



CITY OF HAYWARD

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

Agenda City Council

Tuesday, September 22, 2015

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/ REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Certificate of Commendation or Certificate in Memorium - Presented to the Lunger Family in Honor of Sergeant Lunger's Service to the City of Hayward

PROCLAMATION

National Domestic Violence Awareness Month October 2015

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. [CONS 15-094](#) Approval of Final Map Tract 8219 - Camden Place - Sylvester Development by Standard Pacific Corp. (Applicant/Owner): The Project is a fourteen (14) lot subdivision on a 1.0 acre site at 1561 Middle Lane and 23572 Saklan Road in the Mt. Eden area.

Attachments:

[Attachment I Draft Resolution](#)

[Attachment II - Vicinity Map Tract 8219](#)

[Attachment III - Site Map Tract 8219](#)

2. [CONS 15-095](#) Approval of Final Map Tract 8222 - Camden Place II - Ignacio Development by Standard Pacific Corp. (Applicant/Owner): The Project is a nine (9) lot subdivision on a 0.60 acre site at 23877 Eden Avenue in the Mt. Eden area.

Attachments:

[Attachment I Draft Resolution](#)

[Attachment II - Vicinity Map](#)

[Attachment III - Site Map](#)

3. [CONS 15-122](#) Approval of Recognized Obligation Payment Schedule for the Period January 1, 2016 through June 30, 2016 and the Successor Agency Administrative Budget for the period July 1, 2015 through June 30, 2016 (Report will be available on Monday, September 21, 2015).

Attachments:

[Attachment I Resolution](#)

[Attachment II ROPS 15-16B](#)

[Attachment III Administrative Budget July 1, 2015- June 30, 2016](#)

[Attachment IV Agreement Reentering into Repayment Agreement](#)

4. [CONS 15-153](#) Adoption of a Resolution Approving Modifications to Employment Agreements with the City Manager, City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements on Behalf of the Council

Attachments:

[Attachment I CM Resolution FY 2016.9.22](#)

[Attachment II CA Resolution FY 2016.9.22](#)

[Attachment III CC Resolution FY 2016.9.22](#)

5. [CONS 15-175](#) Authorization of an Agreement with the State Board of Equalization for Implementation of the Local Prepaid Mobile Telephony Services Collection Act and Authorization of Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records
- Attachments:** [Attachment I BOE Resolution](#)
[Attachment II BOE Resolution](#)
6. [CONS 15-176](#) FY 2015 Gann Limit Correcting Resolution
- Attachments:** [Attachment I Resolution](#)
[Attachment II RES 14-096](#)
7. [CONS 15-187](#) Approval of Right of Entry to the Cinema Place Property and City Property to Monitor Remediation Efforts at Hayward Gas Mart Property
- Attachments:** [Attachment I Resolution](#)
[Attachment II Redevelopment Successor Agency Resolution](#)
[Attachment III Right of Entry Agreement](#)
8. [CONS 15-189](#) Approval of Resolution Ratifying Re-Entry Agreement Approval
- Attachments:** [Attachment I Resolution](#)
[Attachment II Re-Entry Agreement Correspondence](#)
[Attachment III Executed Re-Entry Agreement](#)
[Attachment IV Oversight Board Resolution 2012-05](#)
9. [CONS 15-191](#) Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201501690 Relating to the Construction of Four Industrial Business Park Buildings at 28803 Marina Drive
- Attachments:** [Attachment I Summary of Ordinance Published on 9/19/15](#)
10. [CONS 15-192](#) Resignation of Justin King from the Personnel Commission
- Attachments:** [Attachment I Resolution](#)
[Attachment II Resignation Letter](#)

11. [CONS 15-208](#) Adoption of a Resolution for Acceptance of the Properties Located at 22675 and 22695 Mission Blvd from the Hayward Successor Agency (This report will be available on Monday, September 21, 2015)
- Attachments:** [Attachment I Resolution](#)
[Attachment II Revised Multi-Asset Long Range Property Management Plan](#)
[Attachment III Department Approval of LRPMP](#)
12. [CONS 15-209](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016
- Attachments:** [Attachment I Resolution Amending FY 2016 Salary Plan](#)
[Attachment II Salary Plan](#)

WORK SESSION

Work Session and Informational Staff Presentation 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.

13. [WS 15-026](#) Review of 4th Quarter Progress for Police Department (Report from Chief of Police Urban)
- Attachments:** [Attachment I: All Theft FY2015](#)
[Attachment II: Hot Spots Fourth Quarter](#)
[Attachment III: Collision Intersections Fourth Quarter](#)
[Attachment IV: Gang Data FY2015](#)
[Attachment V: Recruitment FY2015](#)

14. [WS 15-027](#) Update on Regional Efforts to Address Homelessness in Alameda County and Next Steps in the City of Hayward's Participation in Those Efforts (Report from Director of Library and Community Services Reinhart)

Attachments:

[Attachment I - Opening Doors Overview.pdf](#)
[Attachment II - EveryOne Home Count 2015.pdf](#)
[Attachment III - Home Not Found. Cost of Homelessness Report SCC 2015.pdf](#)
[Attachment IV - Interdisciplinary Working Group on Homelessness 6-9-2015.pdf](#)
[Attachment A - Report 15-027.pdf](#)
[Attachment V - Figures 1 - 8.pdf](#)

PUBLIC HEARING

15. [PH 15-046](#) Establishment of New Regulations for Unattended Collection Boxes: Introduction of Ordinances and Adoption of a Resolution Related to Amendments to Chapter 5, Article 7 (Community Preservation and Improvement), and Chapter 10, Article 1 (Zoning Ordinance), of the Hayward Municipal Code; the proposed project is exempt from the California Environmental Quality Act (CEQA) under CEQA Section 15061(b)(3); City of Hayward (applicant) (Report from Development Services Director Rizk)

Attachments:

[Attachment 1 Existing and Potential Box Locations 1000ft Buffers](#)
[Attachment II Inventory of Unattended Collection Boxes June 2015.docx](#)
[Attachment III March 24 2015 City Council Meeting Minutes.pdf](#)
[Attachment IV Ordinance Related to HMC Chapter 10 Regs.docx](#)
[Attachment V Ordinance Related to HMC Chapter 10 Definitions.docx](#)
[Attachment VI Ordinance Related to HMC Chapter 5 Public Nuisance.docx](#)
[Attachment VII Resolution Adopting CEQA and Find.doc](#)

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 SPECIAL MEETING, OCTOBER 13, 2015, 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.