



CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 12, 2022

5:15 PM

**Remote Participation via
Zoom**

SPECIAL CITY COUNCIL MEETING

NOTICE: The City Council will hold a special meeting virtually via Zoom.

How to observe Public Comments and/or Action Items:

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 1:00 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 1:00 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 1:00 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 comment during Public Comment:

Click the link below to join the meeting:

<https://hayward.zoom.us/j/88230336572?pwd=NfVHbUJFTXhzTzltRFlyODZGU3FHQT09>

Meeting ID: 882 3033 6572

Password: CCmtg7/12@

or

Dial: +1 669 444 9171, +1 669 900 6833, 833 548 0276 Toll-free

Meeting ID: 882 3033 6572

Password: 7301211385

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

PUBLIC COMMENTS

Limited to Items on the Agenda.

ACTION ITEMS

CONSENT

1. [MIN 22-090](#) Approve the City Council Minutes of the City Council Meeting on June 28, 2022

 Attachments: [Attachment I Draft Minutes 6/28/2022](#)

2. [CONS 22-453](#) Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361

 Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Exhibit A to Resolution](#)

3. [CONS 22-459](#) Adopt a Resolution Approving the Transfer and Appropriation of \$140,671.91 for the Tract 8058 Access and Utilities Project, Project No. 08058, and Approving a Total Construction Contingency/Administrative Change Order Budget of \$229,901.91

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

CITY COMMISSIONS INTERVIEWS

4. [RPT 22-073](#) Annual City Commissions Interviews: Interview Applicants for Community Services Commission and Personnel Commission; and Consider Keep Hayward Clean and Green Task Force (KHCGTF) Applicants Selected by the KHCGTF Subcommittee

Attachments: [Attachment I Staff Report](#)
[Attachment II List of Applicants](#)
[Attachment III KHCGTF Recommendations](#)
[Attachment IV List of Selected Applicants](#)
[Attachment V Interview Schedule](#)
[Attachment VI Demographic Data Current Members](#)

SELECTION

5. [ACT 22-071](#) Selection of Members for Service on the Community Services Commission, Personnel Commission and Confirmation of Members for the Keep Hayward Clean and Green Task Force

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.

6. [RPT 22-074](#) City Council Referral: Action for Sophia Mason and Other Children at Risk (Report from Councilmembers Andrews, Lamnin, and Márquez)

Attachments: [Attachment I Council Referral Memo](#)

ADJOURNMENT**CITY COUNCIL RECESS - AUGUST -****NEXT SPECIAL MEETING, August 9, 2022, 5:00 PM**

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit their 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.

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.