



CITY OF HAYWARD

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

Agenda City Council

Tuesday, September 28, 2021

7:00 PM

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

SPECIAL CITY COUNCIL MEETING

NOTICE: The City Council will hold a hybrid meeting (in Council Chamber and Virtual Platform via Zoom). All in-person participants will be required to provide proof of vaccination and wear a face covering.

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:

Complete the online speaker card at the Council Chamber entrance or click the link below:
<https://hayward.zoom.us/j/82552506475?pwd=SXk2cWtuQkRHUy9BbFEvK0s2Q0s1Zz09>

Meeting ID: 825 5250 6475
Passcode: CC09/28@7p

or

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

Meeting ID: 825 5250 6475
Password: 8151331630

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 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.

CONSENT

1. [CONS 21-501](#) Adopt a Resolution Accepting the Resignation of Ms. Chiemeka Okoronkwo from the Keep Hayward Clean and Green Task Force, Effective Immediately

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

2. [CONS 21-462](#) Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with RossDrulisCusenbery Architecture, Inc., thereby Increasing Construction Support for the Fire Station 6 and Fire Training Center Project by \$830,000 for a Total Not-to-Exceed Contract Amount of \$2,962,000

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

3. [CONS 21-469](#) Adopt Resolutions Authorizing the City Manager to Execute Agreements with Invoice Cloud, Inc., and InfoSend, Inc., for Utility Billing Services Related to the Water Customer Portal, and Increasing the FY22 Appropriation of Water Customer Portal Project 07125 by \$105,000, from \$250,000 to \$355,000, to Support these Services

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution Executing Agreement](#)
 [Attachment III Resolution Authorizing Single Source Procurement](#)

4. [CONS 21-481](#) Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with Carollo Engineers, Inc., to Increase the Contract Amount by \$61,849 for a Not-to-Exceed Amount of \$1,132,877 to Provide Additional Construction Support Services for the Water Pollution Control Facility Headworks Bar Screens Project

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

5. [CONS 21-482](#) Adopt a Resolution Authorizing the City Manager to (1) Accept Funding from the Alameda County Transportation Commission in the Amount of \$162,000, and (2) Appropriate a Total of \$324,000 from the Measure BB Local Transportation (Fund 212) Fund Balance for Project 05319: Safe Routes to School Program for Cesar Chavez Middle School

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

6. [CONS 21-483](#) Adopt a Resolution Authorizing the City Manager to Accept \$774,900 in Awarded Grant Funding from the Federal Highway Safety Improvement Program for the Signal Modification at Huntwood/Industrial and Huntwood/Sandoval Intersections Project 05737 and to Appropriate the Grant Funds

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

7. [CONS 21-496](#) Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Iteris, Inc., to Procure the Video Detection System for the Sydney Coordinated Adaptive Traffic System for Several Intersections on Jackson Street and West Winton Avenue in an Amount Not-To-Exceed \$130,000

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

8. [CONS 21-506](#) Adopt a Resolution Approving and Authorizing the City Manager to Execute the Memorandum of Understanding between the City of Hayward and the Hayward Fire Chiefs' Association

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

9. [CONS 21-508](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with RedSky Emergency Vehicles for the Purchase of Two (2) Demers MXP150 Type I Ambulances for a Total Purchase Price of \$435,875.59 for the Mobile Integrated Health Unit

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III HEART Program Model](#)
 [Attachment IV Sole Source Justification](#)

PUBLIC HEARING

10. [PH 21-080](#) Parcel Group 3/La Vista Residential Appeal: Appeal of the Planning Commission's Approval of the La Vista Residential/The Primary School (Parcel Group 3) Project, which is Comprised of 176 Affordable Housing Units and an Approximately 36,000- Square- Foot School on the Southern Portion of Parcel Group 3 Located North of Tennyson Road between 16th Street and the Future La Vista Park, Assessor Parcel Nos. 078C-0626-003-09, 078C-0626-003-16, 078C-0626-001-07, 078C-0641-010-01, 078C-0635-013-03, 078C-0640-007-06, 078C-0641-001-00, Requiring Approval of Site Plan Review, Administrative Use Permit, and Density Bonus Application 202001594. Eden Housing, Inc. (Applicant) on Behalf of the City of Hayward (Property Owner) (Report from Assistant City Manager/Development Services Director Ott)

Attachments:[Attachment I Staff Report](#)[Attachment II Resolution](#)[Attachment III Zhang et al Letter and Petition](#)[Attachment IV The Reserve Letter and Petition](#)[Attachment V 07/22/21 PC Meeting Minutes](#)[Attachment VI Project Plans](#)[Attachment VII School Program Overview](#)[Attachment VIII Affordable Housing and Density Bonus Plan](#)[Attachment IX Geotechnical Analyses](#)[Attachment X Addendum to General Plan EIR](#)[Attachment XI Local Transportation Analysis](#)

11. [PH 21-077](#) Mission Crossings Development: Adopt a Resolution Approving a Request to Modify Conditions of Approval Related to Fees, Project Phasing, and Inclusionary Housing and to Add Conditions of Approval Related to Interim Site Improvements, Located at 25501 Mission Boulevard and Berry Avenue, Meritage Homes of California, Inc. (Applicant)/Meritage Homes of California, Inc. and Manchester Hotel Group (Owners) (Report from Assistant City Manager/Development Services Director Ott)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Exhibit A](#)
 [Attachment IV Meritage Request](#)
 [Attachment V RES 17-057](#)

LEGISLATIVE BUSINESS

12. [LB 21-044](#) La Vista Park Design: Adopt a Resolution Approving the La Vista Park Project Final Design Subject to a California Environmental Quality Act Addendum (Report from Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III CEQA Addendum](#)
 [Attachment IV Park Program Exhibit](#)
 [Attachment V 2005 ISMND](#)

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 5, 2021, 7:00 PM - Meeting Canceled -

SPECIAL MEETING, October 12, 2021.

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.