



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 3, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD PUBLIC FINANCING AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Proclamation: 20th Annual East Bay Affordable Housing Week

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 16-036](#) Approval of Minutes of the City Council Meeting on April 19, 2016

Attachments: [Attachment I Draft Minutes of 04/19/2016](#)

2. [CONS 16-171](#) Resolution Authorizing the Communications and Marketing Officer as an Unclassified Position in the City of Hayward (Report continued to May 17, 2016))

3. [CONS 16-181](#) CalRecycle Payment Programs: Authorization to Submit Applications
Attachments: [Attachment I Resolution](#)
4. [CONS 16-185](#) Approval of FY 2016-17 Measure B/BB Annual Paratransit Program Plan
Attachments: [Attachment I Resolution](#)
 [Attachment II Paratransit Program Plan Application](#)
5. [CONS 16-186](#) Water Main Replacement at Mission Boulevard, Fairway Street to Lexington Avenue: Approval of Plans and Specifications, and Call for Bids
Attachments: [Attachment I Resolution](#)
 [Attachment II Location Map](#)
6. [CONS 16-192](#) Water Pollution Control Facility (WPCF) Headworks Rehabilitation Project: Approval of Plans and Specifications, and Call for Bids
Attachments: [Attachment I Resolution](#)
7. [CONS 16-199](#) Approval to Annex “Blackstone at the Cannery” to Benefit Zone No. 13 of the Consolidated Landscaping and Lighting District 96-1, Setting of the Date for the Associated Public Hearing, and Ordering the Mailing of Ballots and Associated Waiver
Attachments: [Attachment I Resolution to initiate Formation](#)
 [Attachment II Resolution Setting the Public Hearing](#)
 [Attachment III Preliminary Engineer's Report](#)
8. [CONS 16-209](#) Resolution Accepting the Written Resignation of Florine Banks from the Keep Hayward Clean and Green Task Force
Attachments: [Attachment I Resolution](#)
 [Attachment II Resignation Letter](#)
9. [CONS 16-216](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016
Attachments: [Attachment I Resolution](#)
 [Attachment II Salary Plan](#)

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.

10. [WS 16-028](#) Presentation of Proposed FY 2017 Operating Budget (Report from Director of Finance Vesely)

Attachments: [Attachment I FY 2017 Budget Message](#)
[Attachment II FY 2017 Budget Overview](#)

PUBLIC HEARING

11. [PH 16-039](#) Recommendation to approve a proposed subdivision and construction of forty-two Townhomes at 25891 and 25915 Dollar Street: Donald Babbitt/Warmington Residential (Applicant); Lakhbir Singh, Dubba, LLC (Owner) (Report from Development Services Director Rizk)

Attachments: [Attachment I Resolution](#)
[Attachment I.a Exhibit A](#)
[Attachment II Ordinance](#)
[Attachment III Area & Zoning Map](#)
[Attachment IV Draft PC Minutes](#)

LEGISLATIVE BUSINESS

12. [LB 16-044](#) Authorization for the City Council and the Hayward Public Financing Authority to Issue Certificates of Participation in an Amount Not to Exceed \$23 Million to Refinance the Outstanding 2007 Refunding Certificates of Participation (Report from Finance Director Vesely)

Attachments: [Attachment I Resolution](#)
[Attachment II HPFA Resolution](#)
[Attachment III 2016 Trust Agreement](#)
[Attachment IV Lease Agreement](#)
[Attachment V Site Lease](#)
[Attachment VI Assignment Agreement](#)
[Attachment VII Escrow Agreement](#)

13. [LB 16-046](#) Authorization for the Redevelopment Successor Agency Board to Issue Tax Allocation Refunding Bonds in an Amount Not to Exceed \$45 Million to Refinance the Outstanding 2004 and 2006 Tax Allocation Bonds (Report from Finance Director Vesely)
- Attachments:** [Attachment I RSA Resolution](#)
 [Attachment II Indenture Trust](#)
 [Attachment III Irrevocable Refunding Instructions](#)
14. [LB 16-052](#) Adoption of Ordinance Establishing the Hayward Mills Act Historical Property Contract Program (Report from Assistant City Manager McAdoo)
- Attachments:** [Attachment I Ordinance](#)
 [Attachment II Resolution](#)
 [Attachment III Sample Calculation](#)
15. [LB 16-048](#) Overview of ABAG/MTC Proposed Merger and Potential Adoption of Council Position on the Issue
- Attachments:** [Attachment I Merger Study Information Sheet](#)
 [Attachment II Joint Committee Letter](#)

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 – Tuesday, May 17, 2016, 7:00 PM

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.