



CITY OF HAYWARD

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

Agenda City Council

Tuesday, December 15, 2015

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor 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 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. [MIN 15-038](#) Approval of the Minutes of the City Council Meeting on December 1, 2015

Attachments: [Draft Minutes 12/01/15](#)

2. [CONS 15-363](#) Adoption of Ordinance Adding Article 6 to Chapter 11 of the Hayward Municipal Code Regarding Recycled Water Use

Attachments: [Attachment I Summary of Ordinance Published on 12/12/15](#)

3. [CONS 15-381](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016
- Attachments:** [Attachment I Resolution Amending FY 2016 Salary Plan](#)
 [Attachment II FY 2016 Salary Plan](#)
4. [CONS 15-385](#) Authorization for the City Manager to Execute Professional Services Agreements with Lordy Rodriguez, Rob Ley, Kana Tanaka, and We Are Matik for Structural Art Installations in the 21st Century Library
- Attachments:** [Attachment I Resolution](#)
 [Attachment II Proposals](#)
5. [CONS 15-389](#) Resolution Approving a Memorandum of Understanding between the City of Hayward and the Hayward Police Management Unit
- Attachments:** [Attachment I HPMU Resolution](#)
6. [CONS 15-393](#) Amendment to Agreement for Consulting Services with Dutra Cerro Graden
- Attachments:** [Attachment I Resolution](#)
 [Attachment II Ownership Map](#)
 [Attachmetn III Scope of Services](#)

WORK SESSION

Work Session and Informational Staff Presentation 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 15-033](#) FY 2015 Preliminary Year-End General Fund Review (Report from Director of Finance Vesely)
- Attachments:** [Attachment I FY2015 Report Tables Updated](#)
8. [WS 15-035](#) Review of First Quarter Progress for Police Department (Report from Police Chief Urban)
- Attachments:** [Attachment I All Theft Q1 FY2016](#)
 [Attachment II Hot Spots Q1 FY2016](#)
 [Attachment III Collision Intersections Q1 FY2016](#)
 [Attachment IV Photo Weapons Recovered Q1 FY 2016](#)

PUBLIC HEARING

9. [PH 15-106](#) Proposed subdivision and construction of forty-two detached single-family homes on a 3.2-acre site at 81 Fagundes Court, requiring adoption of a Resolution and Introduction of an Ordinance for a Zone Change from Medium Density Residential and Single-Family Residential to Planned Development District, Vesting Tentative Tract Map 8266, and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; KB Home Bay Area (Applicant)/ Steven Amaral (Owner) (Report from Development Services Director Rizk)

Attachments: [Attachment I Draft Resolution](#)
[Attachment II Ordinance](#)
[Attachment III Area and Zoning Map](#)
[Attachment IV Project Plans](#)

10. [PH 15-107](#) Adoption of a Resolution of Intention to Introduce an Ordinance Approving an Amendment to the Contract between the City of Hayward and the California Public Employees Retirement System (PERS) for Miscellaneous Members in HAME, Local 21, and the Unpresented Employee Group (Report from Human Resources Director Collins)

Attachments: [Attachment I Ordinance to Amend CalPERS Contract](#)
[Attachment II Resolution to Approve CalPERS Contract](#)
[Attachment III Sample Amendment to CalPERS Contract](#)

LEGISLATIVE BUSINESS

11. [LB 15-034](#) Introduction of an Ordinance to Amend the Hayward Building Code to Rescind Previously Adopted Amendments to the State Building Code that Restricts Issuance of Permits Only to Licensed Contractors and Resident Owners, and that Limits all Building Permits to a Duration of One Year (Report from Development Services Director Rizk)

Attachments: [Attachment I Ordinance 2015 Code Amendment](#)

12. [LB 15-042](#) Authorization for the City Manager to Implement Near-Term Strategies to Assist Homeless Individuals in Hayward (Report from Library and Community Services Director Reinhart)

Attachments: [Attachment I Resolution Warming Center](#)
[Attachment II Resolution Outreach to Encampments](#)
[Attachment III Resolution Employment Program](#)
[Attachment IV Proposal](#)

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 REGULAR MEETING, JANUARY 19, 2016, 7:00 PM

December 22, 2015 and January 5, 2016 Meetings Canceled Due to Business/Holiday Closure

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.