



CITY OF HAYWARD

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

Agenda City Council

Tuesday, September 26, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lammin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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. [CONS 17-544](#) Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with CSG Consultants, Inc., for Development Review Services in the Planning Division

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

2. [CONS 17-545](#) Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with Stevenson, Porto & Pierce, Inc., for Planner Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
3. [CONS 17-561](#) Amendment of Professional Services Agreement with TJKM, Inc. for Neighborhood Traffic Calming Program (NTCP)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
4. [CONS 17-582](#) Request for an Appropriation of \$75,000 from General Fund Reserves and Adoption of a Resolution Authorizing the City Manager to Execute a Professional Service Agreement with Moves the Needle for Lean Innovation Trainings
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
5. [CONS 17-585](#) Adoption of Ordinance Amending Chapter 2, Article 3, Section 2-3.50 of the Hayward Municipal Code to Provide for Increased Membership to the Library Commission
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
6. [CONS 17-588](#) Approval of Changes to the Adopted FY 2018 - FY 2027 Capital Improvement Program (CIP) Budget Related to the Road Repair and Accountability Act (RRAA - SB 1 Funding)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Fund 211 RRAA \(SB1\) Project Summary](#)
 [Attachment IV Project 05230 Paving Rehabilitation RMRA](#)
 [Attachment V Fund 210 Gas Tax Project Summary](#)
 [Attachment VI Project 05214 Paving Rehabilitation Gas Tax](#)

7. [APPT 17-005](#) Appointment of Ms. Zaineb Sharafali and Mr. Luis Prada to the Library Commission

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

8. [CONS 17-591](#) Adoption of Resolution Calling for and Supporting Executive and/or Legislative Action by the Trump Administration and Congress to Restore, Renew, Extend and Expand Upon the Federal Deferred Action for Childhood Arrivals (DACA) Program and Those Protections Afforded Under DACA to Immigrants Who Came to the United States as Children

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

9. [WS 17-043](#) Hayward Community Taskforce Recommended Update to the 1992 Anti-Discrimination Action Plan (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II CIECC Plan](#)
[Attachment III The Commitment Appendix](#)

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, October 3, 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.