



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, July 19, 2016**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Peixoto**

#### **ROLL CALL**

#### **CLOSED SESSION ANNOUNCEMENT**

Thursday, July 14, 2016

Tuesday, July 19, 2016

#### **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 16-063](#) Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 28, 2016

**Attachments:** [Attachment I Draft Minutes of June 28, 2016](#)

2. [MIN 16-064](#) Minutes of the City Council Meeting on July 5, 2016

**Attachments:** [Attachment I Draft Minutes of July 5, 2016](#)

3.     [CONS 16-254](#)     Authorization to Renew a Rental Housing Subsidy Grant Agreement with Abode Services to Provide Rental Assistance to Emancipated Youth through “Project Independence” and to Utilize HOME Funds for that Purpose

**Attachments:**     [Attachment I Resolution](#)

4.     [CONS 16-379](#)     Report and Special Assessment for Residential Rental Inspection Program Fees Past Due

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II RRIP Special Assessment Summary](#)

5.     [CONS 16-382](#)     Report and Assessment for Community Preservation Fees Past Due

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Community Preservation Summary](#)  
                          [Attachment III Weed Abatement Summary](#)

6.     [CONS 16-383](#)     Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Households

**Attachments:**     [Attachment I Draft Resolution](#)  
                          [Attachment II List Delinquent Garbage Bills](#)

7.     [CONS 16-384](#)     Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners

**Attachments:**     [Attachment I Draft Resolution](#)  
                          [Attachment II Delinquent Water and or Sewer Charges](#)

8.     [CONS 16-388](#)     Mission Boulevard and Blanche Street & Gading Road and Huntwood Way Intersections Safety Improvements: Award of Contract

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Project Map](#)  
                          [Attachment III Bid Summary](#)

9.     [CONS 16-404](#)     Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Ground Lease with Meridian Aviation, Inc.

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Meridian Aviation Site Map](#)

10.     [CONS 16-407](#)     Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate and Execute an Agreement Between the City of Hayward and Tyler Technologies Inc. to Continue the Standard Software Maintenance Support Services Agreement
- Attachments:**     [Attachment I Renewal Resolution](#)
11.     [CONS 16-410](#)     Resolution of the City Council of the City Of Hayward Authorizing the City Manager to Negotiate and Execute a Change Order for the Network Infrastructure Replacement Project With LookingPoint, Inc.
- Attachments:**     [Attachment I Network Refresh Change Order Resolution](#)
12.     [CONS 16-413](#)     Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201600059 Relating to the Construction of Twenty Detached Single-Family Homes at 25906 Gading Road
- Attachments:**     [Attachment I Summary of Ordinance Published on 7/15/2016](#)  
                                  [Attachment II Revised Exhibit B](#)
13.     [CONS 16-414](#)     Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201601906 Relating to a Parcel of Land Located at 619 Shepherd Avenue
- Attachments:**     [Attachment I Summary of Ordinance Published on 7/15/2016](#)
14.     [CONS 16-415](#)     Adoption of Ordinance Amending 2(l)(2) of the City of Hayward Residential Rent Stabilization Ordinance Clarifying the Exemption Applicable to Units Financed or Insured by a Federal, State or Local Agency
- Attachments:**     [Attachment I Summary of Ordinance Published on 7/15/2016](#)

15.     [CONS 16-416](#)     Approval of Final Map Tract 8226 - Brookwood Development - Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of 18 Single Family Detached Homes on a 1.96 acre site at 24178 Saklan Avenue in the Mount Eden Area; Lenox Homes (Applicant), Ronald and Ray Depina (Owner)

**Attachments:**     [Attachment I Resolution Tract 8226](#)  
                          [Attachment II Vicinity Map](#)  
                          [Attachment III Site Map](#)

16.     [CONS 16-420](#)     Runway 10R-28L Rehabilitation Project at Hayward Executive Airport: Award of Contract

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Map of Project](#)  
                          [Attachment III Bid Summary](#)

17.     [CONS 16-424](#)     Approval of a Second Amendment to the Exclusive Right to Negotiate Agreement with William Lyon Homes, Inc. for a Proposed Development Located in South Hayward near Dixon and Valle Vista Avenues

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Property Map](#)  
                          [Attachment III Property Map Key](#)

## 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.*

18.     [WS 16-010](#)     Overview of Seismic Retrofits for Soft Story Buildings (Report from Development Services Director Rizk)

**Attachments:**     [Attachment I Map](#)  
                          [Attachment II Suggested Timeline](#)

**PUBLIC HEARING**

19. [PH 16-068](#) Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - for Fiscal Year 2017 (Report from Development Services Director Rizk)

**Attachments:** [Attachment I Resolution Approving Engineer's Report](#)  
[Attachment II Resolution Approving Funding](#)  
[Attachment III Engineer Report](#)

20. [PH 16-071](#) Adopt Resolutions to Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, Order the Levy and Collection of Assessments, and Approve Funding Recommendations, and Appropriate Special Revenue Funds for Maintenance District No. 2 - Eden Shores Storm Water Buffer and Facilities, for Fiscal Year 2017 (Report from Development Services Director Rizk)

**Attachments:** [Attachment I Resolution Approving Engineer's Report](#)  
[Attachment II Resolution Approving Funding](#)  
[Attachment III Engineer Report](#)

21. [PH 16-072](#) Adopt Resolutions to Approve the Engineer's Report, Reconfirm Maximum Base Assessments, Confirm the Assessment Diagrams and Fiscal Assessments, Order the Levy and Collection of Fiscal Assessments; and Approve Funding Recommendations and Appropriate Special Revenue Funds for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13, for Fiscal Year 2017 (Report from Development Services Director Rizk)

**Attachments:** [Attachment I Resolution Approving Engineer's Report](#)  
[Attachment II Resolution Approving Funding](#)  
[Attachment III Engineer Report](#)

22. [PH 16-075](#) Approval of an Application for and Authorization for the City Manager to Accept an Application for a Mills Act Historical Property Contract for the Property Located at 22654 Main Street (Report from Assistant City Manager McAdoo)

**Attachments:** [Attachment I Resolution](#)

#### LEGISLATIVE BUSINESS

23. [LB 16-083](#) General Plan Implementation Annual Report (Report from Development Services Director Rizk)

**Attachments:** [Attachment I General Plan Implementation Progress Summary](#)

24. [LB 16-087](#) Submission of Cannabis Tax Measure to Hayward Voters on November 8, 2016 (Report will be available Friday afternoon on July 15, 2016)

**Attachments:** [Attachment I Resolution](#)  
[Attachment II Key Dates and Deadlines](#)

#### 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 SPECIAL MEETING - Board/Commissions/Committee/Task Force Interviews,  
Tuesday, July 26, 2016**

#### 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 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.*