



CITY OF HAYWARD

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

Agenda City Council

Tuesday, February 7, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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 17-018](#) Minutes of the City Council Meeting on January 17, 2017
Attachments: [Attachment I Draft Minutes of 01/17/2017](#)

2. [CONS 17-039](#) Transmittal of the Annual Mitigation Fee Act Report (AB 1600)
Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III AB 1600 Connection Fees](#)

3. [CONS 17-054](#) Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with CSG Consultants, Inc., for Development Review Services in the Planning Division for an Amount not to Exceed \$425,000
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution Amendment #3](#)
4. [CONS 17-055](#) Trash Capture Device Installation on Patrick Avenue: Approval of Plans and Specifications, and Call for Bids
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Location Map for Patrick Avenue](#)
5. [CONS 17-061](#) Revisions to the Council Member Handbook
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Redlined Council Member Handbook](#)
 [Attachment IV Redlined Council's Appointed Bodies Handbook](#)

PUBLIC HEARING (Next Page)

6. [PH 17-013](#) Appeal by the Hayward Area Planning Association of the Planning Commission's December 15, 2016 Approval of the Maple & Main Mixed-Use Project and Related Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. The project includes 192 Market-Rate Apartments, 48 Apartments Affordable to Very Low Income Households, Rehabilitation of a 48,800 Square-Foot Medical Office Building, and Approximately 5,500 Square-Feet of Retail Space, Located Generally Within the Block Bounded by A Street, Main Street, McKeever Avenue and Maple Court in Downtown Hayward; Bay Area Property Developers, LLC and Klein Financial Corp (Applicants/Owners) (Report from Development Services Director Rizk)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III HAPA Appeal Letter 12/22/16](#)

[Attachment IV Revised Plan Sheet](#)

[Attachment V Area Map Site Aerial](#)

[Attachment VI Council WS 5/19/15 Minutes \(partial\)](#)

[Attachment VII PC WS 3/17/16 Minutes](#)

[Attachment VIII PC 12/15/16 PC Mtg Minutes](#)

[Attachment IX General Plan Land Use Designation](#)

[Attachment X Development Standards Summary](#)

[Attachment XI Plans](#)

[Attachment XII State Density Bonus Law Letter](#)

[Attachment XIII Economic Benefits Report](#)

[Attachment XIV Parking Mgmt Plan 10/19/16](#)

[Attachment XV Affordable Housing Plan 12/7/16](#)

[Attachment XVI Final IS-MND](#)

[Attachment XVII Addendum to MND](#)

[Attachment XVIII Sustainability Strategy](#)

[Attachment XIX Frank Goulart Letter 1/26/17](#)

[Attachment XX Per B & Nathan W Letter 1/25/17](#)

[Attachment XXI Prospect Hill NA E-Mail 1/24/17](#)

[Attachment XXII State Density Bonus Law](#)

7. [PH 17-011](#) Sustainable Groundwater Management Act (SGMA): Formation of a Groundwater Sustainability Agency under SGMA (Report from Director of Utilities & Environmental Services Ameri)

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

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, February 21, 2017, 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.

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.