



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 30, 2019

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Earth Day Poster and Writing Contest Awards

National Public Service Recognition Week

Bike to Work Month

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 19-053](#) Minutes of the City Council Meeting on April 2, 2019

Attachments: [Attachment I Draft Minutes of 4/2/19](#)

2. [MIN 19-054](#) Minutes of the Special City Council Meeting on April 9, 2019
Attachments: [Attachment I Draft Minutes of 4/9/19](#)
3. [CONS 19-237](#) Approval of Final Map Tract 8439 for 59 Townhomes (Hideaway-Ersted) Located South of the New Tennyson Road Extension Between Mission Boulevard and Vista Grande Drive
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Tentative Map](#)
[Attachment IV Final Map](#)
4. [CONS 19-247](#) Adoption of a Resolution to Commit to Participate in the Climate Mayors Electric Vehicle Purchasing Collaborative
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
5. [CONS 19-251](#) Authorization to Award a Construction Contract to Evans Brothers, Inc., in the amount of \$246,300 for the Fire Station 6 and Fire Training Center Project-Abatement and Deconstruction and to Approve Addendum No. 1 to Clarify Plans and Specifications
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Summary of Bid Results](#)
6. [CONS 19-267](#) Authorize the City Manager to Negotiate and Execute an Agreement with KBM Office Equipment Inc. (KBM-Hogue) for the Purchase of Office Modules and Furniture for the Records Bureau of the Hayward Police Department
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

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.

7. [WS 19-030](#) Overview of the 2019 Resident Satisfaction Survey Results
(Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resident Satisfaction Survey Results](#)

PUBLIC HEARING

8. [PH 19-027](#) Adoption of the Downtown Specific Plan and Development Code and Certification of the Final Environmental Impact Report, per CEQA, with a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
[Attachment II Ordinance](#)
[Attachment III Resolution](#)
[Attachment IV Summary Detailing Plan & Code Changes](#)
[Attachment V Final Draft Specific Plan & Code](#)
[Attachment VI Draft Environmental Impact Report](#)
[Attachment VII Final Environmental Impact Report](#)
[Attachment VIII Planning Commission Draft Minutes 3/28/19](#)
[Attachment IX CEQA Errata Sheet - Table](#)

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.

9. [RPT 19-284](#) Consider an Item for Discussion on a Future City Council Agenda Regarding the Promotion of Housing & Home Ownership Opportunities with Hayward Residents Given Priority Preference Regarding the City of Hayward's Partnerships, Projects, and Services

Attachments: [Attachment I Council Referral Memorandum](#)

ADJOURNMENT

NEXT MEETING, May 7, 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.