



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, September 13, 2016**

**7:00 PM**

**Council Chambers**

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### **SPECIAL JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD MEETING**

**CALL TO ORDER Pledge of Allegiance: Mayor/Board Member Halliday**

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION**

Recognition for Fran David, Retired City Manager

Oath of Office for City Manager McAdoo

**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.*

**BOARDS/COMMITTEES/COMMISSIONS/TASK FORCES**

1. [APPT 16-006](#) Appointments and Reappointments to Council's Appointed Bodies (Report from City Clerk Lens)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution Appointing and Reappointing](#)  
[Attachment III List of Appointments and Reappointments](#)

**CONSENT**

2. [MIN 16-070](#) Minutes of the Special City Council Meeting on July 12, 2016

**Attachments:** [Attachment I Draft Minutes of July 12, 2016](#)

3. [MIN 16-071](#) Minutes of the City Council Meeting on July 19, 2016

**Attachments:** [Attachment I Draft Minutes of July 19, 2016](#)

4. [MIN 16-072](#) Minutes of the Special City Council Meeting on July 26, 2016

**Attachments:** [Attachment I Draft Minutes of July 26, 2016](#)

5. [CONS 16-417](#) Approval of Resolution Authorizing Approval of Scopes of Work with:  
1. Engeo Incorporated to Serve as Hayward GHAD Manager; 2. Patricia Curtin of Wendel, Rosen, Black and Dean to Serve as Hayward GHAD Clerk/Legal Counsel; and 3. Watermark Asset Management Incorporated to Serve as Hayward GHAD Treasurer.

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution GHAD Officers](#)  
[Attachment III Engeo Scope of Work](#)  
[Attachment IV Watermark Scope of Work](#)  
[Attachment V WRBD Scope of Work](#)  
[Attachment VI GHAD Resolution 16-001](#)

6.     [CONS 16-441](#)     Approval of Final Map 8242 Associated with the Previously Approved Vesting Tentative Map and Proposed Development of Twenty-Four Single-Family Homes on a 1.9-Acre Site at 23645 and 23653 Eden Avenue in the Mount Eden Area; KB Home, South Bay (Applicant/Owner)
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Map](#)  
                          [Attachment IV Site Map](#)
7.     [CONS 16-483](#)     Mission Boulevard/Blanche Street and Gading Road/Huntwood Way Intersections Safety Improvements: Rejection of Bids, Approval of Revised Plans and Specifications and Call for Bids
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Project Location Map](#)  
                          [Attachment IV Bid Summary](#)
8.     [CONS 16-514](#)     Utility Service Agreement (16-01) - Pavel Gerasimov (Owner) - Adoption of a Resolution approving a Request for Water Service and Sewer Service for a Property at 4195 Picea Court in Unincorporated Alameda County, and Authorizing the City Manager to File an Application with the Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement and to Execute Utility Service and Public Street Improvement Agreements
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Location Map](#)
9.     [CONS 16-521](#)     Recycled Water Storage and Distribution System Project: Adoption of Revised Authorizing Resolution and Revised Reimbursement Resolution Required for the State Revolving Fund Loan Application
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Authorizing Resolution for SRF Funding](#)  
                          [Attachment III Reimbursement Resolution for SRF Funding](#)

10.     [CONS 16-522](#)     Economic Development Small Business Revolving Loan Fund -  
Loan Request MYL Restaurant Concepts, LLC
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
11.     [CONS 16-525](#)     Commercial Aviation Site Lease with Aviation Training, Inc.
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Aviation Training, Inc. Leasehold Site Location](#)
12.     [CONS 16-539](#)     Amendment to Professional Services Agreement with ENGEQ,  
Inc.
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
13.     [CONS 16-546](#)     EBRCSA Phase 3 Implementation - Authorize the City Manager  
to Negotiate and Execute a Lease-Purchase Agreement with  
Motorola Solutions for Mobile and Portable Radios and  
Associated Equipment Not to Exceed \$2,600,000
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Proposal from Motorola Solutions](#)
14.     [CONS 16-548](#)     Hayward Executive Airport Electrical Improvements Project -  
Award of Contract
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Project Location Maps](#)
15.     [CONS 16-549](#)     Adoption of a Resolution Approving an Employment  
Agreement with the City Manager and Authorizing the Mayor  
to Execute the Agreement on Behalf of the Council
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)

**LEGISLATIVE BUSINESS**

16. [LB 16-092](#) Introduction of Ordinance Extending the Utilities Users Tax to June 30, 2039, as Authorized by Voters on June 7, 2016 (Report from City Attorney Lawson)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment I Proposed Ordinance](#)  
[Attachment III Chapter 8 Article 18 of the HMC](#)

17. [LB 16-093](#) Designation of Voting Delegates and Alternates for the League of California Cities 2016 Annual Conference (Report from City Clerk Lens)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III League's Conference Procedures and Form](#)  
[Attachment IV Annual Conference Resolutions Packet](#)

**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, September 20, 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 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.*