



# 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, January 25, 2022**

**7:00 PM**

**Virtual: Zoom Platform**

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### CITY COUNCIL MEETING

COVID-19 Notice: Consistent with Assembly Bill 361/Government Code section 54953(e), the City Council meeting includes teleconference participation by all members.

*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 link below to join the meeting:*

<https://hayward.zoom.us/j/87529584500?pwd=c2tQek9seGRvZXJYaXUyR2FjaDVKUT09>

Meeting ID: 875 2958 4500

Passcode: CC1/25@7pm

or

Dial: +1 669 900 6833 or +1 253 215 8782 or 833 548 0276 (Toll Free)

Meeting ID: 875 2958 4500

Password: 0506518870

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**

**December 20, 2021**

**January 18, 2022**

**January 25, 2022**

**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 22-008](#)     Adopt a Resolution Authorizing the City Manager to Negotiate and Execute Professional Services Agreements with Willdan Engineering, SNG & Associates, and 4Leaf, Inc., in an Amount Not-to-Exceed \$150,000 Annually Per Firm for Three Years for On-Call Construction Inspection Services

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

2.     [CONS 22-019](#)     Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the FY22 New Sidewalks Project, Project No. 05305

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

3.     [CONS 22-041](#)     Adopt a Resolution Authorizing the City Manager to Amend the FY2022 Operating Budget for the Development Services Department Building Division for Outside Plan Check, Building Inspection, and Permit Technician Services

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

4.     [CONS 22-042](#)     Adopt a Resolution Appointing the City's Representative to the Boards of Directors of the Bay Area Water Supply and Conservation Agency and the San Francisco Bay Area Regional Water System Financing Authority

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

5.     [CONS 22-055](#)     Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Mintier Harnish in an Amount Not to Exceed \$235,000 for the Development and Adoption of Objective Standards for Residential Development and Zoning Consistency Updates for the City of Hayward and Related Environmental Analysis

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Scope of Services and Budget](#)

6.     [CONS 22-061](#)     Adopt a Resolution Accepting \$1 Million in State of California General Fund Grant Funds for the Construction of the South Hayward Youth and Family Center (Stack Center)

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

7.      [CONS 22-062](#)      Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \$20,000 in Grant Funding from the National Endowment for the Arts for Heritage Plaza Art Pieces

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

8.      [CONS 22-075](#)      Adopt a Resolution Authorizing the Public Works Director to Complete Construction of Subdivision Improvements in Tract 8058 of the Golden Oaks 2 Subdivision; Making Findings to Procure the Work in the Open Market; and Authorizing Expenditure of City Funds in an Amount Not to Exceed \$630,000

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

#### LEGISLATIVE BUSINESS

9.      [LB 22-003](#)      Unmanned Aerial Systems Program: Adopt a Resolution and Policy Statement Regarding the Use of Surveillance Technologies and an Operational Policy for the Hayward Police Department's Unmanned Aerial Systems Program (Report from City Manager McAdoo and Police Chief Chaplin)

**Attachments:**      [Attachment I Staff Report](#)  
                                 [Attachment II Resolution and Policy Statement](#)  
                                 [Attachment III HPD UAS Operations Manual](#)  
                                 [Attachment IV Policy 610 - UAS Operations](#)

10.     [LB 22-002](#)      Homekey 2.0 Application: Adopt a Resolution Approving the City of Hayward's Homekey Projects and Authorizing the City Manager and Assigned Staff to Submit Applications to the State of California Department of Housing Community Development for Homekey Funds for Housing for Persons Experiencing Homelessness (Report from Assistant City Manager Ott)

**Attachments:**      [Attachment I Staff Report](#)  
                                 [Attachment II Resolution for Project Reclamation](#)  
                                 [Attachment III Resolution for Tiny Homes Project](#)  
                                 [Attachment IV HHTF Feedback](#)

**INFORMATIONAL ITEM**

*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.*

- 11.**      [RPT 22-006](#)      Informational Item Regarding Marin Municipal Water District's Proposal to Transmit Purchased Water Through the City's Transmission Mains and the Regional Water System Intertie as a Drought Relief Measure

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

**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, Saturday, January 29, 2022****PUBLIC COMMENT RULES**

*Any members of the public desiring to address the Council shall limit their remarks 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 City website, Cable Channel 15 - KHRT, and YouTube. \*\*\**

*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, [cityclerk@hayward-ca.gov](mailto:cityclerk@hayward-ca.gov), 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.*