



CITY OF HAYWARD

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

Agenda City Council

Tuesday, November 19, 2019

7:00 PM

Council Chambers

**SPECIAL JOINT MEETING OF THE CITY COUNCIL/ HAYWARD HOUSING
AUTHORITY BOARD/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY
BOARD/HAYWARD PUBLIC FINANCING AUTHORITY BOARD**

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.

PRESENTATION

Mayors and Council Members Torch Program - Level III Leadership in Action
Recognition Presented to Council Member Lamnin by the League of California
Cities

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 19-140](#) Minutes of the Special City Council Meeting on October 29, 2019

Attachments: [Attachment I Draft Minutes of 10/29/2019](#)

2. [MIN 19-141](#) Minutes of the City Council Meeting on November 5, 2019
Attachments: [Attachment I Draft Minutes of 11/5/2019](#)
3. [CONS 19-732](#) Adopt a Resolution Approving Plans and Specifications and Call
for Bids for the Hayward High-Speed Fiber Optic Network
Installation Project
Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Map](#)
4. [CONS 19-733](#) Adopt a Resolution Approving Plans and Specifications and Call
for Bids After Approval from Federal Aviation Administration
(FAA) and the Division of State Architect (DSA) for the Fire
Station 6 and Fire Training Center Project
Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
5. [CONS 19-738](#) Adopt a Resolution Authorizing the City Manager to Accept and
Appropriate \$16,700 from the State of California Department of
Alcoholic Beverage Control for Operations to Prevent Sales of
Alcohol to Minors
Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
6. [CONS 19-741](#) Adoption of FY 2020 Statement of Investment Policy and
Delegation of Authority
Attachments: [Attachment I Staff Report](#)
 [Attachment II City Resolution](#)
 [Attachment III Housing Authority Resolution](#)
 [Attachment IV Redevelopment Successor Agency Resolution](#)
 [Attachment V Public Financing Authority Resolution](#)
 [Attachment VI FY 2020 Investment Policy](#)

7. [CONS 19-746](#) Adopt a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System (CalPERS) for Calendar Year 2020 pursuant to California Government Code Section 22892 of the Public Employees' Medical and Hospital Care Act

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

8. [CONS 19-748](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Iteris, Inc. to Procure an Automated Traffic Signal Performance Measures (ATSPM) System in an Amount Not-To-Exceed \$328,250 and Appropriate \$328,250

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution - Contract Award](#)
[Attachment III Resolution - Appropriation of Funds](#)

9. [CONS 19-756](#) Adopt a Resolution Authorizing the Submittal of Senate Bill 2 Planning Grant to Accelerate Housing Production and to Receive Program Funds

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Market Rate Developer Interview Responses](#)

10. [CONS 19-770](#) Measure C (2014 City's Sales and Use Tax) Annual Report

Attachments: [Attachment I Staff Report](#)
[Attachment II Measure C 20-Year Financial Forecast Update](#)

PUBLIC HEARING

11. [PH 19-088](#) Route 238 Corridor Land Development - Parcel Group 6 Carlos Bee Quarry Project: Adopt a Resolution Certifying an Addendum to the 2014 General Plan Environmental Impact Report, Approval of Master Development Plan, and Authorization for the City Manager to Issue a Request for Proposals for the Disposition and Development of the Parcel Group (Report from City Manager McAdoo)

Attachments:

[Attachment I Staff Report](#)
[Attachment II Resolution General Plan Addendum](#)
[Exhibit A to Attachment II General Plan EIR Mitigation](#)
[Exhibit B to Attachment II MMRP Modifications](#)
[Attachment III Addendum to the Hayward General Plan EIR](#)
[Attachment IV Draft Master Development Plan](#)
[Attachment V Resolution Approving Master Development Plan](#)
[Attachment VI Draft RFP](#)
[Attachment VII October 24, 2019 PC Minutes](#)

LEGISLATIVE BUSINESS

12. [LB 19-051](#) Adopt a Resolution Establishing a Business Closure Day in Observance of Cesar Chavez's Birthday (Report from Assistant City Manager Hurtado)

Attachments:

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

13. [LB 19-048](#) Introduction of an Ordinance Adopting the California Code of Regulations 2019 Edition of Title 24, Including the 2019 Building, Fire, Plumbing, Mechanical, Electrical, Energy and Green Building Codes; and Related Amendments, Into the Hayward Municipal Code (Report from Development Services Director Simpson and Fire Chief Contreras)

Attachments:

[Attachment I Staff Report](#)
[Attachment II Draft Building Ordinance](#)
[Attachment III Draft Fire Ordinance](#)
[Attachment IV Resolution Modifying Building Code](#)
[Attachment V Resolution Modifying Fire Code](#)

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, December 3, 2019, 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.