



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda City Council

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**Tuesday, September 21, 2021**

**7:00 PM**

**Remote Participation**

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### **SPECIAL CITY COUNCIL MEETING**

COVID-19 Notice: Consistent with State of California Executive Order N-08-21, 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](mailto: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/81268137429?pwd=MUpwMFpJWThUMEVdc1Zxbi9WQjgxQT09>

Meeting ID: 812 6813 7429

Passcode: CC9/21@7pm

or

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

Meeting ID: 812 6813 7429

Password: 4842585513

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 Márquez****ROLL CALL****CLOSED SESSION ANNOUNCEMENT****August 24, 2021****September 14, 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.*

**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.*

**CITY COMMISSIONS AND TASK FORCE**

1. [APPT 21-004](#) City Commissions and Keep Hayward Clean and Green Task Force: Adopt a Resolution Confirming the Appointment and Reappointment of Members of the Community Services Commission, Keep Hayward Clean and Green Task Force, Library Commission, and Planning Commission (Report from City Clerk Lens)

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

## CONSENT

2. [MIN 21-113](#) Approve City Council Minutes of the Special City Council Meeting on July 13, 2021
- Attachments:** [Attachment I Draft Minutes of 7/13/2021](#)
3. [MIN 21-114](#) Approve City Council Minutes of the City Council Meeting on July 20, 2021
- Attachments:** [Attachment I Draft Minutes of 7/20/2021](#)
4. [MIN 21-115](#) Approve City Council Minutes of the Special City Council Meeting on July 27, 2021
- Attachments:** [Attachment I Draft Minutes of 7/27/2021](#)
5. [CONS 21-463](#) Adopt a Resolution Accepting the Resignations of Angela Perez Aleman, Ariyanna Williams, and Abigail Garcia from the Hayward Youth Commission and Appointment of Sophia Araujo and Ivan Arroyo to Fill the Unexpired Terms
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Resignation Letters](#)
6. [CONS 21-456](#) Adopt Resolutions Authorizing the City Manager to Execute Agreements with the Alameda County Health Care Services Agency and the Hayward Unified School District for School Based Mental Health Services in the Amounts of \$220,000 and \$120,000, Respectively
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution Approving County Agreement](#)  
[Attachment III Resolution Approving HUSD Agreement](#)  
[Attachment IV Program Data](#)
7. [CONS 21-460](#) Adopt a Resolution Awarding a Contract to The Garland Company for the Hayward Executive Airport Hangars B, C, D, and E Roof Repair Project, Project No. 06826, in an Amount Not-to-Exceed \$500,000, and Appropriating Funds
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)

8.      [CONS 21-461](#)      Adopt a Resolution Authorizing the City Manager to Execute a New Lease Agreement with Hayward Hangars, LLC. for Property Located at the Hayward Executive Airport
- Attachments:**      [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Leasehold Map](#)  
                          [Attachment IV Hangar Location](#)
9.      [CONS 21-464](#)      Adopt a Resolution Approving the Final Map for Tract 8304, a 72-Unit Subdivision Located at 411 and 427 Industrial Parkway
- Attachments:**      [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Vicinity Map](#)  
                          [Attachment IV Approved Vesting Tentative Map](#)  
                          [Attachment V Final Map](#)
10.     [CONS 21-474](#)      Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2022
- Attachments:**      [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III FY 2022 Salary Plan](#)
11.     [CONS 21-473](#)      Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Life Scan Wellness Centers for the Provision of Medical Screening and Testing Services to the Hayward Fire Department in an Amount Not-to-Exceed \$103,000
- Attachments:**      [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Life Scan Sole Source](#)
12.     [CONS 21-489](#)      Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the International Federation of Professional and Technical Engineers - Local 21 and Authorizing Staff to Execute the Agreement
- 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.*

13. [WS 21-037](#) Eviction Moratorium Update: Review Update on the Status of the State Eviction Moratorium, Local Eviction and Foreclosure Data, and Summary of Resources Available to Prevent Evictions and Foreclosure (Report from Assistant City Manager Ott)

**Attachments:** [Attachment I Staff Report](#)

**PUBLIC HEARING**

14. [PH 21-081](#) Mission Crossings Development: Adopt a Resolution Denying a Request to Modify a Condition of Approval Related to Project Phasing, located at 25501 Mission Boulevard and Berry Avenue, Meritage Homes of California, Inc. (Applicant)/Meritage Homes of California, Inc. and Manchester Hotel Group (Owners) (Item Continued to September 28, 2021)

**LEGISLATIVE BUSINESS**

15. [LB 21-042](#) League of California Cities Annual Resolutions: Adopt a Resolution Supporting Resolutions and Proposed Amendments to the Bylaws Being Considered at the 2021 League of California Cities Annual Business Meeting (Report from Assistant City Manager Ott)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Conference Resolutions Packet](#)  
[Attachment IV Notice of Proposed Bylaws Amendments](#)  
[Attachment V City of Eastvale Letter](#)  
[Attachment VI City of Rancho Cucamonga Letter](#)

16. [LB 21-045](#) Adopt a Resolution Welcoming and Calling for Support of Afghan Refugees that May Resettle in Hayward and the Greater Bay Area (Report from Council Members Wahab, Andrews, and Márquez)

**Attachments:** [Attachment I 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.

17. [RPT 21-105](#) City Council Referral: Firearm Sales Regulations (Report from Mayor Halliday and Council Members Lamnin and Andrews)

**Attachments:** [Attachment I Council Referral Memo](#)  
[Attachment II Staff Analysis Memo](#)

**ADJOURNMENT**

**NEXT MEETING, September 28, 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.*