



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 25, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Wahab

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.

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 19-086](#) Minutes of the City Council Meeting on June 4, 2019

Attachments: [Attachment I Draft Minutes of 6/4/2019](#)

- 2.** [CONS 19-474](#) Adoption of an Ordinance Adding Chapter 12, Article 1, to the Hayward Municipal Code Regarding the Residential Rent Stabilization and Tenant Protection Ordinance

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
 [Attachment III Ordinance](#)
 [Attachment III Exhibit A Revised RRS&TPO](#)

3. [CONS 19-466](#) Adopt a Resolution of Denial for a Proposed Cannabis Retail Dispensary at 1004 B Street (Assessor Parcel No. 428-0061-056-00) by Siavash Afshar on Behalf of Hayward Station (Applicant); Alfred J Antonini (Property Owner), Conditional Use Permit Application No. 201806005

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

4. [CONS 19-438](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with CSG Consultants, Inc., (CSG) for Private Development Plan Check Review and Related Services

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

5. [CONS 19-459](#) Authorize the City Manager to Negotiate and Execute a Contract Amendment with Chabot-Las Positas Community College District to Add an Additional \$22,000 for Outreach Work to be Completed in Summer 2019

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

PUBLIC HEARING

6. [PH 19-063](#) Public Tax and Equity Fiscal Responsibility Act (TEFRA) Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance by California Statewide Communities Development Authority of Tax-Exempt Bonds to Finance the Acquisition, Construction and Development of the Maple & Main Apartment Project (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III 2019 Rent and Income Limits](#)

7. [PH 19-059](#) Introduction of an Ordinance to Establish a Soft Story Seismic Screening Program for Multifamily Residential Buildings and Voluntary Seismic Retrofit Standards for Soft Story Buildings (Report from Development Services Director Simpson)

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

8. [PH 19-058](#) Approve a Resolution Updating the FY 2020 Master Fee Schedule with New Fees and Charges in the Maintenance Services Section Related to Facility Rentals in City Hall and the 21st Century Library and Learning Center and Accept the Proposed Changes to the Maintenance Services Section of the FY 2020 Master Fee Schedule (Report from Maintenance Services Director Rullman and Library Services Director Addleman)

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

LEGISLATIVE BUSINESS

9. [LB 19-036](#) Adoption of Emergency Ordinance Establishing a Temporary Moratorium on Rent Increases Exceeding Five Percent of Current Rent on All Pre-1979 Units Except Single Family Homes and Condominiums (Report from City Manager McAdoo)

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

10. [LB 19-034](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2020 (Report from Human Resources Director Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III FY 2020 Salary Plan](#)

11. [LB 19-033](#) Adoption of Resolutions Approving Extensions of the Employment Agreements Between the City of Hayward and the City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements on Behalf of the Council (Report from Human Resources Director Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution City Attorney](#)
[Attachment III 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 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, July 2, 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.