



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 19, 2022

7:00 PM

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

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY BOARD 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/89252957539?pwd=OTB4R1JiNWtSejFCWjNBU0tvTk90QT09>

Meeting ID: 892 5295 7539

Passcode: Cc4/19@7pm

or

Dial: + 1 669 900 6833 or +1 346 248 7799 or 833 548 0282 (Toll Free)

Meeting ID: 892 5295 7539

Password: 6905811484

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

CALL TO ORDER: Mayor/Chair Halliday

Pledge of Allegiance: Council/HHA Member Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

National Crime Victims' Rights Week Proclamation
Fair Housing Month Proclamation
Earth Day Poster & Writing Contest Awards

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 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.

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. [MIN 22-050](#) Approve the City Council Minutes of the City Council Meeting on April 5, 2022

Attachments: [Attachment I Draft Minutes of 4/5/2022](#)

2. [CONS 22-202](#) Adopt Resolutions Approving an Extension of the Citywide Community Workforce Agreement with the Building and Construction Trades Council of Alameda County to December 6, 2022 and Authorizing the City Manager to Execute an Amendment to the Agreement with Workforce Integrity and Training Solutions for Labor Compliance Coordination Services by \$100,000 for a Total Not-to-Exceed Amount of \$172,000

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution CWA Extension Final](#)
[Attachment III Resolution WITS](#)

3. [CONS 22-204](#) Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mobile Modular (Formerly Design Space Modular) to Extend Rental of Modular Structures by an Additional 9-Months at a Cost of \$53,500 for a Not-to-Exceed Amount of \$228,500 for the Temporary Fire Station 6

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

4. [CONS 22-205](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kittelson & Associates, Inc., for Transportation Planning Services for Development of the City of Hayward's Local Road Safety Plan, Project 05738, in an Amount Not-To-Exceed \$90,000

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

5. [CONS 22-206](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Day Wireless Systems for Conversion of the Station Alerting System for all Fire Stations to Make All Systems Compatible with the System at the New Fire Station 6/Fire Training Center, in an Amount Not-To-Exceed \$300,000

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

6. [CONS 22-207](#) Adopt Resolutions Authorizing the City Manager/Housing Authority Executive Director to Execute a Second Amendment to the Disposition, Development, and Loan Agreement with Habitat for Humanity East Bay to Extend the Development Schedule for the Property Located at 123-197 A Street (A & Walnut/Sequoia Grove)

Attachments: [Attachment I Staff Report](#)
[Attachment II City Resolution Agreement](#)
[Attachment III Housing Authority Resolution Agreement](#)
[Attachment IV Housing Authority Resolution Amended DDLA](#)

7. [CONS 22-209](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Health Care Services Agency for Fiscal Year 2022 Through 2023 and to Accept and Appropriate Between \$350,000 and \$450,000 in Reimbursement for Medi-Cal Administrative Activity Services Provided by the City of Hayward

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

8. [CONS 22-211](#) Adopt a Resolution Authorizing the City Manager to Apply as Joint Applicant with EAH, Inc for the California State Department of Housing and Community Development California Housing Accelerator Program

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Income and Rent Limits](#)

9. [CONS 22-214](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Advocates for Human Potential, Inc. to Accept \$389,260 in Grant Funding for the Behavioral Health Justice Intervention Services Project and Appropriate the Funds to the Federal Grants Special Revenue Fund for the Hayward Evaluation and Response Teams Program

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

10. [CONS 22-215](#) Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Existing Professional Services Agreement with Federal Engineering to Expand the Scope of Work to Include Research Related to the Hayward Evaluation and Response Team Program and to Increase the Contract Amount by \$47,800, Not-To-Exceed \$112,722

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Data Analysis Services SOW](#)

11. [CONS 22-219](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Vegetation Management Contract for Specific City Owned and Maintained Properties with Joe’s Landscape and Concrete for a Total Not-to-Exceed Amount of \$315,000

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

12. [CONS 22-220](#) Adopt a Resolution Approving Plans and Specifications and Calling for Bids for a Trash Capture Device Installation on Cotter Way, Project No. 07675

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

13. [CONS 22-249](#) Adopt a Resolution to Execute a Side Letter Agreement Amending the Memoranda of Understanding between the City of Hayward Local IAFF 1909 to Adjust the 56-Hour Work Schedule

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

PUBLIC HEARING

14. [PH 22-021](#) Sale and Development of Parcel Group 5, Bunker Hill: Proposed Development of a New Residential Subdivision with 74 New Single-Family Homes and Eighteen Accessory Dwelling Units and Related Site Improvements Requiring: (1) Introduction of an Ordinance Approving the Zone Change to Planned Development District, as well as Adoption of a Resolution Approving the Vesting Tentative Tract Map (8637), Application No. 202003054; and (2) Adoption of a Resolution Approving the Government Code Section 52201 Summary Report for the Project, and Authorizing the City Manager to Negotiate and Execute a Disposition and Development Agreement with Trumark Properties, LLC for Transfer of Specified City Owned Properties, Consistent with Prior California Environmental Quality Act (CEQA) Determinations (Report from Assistant City Manager/Development Services Director Ott)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Ordinance](#)

[Attachment III Resolution Tentative Tract Map and CEQA](#)

[Attachment IV Resolution Summary Report & DDA](#)

[Attachment V Summary Report Parcel Group 5](#)

[Attachment VI Tentative Map Plans](#)

[Attachment VII Planned Development Plans](#)

[Attachment VIII Architectural Plans](#)

[Attachment IX Landscape Plans](#)

[Attachment X Alternative Affordable Housing Plan](#)

[Attachment XI Master Development Plan CEQA Addendum](#)

[Attachment XII CEQA Addendum Memo 01.15.21](#)

[Attachment XIII PG5 Local Transportation Analysis](#)

[Attachment XIV Technical Memo](#)

[Attachment XV Riparian Forest Grading Limits Sections](#)

[Attachment XVI 3/24/22 Planning Commission Minutes](#)

15. [PH 22-022](#) Rockaway Lane Width Realignment: Public Hearing Pursuant to Article 4, Chapter 10 of the Hayward Municipal Code and Introduction of an Ordinance 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 (Report from Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
[Attachment II Ordinance Amending Precise Plan Line](#)
[Attachment III Resolution 22-060](#)
[Attachment IV Vicinity Map](#)
[Attachment V Applicant Request](#)
[Attachment VI Residential Street Standards](#)
[Attachment VII Existing Precise Plan Line](#)
[Attachment VIII Proposed Precise Plan Line](#)
[Attachment IX Route 238 Bypass Alignment](#)

INFORMATIONAL ITEMS

Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the "information" items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.

16. [RPT 22-043](#) CalPERS Pension Unfunded Accrued Liability (UAL) Update and Analysis of Restructuring Concepts

Attachments: [Attachment I Staff Report](#)

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 26, 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.