



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 25, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Proclamation in Recognition of the 21st Annual East Bay Affordable Housing Week

Proclamation in Recognition of Carl Baker-Madsen for His Dedication and Service to the Downtown Hayward Business Community

Fourth Annual Hayward Youth Poetry Contest Awards: "What Does Hayward's Future Look Like?" Presented by Friends of Hayward Library

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 17-059](#) Minutes of the Special City Council Meeting on April 11, 2017

Attachments: [Attachment I Draft Minutes of 04/11/17](#)

2. [CONS 17-125](#) Authorization to Negotiate and Execute an Agreement with V5 Systems for the Purchase of Security Cameras

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

3. [CONS 17-181](#) Approval of Final Map Tract 8301 (Hideaway II), associated with the previously approved Vesting Tentative Tract Map and proposed development of 42 townhome-style condominium homes on a 2.31-acre site located at 25891 and 25915 Dollar Street, (444-0078-07-07, 444-0078-08-06); KB Home (Applicant/Owner)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Site Map](#)

4. [CONS 17-216](#) Approval and Acceptance of EDA Grant No. 07-01-07286: Hayward High Speed Fiber Optic Network Installation Project, aka Highspeed Hayward

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

5. [CONS 17-195](#) Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Stevenson, Porto & Pierce, Inc., for Planner Services

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

6. [CONS 17-203](#) Consideration of a Resolution Noting Council Member Zermeño's Affiliation with La Alianza de Hayward

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

7. [CONS 17-217](#) Amendment No. 1 to Professional Services Agreement with Signet Testing Labs

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Amendment No. 1 to Agreement](#)

PUBLIC HEARING

8. [PH 17-029](#) Appeal by M. R. Wolfe & Associates on behalf of Desirae Schmidt, of the Planning Commission's February 23, 2017 Approval of the Lincoln Landing Mixed-Use Project and Certification of the Related Environmental Impact Report, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations for Traffic-Related Impacts. The Lincoln Landing Project is Comprised of 80,500 Square Feet of Ground Floor Retail Uses, 476 Multi-Family Rental Units and Related Site Improvements on an 11.5-Acre Site Located at 22301 Foothill Boulevard and 1155 Hazel Avenue; Vesting Tentative Parcel Map and Site Plan Review Application No. 2015001148; Scott Athearn on behalf of Dollinger Properties/DP Ventures LLC (Applicant/Owner) (Report from Development Services Director Rizk)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Draft EIR](#)

[Attachment IV Final EIR](#)

[Attachment V Mitigation Monitoring Reporting Program](#)

[Attachment VI MR Wolfe Appeal Letter and City Responses](#)

[Attachment VII Architectural Plans](#)

[Attachment VIII Tentative Map and Civil Drawings](#)

[Attachment IX HAPA Letter Regarding Lincoln Landing](#)

[Attachment X Draft Economic and Fiscal Analysis, EPS](#)

[Attachment XI Council Concept Review Mtg. Minutes 12/02/14](#)

[Attachment XII PC Work Session Minutes 05/26/16](#)

[Attachment XIII Lincoln Landing PC Mtg. Minutes 2/23/17](#)

[Attachment XIV RetailWest Letter Regarding a Cafe](#)

[Attachment XV TJKM Traffic Analysis Addendum](#)

[Attachment XVI Urban Decay Analysis EPS](#)

[Attachment XVII Hazel Avenue Detail](#)

LEGISLATIVE BUSINESS

9. [LB 17-017](#) Introduction of an Ordinance Amending Chapter 5, Article 10 of the Hayward Municipal Code Relating to Construction and Demolition Debris Recycling Requirements (Report from Utilities & Environmental Services Director Ameri)

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

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, May 2, 2017, 7:00 PM

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.