



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 22, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/HRSA/HHA Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Certificate of Recognition: Mt. Eden High School Student Participation –
2018 National Honor Band and National Honor Orchestra of America

Presentation of Needles in the HayStack: A Community Art Exhibit

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 18-071](#) Minutes of the City Council Meeting on May 1, 2018

Attachments: [Attachment I Draft Minutes of 5/1/2018](#)

2. [CONS 18-335](#) An Ordinance Adding Section 15 to Chapter 2, Article 13 of the Hayward Municipal Code Relating to Electronic and Paperless Filing of the Fair Political Practices Commission Campaign Disclosure Statements

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)

3. [CONS 18-177](#) Sustainable Groundwater Management: Authorization for the City Manager to Negotiate and Execute a Cooperating Agreement with the East Bay Municipal Utility District for Preparation of a Groundwater Sustainability Plan for the East Bay Plain Subbasin

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

4. [CONS 18-319](#) Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Lisa Wise Consulting, Inc. for Review and Update of Two-Form Based Codes

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Scope of Work](#)

5. [CONS 18-326](#) FY 2019 Pavement Rehabilitation and Preventative Maintenance Project - Authorization for City Manager to Execute a Professional Service Agreement with Pavement Engineering, Inc., for Pavement Evaluation

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III List of Streets](#)

6. [CONS 18-327](#) Amendment No. 2 to Professional Services Agreement with CSG Consultants, Inc. (CSG) for Private Development Plan Check Review and Related Services

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

7. [CONS 18-359](#) Approval of Route 238 Tenant Transfer Assistance Program, Approval of Agreement with Overland, Pacific & Cutler for Tenant Assistance, and Appropriation of Program Funding

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III April 17, 2018 TTAP Staff Report](#)
[Attachment IV CalHCD Income Limits](#)

PUBLIC HEARING

8. [PH 18-037](#) Adoption of a Resolution Associated with a Proposed Planned Development Rezone, Vesting Tentative Tract Map, Site Plan Review, and Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program to Allow 18 Detached Single-Family Residences with Related Site Improvements. Application No. 201706285; Tony Dutra (Applicant) on behalf of Dutra Enterprises (Owner) (Report from Interim Development Services Director Bristow)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Planning Commission Meeting Minutes](#)
[Attachment IV Project Plans](#)
[Attachment V Initial Study and Mitigated Negative Declaration](#)
[Attachment VI Mitigation Monitoring and Reporting Program](#)
[Attachment VII Response to Comments Memorandum](#)

9. [PH 18-040](#) Gann Appropriations Limit for FY 2019 (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Historical Gann Calculation Summary](#)

10. [PH 18-038](#) Public Hearing for the Proposed FY 2019 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and FY 2019 Capital Improvement Program Budget; and Approval of the FY 2019 Operating Budgets and Appropriations for FY 2019; Approval of the FY 2019 Capital Improvement Program Budget and Appropriations for FY 2019; Approval of the Hayward Redevelopment Successor Agency Budget; and Approval of the Hayward Housing Authority Budget (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II FY 2019 Budget Resolution](#)
[Attachment III Exhibit A and B FY 2019 Budget Resolution](#)
[Attachment IV FY 2019 General Fund Resolution](#)
[Attachment V Exhibit A Funding Recommendations](#)
[Attachment VI FY 2019 Redevelopment Successor Resolution](#)
[Attachment VII FY 2019 Housing Authority Budget Resolution](#)
[Attachment VIII FY 2019 CIP Budget Resolution](#)
[Attachment IX Updated General Fund Long Range Model](#)

LEGISLATIVE BUSINESS

11. [LB 18-023](#) East Bay Community Energy - Resolution to Select Brilliant 100 as the Default Product for all Residential Customers in Hayward (Report from Interim Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Letter dated 051118 from EBCPA](#)
[Attachment IV COH Letter to Ph I Customers](#)
[Attachment V Email from Amanda Groziak](#)

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 SPECIAL MEETING, Tuesday, May 29, 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.