



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 6, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

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.

LEGISLATIVE BUSINESS

1. [LB 17-021](#) Adoption of a Resolution Declaring the City of Hayward a Sanctuary City and Review of Proposed Administrative Rule 1.10 (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Sanctuary City Resolution](#)
[Attachment III Immigration Administrative Rule 1.10](#)
[Attachment IV HPD Policy No. 415 Immigration Violations](#)

CONSENT

2. [MIN 17-085](#) Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on May 9, 2017
- Attachments:** [Attachment I Draft Minutes of 05/09/2017](#)
3. [MIN 17-086](#) Minutes of the City Council Meeting on May 16, 2017
- Attachments:** [Attachment I Draft Minutes of 05/16/2017](#)
4. [MIN 17-088](#) Minutes of the Special City Council Meeting on May 20, 2017
- Attachments:** [Attachment I Draft Minutes of 05/20/17](#)
5. [CONS 17-196](#) Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2018; and set June 27, 2017, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Engineer's Report](#)
6. [CONS 17-197](#) Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2018 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set July 27, 2017, as the Public Hearing Date for Such Actions.
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Engineer's Report](#)

7. [CONS 17-198](#) Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2018 for Maintenance District No.2 – Eden Shores Storm Water Facilities and Water Buffer, and Set June 27, 2017, as the Public Hearing Date for such Actions

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Engineer's Report](#)

8. [CONS 17-295](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2017

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY17 Salary Plan](#)
 [Attachment IV SEIU Salary Survey Data](#)

9. [CONS 17-300](#) Adoption of Ordinance Authorizing Execution of an Amendment to the Blue Rock Country Club Project Development Agreement by Extending its Term an Additional Five Years to February 23, 2023

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 06/02/17](#)

10. [CONS 17-301](#) Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change Application No. 201604872 to Construct a New Light Industrial/Flex Office Space Building at 2580-2582 Industrial Boulevard

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 06/02/17](#)

11. [CONS 17-322](#) Adoption of Ordinance Amending Chapter 11, Article 2, 11-2.00 and 11-2.47 of the Hayward Municipal Code Establishing Prohibitions on Wasteful Water Practices

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 06/02/17](#)

12. [CONS 17-347](#) Resignation of Mr. Alan Parso-York from the Planning Commission Effective Immediately

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

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.

13. [WS 17-026](#) Proposed FY 2018 Operating Budget - Work Session 2 (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Airport FAQ](#)
 [Attachment III Financial Polices and Practices Update](#)

14. [WS 17-022](#) Capital Improvement Program FY 2018 - FY 2027 (Report from Director of Public Works Fakhrai)

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, 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 13, 2017, 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.