

CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 20, 2025

7:00 PM

Council Chambers

CITY COUNCIL MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

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/88251728357?pwd=4i0JDTUEjn1oEBEhbb7oL2K7DkBv95.1

Meeting ID: 882 5172 8357 Password: CC5/20@7pm

or

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

Meeting ID: 882 5172 8357 Password: 9496135232

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Zermeño

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

May 13, 2025 May 20, 2025

PRESENTATION

Peace Officers Memorial Week 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

Approve the City Council Minutes of the City Council Meeting 1. MIN 25-062 on April 22, 2025 Attachment I Draft Minutes of 4/22/2025 **Attachments:** 2. MIN 25-064 Approve the City Council Minutes of the City Council Meeting on May 6, 2025 Attachment I Draft Minutes of 5/6/2025 **Attachments:** 3. CONS 25-203 Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Savant Solutions for Information Technology Department Infrastructure Security Services in a Not-to-Exceed Amount of \$205,000 Annually **Attachments: Attachment I Staff Report Attachment II Resolution** 4. **CONS 25-212** Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Project Sentinel for Fiscal Year 2026 in a Not-to-Exceed Amount of \$180,000 to Provide Mediation, Arbitration, and Education Services Related to the Residential Rent Stabilization and Tenant Protection Ordinance and Mobilehome Space Rent Stabilization Ordinance **Attachments:** Attachment I Staff Report Attachment II Resolution 5. **CONS 25-217** Adopt a Resolution Authorizing the City Manager to Accept Up to \$550,000 from the Keith Lacey Trust to be Used by the Hayward Animal Services Bureau for Community Animal Programs, to Provide Shelter Pets Veterinary Care, to Purchase a Shelter Animal Transport and Community Event Use Van, and to Supplement Shelter Improvement Projects **Attachments: Attachment I Staff Report Attachment II Resolution**

6. CONS 25-223 Adopt a Resolution Authorizing the City Manager to Execute an

Agreement with Resources for Community Development in Connection with the State of California Affordable Housing and Sustainable Communities (AHSC) Program; and Finding that

the Action is Exempt from CEQA Review

Attachments: Attachment I Staff Report

Attachment II Resolution

7. CONS 25-228 Adopt a Resolution Accepting the Resignation of Commissioner

Marhya Kelsch from the Library Commission, Effective

Immediately

Attachments: Attachment I Staff Report

Attachment II Resolution

8. CONS 25-230 Adopt a Resolution Authorizing the City Manager to: (1) Accept

and Appropriate \$162,360 in Awarded FEMA State Homeland Security Program Grant Funding from the Alameda County Sheriff's Office; and to (2) Execute Agreement(s) With Flock Safety for the Purchase of Additional Automated License Plate Reader Cameras for Up to Ten (10) Years With Not-to-Exceed Total Expenditures \$4,000,000 Over the Ten-Year Period

Attachments: Attachment I Staff Report

Attachment II Resolution FEMA

Attachment III Resolution Flock Safety

PUBLIC HEARING

9. PH 25-019 Universal Residential Design: Introduce an Ordinance

Amending the Hayward Municipal Code to Add Article 9, Chapter 9 (Building Regulations), Establishing Universal Residential Design and Visitability Standards, and Finding the

Amendments Categorically Exempt from CEQA Review Pursuant to Section 15061(b)(3) of the CEQA Guidelines (Report from Development Services Director Buizer)

Attachment I Staff Report

Attachment II Resolution
Attachment III Ordinance

Attachment IV Summary of Other Universal Design Ordinances

10. PH 25-021 Harris Road Condos: Proposed Demolition of an Existing

Detached Residence and Construction of Three Residential Condominium Units on a 0.22-Acre Site Located at 477 Harris Road (Assessor's Parcel Number (APN) 453-0060-047-00, Requiring Approval of a Zone Change from Low Density Residential (RL) to Medium Density Residential (RM), Vesting Tentative Map, Site Plan Review and Finding that the Zone Change is Consistent with the Hayward 2040 General Plan EIR and the Proposed Development is Exempt Pursuant to the California Environmental Quality Act (CEQA), Application No. 202000576. Applicant: Michael Ryan, Michael Ryan Architects. Owners: Huting Cai, Jun Shen (Report from Development

Services Director Buizer)

Attachments: Attachment I Staff Report

Attachment II Ordinance
Attachment III Resolution
Attachment IV Project Plans

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Members can provide oral reports attendance intergovernmental meetings. agency other conferences, seminars, or Council events to comply with 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 27, 2025, 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.

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