



CITY OF HAYWARD

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

Agenda City Council

Tuesday, January 21, 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/82822491082?pwd=z35An7WGHGpa71O9cmSvFRA1o9ru1p.1>

Meeting ID: 828 2249 1082
Password: CC1/21@7pm

or

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

Meeting ID: 828 2249 1082
Password: 0780558546

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

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Roche

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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

1. [MIN 25-005](#) Approve the Special City Council Minutes of the Meeting on December 10, 2024

Attachments: [Attachment I Draft Minutes of 12/10/2024](#)

2. [MIN 25-006](#) Approve the City Council Minutes of the Meeting on December 17, 2024
- Attachments:** [Attachment I Draft Minutes of 12/17/2025](#)
3. [CONS 25-001](#) Adopt an Ordinance Amending Reach Codes for the City of Hayward by Amending the City’s Off-Street Parking Regulations (Chapter 10, Article 2) of the Hayward Municipal Code
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
4. [CONS 25-002](#) Adopt a Resolution Accepting the Resignation of Commissioner Austin Bruckner Carrillo from the Community Services Commission, Effective Immediately
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resignation Letter](#)
5. [CONS 25-003](#) Adopt a Resolution Designating Two City-Owned Properties Located Near the Intersection of Depot Road and Whitesell Street in Hayward, California, as Surplus Land, Authorizing the City Manager to Issue Notices of Availability as Required by the Surplus Land Act, and Finding that the Action is Exempt from CEQA Review
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
6. [CONS 25-004](#) Adopt a Resolution Accepting the Fiscal Year 2025 Statement of Investment Policy and Delegation of Authority
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III PFM Asset Management Policy Review Memo](#)
 [Attachment IV FY 2025 Statement of Investment Policy](#)

7. [CONS 25-005](#) Adopt a Resolution Declaring the Vacated Right-of-Way of Valley Street, Between 4th Street and C Street, as Exempt Surplus Land Pursuant to the Surplus Land Act; Authorizing the City Manager to Negotiate Disposition of the Exempt Surplus Land; and Finding that the Action is Exempt from CEQA Review

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Exhibit A to Resolution](#)
[Attachment IV Exhibit B to Resolution](#)

8. [CONS 25-006](#) Adopt a Resolution Authorizing the City Manager to (1) Negotiate, Approve and Execute a Cost Share Agreement Between the City of Hayward and Solcom, Inc., in a Not-to-Exceed Amount of \$304,135.10 for Emergency Repair of the Sewer Main Collapse at Hesperian Boulevard; and (2) Appropriate \$454,135.10 to Project No. 07765, Annual Emergency/Spot Line Repairs in Sewer Replacement Fund

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

9. [CONS 25-007](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Signet Testing Labs for On-call Material Testing and Special Inspection Services, Increasing the Contract Amount \$100,000 for a Total Not-to-Exceed Amount of \$300,000 for the Existing Term of the Agreement

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

10. [CONS 25-008](#) Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2025

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Revised FY25 Salary Plan effective 9/23/24](#)
[Attachment IV Revised FY25 Salary Plan Effective 12/30/24](#)

11. [CONS 25-010](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn in a Not-to-Exceed Amount of \$1,600,000 and Fehr & Peers in a Not-to-Exceed Amount of \$950,000 for Consulting Services for Phase 1 of the High Injury Network Safety Plan, Project No. 06942

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

12. [CONS 25-030](#) Adopt a Resolution Ratifying Updates to the Mayor’s Council Appointments List

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III 2025 Mayor's Council Appointments List](#)

PUBLIC HEARING

- 13. [PH 25-001](#) Implementation of the Hayward 2023-2031 Housing Element: Adoption of a Resolution and Introduction of an Ordinance Regarding Implementation of the Hayward 2023-2031 Housing Element; Public Hearing on Proposed Zoning Text Amendments to Hayward Municipal Code Chapter 10 (Planning, Zoning and Subdivisions), Article 1 (Zoning Ordinance), Article 2 (Off-Street Parking Regulations), Article 24 (Mission Boulevard Code) and Article 28 (Downtown Development Code) and Finding that no Further Environmental Review is Required Pursuant to the California Environmental Quality Act (CEQA) (Report from Development Services Director Buizer)

- Attachments:**
- [Attachment I Staff Report](#)
 - [Attachment II Resolution](#)
 - [Attachment III Ordinance](#)
 - [Exhibit A Chapter 10, Article 1 Zoning Amendments](#)
 - [Exhibit B Chapter 10, Article 2 Zoning Amendments](#)
 - [Exhibit C Chapter 10, Article 24 Zoning Amendments](#)
 - [Exhibit D Chapter 10, Article 28 Zoning Amendments](#)
 - [Attachment IV Land Use Maps](#)
 - [Attachment V Response to Public Comment](#)
 - [Attachment VI Letter of Support](#)

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, January 28, 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.