

CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 2, 2019 7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

League of California Cities Diversity Award Presentation

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 19-089 Minutes of the Special Joint City Council and Hayward Area

Recreation and Park District Board of Directors Meeting on

June 18, 2019

Attachments: Attachment I Draft Minutes of 6/18/2019

2. MIN 19-090 Minutes of the City Council Meeting on June 18, 2019

Attachments: Attachment I Draft Minutes of 6/18/2019

3.	CONS 19-490	Adoption of an Ordinance Adding Article 7 to Chapter 9 of the City of Hayward Municipal Code to Require Seismic Screening of Certain Residential Buildings
	Attachments:	Attachment I Staff Report
		Attachment II Notice of Ordinance Summary
4.	CONS 19-458	Adopt a Resolution Confirming the Report of Non-Abatable Code Violations and Penalty Liens Associated with the Community Preservation and Rental Housing Programs
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
5.	CONS 19-461	Adopt a Resolution Confirming the Report and Special Assessment for Past Due Residential Rental Inspection Program Fees for the Period from January 1, 2018 Through May 4, 2019 and Authorize the Assessment to Become a Special Assessment Against the Properties if Not Paid on or Before August 1, 2019
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Rental Housing Fees & Penalties Past Due
6.	CONS 19-462	Adopt a Resolution Confirming the Report and Assessment for Community Preservation Fees Past Due
	Attachments:	Attachment I Staff Report
		Attachment II Resolution
		Attachment III Community Preservation Unpaid Fees
7.	CONS 19-470	Adopt a Resolution Authorizing the City Manager to Execute Professional Services Agreements with Consolidated Engineering Laboratories, Signet, and Applied Materials & Engineering for On-Call Material Testing and Special Inspection Services for a Term of Three-Years and a Not-to-Exceed Amount of \$200,000 per Firm
	Attachments:	Attachment I Staff Report
		Attachment II Resolution

8. CONS 19-483 Adoption of a Resolution Authorizing the City Manager to

Execute an Amendment to the Agreement with Dutchover &

Associates for Landscape Architect Services

Attachments: Attachment I Staff Report

Attachment II Resolution

PUBLIC HEARING

9. PH 19-060 Introduction of an Ordinance of the City of Hayward Amending

the Downtown Specific Plan and Development Code (Report

from Development Services Director Simpson)

Attachments: Attachment I Staff Report

Attachment II Ordinance

Attachment III Summary of Plan and Code Changes

10. PH 19-066 Amendment of the Fiscal Year 2020 Master Fee Schedule to

Update the Fees Associated with Administration of the New Residential Rent Stabilization and Tenant Protection Ordinance

and the Mobilehome Space Rent Stabilization Ordinance

(Report from Deputy City Manager Ott)

Attachments: Attachment I Staff Report

Attachment II Resolution

11. PH 19-064 Adopt a Resolution Amending the Master Fee Schedule and

Approving the Proposed Recycled Water Rates and Connection

Fees (Report from Public Works Director Ameri)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III Recycled Water Rate Comparison

Attachment IV Prop 218 Notice FY20 and FY21 Rates

12. PH 19-065 Adopt a Resolution Amending the Master Fee Schedule and

Approving the Proposed Water and Sewer Service Rates and Connection Fees (Report from Public Works Director Ameri)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III Water Bill Comparison

Attachment IV Notice of Proposed Water and Rate Changes

LEGISLATIVE BUSINESS

13. LB 19-037 Adopt a Resolution to Appropriate \$30,000 Towards Public

Heritage Art and Interpretive Signage and Receive an Update on Hayward Heritage Plaza Construction (Report from Public

Works Director Ameri)

Attachments: Attachment I Staff Report

Attachment II Resolution

Attachment III Design

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 SPECIAL MEETING, July 9, 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.

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