



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, October 2, 2018**

**7:00 PM**

**Council Chambers**

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### **SPECIAL JOINT CITY COUNCIL /HAYWARD HOUSING AUTHORITY MEETING**

**CALL TO ORDER Pledge of Allegiance: Council/HHA Member Mendall**

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATIONS**

City of Hayward Business Innovation Awards: RefeXion and Therm-X

**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 18-124](#) Minutes of the Special City Council Meeting on September 11, 2018

**Attachments:** [Attachment I Draft Minutes of 9/11/2018](#)

2.     [CONS 18-635](#)     Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement with New City America for Establishing the Downtown Hayward Community Benefit District Non-Profit Management Corporation Interim Administration in an Amount Not to Exceed \$30,000

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Scope of Services](#)

3.     [CONS 18-657](#)     Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Zipcar for Car Sharing Services in Hayward

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

4.     [CONS 18-671](#)     Approval of Parkside Heights Tract 8233 Final Map Creating Ninety-seven Lots for Single-Family Residences and Common Use Lots Substantially Conforming to its City Approved Vesting Tentative Map and Planned Development Plan on a 10.68-Acre Site Located at the South-east Corner of 2nd Street and Walpert Street; Pulte Homes (Applicant/Subdivider)

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Developer Correspondence](#)  
                          [Attachment IV Revised Grading Plans](#)

5.     [CONS 18-667](#)     Adopt a Resolution Authorizing the City Manager to Award a \$400,000 Small Business Incentive Program Grant to Russell City Distillery, Inc. to Complete a New Distillery and Tasting Room in Downtown

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

6.     [CONS 18-675](#)     Adoption of a Resolution Declaring a Shelter Crisis in Hayward for Purposes of Eligibility for State of California Homeless Emergency Aid Program (HEAP) Funds through Alameda County

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III HEAP Overview](#)

#### LEGISLATIVE BUSINESS

7.     [LB 18-050](#)     Appropriation and Allocation of \$28.6 Million of the City of Hayward's Affordable Housing Funds and Measure A1 Base Allocation to Support the Development of 259 Units of Affordable Housing (Report from City Manager McAdoo)

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution Appropriate Housing Trust Fund](#)  
                          [Attachment III Resolution Appropriating HOME funds](#)  
                          [Attachment IV Resolution Matsya Villas \(EAH\)](#)  
                          [Attachment V Resolution Mission Senior Paradise \(EAH\)](#)  
                          [Attachment VI Resolution Depot Road \(Allied\)](#)  
                          [Attachment VII Housing Authority Resolution HA Funds](#)  
                          [Attachment VIII Housing Authority Resolution \(Allied\)](#)  
                          [Attachment IX 2018 NOFA Scoring Summary](#)  
                          [Attachment X NOFA Project Summaries for Report](#)  
                          [Attachment XI Application Summary](#)

#### 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 18-035](#)     Measure C Annual Report (Report from Finance Director Claussen)

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Measure C 20-Year Financial Forecast](#)

**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, October 16, 2018, 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.*