022	Public Works
RPT 22-092	Informational	East Bay Greenway Multimodal Corridor Project Update	10/26/2022	Public Works
RPT 22-103	Informational	Stack Center: Update on Phase I Construction and Budget	10/26/2022	City Manager
ACT 22-108	Action Item	Water Pollution Control Facility Improvements - Phase II Project	10/26/2022	Public Works
ACT 23-002	Action Item	Cargill Mixed Sea Salts Processing and Brine Discharge Project - Information and Discussion	1/25/2023	Public Works
RPT 23-007	Informational	Water Pollution Control Facility (WPCF) Improvements - Phase II Project Administration Building Update	1/25/2023	Public Works
ACT 23-006	Action Item	East Bay Community Energy's Community Solar Program - Discussion and Recommendation to Council	1/25/2023	Public Works
ACT 23-027	Action Item	Review of Recommended Capital Improvement Program for FY24 -	4/26/2023	Public Works
ACT 23-033	Action Item	Micromobility Feasibility Study - Receive and Comment	4/26/2023	Public Works
ACT 23-030	Action Item	Draft Local Road Safety Plan - Discussion and Recommendation to Council	4/26/2023	Public Works
RPT 23-076	Informational	SR-92/Whitesell Interchange Project Discussion	6/28/2023	Public Works

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RPT 23-075	Informational	Update on Next Steps for Expenditure of Remaining Fund Balance for the South Hayward Bay Area Rapid Transit Station Access Joint Powers Authority	6/28/2023	City Manager
RPT 23-073	Informational	BART Transit Oriented Development (TOD) Prioritization and Work Plan Update	6/28/2023	City Manager
ACT 23-070	Action Item	Review and Comment on Next Steps of Patrick Ave/Gading Road Complete Street Project	9/14/2023	Public Works
ACT 23-085	Action Item	Water Pollution Control Facility (WPCF) Improvements - Phase II Project Administration Building Update, Renaming WPCF to "Water Resource Recovery Facility (WRRF)", and Laboratory Dedication	10/25/2023	Public Works
ACT 23-089	Action Item	East Bay Greenway Multimodal Project - Discussion and Recommendation to Council	10/25/2023	Public Works
RPT 23-109	Informational	Informational Report: FY24 Quarter 1 Capital Improvement Program Progress Report	10/25/2023	Public Works
Sustainability Committee				
ACT 21-095	Action Item	Update on Illegal Dumping & Use of Surveillance Technologies	11/8/2021	Maintenance Services
RPT 21-126	Informational	East Bay Plain Subbasin Groundwater Sustainability Plan - Information and Discussion	11/8/2021	Public Works
ACT 21-097	Action Item	Hayward Water Bill Redesign - Selection of a Design Option	11/8/2021	Public Works
ACT 22-003	Action Item	Regulation of Direct Discharge of Stormwater from Private Properties - Information and Discussion	1/10/2022	Public Works
ACT 22-002	Action Item	Solid Waste and Recycling Franchise Agreement: Update on Negotiations; Request to Extend Franchise Agreement for 12 months until March 1, 2023; and Request to Extend Exclusive Negotiating Period until June 30, 2022	1/11/2022	Public Works
RPT 22-002	Informational	New California Recycling and Reuse Legislation	1/12/2022	Public Works
ACT 22-026	Action Item	Considerations for the 2023 Reach Code - Information and Discussion	3/14/2022	Public Works
ACT 22-025	Action Item	Municipal Regional (Stormwater) Permit-MRP 3.0- Information and Discussion	3/14/2022	Public Works
ACT 22-032	Action Item	Solid Waste and Recycling Franchise Agreement: Update on Negotiations	3/28/2022	Public Works
ACT 22-046	Action Item	Climate Action Plan and Environmental Justice: Considerations for New General Plan Policies and Programs - Information and Discussion	5/9/2022	Public Works
ACT 22-050	Action Item	2023 Reach Code - Information and Discussion	5/9/2022	Public Works
ACT 22-072	Action Item	2020 Greenhouse Gas Emissions Inventory	7/11/2022	Public Works
ACT 22-069	Action Item	Climate Action Plan - Considerations for New General Plan Policies and Programs	7/11/2022	Public Works
ACT 22-088	Action Item	2020 Greenhouse Gas Emissions Inventory	10/6/2022	Public Works
ACT 22-092	Action Item	Climate Action Plan- Considerations for New General Plan Policies and Programs	10/6/2022	Public Works
ACT 22-094	Action Item	Site License Agreement with East Bay Community Energy for Electric Vehicle Charging Stations - Discussion and Recommendation to Council	10/6/2022	Public Works
ACT 22-093	Action Item	2023 Electrification Reach Codes - Discussion and Recommendation to Council	10/6/2022	Public Works
RPT 22-105	Informational	East Bay Community Energy Update: Local Programs and Customer Bill Savings - Information and Discussion	11/14/2022	Public Works
ACT 22-114	Action Item	Existing Building Electrification Efforts - Information and Discussion	11/14/2022	Public Works
RPT 22-104	Informational	Annual Update on Implementation of Strategic Roadmap (Sustainability-Related Projects) - Information and Discussion	11/14/2022	Public Works

Item #	Type	Item Title	Date	Lead Department
RPT 23-029	Informational	Draft Hazards Element Update - Information and Discussion	3/13/2023	Public Works, Development Services
ACT 23-015	Action Item	Stormwater Ordinance Amendments Related to Municipal Regional (Stormwater) Permit-MRP 3.0 - Discussion and Recommendation to Council	3/13/2023	Public Works
RPT 23-028	Informational	Climate Action Plan - Draft Survey with Proposed Policies and Programs - Information and Discussion	3/13/2023	Public Works
ACT 23-020	Action Item	Options for Spending Energy Efficiency & Conservation Block Grant Funds - Information and Discussion	3/13/2023	Public Works
ACT 23-028	Action Item	Litter Assessment by Litterati	5/8/2023	Public Works
ACT 23-034	Action Item	New Solid Waste and Recycling Franchise Agreement: Update on Implementation - Review and Comment	5/8/2023	Public Works
RPT 23-072	Informational	East Bay Community Energy Update: Local Programs and Customer Bill Savings - Information and Discussion	6/26/2023	Public Works
RPT 23-068	Informational	Hayward Area Shoreline Planning Agency (HASPA) - Overview and Update - Information and Discussion	6/26/2023	Public Works, Development Services
ACT 23-069	Action Item	Single-Use Disposable Food Ware Ordinance - Information and Discussion	9/11/2023	Public Works
RPT 23-085	Informational	2021 Greenhouse Gas Emissions Inventory	9/11/2023	Public Works
RPT 23-084	Informational	Advanced Metering Infrastructure (AMI) Water Customer Portal - Information and Discussion	9/11/2023	Public Works
ACT 23-099	Action Item	Proposed General Plan Amendments: Climate Action Plan, Hazards Element, and Environmental Justice Element - Discussion and Recommendation to Council	11/13/2023	Public Works, Development Services