



CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 10, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY BOARD MEETING

CALL TO ORDER Pledge of Allegiance: Council/HHA Member Márquez

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Idle-Free Proclamation for Motorized Vehicles in Hayward

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 18-095](#) Minutes of the City Council Meeting on June 26, 2018

Attachments: [Attachment I Draft Minutes of 06/26/2018](#)

2. [CONS 18-465](#) Resignation of Mr. Stephen Ochoa from the Keep Hayward Clean and Green Task Force
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resignation Letter](#)
3. [CONS 18-431](#) I-880/SR-92 Reliever Route: Phase 1 Project - Amendment to Construction Agreement with O.C. Jones and Sons, Inc. (O.C. Jones)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
4. [CONS 18-445](#) Authorization to Execute a Professional Services Agreement with HdL Companies for the Purchase of Business Tax and Licensing Software
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
5. [CONS 18-462](#) Approval of a Resolution in Support of HR 2358 - The Chinese American World War II Veterans Congressional Gold Medal Act
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
6. [CONS 18-468](#) Approval of Amendments to the Tennyson Gardens Apartments Regulatory Agreement
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II City Resolution](#)
 [Attachment III Housing Authority Resolution](#)
 [Attachment IV Unit Mix & Income Limits](#)
7. [CONS 18-482](#) Authorization for the City Manager to Accept and Appropriate up to \$100,000 from the Fairview Fire Protection District for Special Projects
- 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.

8. [WS 18-027](#) Heritage Plaza, 21st Century Library - Overview and Refresher of the Heritage Plaza Restoration and Construction Project Plans and Specifications (Report from Interim Library Director Light)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Heritage Plaza Site Plan](#)

PUBLIC HEARING

9. [PH 18-063](#) Resolutions of Formation Establishing the Downtown Hayward Community Benefit District and Appropriation of Funds (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution - CBD Formation](#)
 [Attachment III Resolution - General Fund Appropriation](#)
 [Attachment IV Ballot Packet Example](#)

10. [PH 18-054](#) Proposal to Subdivide a 5.1-Acre Site into 45 Parcels to Allow the Construction of 41 Detached Single-Family Residences with Common Open Space Areas and Related Site Improvements at 22626 4th Street (APNs 427-0036-033-05, 427-0036-033-06, 427-0036-033-07, 427-0036-055-19, & 427-0036-085-01) by Tony Dutra (Applicant) on behalf of Dutra Enterprises (Owner), Requiring Introduction of an Ordinance and Adoption of a Resolution to Approve a Vesting Tentative Tract Map, Planned Development (PD) Rezone, Site Plan Review, and Adopt a Mitigated Negative Declaration (MND) with Mitigation Monitoring and Reporting Program (MMRP) Application No. 201704074 (Report from Interim Development Services Director Bristow)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Ordinance](#)

[Attachment III Resolution](#)

[Attachment IV Project Plans](#)

[Attachment V General Plan Exhibit](#)

[Attachment VI Public Correspondence](#)

[Attachment VII Initial Study and MND with Appendices](#)

[Attachment VIII Mitigation Monitoring and Reporting Program](#)

[Attachment IX Mitigated Negative Declaration Response](#)

[Attachment X One-Time Impact Fees](#)

11. [PH 18-056](#) Proposal to Construct a Single-Family Residence on a Vacant 0.25-Acre Hillside Lot Located at 26620 Call Avenue (APN 081D-1665-026-00) by Somnadh Allu (Applicant/Owner), Requiring Adoption of a Resolution to Approve a Site Plan Review with Grading Permit and Adopt a Mitigated Negative Declaration (MND) with Mitigation Monitoring and Reporting Program (MMRP) Application No. 201703214 (Report from Interim Development Services Director Bristow)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Project Plans](#)
[Attachment IV Mitigated Negative Declaration](#)
[Attachment V Mitigation Monitoring & Reporting Program](#)
[Attachment VI Preliminary Geotechnical Report](#)
[Attachment VII One-Time Impact Fees](#)

LEGISLATIVE BUSINESS

12. [LB 18-041](#) Review of Polling and Direction on Potential November 2018 Ballot Measures (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Fall 2017 Survey Topline Report](#)
[Attachment III Budget Strategies Recommendations](#)
[Attachment IV Qualitative Research Results](#)
[Attachment V June 2018 Survey Topline Report](#)

13. [LB 18-035](#) Designation of Voting Delegates and Alternates for the League of California Cities 2018 Annual Business Meeting (Report from City Clerk Lens)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Materials for Conference](#)

INFORMATION ITEMS

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.

14. [RPT 18-121](#) Six-month Status Update on the Implementation of the Three Council Strategic Initiatives: Complete Communities, Complete Streets, and the Tennyson Corridor

Attachments: [Attachment I Staff Report](#)
[Attachment II Six-month Update - Complete Streets Action Plan](#)
[Attachment III Six-month Update - Complete Communities](#)
[Attachment IV Six-month Update - Tennyson Corridor](#)

CITY MANAGER'S COMMENTS

Oral reports 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, July 17, 2018, 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.