



CITY OF HAYWARD

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

Agenda City Council

Tuesday, January 19, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

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 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. [CONS 16-002](#) Approval of an Agreement Authorizing Bilingual Pay between the City of Hayward and the International Association of Firefighters Local 1909

Attachments: [Attachment I Resolution Authorizing Bilingual Pay](#)
[Attachment II Sideletter Local 1909](#)
[Attachment III Local 1909 HFOA](#)

2. [CONS 16-009](#) Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201501012 Relating to a Six Unit Residential Development at 1151 Overlook Avenue
- Attachments:** [Attachment I Summary of Ordinance Published on 01/16/16](#)
 [Attachment II Revised Conditions of Approval](#)
3. [CONS 16-010](#) Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.215: Single-Family Residential, to Revise the Permitted Use Table with Respect to Household Pets and Apiaries
- Attachments:** [Attachment I Summary of Ordinance Published on 01/16/16](#)
4. [CONS 16-011](#) Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.315: Residential-Natural Preservation District, to Revise the Permitted Use Table with Respect to Household Pets and Apiaries
- Attachments:** [Attachment I Summary of Ordinance Published on 01/16/16](#)
5. [CONS 16-013](#) Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.2735.e: General Regulations, to Revise the Standards for the Keeping of Livestock and Household Pets, and to Include Additional Regulations for the Operation of Apiaries
- Attachments:** [Attachment I Summary of Ordinance Published on 01/16/16](#)
6. [CONS 16-014](#) Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.3500: Definitions, to Revise Definitions Relating to Household Pets, Livestock, and Apiaries
- Attachments:** [Attachment I Summary of Ordinance Published on 01/16/16](#)
7. [CONS 16-015](#) Resolution Appropriating Additional Funds to Increase the Contract/Consulting Services budget for Outside Building Plan Check and Inspection Services for the Current Fiscal Year
- Attachments:** [Attachment I Resolution](#)

8. [CONS 16-017](#) Authorization to Enter into an 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 Existing Conditions Map](#)
 [Attachment III Conceptual Land Plan](#)
 [Attachment IV Properties Subject to ENRA](#)
 [Attachment V Work Plan Tasks for Phases One and Two of ENRA](#)

9. [CONS 16-018](#) Approval of Final Map Tract 8120 - Hill Avenue Homes Development - associated with the previously approved Vesting Tentative Map and proposed development of a twenty-four (24) lot subdivision on a 2.26 acre site at 1818 Hill Avenue; Westlake Development Group LLC (Applicant/Owner)

Attachments: [Attachment I Resolution for Tract 8120](#)
 [Attachment II Location Map Tract 8120](#)
 [Attachment III Site Plan Tract 8120](#)

LEGISLATIVE BUSINESS

10. [LB 16-001](#) Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2015; and of the Memorandum on Internal Control and Required Communications (Report from Finance Director Vesely)

Attachments: [Attachment I Resolution CAFR 2015](#)
 [Attachment II 2015 Hayward MOIC](#)

PUBLIC HEARING

11. [PH 16-006](#) Adoption of an Ordinance to Approve An Amendment to the City of Hayward Contract with the California Public Employees Retirement System (PERS) Contract for Miscellaneous Members in HAME, Local 21 and Unrepresented Employees (Report from Human Resources Director Collins)

Attachments: [Attachment I Ordinance Authorizing an Amendment](#)
 [Attachment II Summary of Ordinance Published on 01/16/16](#)
 [Attachment III Sample Contract Amendment](#)

INFORMATION ITEMS

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 16-012](#) Memorandum of Understanding for the AC Transit Line 97
 Project on Hesperian Blvd

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 REGULAR MEETING, JANUARY 26, 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.