



CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 13, 2021

6:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

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

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 the link below to join the meeting:

<https://hayward.zoom.us/j/92748320208?pwd=bFVZNUhrOGs3ZTNDQytkZGc1bGh0UT09>

Meeting ID: 927 4832 0208

Passcode: SCC7/13@6p

or

Dial: +1 669 900 6833 or +1 253 215 8782

Meeting ID: 927 4832 0208

Password: 1307617990

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 Andrews****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 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.

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.

LEGISLATIVE BUSINESS

1. [LB 21-032](#) Let's House Hayward! Strategic Plan: Adopt a Resolution Approving the Let's House Hayward! Strategic Plan (Report from Assistant City Manager Ott)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Let's House Hayward Strategic Plan](#)
[Attachment IV Council Feedback](#)
[Attachment V Executive Summary](#)

2. [LB 21-034](#) Federal Stimulus Expenditure Plan: Adopt a Resolution Approving the City of Hayward Federal Stimulus Expenditure Plan for \$38 million in Stimulus Funding and Authorizing Appropriation of \$18.9 million in Stimulus Funding for Year 1 Projects and Programs (Report from City Manager McAadoo)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Federal Stimulus Expenditure Plan](#)
[Attachment IV Response to Comments Stimulus Funding](#)
[Attachment V Treasury Guidelines Fact Sheet](#)
[Attachment VI Summary of Community Broadband in Hayward](#)
3. [LB 21-035](#) Adopt a Resolution Authorizing the Purchase and Adoption of an Unmanned Aerial Systems (UAS or “Drones”) Program for the Hayward Police Department (Report from Police Chief Chaplin - Report to be heard concurrently with LB 21-036 Informational Report on Data Transparency)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Policy 610 UAS Operations](#)
4. [LB 21-036](#) Informational Report on Data Transparency and Protection for Police Records (Report from CIO/Director of Information Technology Kostrzak - Report to be heard concurrently with LB 21-035 UAS or Drones Program)
- Attachments:** [Attachment I Staff Report](#)

CONSENT

5. [MIN 21-096](#) Approve City Council Minutes of the City Council Meeting on June 22, 2021
- Attachments:** [Attachment I Draft Minutes of 6/22/2021](#)

6. [CONS 21-153](#) Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2022 for Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set July 20, 2021, as the Public Hearing Date
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Engineer's Report](#)
 [Attachment IV Alameda County FY 2022 Annual Report](#)
 [Attachment V Alameda County April 2021 Invoice](#)
7. [CONS 21-346](#) Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Bay Area Community Services to Increase the Contract in an Amount Not-to-Exceed \$110,137 for the COVID-19 Rental Assistance Program
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
8. [CONS 21-375](#) Adopt Resolutions Authorizing the City Manager to Negotiate and Execute Agreements with Vendors (BACS, Vagabond Inn Hayward, and First Presbyterian Church) for American Rescue Plan Act Funded Homelessness Projects
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution BACS](#)
 [Attachment III Resolution Vagabond](#)
 [Attachment IV Resolution FPCH](#)
9. [CONS 21-376](#) Adopt Resolutions: (1) Accepting and Appropriating Homeless Housing, Assistance and Prevention Grant Funding for Use at the Hayward Navigation Center; and (2) Authorizing the City Manager to Enter into Agreements with Hayward Navigation Center Vendors (BACS and PMSI) for Fiscal Year 2021-2022 Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution for HHAP](#)
 [Attachment III Resolution for BACS](#)
 [Attachment IV Resolution for PMSI](#)

10. [CONS 21-391](#) Adopt a Resolution Approving Addendums No. 1 and No. 2, and Awarding a Construction Contract to Cato's General Engineering, Inc., for the Municipal Parking Lot No. 2 Improvement Project, Project No. 05248 in the Amount of \$454,508, Authorizing a Construction Contingency Change Order Budget of \$45,000, and Appropriating Funds

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution for Appropriation of Funds](#)
 [Attachment III Resolution for Award of Contract](#)
 [Attachment IV Project Location Map](#)

11. [CONS 21-393](#) Adopt a Resolution Approving Amendments to the Exclusive Risk Management Authority of California (ERMAC) Joint Powers Agreement

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

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, July 20, 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.