



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 17, 2022

7:00 PM

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

CITY COUNCIL MEETING

NOTICE: The City Council will hold a hybrid meeting in Council Chambers and virtually via Zoom.

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 link below to join the meeting:

<https://hayward.zoom.us/j/85775646866?pwd=eUdKd0E4empscVdFVDZyQytNOFJZQT09>

Meeting ID: 857 7564 6866

Password: CC5/17@7pm

or

Dial: +1 669 900 6833 or +1 253 215 8782 or 877 853 5247 (Toll Free)

Meeting ID: 857 7564 6866

Password: 4862406374

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Mayor Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

National Police Week & Peace Officer's Memorial Day Proclamation

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 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, items 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. [MIN 22-065](#) Approve the City Council Meeting Minutes of the City Council Meeting on April 26, 2022

Attachments: [Attachment I Draft Minutes of 4/26/2022](#)

2. [MIN 22-066](#) Approve the City Council Meeting Minutes of the City Council Meeting on May 3, 2022

Attachments: [Attachment I Draft Minutes of 5/3/2022](#)

3. [CONS 22-266](#) Adopt a Resolution Authorizing the City Manager to Execute a Five-Year Agreement With Axon Enterprises Inc. to Purchase Axon Fleet 3 In-Car Dash Cameras for Fifty-Three Patrol Vehicles and with Auto-Tagging Subscription(s) for Officers in an Amount Not-to-Exceed \$785,518

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III HPD Policy 429](#)

4. [CONS 22-270](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 5 Increasing the Professional Services Agreement with Advanced Mobility Group, Inc., by \$200,000 for a Total Not-to-Exceed Amount of \$632,500 for Various On-Call Traffic Engineering Design and Related Services

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

5. [CONS 22-275](#) Adopt a Resolution Approving the Appropriation of Revenue from the Policy Planning Fee in the Amount of \$244,250 for the Next General Plan Update and Other Future Planning Projects

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

6. [CONS 22-278](#) Adopt a Resolution Authorizing the City Manager to Approve a \$75,000 Grant and a \$50,000 Small Business Loan to Tap and Snack LLC, (DBA Arthur Mac's Tap and Snack) to Assist in the Construction and Establishment of a New Full-Service Restaurant and Outdoor Beer Garden at 1060 B Street

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

7. [CONS 22-280](#) Adopt a Resolution Authorizing the City Manager to Execute a One-Year Extension of a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency

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

8. [CONS 22-282](#) Adopt a Resolution Accepting the Resignations of Ms. Reanne Meighan, Mr. Adithya Naresh and Mr. Raul Chavez from the Keep Hayward Clean and Green Task Force, Effective Immediately
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resignation Letters](#)
9. [CONS 22-283](#) Adopt Resolutions Authorizing the City Manager to Execute Agreements with the Alameda County Health Care Services Agency and the Hayward Unified School District to Accept and Appropriate \$227,150 and \$120,000, Respectively, for School-Based Mental Health Services Provided by the City of Hayward in Fiscal Year 2022 Through 2023
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II ACHCSA Resolution](#)
 [Attachment III HUSD Resolution](#)
 [Attachment IV Program Data](#)
10. [CONS 22-295](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \$50,000 in Funding from Edward Martins or the Donna L and Edward E Martins Foundation to Support Library Services and Programs
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
11. [CONS 22-298](#) Adopt a Resolution Authorizing the Sole Source Purchase of Submersible Wastewater Pumps for Use at the Valle Vista Lift Station in an Amount Not-to-Exceed \$331,893.60
- 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.

12. [WS 22-013](#) FY 2023 City Budget: Proposed Fiscal Year 2023 Operating Budget Work Session #2 (Report from Finance Director Claussen)

Attachments: [Attachment I Staff Report](#)

13. [WS 22-011](#) Capital Improvement Program: Review of Recommended Capital Improvement Program for FY 2023 - FY 2032 (Report from Director of Public Works Ameri)

Attachments: [Attachment I Staff Report](#)

PUBLIC HEARING

14. [PH 22-027](#) Traffic Impact Fees: Adoption of a Resolution Adopting a Nexus Study and Introduction of an Ordinance Adding Article 30 to Chapter 10 of the Hayward Municipal Code Regarding Traffic Impact Fees for Developers (Report from Director of Public Works Ameri)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III TIF Ordinance](#)
 [Attachment IV Nexus Study](#)

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.

15. [RPT 22-051](#) City Council Referral: Request to Support Reproductive Justice for All Residents (Referral from Council Members Wahab, Andrews and Márquez)

Attachments: [Attachment I Council Referral](#)

ADJOURNMENT

NEXT MEETING, May 24, 2022, 7:00 PM

PUBLIC COMMENT RULES

Any member 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 or cityclerk@hayward-ca.gov.

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.