



# CITY OF HAYWARD

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

## Agenda City Council

---

**Tuesday, November 17, 2015**

**7:00 PM**

**Council Chambers**

---

### **SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY/REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD PUBLIC FINANCING AUTHORITY MEETING**

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

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION**

Summary of Sister City Agreement Signing and Visit to the City of Yixing, China

**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 15-030](#)** Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency/Hayward Housing Authority Meeting on October 27, 2015

**Attachments:** [Attachment I Draft Minutes](#)

2. [MIN 15-031](#) Approval of Minutes of the City Council Meeting on November 3, 2015  
**Attachments:** [Attachment I Draft Minutes](#)
  
3. [CONS 15-276](#) Approval of Final Map Tract 8188 associated with a seven- lot subdivision on a 2.15 acre site at 25993 Dollar Street at the intersection of Harder Road, to allow construction of 38 townhome-style condominiums; KB Home, South Bay Inc. (Applicant/Owner)  
**Attachments:** [Attachment I Resolution Approving FM 8188](#)  
[Attachment II Vicinity Map](#)  
[Attachment III Site Plan FM 8188](#)
  
4. [CONS 15-287](#) Adoption of a Resolution Declaring that the City of Hayward is Subject to the Geologic Hazard Abatement District Law  
**Attachments:** [Attachment I Resolution Agreeing to be subject to GHAD Law](#)
  
5. [CONS 15-305](#) Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System (CalPERS) for Calendar Year 2016 pursuant to California Government Code Section 22892 of the Public Employees Medical and Hospital Care Act  
**Attachments:** [Attachment I Resolution Establishing 2016 Minimum Contribution](#)
  
6. [CONS 15-319](#) New Sidewalks FY16 - Donald Avenue and Hayward Boulevard: Approval of Plans and Specifications and Call for Bids  
**Attachments:** [Attachment I Resolution Approving Plans](#)  
[Attachment II Location Map](#)
  
7. [CONS 15-320](#) Adoption of Ordinance Repealing Section 2-13.00 to Section 2-13.07 of the City of Hayward Municipal Code and Adding Chapter 2, Article 13 to the Hayward Municipal Code Regarding Campaign Contribution Practices for City Elective Offices and Ballot Measures  
**Attachments:** [Attachment I Summary of Ordinance Published on 11/14/15](#)  
[Attachment II Revised Ordinance](#)

8. [CONS 15-329](#) Recycled Water Project: Adoption of a Revised Resolution of Pledged Revenues and Fund(s) Required for the Recycled Water Project State Revolving Fund Loan Application
- Attachments:** [Attachment I Revised Resolution of Pledged Revenues and Fund\(s\)](#)
9. [CONS 15-330](#) Approval of Final Map Tract 7894 - Blackstone at the Cannery Development by Tri Pointe Homes - to create 17 parcels to construct 105 Townhome-styled Condominiums and 52 parcels to construct 52 Single-family Detached Homes on an approximately 8.81 Acre Parcel bordered by Burbank Street, Filbert Street, Palmer Avenue and Parkhurst Street in the Cannery development; Brian Barry of Tri Pointe Homes (Applicant/Owner)
- Attachments:** [Attachment I Resolution for FM 7894](#)  
[Attachment II Blackstone at the Cannery Area Map](#)  
[Attachment III Site Plan Tract 7894](#)
10. [CONS 15-335](#) Resignation of Omkar Salpekar from the Hayward Youth Commission and Appointment of Mr. Christian Hernandez-Perez to Fulfill Salpekar's Unexpired Term
- Attachments:** [Attachment I Resolution Accepting Resignation](#)  
[Attachment II Letter from Omkar Salpekar](#)
11. [CONS 15-336](#) Adoption of Fiscal Year 2016 Statement of Investment Policy and Delegation of Investment Authority
- Attachments:** [Attachment I Resolution City](#)  
[Attachment II Resolution Housing Authority](#)  
[Attachment III Resolution Hayward Successor Redevelopment Agency](#)  
[Attachment IV Resolution Hayward Public Financing Authority](#)  
[Attachment V Hayward Investment Policy Review Memo](#)  
[Attachment VI FY 2016 Statement of Investment Policy](#)

**PUBLIC HEARING**

12. [PH 15-099](#) Establishment of New Regulations for Vacant Property Fencing Requiring Introduction of Ordinances to Amend Chapter 5, Article 7 (Community Preservation and Improvement), and Chapter 10, Article 1 (Zoning Ordinance), of the Hayward Municipal Code; and Adoption of a Resolution to Make Findings Related to Text Amendments; City of Hayward (applicant) (Report from Director of Development Services Rizk)

**Attachments:**

[Attachment I Vacant Land by Zoning District](#)  
[Attachment II Ordinance HMC Ch 10-1.2700 General Regulations](#)  
[Attachment III Ordinance HMC Ch 10-1.3500 Definitions](#)  
[Attachment IV Ordinance HMC Ch 5-7.20 Public Nuisance](#)  
[Attachment V Resolution Adopting Findings and CEQA](#)  
[Attachment VI Draft Planning Commission Minutes 11/05/15](#)  
[Attachment VII Required Yard Setbacks According to Zoning District](#)  
[Attachment VIII Surrounding Jurisdictions Fence Regulations](#)  
[Attachment IX Fence Cost Comparison](#)  
[Attachment X Public Meeting Comments 09/16/15](#)

**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 REGULAR MEETING, DECEMBER 1, 2015, 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.*