



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 5, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Volunteer Recognition Week

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. [MIN 16-025](#) Approval of Minutes of the City Council Meeting on March 15, 2016

Attachments: [Attachment I Draft Minutes of 03/15/16](#)

2. [MIN 16-026](#) Approval of Minutes of the Special Joint City Council/Hayward Housing Authority Meeting on March 22, 2016

Attachments: [Attachment I Draft Minutes of 03/22/16](#)

3. [CONS 16-154](#) Advanced Metering Infrastructure: Authorization for the City Manager to Execute a Contract for the Purchase and Installation of an AMI System
- Attachments:** [Attachment I Resolution with Aclara](#)
 [Attachment II Resolution with Delta](#)
 [Attachment III Resolution Modifying Transfer](#)
4. [CONS 16-161](#) Annual Review of City of Hayward Issued Debt
- Attachments:** [Attachment I Debt Summary Worksheet FY2016](#)
5. [CONS 16-162](#) Annual City Benefit Liabilities and Funding Plan Review
- Attachments:** [Attachment I City Benefit Liabilities and Funding Plan](#)
 [Attachment I-A Adopted Financial Policies](#)
6. [CONS 16-163](#) Resolution Accepting the Resignation of Mr. Jason Escareno from the Keep Hayward Clean and Green Task Force and Mr. Joseph Davis from the Downtown Hayward Business Improvement Area Advisory Board
- Attachments:** [Attachment I Resolution Accepting Resignation](#)
 [Attachment II Resignation Letter from Joseph Davis](#)

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 16-024](#) East Bay Community Energy (Report from Director of Utilities and Environmental Services Ameri)
- Attachments:** [Attachment I Alameda County CDA Staff Memo](#)
 [Attachment II Frequently Asked Questions](#)

8. [WS 16-025](#) FY 2017 Community Agency Funding Recommendations including Community Development Block Grant (CDBG), Social Services, and Arts/Music; and Discussion of the CDBG Annual Action Plan and the CDBG Citizen Participation Plan (Report from Director of Library and Community Services Reinhart)

Attachments: [Attachment I Draft Resolution](#)
[Attachment II Community Agency Funding Recommendations](#)
[Attachment III Public Comments FY2017](#)
[Attachment IV Presentation Slideshow](#)

PUBLIC HEARING

9. [PH 16-027](#) Proposed Subdivision and Construction of Fifty Townhome-Style Condominiums and Related Site Improvements at 31 West Jackson Street - east of Amador Street, Requiring Introduction of an Ordinance and Adoption of a Resolution Related to a Zone Change from Planned Development (PD) to High Density Residential (RH), Zoning Designation of a Vacated Right-of-Way to High Density Residential (RH), Approval of a Variance allowing a Fifteen Foot Front Yard Set Back and Approval of a Vesting Tentative Map (Tract 8240) for Harvest Park (Application No. 201400466). (Applicant: Blake Felson/Felson Companies, Inc., Owners: Felson Partners, LP, and Diamond Crossing Associates LP) (Report from Development Services Director Rizk)

Attachments: [Attachment I Resolution](#)
[Attachment I a. Exhibit A Harvest Park Plans](#)
[Attachment II Ordinance](#)
[Attachment III Area and Zoning Map](#)
[Attachment IV Vacation of Right of Way](#)
[Attachment V Draft Planning Commission Minutes 02/25/16](#)
[Attachment VI Acoustical Analysis](#)

LEGISLATIVE BUSINESS

10. [LB 16-033](#) Increase Funding for Downtown Specific Plan (Report from Development Services Director Rizk)

Attachments: [Attachment I Draft Resolution](#)
[Attachment II Draft Scope](#)

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 – Tuesday, April 19, 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.