



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 24, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

REVISED CITY COUNCIL AGENDA

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

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 Work Session 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. [CONS 16-213](#)** Adoption of a Resolution Authorizing the City Manager to Enter Into and Execute an Agreement With Acclamation Insurance Management Services ("AIMS") for Third Party Administrator ("TPA") of the City of Hayward's Workers' Compensation Claims Services

Attachments: [Attachment I Resolution AIMS contract](#)

2. [CONS 16-240](#) Approval to Initiate Formation of Benefit Zone No. 14 to the Consolidated Landscaping and Lighting District 96-1 for the La Vista Property , Setting of the Date for the Public Hearing and Ordering the mailing of Ballots and Associated Waiver

Attachments: [Attachment I La Vista Resolution Initiation of LLD Zone 14](#)
 [Attachment II La Vista Resolution to Levy Assessments](#)
 [Attachment III Engineer's Report La Vista Zone Formation](#)

3. [CONS 16-241](#) Approval to Initiate Proceedings to Annex the Spindrifft at Eden Shores Property to Benefit Zone No. 12 of the Consolidated Landscaping and Lighting District 96-1, Setting of the Date for the Associated Public Hearing, and Ordering the Mailing of Ballots and Associated Waiver

Attachments: [Attachment I Resolution to Annex Spindrifft property](#)
 [Attachment II Resolution Intention to Levy Assessments](#)
 [Attachment III Engineer's Report](#)

4. [CONS 16-250](#) FY 2016 - Pavement Preventative Maintenance & Resurfacing Project: Award of Contract

Attachments: [Attachment I Resolution](#)
 [Attachment II Street List](#)
 [Attachment III Map of Streets](#)
 [Attachment IV Bid Summary](#)

5. [CONS 16-252](#) FY 2016 Sidewalk Tripping Hazards Removal Project- Adoption of Resolution Authorizing the City Manager to Execute a Purchase Order Contract with BPR, Inc.

Attachments: [Attachment I Resolution](#)
 [Attachment II Location Map Districts 2 & 3](#)

6. [CONS 16-256](#) Authorization for the City Manager to Execute the Alameda CTC Master Programs Funding Agreement for Measure B, Measure BB, and Vehicle Registration Fee Direct Local Distribution Funds

Attachments: [Attachment I Resolution](#)
 [Attachment II MPFA Agreement](#)
 [Attachment III MPFA Implementation Guidelines](#)

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.

7. [WS 16-036](#) FY 2017 Proposed Operating Budget - Departmental Budget Presentations (Report from City Manager) (Continued from Saturday, May 21, 2016)
- Attachments:** [Attachment I Agenda and Tentative Schedule](#)
 [Attachment II FY2017-2026 Capital Improvement Program](#)
8. [WS 16-026](#) Federal and State Legislative Priorities Program (Report from Assistant City Manager McAdoo)
- Attachments:** [Attachment I Draft Legislative Program](#)
9. [WS 16-033](#) Capital Improvement Program FY 2017 - FY 2026 (Report from Director of Public Works Fakhrai)

PUBLIC HEARING

10. [PH 16-041](#) Recommended approval of proposed project at 81 Fagundes Court for twenty-eight detached single-family homes and fourteen attached townhomes on a 3.2-acre site; KB Home Bay Area (Applicant)/ Steven Amaral (Owner) (Report from Director of Development Services Rizk)
- Attachments:** [Attachment I Resolution](#)
 [Attachment II Ordinance](#)
 [Attachment III Area and Zoning Map](#)
 [Attachment IV Project Plans](#)
 [Attachment V Planning Commission Meeting Minutes](#)
11. [PH 16-048](#) Adoption of an Ordinance to Approve An Amendment to the City of Hayward Contract with the California Public Employees Retirement System (PERS) Contract for Miscellaneous Members in HAME, Local 21 and Unrepresented Employees (Report from Director of Human Resources Collins)
- Attachments:** [Attachment I Ordinance Authorizing an Amendment](#)
 [Attachment II Summary of Ordinance Published on 05/20/16](#)
 [Attachment III Sample Contract Amendment](#)

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 SPECIAL MEETING – June 14, 2016, 7:00 PM****ELECTION DAY - JUNE 7, 2016****PUBLIC COMMENT RULES**

The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. 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 has 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.