



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, May 15, 2018**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION**

National Police Week in Hayward and Peace Officers' Memorial Day

Environmental Sustainability Awards Presentation

**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 18-069](#) Minutes of the Special City Council Meeting on April 28, 2018

**Attachments:** [Attachment I Draft Minutes of 04/28/2018](#)

2.     [CONS 18-323](#)     Adoption of Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) and Article 24 (South Hayward Form Based Code) of the Hayward Municipal Code Rezoning Certain Property to Planned Development District in Connection with General Plan Amendment, Zone Change and Vesting Tentative Map Application No. 201704129 for the SoHay Mixed Use Development

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Summary of Ordinance](#)  
                          [Attachment III Revised Conditions of Approval](#)

3.     [CONS 18-279](#)     Authorization to Extend Professional Services Contract with Maze & Associates for Annual Audit Services

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

4.     [CONS 18-293](#)     Transportation Development Act, Article 3 Funds: FY 2019: Wheelchair Ramps Approval to File Application and Authorization for City Manager to Execute a Professional Services Agreement with Metropolitan Transportation Commission

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment IIIa Attachment 1 of 2 Application Form](#)  
                          [Attachment IIIb Attachment 2 of 2 Findings](#)  
                          [Attachment IV Location Maps](#)

5.     [CONS 18-294](#)     Road Repair and Accountability Act (RRAA) FY19 Pavement Rehabilitation Project - Approval of Project List

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

6.     [CONS 18-295](#)     Approve Resolution in Support of Proposition 69 to Preserve Transportation Funding and Oppose Efforts to Repeal the Road Repair and Accountability Act (SB-1)

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

## LEGISLATIVE BUSINESS

7. [LB 18-021](#) Resolution of Intention to Form the Downtown Hayward Community Benefit District (Report from City Manager McAdoo)
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Management District Plan](#)  
[Attachment IV Engineer's Report](#)  
[Attachment V Support Petition Report](#)
8. [LB 18-016](#) La Vista Park - Project Status & Funding Direction (Report from Interim Development Services Director Bristow)
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Illustrative La Vista Park Plan](#)
9. [LB 18-022](#) Status Update of the Fiscal Year (FY) 2018 Approved Community Development Block Grant (CDBG) Biennial Fund Projects and Review of the FY 2019 Proposed Projects and Authorization to Reallocate \$1.9 Million of Unspent CDBG funds to Eligible Projects in FY 2019 (Report from Assistant City Manager Hurtado)
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Staff Report from 7/18/17](#)  
[Attachment III FY2018-2019 Summary Reallocations](#)  
[Attachment IV Resolution](#)
10. [LB 18-019](#) Introduction of Ordinance Adding Section 15 to Chapter 2, Article 13 of the Hayward Municipal Code Relating to Electronic and Paperless Filing of the Fair Political Practices Commission Campaign Disclosure Statements (Report from City Clerk Lens)
- Attachments:** [Attachment I Staff Report](#)  
[Attachment II Ordinance](#)  
[Attachment III Gov Code Section 84615](#)

**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.*

- 11.**     [WS 18-023](#)        Proposed FY 2019 Operating Budget - Work Session #2  
                                  (Report from Finance Director Claussen)

**Attachments:**     [Attachment I Staff Report](#)

**CITY MANAGER’S COMMENTS**

Oral reports 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 22, 2018, 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.*