



# CITY OF HAYWARD

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

## Agenda - Final City Council

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**Tuesday, May 17, 2016**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION**

Earth Day Poster and Writing Contest Awards

**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 16-040](#) Minutes of the City Council Meeting on April 26, 2016

**Attachments:** [Attachment I Draft Minutes of 04/26/2016](#)

2.     [MIN 16-041](#)     Minutes of the Special Joint City Council/Hayward Public Financing Authority/Redevelopment Successor Agency Meeting on May 3, 2016
- Attachments:**     [Attachment I Draft Minutes of 05/03/2016](#)
3.     [CONS 16-214](#)     Authorize the City Manager to Execute an Amendment to the Agreement with ARC Document Services for Document Scanning Services for an Amount Not to Exceed \$96,000
- Attachments:**     [Attachment I ARC Phase II](#)  
                                  [Attachment II Estimate](#)
4.     [CONS 16-218](#)     Approval of Final Map Tract 7989 - Bridge Pointe Homes Development - associated with the previously approved vesting tentative map and proposed development of sixteen lots with attached residential units on a 0.98 acre site at 1450 North Lane; North Lane Ventures (Applicant/Owner)
- Attachments:**     [Attachment I Resolution Approving FM 7989](#)  
                                  [Attachment II Vicinity Map Tract 7989](#)  
                                  [Attachment III Site Map Tract 7989](#)
5.     [CONS 16-221](#)     Authorization for the City Manager to Execute the Alameda CTC Master Programs Funding Agreement for Measure B, Measure BB, and Vehicle Registration Fee Direct Local Distribution Funds
- Attachments:**     [Attachment I Resolution](#)
6.     [CONS 16-228](#)     Adoption of Ordinance Adding Article 27 to Chapter 10 of the Hayward Municipal Code Regarding the Mills Act Program
- Attachments:**     [Attachment I Summary of Ordinance](#)
7.     [CONS 16-229](#)     Adoption of an Ordinance Amending Chapter 10, Article 25 of the Hayward Municipal Code by Amending the Hayward Mission Boulevard Corridor Specific Plan and Form-based Code Thoroughfare Plan, Application No. 201504436 Relating to Vesting Tentative Tract Map No. 8301 at 25891 and 25919 Dollar Street
- Attachments:**     [Attachment I Summary of Ordinance](#)  
                                  [Attachment II Revised Conditions of Approval 051716](#)

8.     [CONS 16-233](#)     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, and Revise the Compensation by an Additional \$170,000, for a Total Amount Not to Exceed \$300,000
- Attachments:**     [Attachment I Resolution](#)
9.     [CONS 16-234](#)     Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with 4Leaf, Inc., to Provide Additional Building Official Services through end of July of 2016
- Attachments:**     [Attachment I Resolution](#)
10.    [CONS 16-235](#)     Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Willdan Engineering, Inc., for Development Review Services in the Planning Division, to Increase the Compensation Amount an Additional \$90,000 for a Total Amount not to Exceed \$180,000, and Extend the Term to August 31, 2016
- Attachments:**     [Attachment I Resolution](#)
11.    [CONS 16-243](#)     Mission Boulevard and Blanche Street & Gading Road and Huntwood Way Intersections Safety Improvements: Approval of Plans and Specifications and Call for Bids
- Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Project Location Map](#)
12.    [CON 16-239](#)     Annual Mitigation Fee Act Report (AB 1600)
- Attachments:**     [Attachment I AB 1600 Resolution](#)  
                          [Attachment II AB 1600 Connection Fees](#)
13.    [CONS 16-245](#)     Resolution Designating the Communications and Marketing Officer as a City of Hayward Officer and Assigning the Position to the Unclassified Service
- Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Draft Job Description](#)

15.     [CONS 16-246](#)     Adoption of a Resolution Authorizing Amendment of the Salary and Benefits Resolution for the Unrepresented Executives, Management, City Manager, Human Resources and City Attorney Employees

**Attachments:**     [Attachment I Resolution](#)  
                          [Attachment II Exhibit 1 to 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.

15.     [WS 16-034](#)     Review and Discussion of Proposed Alameda County-Wide General Obligation Bond Issuance (County-Wide Housing Bond) (Report from Library and Community Services Director Reinhart)

**Attachments:**     [Attachment I Presentation Slides](#)  
                          [Attachment II Schedule of Supervisors' Town Hall Meetings](#)

#### PUBLIC HEARING

16.     [PH 16-044](#)     Public Hearing for the annexation of Blackstone at Cannery Place into Benefit Zone No. 13 of the City of Hayward Landscaping and Lighting Assessment District 96-1; and ordering the Levy of Assessments for fiscal year 2017 (Report from Director of Development Services Rizk)

**Attachments:**     [Attachment I Resolution for Blackstone Annexation](#)  
                          [Attachment II Engineers Report for Blackstone Annexation](#)

#### LEGISLATIVE BUSINESS

17.     [LB 16-025](#)     Board Consideration of appointment of the Chairperson, Clerk, Treasurer, Manager and Legal Counsel of the Hayward Geologic Hazard Abatement District (GHAD)

**Attachments:**     [Attachment I GHAD Resolution](#)  
                          [Attachment II Resolution 16-030](#)  
                          [Attachment III Public Resources Code Sections 26583-26586](#)  
                          [Attachment IV GHAD Firms Qualifications.pdf](#)

18. [LB 16-034](#) Zero Net Energy Policy for Municipal Buildings (Report from Director of Utilities & Environmental Services Ameri)

**Attachments:** [Attachment I Draft Resolution](#)  
[Attachment II ZNE for Policymakers](#)  
[Attachment III Diagram of a ZNE Home](#)

19. [LB 16-053](#) Authorization of Issuance of Multi-Family Housing Revenue Bonds (Acquisition and Rehabilitation of Glen Berry and Glen Eden Affordable Housing Developments) 2016 Series A and Execution of Related Documents (Report from Library and Community Services Director Reinhart)

**Attachments:** [Attachment I 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 – Tuesday, May 24, 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 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.*