



# CITY OF HAYWARD

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

## Agenda City Council

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Tuesday, February 25, 2020

7:00 PM

Council Chambers

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

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#### HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT ( GHAD) BOARD OF DIRECTORS MEETING

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

#### ROLL CALL

#### CONSENT

1. [MIN 20-027](#) Approve GHAD Minutes of the Board Meeting on May 7, 2019

**Attachments:** [Attachment I Draft Minutes of 5/7/2019](#)

#### PUBLIC HEARING

2. [PH 20-012](#) Public Hearing to Approve Transfer of Plan of Control Responsibilities for Selected Assessor's Parcel Numbers (APNs) in The Reserve Development from La Vista, LP to the Hayward Geologic Hazard Abatement District (GHAD) and Authorizing the GHAD Manager to Accept Title to Certain Real Property (Report from GHAD Manager Harrell)

**Attachments:** [Attachment I Staff Report and Resolution](#)  
[Attachment II La Vista Development Map](#)

3. [PH 20-013](#) Resolution Authorizing the Change in Treasurer Designation from Watermark Asset Management, Inc. to GHAD Treasurer, Inc. and Authorizing the Board Chair to Execute a Contract with GHAD Treasurer, Inc. (Report from GHAD Manager Harrell)

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

4. [PH 20-014](#) Resolution Approving the Geologic Hazard Abatement District (GHAD) Budget for the Remainder of the 2019-2020 Fiscal Year (Report from GHAD Manager Harrell)

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

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

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## CITY COUNCIL MEETING

### CLOSED SESSION ANNOUNCEMENT

### PRESENTATION

Presentation of a Check in the Amount of \$83,000 from the Hayward Rotary Club Foundation for the Hayward Navigation Center

### 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 20-018](#) Approve City Council Minutes of the City Council Meeting on January 28, 2020

**Attachments:** [Attachment I Draft Minutes of 1/28/2020](#)

2. [MIN 20-019](#) Approve City Council Minutes of the City Council Meeting on February 4, 2020

**Attachments:** [Attachment I Draft Council Minutes of 2/4/2020](#)

3.     [CONS 20-088](#)     Adopt an Ordinance Adding Article 15 to Chapter 6 of the Hayward Municipal Code Relating to Payment of Minimum Wages by Employers
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Summary of Proposed Ordinance](#)  
                          [Attachment III Revised Redlined Ordinance](#)
4.     [CONS 20-080](#)     Adopt a Resolution Accepting the Resignation of Fatima Lopez from the Hayward Youth Commission and Appointing Vanna Van to Fulfill the Unexpired Term Which Will Expire June 30, 2020
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Resignation Letter](#)
5.     [CONS 20-079](#)     Adopt a Resolution Approving Elimination of the Environmental Awards
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
6.     [CONS 20-085](#)     Adopt a Resolution Approving Plans and Specifications, and Call for Bids for the Fiscal Year 2020 Sidewalk Rehabilitation Project No. 05285
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Districts Map](#)  
                          [Attachment IV Project Location Map](#)
7.     [CONS 20-087](#)     Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Fiscal Year 2020 Pavement Improvement Project Nos 05222, 05224, 05226, 05232, and 05289
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III List of Streets](#)  
                          [Attachment IV Project Location Map](#)

8.        [CONS 20-098](#)     Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreements with The Metropolitan Group, and CSG Consultants, for Planning and Engineering Services Increasing the Not-to-Exceed Amount to \$125,000 Per Agreement

**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.*

9.        [WS 20-006](#)        Affordable Housing: Review of a Potential Financing Model that Supports the Development of Middle-Income Housing (Report from City Manager McAdoo and Deputy City Manager Ott)

**Attachments:**    [Attachement I Staff Report](#)  
                              [Attachment II Resolution](#)  
                              [Attachment III CalCHA - Executed JPA Agreement](#)

10.       [WS 20-009](#)        Mission Boulevard Phase 2 Construction and Mission Boulevard Phase 3 Design: Receive an Update on the Construction and Design Phases of the Mission Blvd Project and Provide Comments (Report from Public Works Director Ameri)

**Attachments:**    [Attachment I Staff Report](#)

#### LEGISLATIVE BUSINESS

11.       [LB 20-007](#)        Adopt an Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map 8473, Application No. 201802159 for 25036-25096 Carlos Bee Boulevard (Report from City Clerk Lens and Development Services Director Simpson)

**Attachments:**    [Attachment I Staff Report](#)  
                              [Attachment II Summary of Published Ordinance](#)  
                              [Attachment III Revised Conditions of Approval](#)

**INFORMATION ITEM**

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.

12. [RPT 20-024](#) Informational Report to the City Council on the Process for Enacting Ordinances

**Attachments:** [Attachment I Staff Report](#)

**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 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.

**ADJOURNMENT**

**NEXT MEETING, March 3, 2020, 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.*

*Childcare service will be provided to those requiring assistance. To ensure that childcare workers are available at the meeting, interested persons must request the accommodation by 5pm on the Friday prior to the City Council meeting by contacting the City Clerk at (510) 583-4400.*