



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, July 9, 2019**

**7:00 PM**

**Council Chambers**

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### SPECIAL CITY COUNCIL MEETING

**CALL TO ORDER Pledge of Allegiance: Council Member Zermeño**

**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 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 19-092](#) Minutes of the City Council Meeting on June 25, 2019

**Attachments:** [Attachment I Draft Minutes of 6/25/2019](#)

2. [CONS 19-509](#) Adoption of an Ordinance Amending the City's Downtown Specific Plan and Code Related to the Parking Provisions in the Adopted Plan and Code Documents

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Notice of Summary of Ordinance](#)

3. [CONS 19-471](#) Adopt a Resolution to Terminate the Green Hayward PAYS Pilot Program

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

4. [CONS 19-487](#) Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Professional Services Agreement with Pavement Engineering, Inc., to Provide Engineering Services for the FY 20 Pavement Rehabilitation and Maintenance and the Winton Avenue Pavement Rehabilitation Projects

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III PEI Contract](#)  
[Attachment IV PEI Proposal](#)

5. [CONS 19-493](#) Adopt a Resolution Approving the Green Infrastructure Plan

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Green Infrastructure Plan](#)  
[Attachment IV GI Plan Attachment B-6 \(1\) Guidance](#)  
[Attachment V GI Plan Attachment B-6 \(2\) Green Infrastructure](#)

6. [CONS 19-494](#) Adopt a Resolution Authorizing Delinquent Charges for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residence Households

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III List of Single-Family Property Owners](#)

7. [CONS 19-495](#) Adopt a Resolution Confirming the Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners and Authorizing the Delinquent Charges to Become a Special Assessment Against the Properties if Not Paid by August 1, 2019

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III List of Property Owners](#)

8. [CONS 19-513](#) Adopt a Resolution Approving Addendum Nos. 1 and 2, Awarding a Contract with Los Loza Landscaping in the amount of \$198,569, and Authorizing Expenditures of up to \$282,426 for the Fire Stations 2 – 5 Landscape Improvements Project

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

9. [CONS 19-524](#) Adopt a Resolution Authorizing the City Manager to Increase the Adopt a Resolution Authorizing the City Manager to Increase the Appropriation of Funds and Contract Amount for Elite Landscape Construction by \$55,603 for the Industrial Parkway West Median Landscape Improvement Project for a Not-to-Exceed Amount of \$593,603 and Increase Budget Appropriation by \$21,553

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

10. [CONS 19-515](#) Adopt a Resolution Authorizing the Mayor to Sign Letters of Support for Recycling Bills SB 54 and AB 1080

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Heal The Bay Article](#)

11. [CONS 19-501](#) Authorize the City Manager to Negotiate and Execute a Contract Between Cole Pro Media, LLC and the Hayward Police Department to Provide Media Consulting Services in an Amount Not to Exceed \$127,500

**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.*

12. [WS 19-044](#) Update on the South Hayward Youth and Family Center Project (Report from Fire Chief Contreras)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Draft Site Master Plan](#)  
[Attachment III Complete Streets Proposed Study Route](#)

#### PUBLIC HEARING

13. [PH 19-070](#) 21st Century Library and Community Learning Center and Heritage Plaza: Public Contract Code § 4107 Hearing Regarding Removal and Substitution of the Electrical Subcontractor, Collins Electrical Company, Inc (Report from Public Works Director Ameri and City Attorney Lawson)

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

14. [PH 19-067](#) Approval of a Resolution Certifying an Addendum to the 2014 General Plan Environmental Impact Report, Approval of Master Development Plan, and Authorization for the City Manager to Issue a Request for Proposals for the Disposition and Development of Parcel Group 5: Bunker Hill (Report from City Manager McAdoo)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution General Plan Addendum](#)  
[Exhibit A to Attachment II General Plan EIR Mitigation](#)  
[Exhibit B to Attachment II MMRP Modifications](#)  
[Attachment III Addendum to the Hayward 2040 General Plan](#)  
[Attachment IV Draft Master Development Plan](#)  
[Attachment V Resolution Approving Master Plan Development](#)  
[Attachment VI Draft RFP](#)  
[Attachment VII June 26, 2019 Planning Commission Minutes](#)

**LEGISLATIVE BUSINESS**

15. [LB 19-038](#) Designation of Voting Delegates and Alternates for the League of California Cities 2019 Annual Conference (Report from City Clerk Lens)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Designation of Voting Delegates](#)

**INFORMATION ITEM**

*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.*

16. [RPT 19-319](#) Informational Report on the Hayward Housing Navigation Center and Policy Approach for Prioritizing Future Navigation Center Residents

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Site Development Photos](#)  
[Attachment III Hayward Navigation Center Conceptual Plan](#)  
[Attachment IV Map of Highly Impacted Areas](#)

**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.

**ADJOURNMENT****NEXT MEETING, July 16, 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.*