



CITY OF HAYWARD

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

Agenda City Council

Tuesday, November 15, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Presentation of Friends of Hayward Library Leadership Circle Donations by Hayward Rotary Club Foundation and Fremont Bank Foundation for the 21st Century Library Opening Day Collection of Books and Media

Certificate of Commendation Presented to the Youth and Family Services Bureau of the City of Hayward in Honor of their 40th Year Anniversary

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 16-104](#) Minutes of the City Council Meeting on October 18, 2016

Attachments: [Attachment I Draft Minutes of 10/18/16](#)

2. [MIN 16-105](#) Minutes of the Special Joint City Council/Hayward
Redevelopment Successor Agency on October 25, 2016
- Attachments:** [Attachment I Draft Minutes of 10/25/16](#)
3. [CONS 16-660](#) Adoption of Resolutions Amending the Side Letter Agreements
between the City of Hayward and the International Association
of Firefighters, AFL-CIO, Local 1909, and the City of Hayward
and the Hayward Police Officers Association, HPOA that Clarify
the Employee Paid-Employer Share Contribution Amounts for
Public Employee Pension Reform Act (“PEPRA”) Employees
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution HPOA](#)
[Attachment III Resolution Local 1909](#)
[Attachment IV HPOA Side Letter](#)
[Attachment V Local 1909 Side Letter](#)
4. [CONS 16-671](#) Approval to Initiate the Formation and Annexation of the
Amcal Property (Cadence Development) Located Across Dixon
Street from the South Hayward BART Station to Benefit Zone
No. 15 of the Consolidated Landscaping and Lighting District
96-1
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Approved Park Improvement Plans](#)
5. [CONS 16-688](#) Adoption of a Resolution to Amend the Side Letter Agreement
between the City of Hayward and the International Federation
of Professional and Technical Engineers (“Local 21”) to
Eliminate the \$125 Contribution Rate to the Voluntary
Employee Beneficiary Association (“VEBA”) Plan
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Side Letter Agreement](#)

6. [CONS 16-689](#) Adoption of a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System (CalPERS) for Calendar Year 2017 Pursuant to California Government Code Section 22892 of the Public Employees Medical and Hospital Care Act

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

7. [CONS 16-699](#) Resolution Authorizing the City Manager to Negotiate and Execute a New Ground Lease with Byculla Homes, Inc. for Lease of a Parcel of Land at Hayward Executive Airport

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Byculla Homes Hangar Site](#)

8. [CONS 16-701](#) Resolution Authorizing the City Manager to Negotiate and Execute a New Ground Lease Agreement with Air Plaza, LLC. for Lease of a Parcel of Land at Hayward Executive Airport

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Air Plaza Site Map](#)

9. [CONS 16-703](#) Professional Services Agreement with CDM Smith, Inc. for Downtown Parking Study

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

10. [CONS 16-706](#) Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with the Alameda County Probation Department for Delinquency Prevention Network Services Provided by the Youth and Family Services Bureau of the Hayward Police Department.

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

11. [CONS 16-711](#) Mission Boulevard/Blanche Street and Gading Road/Huntwood Way Intersections Safety Improvements: Award of Contract
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution \(Award of Contract\)](#)
 [Attachment III Resolution \(Amendment of Resolution 15-116\)](#)
 [Attachment IV Project Map](#)
 [Attachment V Bid Summary](#)
 [Attachment VI Pedestrian Hybrid Beacon \(HAWK System\)](#)
12. [CONS 16-714](#) Resolution Urging the Bay Area Air Quality Management District to Enact Rule 12-16, Community-Worker Alternative
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Draft Rule 12-16 Community-Worker Proposal](#)
13. [CONS 16-720](#) Fire Stations 1-6 and Fire Training Center Improvement Project - Amendment to Professional Services Agreement with Kitchell, Purchase Order Approval for Sole Source Item and Appropriation of Funds
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resolution](#)
 [Attachment IV 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.

14. [WS 16-068](#) Downtown Specific Plan - Project Overview, Update and Discussion (Report from Development Services Director Rizk)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Project Scope of Work](#)
15. [WS 16-065](#) Review of Affordable Housing Resources and Strategies in Hayward (Report from Library and Community Services Director Reinhart)
- Attachments:** [Attachment I Staff Report](#)

16. [WS 16-067](#) Review of Conceptual Project Plan for Former CalTrans Route 238 Parcels in the Dixon/Valle Vista Area (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II ENRA Properties Map](#)
[Attachment III Proposed Project Plans](#)

LEGISLATIVE BUSINESS

17. [LB 16-106](#) Approval of Citywide Community Workforce Agreement (Report from City Manager McAdoo)

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

18. [LB 16-105](#) East Bay Community Energy - Introduction of Ordinance to Join Joint Powers Authority (Report from Utilities & Environmental Services Director Ameri)

Attachments: [Attachment I Staff Report](#)
[Attachment II Draft Ordinance](#)
[Attachment III Draft Resolution](#)
[Attachment IV EBCE JPA Agreement](#)
[Attachment V ESA Community Development Memo](#)
[Attachment VI Op-Ed Article from Pleasanton Weekly](#)
[Attachment VII EBCE Financing Overview](#)

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, December 6, 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.