

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LISA WISE CONSULTING, INC. FOR PREPARATION OF A COMPREHENSIVE UPDATE TWO EXISTING FORM-BASED CODES; 1) SOUTH HAYWARD BART/MISSION BOULEVARD AND; 2) THE MISSION BOULEVARD CORRIDOR AREA FOR AN AMOUNT NOT TO EXCEED \$160,000.

WHEREAS, the Development Services Department established FY 2018 goals and objectives to update both form-based codes to be user-friendly and to better implement the Hayward 2040 General Plan and the City's Economic Development Strategy Plan; and

WHEREAS, Development Services Department staff planned and earmarked funds in the amount of \$159,759 within the proposed FY 2019 budget and therefore; and

WHEREAS, updating both form-based codes will support the Complete Communities Strategic Initiative to create and support structures, services, and amenities to provide inclusive and equitable access with the goal of becoming a thriving and promising place to live, work and play for all; and

WHEREAS, updating both form-based codes will support Complete Communities Strategic Initiative, Goal 3, Develop a Regulatory Toolkit for Policy Makers and objectives; 1) Update, streamline, and modernize zoning & codes; 2) Identify and design appropriate in-lieu fees to provide community amenities; 3) Develop and refine other regulatory tools; and

WHEREAS, a formal Request for Proposals was prepared and advertised soliciting competitive bids for consultant services to prepare a comprehensive update to the City's two form-based codes 1) South Hayward BART/Mission Boulevard area; and 2) Mission Boulevard Corridor area to which the City received two qualified bids; and

WHEREAS, a committee of Planning Division Staff reviewed the proposals and determined that Lisa Wise Consulting, Inc. was the preferred consulting firm to complete the subject work; and

WHEREAS, the Scope of Work includes four-key-steps; 1) Initial Code Review and Analysis, 2) Drafting the Updated Form-Based Codes, 3) Review and Approval Process, 4) Environmental Review; and

**ATTACHMENT II**

WHEREAS, Lisa Wise Consulting, Inc. proposed an estimated project amount of \$159,759 to update both City form-based codes; 1) South Hayward BART/Mission Boulevard area; and 2) Mission Boulevard Corridor area; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hayward, hereby authorizes the City Manager to negotiate and execute an Agreement with Lisa Wise Consulting Inc., for a comprehensive update to both Form-Based-Codes; 1) South Hayward BART/Mission Boulevard area; and 2) Mission Boulevard Corridor area; for an amount not to exceed \$160,000, and a term through July 31, 2019.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES:           COUNCIL MEMBERS:  
                  MAYOR:

NOES:           COUNCIL MEMBERS:

ABSTAIN:       COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
          City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward