



CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 16, 2019

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Resolution Memorializing Former Mayor Roberta Grace Cooper
Presented by Assembly Member Bill Quirk

Library Card Redesign Contest Winners

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 19-096](#) Minutes of the City Council Meeting on July 2, 2019

Attachments: [Attachment I Draft Minutes of 7/2/2019](#)

2. [MIN 19-099](#) Minutes of the Special City Council Meeting on April 30, 2019
- Attachments:** [Attachment I Draft Minutes of 4/30/2019](#)
3. [CONS 19-546](#) Adopt a Resolution Approving the Green Infrastructure Plan
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Green Infrastructure Plan](#)
4. [CONS 19-479](#) Adopt a Resolution Approving an Amendment to the Fiscal Year 2020 Operating Budget for the Development Services Department for Contracted Security Services at the Property Located at Maple Avenue and Main Street
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
5. [CONS 19-507](#) Approve a Resolution Authorizing the City Manager to Negotiate and Execute Two Annual MOUs with the Hayward Unified School District for School Resource Officers and School-Based Counseling Services and Accept and Appropriate Related Funds
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
6. [CONS 19-526](#) Adopt a Resolution Authorizing the City Manager to Execute a Utility Service Agreement for Water Service for Twenty-five Single-family Residential Lots Along Five Canyons Parkway within Unincorporated Alameda County and File an Application with Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Terrace View Area Map](#)
 [Attachment IV Utility Services Agreement](#)

7. [CONS 19-533](#) Adopt a Resolution to Appropriate \$108,881 and Authorize the City Manager to Execute Professional Services Agreement with CivicMakers to Provide Strategic Planning Services and Create a Three to Five-Year Strategic Plan

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Phase 1 Summary Notes](#)
[Attachment IV Strategic Initiatives Two Year Action Plans](#)
[Attachment V Phase 2 Scope of Work](#)

8. [CONS 19-534](#) Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \$100,000 Annually for the Next Five Years from the Fairview Fire Protection District for Special Projects

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

9. [CONS 19-535](#) Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Contract Amendment with 3Di Systems for Wildfire Fuel Management Inspection Software

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

10. [CONS 19-540](#) Adopt a Resolution to Reject all Bids for the Installation of Trash Capture Infrastructure on Arf Avenue

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

11. [CONS 19-541](#) Adopt a Resolution Authorizing the City Manager to Amend the Professional Services Agreement with HydroScience Engineers, Inc., to Increase the Contract Amount to a not-to-exceed Amount of \$1,028,000 to Provide Additional Recycled Water Support Services

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

12. [CONS 19-542](#) Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Recycled Water Customer Onsite Conversions

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

13. [CONS 19-543](#) Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with St. Francis, Inc., for On-Call Streetlight and Traffic Signal Maintenance Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
14. [CONS 19-544](#) Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Sewer Line Replacement Project
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

PUBLIC HEARING

15. [PH 19-070](#) 21st Century Library and Community Learning Center and Heritage Plaza: Public Contract Code § 4107 Hearing Regarding Removal and Substitution of the Electrical Subcontractor, Collins Electrical Company, Inc (Report from Public Works Director Ameri and City Attorney Lawson) (Continued from July 9, 2019)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

LEGISLATIVE BUSINESS

16. [LB 19-032](#) Adopt a Resolution Accepting Revisions and Additions to the Council Member Handbook (Report from Assistant City Manager Hurtado, City Attorney Lawson, and City Clerk Lens)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Redlined Council Member Handbook](#)

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 AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

ADJOURNMENT**NEXT SPECIAL MEETING, July 23, 2019****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.