



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 20, 2017

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Certificate of Commendation Presented to American Association of University
Woman

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 17-093](#) Minutes of the City Council Meeting on June 6, 2017

Attachments: [Attachment I Draft Minutes of 06/06/2017](#)

2. [CONS 17-350](#) One Bay Area Grant (OBAG) 2 Local Streets and Roads Rehabilitation Funds - Resolution of Local Support
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map for Winton Avenue](#)
 [Attachment IV Main Street Complete Streets Design](#)
3. [CONS 17-353](#) FY 2017 & FY 2018 Pavement Preventive Maintenance & Resurfacing Project - Award of Construction Contract
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Streets List](#)
 [Attachment IV Bid Summary](#)
4. [CONS 17-355](#) FY 2017 & FY 2018 Pavement Rehabilitation Project - Award of Construction Contract
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Streets List](#)
 [Attachment IV Bid Summary](#)
5. [CONS 17-360](#) Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Chuck Finnie Communications for Communications and Media Relations Professional Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Scope of Services](#)
6. [CONS 17-361](#) Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Rolling Orange for Website Development and Maintenance Professional Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

7. [CONS 17-376](#) Adoption of Ordinance Amending Certain Hayward Municipal Code Sections of Chapter 1, Chapter 2, Chapter 3, Chapter 4, Chapter 5, Chapter 6, Chapter 7, Chapter 8, Chapter 9, Chapter 10, and Chapter 11

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 06/16/2017](#)

8. [CONS 17-380](#) Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2018

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Annual Report and Proposed Budget for FY2018](#)

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.

9. [WS 17-034](#) Review of the 2017 Point-in-Time Count and Survey of Homeless Persons in Alameda County and Hayward (Report from Library and Community Services Director Reinhart)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Alameda County 2017 PIT Executive Summary](#)
 [Attachment III Hayward 2017 PIT Summary Data](#)

PUBLIC HEARING

10. [PH 17-062](#) Adoption of a Resolution Associated with a Proposed Single-Family Residence on a Vacant 0.87-Acre Hillside Lot Located at 26446 Parkside Drive, Requiring Site Plan Review and Grading Permit Approval, Application No. 201505614; and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Richard Janzen (Applicant) on behalf of Neng Zhang (Property Owner) (Report from Development Services Director Rizk)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Planning Commission Minutes 5/25/17](#)

[Attachment IV Project Plans](#)

[Attachment V Initial Study and Mitigated Negative Declaration](#)

[Attachment VI Mitigation Monitoring and Reporting Program](#)

[Attachment VII Geotechnical Report](#)

11. [PH 17-061](#) Gann Appropriations Limit for FY 2018 (Report from Director of Finance Claussen)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Historical Gann Calculation Summary](#)

12. [PH 17-064](#) Public Hearing for the Proposed FY 2018 Operating Budget for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and the FY 2018 Capital Improvement Program Budget; and Approval of the FY 2018 Operating Budget and Appropriations for FY 2018; Approval of the FY 2018 Capital Improvement Program Budget and Appropriations for FY 2018; Approval of the Hayward Redevelopment Successor Agency Budget; Approval of the Hayward Housing Authority Budget (Report from Finance Director Claussen) (The report will be available no later than Monday, June 19, 2017)

LEGISLATIVE BUSINESS

13. [LB 17-028](#) Adoption of Strategic Initiatives Two-Year Action Plans: Complete Streets, Complete Communities, and Tennyson Corridor (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Complete Streets Two Year Action Plan](#)
[Attachment IV Complete Streets Goals and Objectives](#)
[Attachment V Complete Communities Two Year Action Plan](#)
[Attachment VI Complete Communities Goals and Objectives](#)
[Attachment VII Tennyson Corridor Two Year Action Plan](#)
[Attachment VIII Tennyson Corridor Goals and Objectives](#)

14. [LB 17-025](#) Adoption of Resolutions Approving Extensions and Modifications to Employment Agreements with the City Manager, City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements and the Home Loan Purchase Agreement on Behalf of the Council (Report from Human Resources Director Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution City Manager](#)
[Attachment III Resolution City Attorney](#)
[Attachment IV Resolution City Clerk](#)

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 MEETING, June 27, 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.