



CITY OF HAYWARD

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

Agenda City Council

Tuesday, March 21, 2017

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT CITY COUNCIL AND GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT MEETING

CALL TO ORDER Pledge of Allegiance: Council/GHAD Member Zermeño

ROLL CALL

1. [MIN 17-024](#) Minutes of the Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on December 13, 2016

Attachments: [Attachment I GHAD Draft Minutes of December 13, 2016](#)

Hayward Geologic Hazard Abatement District Adjourns and Reconvenes into the Meeting of the City Council Meeting

CITY COUNCIL MEETING

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.

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 17-034](#) Minutes of the City Council Meeting on March 7, 2017
Attachments: [Attachment I Draft Minutes of March 7, 2017](#)

2. [CONS 17-071](#) Appointment of a Director to the Boards 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](#)

3. [CONS 17-110](#) Trash Capture Device Installation on Patrick Avenue: Award of Construction Contract
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Location Map](#)
[Attachment IV Bid Summary](#)

4. [CONS 17-120](#) Fire Stations 1-5 Improvements: Reject Bid Protest and Award of Construction Contract to Arntz Builders and Amendment to Professional Services Agreements with Kitchell and RossDrulisCusenbery
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Award of Contract](#)
[Attachment III Resolution Amendment to RDC's Contract](#)
[Attachment IV Resolution Amendment to Kitchell's Contract](#)
[Attachment V Bid Summary](#)
[Attachment VI DL Falk's Protest](#)

5. [CONS 17-124](#) Adoption of a Resolution Approving the Side Letter Agreements between the City of Hayward and the Service Employees International Union, Local 1021 (SEIU), Maintenance and Operations Unit and the SEIU Clerical and Related Unit

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Exhibit 1 SEIU Clerical Side Letter OT Work](#)
 [Exhibit 2 SEIU Clerical Side Letter Dental](#)
 [Exhibit 3 SEIU Clerical Side Letter Holidays](#)
 [Exhibit 4 SEIU Clerical Side Letter Sick Leave](#)
 [Exhibit 5 SEIU Clerical Side Letter Sick Leave Accrual](#)
 [Exhibit 6 SEIU Clerical Side Letter Health and Wellness](#)
 [Exhibit 7 SEIU Clerical Side Letter Sick Leave Benefits](#)
 [Exhibit 8 SEIU Maint Side Letter](#)

6. [CONS 17-126](#) Resignation of Ms. Angelica Moore from the Keep Hayward Clean and Green Task Force

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

7. [CONS 17-129](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2017

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY 2017 Salary Plan](#)

8. [CONS 17-148](#) Approval of a Resolution Authorizing the City Manager to Negotiate and Execute a Purchase and Sale Agreement with William Lyon Homes, Inc for Properties Located in South Hayward near Dixon and Valle Vista Avenues

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Property Map & Key](#)

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.

9. [WS 17-010](#) Medical Cannabis and Adult Use of Marijuana Work Session:
Where Do We Go From Here? (Report from City Attorney
Lawson and City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Medical Cannabis: A Case Study](#)
[Attachment III Alameda County Dispensaries Map](#)
[Attachment IV NPR Report](#)
[Attachment V League of California Cities: FAQs](#)
[Attachment VI Feds will step up Marijuana Enforcement](#)
[Attachment VII Legal Marijuana](#)
[Attachment VIII Medical Marijuana Regulation & Safety Act](#)

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.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items.

ADJOURNMENT**NEXT MEETING, April 4, 2017, 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.