

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-047

Introduced by Council Member Zermeño

RESOLUTION AUTHORIZING ADDITIONAL
FUNDING FOR THE DOWNTOWN SPECIFIC
PLAN PROJECT

WHEREAS, the City of Hayward was successful in 2014 in securing a \$950,000 grant through the Alameda County Transportation Commission (ACTC) for a new Downtown Specific Plan for Hayward, with a \$75,000 match requirement; and

WHEREAS, a contract between ACTC and the firm Dyatt & Bhattia was executed on March 2, 2015, and work on the Downtown Specific Plan was initiated; and

WHEREAS, it was determined for a variety of reasons that the contract with Dyatt & Bhattia should be terminated, and such contract was terminated by the Alameda County Transportation Commission in October of 2015; and

WHEREAS, another consultant team, led by Lisa Wise Consulting (LWC), has been selected as the new consultant team, and an additional \$230,000, in addition to the \$75,000 match, is needed for completion of the project per a new agreement with LWC; and

WHEREAS, City staff recommends that LWC be selected as the new firm; and

WHEREAS, ACTC staff has informed City staff that it will not contribute any more to the project beyond \$950,000 associated with the above-referenced grant; and

WHEREAS, City staff has identified, via a new Policy Planning Fee (equal to 16% of building permit fees), a way for the needed additional \$230,000 contribution to be paid back over the next three fiscal years, which will be proposed as part of the new Fiscal Year 2017 Master Fee Schedule.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby approves an additional \$230,000, plus the previously approved \$75,000 match, for development by Lisa Wise Consulting of the Downtown Specific Plan and related implementation Code.

BE IT FURTHER RESOLVED that the City Council of the City of Hayward hereby directs the Finance Director to include the referenced new 16% Policy Planning Fee into the Fiscal Year 2017 Master Fee Schedule.

IN COUNCIL, HAYWARD, CALIFORNIA April 5, 2016

ADOPTED BY THE FOLLOWING VOTE:

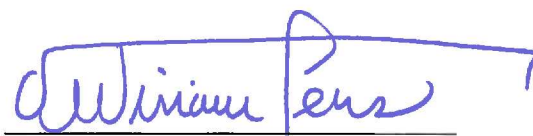
AYES: COUNCIL MEMBERS: Zermeño, Mendall, Jones, Peixoto, Lamnin, Márquez
MAYOR: Halliday

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

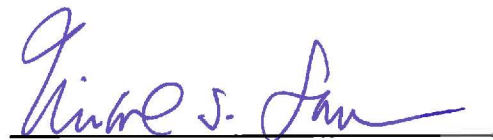
ABSENT: COUNCIL MEMBERS: None

ATTEST:



City Clerk of the City of Hayward

APPROVED AS TO FORM:



City Attorney of the City of Hayward