



CITY OF HAYWARD

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

Agenda City Council

Tuesday, November 13, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/ HAYWARD HOUSING AUTHORITY BOARD MEETING

CALL TO ORDER Pledge of Allegiance: Mayor/Chair Halliday

ROLL CALL

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 18-143](#) Minutes of the City Council Meeting on October 16, 2018

Attachments: [Attachment I Draft Minutes of 10/16/2018](#)

2. [CONS 18-732](#) Adoption of Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201705848 to Accommodate 59-townhomes at a Site South of the New Tennyson Road Extension between Mission Boulevard and Vista Grande Drive

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

3. [CONS 18-670](#) Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement with G Force Global in an Amount not to Exceed \$84,000 for the Completion of Decommissioning the Legacy Unisys System and Migrating the Data to SQL with a .net Interface

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Sole Source Justification](#)

4. [CONS 18-724](#) Authorization for City Manager to Execute an Amendment to the Professional Service Agreement with Advanced Mobility Group, Inc.

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

5. [CONS 18-744](#) Amendment of the Disposition, Development, and Loan Agreement with Habitat for Humanity East Bay to Extend the Development Schedule

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

6. [CONS 18-742](#) Sidewalk Rehabilitation and Wheelchair Ramps FY19, Project No. 05249 and 05213 - Districts 4, 6 and 9: Award of Construction Contract to Spencon Construction, Inc.
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Sidewalk Location Maps](#)
 [Attachment IV Wheelchair Location Maps](#)
 [Attachment V District Map](#)
 [Attachment VI Bid Summary](#)
7. [CONS 18-743](#) Abatement and Deconstruction for Route 238 Bypass Property Project: Award of Construction Contract to Asbestos Management Group of CA, Inc.
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
8. [CONS 18-717](#) Approval of Final Map of Tract 8233 Parkside Heights, Creating Ninety-seven Lots for Detached Single-Family Residences and 26 Lots for the Lot-owners Common Use on a 10.68-Acre Site Located at the Southwest Corner of 2nd Street and Walpert Street
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Tract 8233 Final Map](#)
 [Attachment IV Parkside Height](#)
 [Attachment V Grading at 24237 2nd St](#)
9. [CONS 18-749](#) Approval of Final Map Tract 8335 (Telles/Mission), Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of 35 Townhomes on a 2.7-Acre Site Located at 26601 Mission Blvd; KB Home (Applicant/Owner)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Site Plan](#)
 [Attachment V Final Map](#)

10. [CONS 18-752](#) Approval of Final Maps for Tracts 8428 and 8444 (SoHay), Associated with the Previously Approved Tentative Map for Tract 8428 and Proposed Development of 20,000 square feet of Commercial Space, Public Park and Trail, 198 Residential Condominium Units and 72 Apartment Units on a 12.14-acre Site Located at the Southern corner of Mission Blvd and Valle Vista Ave; William Lyon Homes, Inc. (Applicant/Owner)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Site Map](#)
 [Attachment V Final Maps](#)

PUBLIC HEARING

11. [PH 18-084](#) Proposal to Construct Eight (8) Attached Townhouse Condominium Units and Related Site Improvements at 420 Smalley Avenue (APN 431-0008-020-00) by GKW Architects (Applicant) on behalf of Tommy Tam (Owner), Requiring Introduction of an Ordinance and Adoption of a Resolution to Approve a Vesting Tentative Tract Map, Planned Development (PD) Rezone, and Site Plan Review, and Adopt a California Environmental Quality Act (CEQA) Infill Checklist. Application No. 201704262 (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Ordinance](#)
 [Attachment III Resolution](#)
 [Attachment IV Project Plans](#)
 [Attachment V Rezoning Exhibit](#)
 [Attachment VI Draft PC Minutes 102518](#)
 [Attachment VII CEQA Infill Checklist](#)
 [Attachment VIII One-Time Impact Fees](#)

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.

12. [RPT 18-185](#) La Vista Park - Informational Report Regarding The DeSilva Group Conducting Partial Grading at the Future La Vista Park Site

Attachments: [Attachment I Staff Report](#)
[Attachment II La Vista Conditions of Approval, July 19, 2005](#)
[Attachment III Construction Schedule](#)

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, November 27, 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.