



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 20, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 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/98615105067?pwd=dGtjSFFLMnJsaTFtWUtjeHNXLzhZZz09>

Meeting ID: 986 1510 5067

Passcode: Cmtg4/20@7

or

Dial: +1 669 900 6833 or +1 346 248 7799

Meeting ID: 986 1510 5067

Password: 5201989377

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

PRESENTATIONS

Presentation from Senator Bob Wieckowski

National Crime Victims' Rights Week - April 18-24, 2021

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 21-050](#) Approve City Council Minutes of the Special City Council Meeting on March 30, 2021

Attachments: [Attachment I Draft Minutes of 3/30/2021](#)

2. [MIN 21-051](#) Approve City Council Minutes of the City Council Meeting on April 6, 2021

Attachments: [Attachment I Draft Minutes of 4/6/2021](#)

3. [CONS 21-182](#) Adopt a Resolution Accepting the Resignation of Ms. Lisa Sharp from the Keep Hayward Clean and Green Task Force, Effective Immediately

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

4. [CONS 21-175](#) Approval of Final Map of Tract 8523 (Roof Garden Villas), a One-Lot Subdivision for Condominium Purposes at 26736 Hayward Avenue, to Allow the Construction of 8 Condominiums with Common Open Space Area and Related Site Improvements; Applicant/Owner: Wah Yat Holdings, Application No. 201801205

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Final Map](#)

5. [CONS 21-170](#) Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY21 Sidewalk Rehabilitation Project No. 05302 and Wheelchair Ramp Projects 05221 and 05229

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Project Locations](#)
 [Attachment IV Wheelchair Location Map](#)
 [Attachment V Sidewalk District Map](#)

6. [CONS 21-176](#) Adopt a Resolution Rejecting All Bids, Approving Revised Plans and Specifications, and Calling for Bids for the FY21 Pavement Improvement Project, Project Nos. 05227, 05236, 05238, 05295, 05297

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III List of Selected Streets](#)
 [Attachment IV Location Map](#)

7. [CONS 21-177](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Security Integrations, Inc., for the Purchase of a City-wide Access Control System in an Amount Not-to-Exceed \$601,750.24

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

8. [CONS 21-178](#) Adopt Two Resolutions Authorizing the City Manager to: 1) Execute a Cooperative Implementation Agreement with Caltrans for the Arf Avenue and Tennyson Road Trash Capture Devices Not-to-Exceed \$3 Million; and 2) Negotiate and Execute an Agreement with Schaaf & Wheeler for Engineering Design Services Not-to-Exceed \$200,000

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Authorizing Co-op Agreement](#)
[Attachment III Resolution for Engineering Services PSA](#)

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.

9. [WS 21-018](#) Let's House Hayward! Strategic Plan: Review Update on Planning Process, Vision, Goals, and Priority Projects for the Let's House Hayward Homelessness Reduction Strategic Plan (Report from Assistant City Manager Ott)

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

10. [WS 21-020](#) Strategic Roadmap Update: Review Updates to the FY21-23 Strategic Roadmap (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Summary Report](#)
[Attachment III Priority Projects Ranked](#)
[Attachment IV Staff Edits and Comments](#)
[Attachment V General Plan Implementation](#)

11. [WS 21-021](#) City Council Retreat Follow Up: Further Discussion Regarding Council Referrals and Other Sections of the City Council Handbook (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II City Council Handbook](#)
[Attachment III March 30 Retreat PowerPoint with Notes](#)
[Attachment IV Annotated City Council Handbook](#)
[Attachment V Survey Results from Other California Cities](#)
[Attachment VI Council Survey Questionnaire](#)
[Attachment VII Survey Results from Hayward Council Members](#)

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.

12. [RPT 21-051](#) Informational Report on the Annual Review of City Issued Debt

Attachments: [Attachment I Staff Report](#)

13. [RPT 21-052](#) Informational Report on Annual City Benefit Liabilities and Funding Plan Review

Attachments: [Attachment I Staff Report](#)

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 MEETING, April 27, 2021, 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.