



CITY OF HAYWARD

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

Agenda City Council

Tuesday, December 8, 2020

7:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the City Council will be participating in public meetings via phone/video conferencing.

How to watch the meeting from home:

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 the link below to join the meeting:

<https://hayward.zoom.us/j/97816751487?pwd=cFdHZE1oQ0FvUWdseXJmVk44Q2R0QT09>

Passcode: CCp=&0zB

or

Dial: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799
or +1 929 205 6099

Meeting ID: 978 1675 1487

Password: 03616708

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 Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Presentation of the 2019 CALED Award of Excellence for Collaborations:
City of Hayward Industrial 2.0 Advanced Industries Business Attraction

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 your 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, your item will be taken under consideration and may be referred to staff.

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 20-127](#) Approve City Council Minutes of the City Council Meeting on November 17, 2020

Attachments: [Attachment I Draft Minutes of 11/17/2020](#)

2. [MIN 20-128](#) Approve City Council Minutes of the City Council Meeting on December 1, 2020

Attachments: [Attachment I Draft Minutes of 12/1/2020](#)

3. [CONS 20-545](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with RB Environmental for Demolition and Hazardous Materials Removal Services, and Authorize the Appropriation of Funds Not to Exceed \$690,000

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

4. [CONS 20-598](#) Adopt a Resolution Confirming the Report of Lien/Special Assessment for Administrative Cost Recovery of Summary Abatement Demolition for the Property Located at 29827 Mission Boulevard, Assessor's Parcel Number 078G-2651-012-08 (former Holiday Bowl site)

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

5. [CONS 20-575](#) Adopt a Resolution Authorizing the Extension of the Council Homelessness-Housing Task Force for an Additional Two-Year Period Through March 2023

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

6. [CONS 20-596](#) Adopt a Resolution Authorizing the City Manager to Accept and Execute a Funding Agreement with the Bay Area Air Quality Management District for the 2020 Vehicle Trip Reduction Grant Program and Appropriate Funds

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Mission Blvd Existing Cross Section](#)
 [Attachment IV Mission Blvd Proposed Cross Section](#)
 [Attachment V Award Letter Dated 11/17/20](#)

7. [CONS 20-616](#) Adopt a Resolution Approving an Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Hayward Boulevard Safety Improvements Feasibility Study in the Amount of \$44,990, Increasing the Total Contract to an Amount Not to Exceed \$178,825

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

8. [CONS 20-617](#) Adopt Resolutions Initiating Proceedings Pursuant to Streets and Highways Code Sec. 1160 et seq., Providing Intention to Levy Assessments for FY 2022, Preliminarily Approving the Engineer's Report and Providing for Notice of Prop. 218 Hearing for Old Highlands Pavement Improvements, and Adoption of a Resolution Adopting Prop. 218 Assessment Ballot Procedures

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution of Intention](#)
[Attachment III Resolution Adopting Ballot Procedures](#)
[Attachment IV Location Map](#)
[Attachment V Engineer's Report](#)

9. [CONS 20-618](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with The Metropolitan Planning Group for Planning and Services Increasing the Not to Exceed Amount to \$200,000, and Extending the Term to December 31, 2021

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.

10. [WS 20-049](#) Commercial Cannabis Program Work Session: Review and Provide Feedback on Recommended Process and Policy Updates to the City's Commercial Cannabis Program (Report from Development Service Director Simpson)

Attachments: [Attachment I Staff Report](#)
[Attachment II Background Memo](#)
[Attachment III Proposed Flow Chart](#)

PUBLIC HEARING

11. [PH 20-090](#) 1032 Central Blvd Property Disposition: Adopt a Resolution Making Findings to Designate the 0.24-Acre City Owned Parcel Located at 1032 Central Boulevard as Surplus Property and Begin the Surplus Property Process Consistent with the Surplus Property Land Act (Report from Deputy City Manager Ott)

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

12. [PH 20-088](#) Community Development Block Grant (CDBG) COVID-19 Emergency-Related Funding: Adopt a Resolution Authorizing the City Manager to Implement a Contingency Plan for Allocation and Expenditure of Up to \$1.69 Million in Available CDBG Funds for COVID-19 Emergency Expenditures, and Approving a Substantial Amendment to the CDBG Fiscal Year 2020 Annual Action Plan (Report from Deputy City Manager Ott)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution for CDBG Funds](#)
[Attachment III Substantial Amendment Draft](#)
[Attachment IV Resolution Authorizing Amendment with BACS](#)

LEGISLATIVE BUSINESS

13. [LB 20-060](#) Temporary Hayward Navigation Center Hotel Annex Project: Adopt a Resolution Authorizing the City Manager to Take Emergency Actions Consistent with the City of Hayward's Shelter Crisis Declaration to Implement the Temporary Hayward Navigation Center Hotel Annex Project to House Vulnerable Homeless Individuals by Allocating \$1.21 Million in Existing Funds, Appropriating and Allocating Up to \$90,000 in Anticipated State Grant Funds, and Entering into Relevant Agreements (Report from Deputy City Manager Ott)

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

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.

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 SPECIAL MEETING, December 15, 2020, 7:00 PM****PUBLIC COMMENT RULES**

Any member of the public desiring to address the Council shall limit her/his 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. 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 website and on Cable Channel 15, KHRT. ****

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 TDD (510) 247-3340.

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.

CHILDCARE WILL NOT BE PROVIDED UNTIL FURTHER NOTICE DUE TO COUNTYWIDE SHELTER-IN PLACE ORDER.