



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 7, 2019

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD OF DIRECTORS AND CITY COUNCIL

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER Pledge of Allegiance: Council/GHAD Member Lamnin

ROLL CALL

CONSENT

1. [MIN 19-061](#) Minutes of the Board Meeting on March 19, 2019

Attachments: [Attachment I Draft Minutes of 03/19/2019](#)

PUBLIC HEARING

2. [PH 19-042](#) Accept the Tabulation of Votes (Resolution 19-05) and Confirm Assessment and Authorizing the Levy and Collection of the Assessment for the Ersted Project (Resolution 19-06) within the Hayward Geologic Hazard Abatement District (Report from GHAD Manager)

Attachments: [Attachment I GHAD Staff Report](#)
[Attachment II GHAD Resolution 19-05](#)
[Attachment III GHAD Resolution 19-06](#)

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENT****PRESENTATION**

Sixth Annual Poetry Contest – Presented by the Friends of Hayward Library

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. [CONS 19-309](#) Adoption of Ordinance Adopting the Downtown Development Code and Amending the City's Zoning Map to Incorporate All Proposed Downtown Hayward Regulating Plan Map Amendments Contained in Figure 2.1.020.1 of the Downtown Specific Plan and Code

Attachments: [Attachment I Staff Report](#)
[Attachment II Summary of Ordinance](#)
[Attachment III Ordinance](#)
[Attachment IV Revised Pages of the DSP](#)

2. [CONS 19-259](#) Adoption of a Resolution Appropriating \$509,000 from the General Fund to the Hayward Area Shoreline Planning Agency (HASPA) Fund to Initiate the Shoreline Master Plan Grant

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Copy of Restricted Grant Agreement](#)

3. [CONS 19-269](#) Resolution to Preliminarily Approve the Engineer's Report and Set the Public Hearing Date for Annexing the Parkside Heights Properties into Consolidated Landscaping and Lighting District 96-1

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

4. [CONS 19-272](#) Resolution to Preliminarily Approve the Engineer's Report and Set the Public Hearing Date for Annexing the SoHay Properties into the Consolidated Landscaping and Lighting District 96-1

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

5. [CONS 19-263](#) Professional Services Agreement with Advanced Mobility Group, Inc.: Approval of Amendment No. 2 to Increase the Total Agreement Amount to \$267,500 and Appropriation of Funds

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

6. [CONS 19-280](#) Resolution Approving Grant of Easement for a Utility Vault on a Portion of City-owned Property Located at 1241 Walpert Street

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Exhibits A & B](#)
[Attachment IV Location Map](#)

7. [CONS 19-290](#) Authorization for the City Manager to Execute a Memorandum of Understanding with the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities Provided by the Youth and Family Services Bureau of the Hayward Police Department and Appropriate Related Funds

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

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.

8. [WS 19-034](#) Review of Capital Improvement Program for FY 2020 - FY 2029
(Report from Public Works Director Ameri)

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

LEGISLATIVE BUSINESS

9. [LB 19-023](#) Approval of Round 1, Tier 2 Commercial Cannabis Permits for Cannabis Cultivation, Manufacturing, Distribution, Delivery, and Microbusinesses (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Summary of Business Plans](#)

10. [LB 19-025](#) Adoption of a Resolution Rescinding Approval of a Commercial Cannabis Permit - Vista Development Enterprises (Report from City Manager McAdoo, City Attorney Lawson, and Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Articles of Incorporation](#)
[Attachment IV 1715 Greenhills Ct. Lease](#)
[Attachment V 2376 Davis St. Flooring Estimate](#)
[Attachment VI Scot Candell & Associates Letter](#)

11. [LB 19-026](#) General Plan Annual Report (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
[Attachment II Complete List of General Plan Programs](#)

INFORMATION ITEM

Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the "information" items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.

12. [RPT 19-286](#) Informational Report to the City Council on the Personnel Commission Revised Scope of Duties and Goals and Accomplishments for Fiscal Years 2018 and 2019

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 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, City Council Strategy Priority Setting Retreat
Saturday, May 11, 2019**

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.