



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 23, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez.

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 17-077](#) Minutes of the City Council Meeting on May 2, 2017

Attachments: [Attachment I Draft Minutes of 05/02/2017](#)

2. [CONS 17-271](#) New Garin Reservoir and Pump Station Improvements:
Approve Addendum No. 1, Reject Bid Protest, Award of
Construction Contract, and Appropriation of Funds

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Appropriation Resolution](#)
[Attachment IV Amendment Resolution](#)
[Attachment V Location Map](#)
[Attachment VI Bid Summary](#)
[Attachment VII Bid Protest](#)

3. [CONS 17-274](#) Fire Station 6 and Fire Training Center Improvement Project:
Amendment to Professional Services Agreement with
RossDrulisCusenbery

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

4. [CONS 17-285](#) Median Landscape Improvement Project (Industrial Parkway
West - Hesperian Boulevard to I-880) - Approval of Plans and
Specifications & Call for Bids

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Location Map](#)

SPECIAL JOINT CITY COUNCIL/COMMUNITY SERVICES COMMISSION 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.

5. [WS 17-023](#) Joint Work Session with the Community Services Commission:
Discussion of Goals and Areas of Focus for Community Agency
Funding in Future Years (Report from Library & Community
Services Director Reinhart)

Attachments: [Attachment I Staff Report](#)

PUBLIC HEARING

6. [PH 17-052](#) Adoption of Three Resolutions to Approve Final Map 8356 (Stonebrae Village C), Amend the Stonebrae Design Guidelines, and Extend the Blue Rock Country Club Development Agreement for an Additional Five Years related to the Proposed Final Phase of the Stonebrae Development; and Introduction of an Ordinance to Amend the Project Development Agreement by Extending it an Additional Five Years. Stonebrae, L.P. (Applicant/Owner) (Report from Development Services Director Rizk)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution \(Final Map\)](#)

[Attachment III Resolution \(Design Guidelines Amdmt\)](#)

[Attachment IV Resolution \(Development Agreement A Ext\)](#)

[Attachment V Ordinance](#)

[Attachment VI Table 3.3 Design Guidelines](#)

[Attachment VII Table 3.3a Product Type 1](#)

[Attachment VIII Draft PC Minutes 05/11/17](#)

[Attachment IX Final Map Tract 8356](#)

7. [PH 17-047](#) Proposed Rezone of a Property from Business Park (BP) District and Regional Commercial (CR) District to Planned Development (PD) District to allow the construction of a light industrial/flex office space building for the Steelwave Industrial Park, located at 2580-2582 Industrial Boulevard, requiring an Addendum to a previously certified Mitigated Negative Declaration with a Mitigation Monitoring and Reporting Program. Michael Olson/Eden Shores Associates I LLC (Applicant/Owner) (Report from Development Services Director Rizk)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution with Conditions of Approval](#)
[Attachment III Ordinance with PD District Regulations](#)
[Attachment IV Project Plans](#)
[Attachment V Steelwave Industrial Park Addendum April 2017](#)
[Attachment VI 2007 South of Route 92 IS MND](#)
[Attachment VII Steelwave Addendum MMRP](#)
[Attachment VIII Draft PC Meeting Minutes 05/11/17](#)

8. [PH 17-046](#) Adoption of an Ordinance to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System (PERS) for Miscellaneous Members in Hayward Association of Management Employees (“HAME”), International Federation of Professional and Technical Engineers-Local 21 (“Local 21”), and the Unpresented Employee Group (Report from Human Resources Director Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Ordinance](#)
[Attachment III Sample Amendment](#)
[Attachment IV Summary of Ordinance Published on 05/19/17](#)

WORK SESSION

9. [WS 17-024](#) Proposed FY 2018 Operating Budget - Departmental Budget Presentations (Report from City Manager McAdoo) (Continued from May 20, 2017)

Attachments: [Attachment I Working Schedule](#)

LEGISLATIVE BUSINESS

10. [LB 17-020](#) Rescinding of Stage I Water Shortage Declaration, and Introduction of Ordinance Amending Hayward Municipal Code Chapter 11, Article 2, 11-2.00 and Chapter 11, Article 2, 11-2.47, Pertaining respectively to Definitions and the Wasteful Water Practices Prohibitions contained in the Hayward Municipal Water System Code (Report from Utilities & Environmental Services Director Ameri)

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

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 6, 2017, 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.