



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, November 3, 2015**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

**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 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 15-081](#) Approval of FY 2015-16 Measure B/BB Annual Paratransit Program Plan

**Attachments:** [Attachment I Resolution Paratransit Plan FY 15-16](#)  
[Attachment II Executive Summary](#)

2. [CONS 15-253](#) City Procurement Policy Update

**Attachments:** [Attachment I Resolution](#)  
[Attachment I-a Exhibit A Summary of Threshold & Approval Levels](#)  
[Attachment II Summary of Threshold & Approval Levels](#)

3. [CONS 15-292](#) Resolutions Authorizing the City Manager to Enter Into an Agreement with Alliant Insurance Services, Inc. to Provide Group Insurance Broker and Advisory Services, Include the City of Hayward with the CSAC Excess Insurance Authority Municipality Pools for Delta Dental, VSP, and Cigna Life/Disability Insurance, and Move the City of Hayward's Transit and Flexible Spending Account Benefits, COBRA and Retiree Dental Administration to Priselac & Associates, Inc.
- Attachments:** [Attachment I Resolution Alliant Agreement](#)  
[Attachment II Resolution CSAC EIA Pool Agreement](#)  
[Attachment III Resolution P & A Group](#)
4. [CONS 15-299](#) Sidewalk Rehabilitation and Wheelchair Ramps FY 2016 - Districts 1 & 8: Award of Construction Contract
- Attachments:** [Attachment I Resolution](#)  
[Attachment II Location Map District 1](#)  
[Attachment III Location Map District 8](#)  
[Attachment IV Bid Summary](#)
5. [CONS 15-303](#) Ygrene Property Assessed Clean Energy (PACE) - Authorization to operate under SB 555
- Attachments:** [Attachment I Resolution](#)
6. [CONS 15-304](#) Municipal Parking Lot Nos. 3 and 4 Improvement Project: Award of Construction Contract and Appropriation of Funds
- Attachments:** [Attachment I Resolution Award of Contract](#)  
[Attachment II Resolution Appropriation of Funds](#)  
[Attachment III Location Map](#)  
[Attachment IV Bid Summary](#)
7. [CONS 15-306](#) Pavement Rehabilitation Gas Tax FY15: Amend Construction Contract
- Attachments:** [Attachment I Resolution Amend Contract](#)  
[Attachment II Resolution Appropriation of Funds](#)

8. [CONS 15-309](#) Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201500856 Relating to the Construction of Twenty-four Detached Single-Family Homes at 23645 and 23653 Eden Avenue

**Attachments:** [Attachment I Summary of Ordinance Published 10/31/15](#)

9. [CONS 15-310](#) Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201400543 Relating to a Residential Development at 24178 and 24180 Saklan Road

**Attachments:** [Attachment I Summary of Ordinance Published 10/31/15](#)

#### LEGISLATIVE BUSINESS

10. [LB 15-031](#) Regulations Requiring Greater Disclosure of Contributors to City Measures and Recalls, and Clarification of Loans Candidates Make to Their Own Campaigns (Report from City Attorney)

**Attachments:** [Attachment I Campaign Finance Ordinance](#)  
[Attachment II June 16, 2015 Work Session Powerpoint](#)

#### 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 REGULAR MEETING, NOVEMBER 17, 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.*