



CITY OF HAYWARD

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

Agenda City Council

Tuesday, October 11, 2022

7:00 PM

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

SPECIAL CITY COUNCIL 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:

Participate in the Council Chambers or click link below to join the meeting:
<https://hayward.zoom.us/j/84415253276?pwd=NG9tZjhXVmkwczU5NStHVHh3NWpqZz09>

Meeting ID: 844 1525 3276

Password: CC10/11@7p

or

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

Meeting ID: 844 1525 3276

Password: 7211607104

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 Salinas****ROLL CALL****CLOSED SESSION ANNOUNCEMENT****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 22-115](#) Approve the City Council Minutes of the City Council Meeting on September 20, 2022

 Attachments: [Attachment I Draft Minutes of 9/20/2022](#)

2. [MIN 22-116](#) Approve the City Council Minutes of the City Council Meeting on September 27, 2022

 Attachments: [Attachment I Draft Minutes of 9/27/2022](#)

3. [CONS 22-547](#) Adopt a Resolution Accepting the Resignation of Mr. Roy Mick Rubio from the Community Services Commission, Effective Immediately

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

4. [CONS 22-548](#) Adopt a Resolution Appointing Ms. Elaine Alvite to the Community Services Commission to Fill the Unexpired Term of Mr. Roy Mick Rubio

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

5. [CONS 22-559](#) Adopt a Resolution Accepting the Resignation of Ms. Linda Xu from the Keep Hayward Clean and Green Task Force, Effective Immediately

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

6. [CONS 22-542](#) Adopt a Resolution Approving Addendums No. 1, No. 2, and No. 3, Accepting the Bid Protest, and Awarding a Contract to Blocka Construction, Inc., for the Water Pollution Control Facility Switchgear Rehabilitation Project No. 07656, in an Amount Not-to Exceed \$13,169,800, and Appropriating Additional Funds in the Amount of \$2,669,635

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

7. [CONS 22-526](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$55,000 in Grant Funding From the University of California Davis Koret Shelter Medicine Program's "California for All Animals" Grant to the Hayward Police Department's Animal Services Bureau

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

8. [CONS 22-555](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$125,000 in Grant Funding from the Stupski Foundation for the Hayward Food, Agriculture, and Economy Plan

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

9. [CONS 22-557](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$29,000 in Grant Funding from the Alameda County Office of Emergency Services for the Installation of a Transfer Switch for the Hayward Communication Center

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

10. [CONS 22-562](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Lease Agreement with Forestr.org for the Hazel Community Garden through December 31, 2023, with an Option for a Two-Year Extension

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

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.

11. [WS 22-032](#) Downtown Hayward Improvement Association: Report on Activities from Downtown Hayward Improvement Association District Manager (Oral Report Only) (Report from Assistant City Manager/Development Services Director Ott)

Attachments: [Attachment I Presentation](#)

PUBLIC HEARING

12. [PH 22-052](#) Manon Avenue Project: Proposed Development with 22 Rental Townhome Units and Related Site Improvements at 27865 Manon Avenue, Assessor Parcel Number 453-0090-014-00, Requiring Approval of Zone Change, Density Bonus, and Site Plan Review Application 202101491. Ragini Vecham for Sunflower Manon LLC (Applicant and Property Owner) (Report from Assistant City Manager/Development Services Director Ott)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Ordinance](#)
 [Attachment III Resolution](#)
 [Attachment IV Project Plans](#)
 [Attachment V Affordable Housing and Density Bonus Plan](#)
 [Attachment VI Environmental Consistency Checklist](#)
 [Attachment VII Draft Planning Commission Minutes 090822](#)

INFORMATIONAL ITEM

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.

13. [RPT 22-089](#) Hayward Residential Design Study Update (Previously Named Residential Objective Standards and Zoning Consistency Update)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Vision Statement and Project Objectives](#)
 [Attachment III Outreach Summary Report](#)
 [Attachment IV Background 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, October 18, 2022, 7:00 PM****PUBLIC COMMENT RULES**

Any member of the public desiring to address the Council shall limit their 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.

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.