



CITY OF HAYWARD

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

Agenda City Council

Tuesday, March 15, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

American Red Cross Month

Proclamation Commemorating the City of Hayward's 140th Anniversary

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 16-019](#) Approval of Minutes of the City Council Meeting on February 23, 2016

Attachments: [Attachment I Draft Minutes of 02/23/16](#)

2. [MIN 16-020](#) Approval of Minutes of the City Council Meeting on March 1, 2016
- Attachments:** [Attachment I Draft Minutes of 03/01/16](#)
3. [CONS 16-103](#) Approval of Final Map Tract 8148 - Eden Shores Development, Phase I - associated with a previously approved Vesting Tentative Tract Map and proposed development of sixty-six single-family detached homes and common areas on a 8.25 acre portion of a 14.4 acre site at 2598 Eden Shores Boulevard, bounded by Eden Shores Boulevard, Marina Drive, Eden Park Place and Hesperian Boulevard; Pulte Group (Applicant/Owner)
- Attachments:** [Attachment I Resolution for Tract 8148](#)
 [Attachment II Vicinty Map](#)
 [Attachment III Site Plan for Tract 8148](#)
4. [CONS 16-116](#) Resolution Accepting the Written Resignations of Mr. Navneet Ratti from the Council Economic Development Committee and Mr. Satyendra Kaith from the Personnel Commission
- Attachments:** [Attachment I Resolution Accepting Resignations](#)
 [Attachment II Resignation Letters](#)
5. [CONS 16-117](#) Adoption of Ordinance Authorizing Execution of Amendment to the La Vista Project Development Agreement to Extend the Terms of the Agreement by Five Years to May of 2021 and Incorporating a Revised Project Schedule
- Attachments:** [Attachment I Summary of Ordinance Published on 03/12/16](#)
6. [CONS 16-124](#) FY 2016 Pavement Preventative Maintenance & Resurfacing Project: Approval of Plans and Specifications and Call for Bids
- Attachments:** [Attachment I Resolution](#)
 [Attachment II List and Map of Streets](#)
7. [CONS 16-125](#) FY 2016 Pavement Rehabilitation Project - Approval of Plans and Specifications and Call for Bids
- Attachments:** [Attachment I Resolution](#)
 [Attachment II Street List & Location Map](#)

PUBLIC HEARING

8. [PH 16-021](#) Proposed Subdivision and Construction of Ninety-Seven Single-family Homes and Related Site Improvements on Multiple Parcels Located at the Southwestern Corner of 2nd and Walpert Streets, Requiring Introduction of an Ordinance and Adoption of a Resolution Related to a Zone Change from Single-Family, Medium and High Density Residential and Open Space Districts to Planned Development (PD) District and Approval of Vesting Tentative Map (Tract 8233) for Ward Creek Cottages Subdivision (Application No. 201400648). (Applicant: AMG Associates; Owners: Caltrans and City of Hayward) (Report from Development Services Director Rizk)

Attachments:

[Attachment I Resolution and Attachment Ia COA](#)

[Attachment Ia Exhibit A Ward Creek Cottages Project Plans](#)

[Attachment Ia Exhibit B Mitigation Monitoring Program](#)

[Attachment II Ordinance](#)

[Attachment III Area and Zoning Map](#)

[Attachment IV Initial Study](#)

[Attachment V First Amendment to IS MND](#)

[Attachment VI Planning Commission Draft Minutes 02/11/16](#)

[Attachment VII Caltrans Comments](#)

[Attachment VIII Candi Cross Correspondence](#)

[Attachment IX Sherman Lewis Correspondence](#)

LEGISLATIVE BUSINESS

9. [LB 16-028](#) FY 2016 Mid-Year Budget Review & General Fund Ten-Year Plan Update (Report from Director of Finance Vesely)

Attachments: [Attachment I Resolution Budget](#)
[Attachment I Resolution Exhibit A](#)
[Attachment I Resolution Exhibit B](#)
[Attachment II Resolution CIP](#)
[Attachment II Resolution Exhibit A](#)
[Attachment II Resolution Exhibit B](#)
[Attachment III Revenues & Expenditures Summary](#)
[Attachment IV Adjustments Summary](#)
[Attachment V GF 10-YR Plan](#)
[Attachment VI GF 10-YR Plan Chart](#)
[Attachment VII Revenue Detail](#)
[Attachment VIII Expenditure Detail](#)

INFORMATION ITEMS

Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the "information" items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.

10. [RPT 16-031](#) Super Bowl 50 Operations at Hayward Executive Airport

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 22, 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.