



CITY OF HAYWARD

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

Agenda City Council

Tuesday, March 1, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Jones

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Presentation of the 2015 MMANC Wes McClure Award

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 16-015](#) Approval of the Minutes of the City Council Meeting on February 16, 2016

Attachments: [Attachment I Draft Minutes 02/16/16](#)

2. [CONS 16-077](#) Adoption of Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with National Security Industries to Provide Unarmed Security Services at City Hall, Cinema Place, and Hayward Executive Airport
- Attachments:** [Attachment I Resolution to Execute NSI Contract](#)
 [Attachment II NSI Scope of Services](#)
3. [CONS 16-111](#) Water Pollution Control Facility Digester Improvement Project: Approval of Plans and Specifications, and Call for Bids
- Attachments:** [Attachment I Resolution](#)
4. [PH 16-012](#) Public hearing to consider formation of the Hayward Geologic Hazard Abatement District (GHAD) related to the approved La Vista Development, and appointment of the Hayward GHAD Board of Directors (Report from Development Services Director Rizk)
- Attachments:** [Attachment I Hayward GHAD Formation Resolution](#)
 [Attachment II Signed Petion for formation of Hayward GHAD](#)
 [Exhibit A La Vista Plat](#)
 [Exhibit B Draft GHAD Legal Description](#)
 [Exhibit C La Vista GHAD draft Plan Of Control](#)
 [Attachment III Resolution 16-016](#)
 [Attachment IV Public Notice for formation of the GHAD](#)
 [Attachment V GHAD handout](#)
 [Attachment VI Resolution 15-224](#)

PUBLIC HEARING

5. [PH 16-016](#) Amendment to the La Vista Project Development Agreement requiring adoption of a Resolution and Introduction of an Ordinance to Extend its Term for Five Years and Update the Project Schedule - The Project is Located at 28816 Mission Boulevard in eastern Hayward (Report from Development Services Director Rizk)
- Attachments:** [Attachment I Draft Resolution](#)
 [Attachment II Draft Ordinance](#)
 [Attachment III Letter from Jim Summers dated 2/3/16](#)

LEGISLATIVE BUSINESS

6. [LB 16-022](#) Adoption of a Resolution Placing Renewal of the Utility User Tax (UUT) on the June 2016 Ballot (Report from Assistant City Manager McAdoo)

Attachments: [Attachment I Resolution](#)
[Exhibit A to Attachment I](#)

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, March 15, 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.