



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 21, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/RSA/HHA Member Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

California Association of Recreation and Park Districts Award:
Outstanding Renovated Facility (Large District) for the Fremont Bank Foundation
Technology Center at Sorensdale Recreation Center in Hayward

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 16-313](#) Water Main Replacement at Mission Boulevard, Fairway Street to Lexington Avenue: Award of Construction Contract

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

2. [CONS 16-314](#) Gann Appropriations Limit for FY 2017

Attachments: [Attachment I Resolution](#)
[Attachment II GANN Summary](#)

3. [CONS 16-318](#) Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Moves the Needle for Lean Innovation Training for City Executives and Staff, in an Amount Not to Exceed \$104,020.

Attachments: [Attachment I Resolution](#)

4. [CONS 16-320](#) Authorization for the City Manager to Approve Assignment of the Ground Lease between the City and St. John Investment Group, LLC to Virovek, Inc.

Attachments: [Attachment I Resolution](#)
[Attachment II Lease Parcel Site Drawing](#)

5. [CONS 16-328](#) Transportation Development Act Article 3 Funds FY 2017: Wheelchair Ramps - Authorization to File Application

Attachments: [Attachment I Resolution](#)
[Attachment I-a TDA Article 3 Project Application Form](#)
[Attachment I-b City of Hayward Statement](#)
[Attachment II Project Location Map](#)

6. [CONS 16-329](#) Adoption of Resolution Authorizing the City Manager to Execute an Agreement with Worley's Home Design Center, Inc. for Carpet Tile Replacement for City Hall

Attachments: [Attachment I Resolution](#)
[Attachment II RFQ Worley's Home Design Center](#)
[Attachment III RFQ Anderson Carpet](#)

7. [CONS 16-332](#) FY 2016 - Pavement Rehabilitation Project: Award of Contract

Attachments: [Attachment I Resolution](#)
[Attachment II List of Streets & Maps](#)
[Attachment III Bid Summary](#)

8. [CONS 16-336](#) Agreement for the Purchase and Sale of Real Property located at B Street and Meekland Avenue between the City of Hayward and Three Cedars, LLC.

Attachments: [Attachment I Resolution](#)

9. [CONS 16-337](#) An Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201504833 Relating to a Residential Development at the Northeastern Corner of Olympic Avenue and Huntwood Avenue

Attachments: [Attachment I Summary of Ordinance Published on 6/17/2016](#)

10. [CONS 16-345](#) Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2017

Attachments: [Attachment I Resolution](#)
[Attachment II Annual Report and Proposed FY17 Budget](#)

PUBLIC HEARING

11. [PH 16-064](#) Public Hearing for the Proposed FY 2017 Operating Budget for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and the FY 2017 Capital Improvement Program Budget (Report will be available by Monday, June 20, 2016)

Attachments: [Attachment I Responses to Council Queries](#)

12. [PH 16-065](#) Continuation of Public Hearing to Consider Annexing Spindrift at Eden Shores into Benefit Zone No. 12 of the City of Hayward Landscaping and Lighting Assessment District 96-1 and Order Levy of Assessments for Fiscal Year 2017 (Report from Development Services Director Rizk)

Attachments: [Attachment I Spindrift Resolution](#)
[Attachment II Spindrift Engineers Report](#)

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 – June 28, 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.