



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda City Council

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**Tuesday, March 22, 2016**

**7:00 PM**

**Council Chambers**

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### **SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY MEETING**

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

**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 16-126](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016

**Attachments:**    [Attachment I Resolution](#)  
[Attachment II FY 2016 Salary Plan](#)

2.     [CONS 16-139](#)     Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201400648 Relating to a Residential Development at the Southwestern Corner of 2nd Street and Walpert Street
- Attachments:**     [Attachment I Summary of Ordinance Published on 03/19/16](#)
3.     [CONS 16-140](#)     Downtown Parking Management Pilot Program- Authorization to Accept MTC Parking Management Grant, Authorizing the City Manager to Execute the Agreement and Appropriation of Funds
- Attachments:**     [Attachment I Resolution](#)
4.     [CONS 16-146](#)     Recycled Water Storage and Distribution Project: Authorization for the City Manager to Execute a Professional Services Agreement
- Attachments:**     [Attachment I 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.

5.     [WS 16-017](#)     Review of Second Quarter Progress for Police Department (Report from Police Chief Urban)
- Attachments:**     [Attach I UCR Part I Crimes Q2 FY2016](#)  
                              [Attach II Tennyson Pilot Data Q2 FY2016](#)  
                              [Attach III Hot Spots Q2 FY2016](#)  
                              [Attach IV Collision Intersections Q2 FY2016](#)  
                              [Attach V Traffic Collision Trend Data 2013-15](#)  
                              [Attach VI Hayward Traffic Comparison Similar-Size Cities](#)
6.     [WS 16-023](#)     Addressing Sustainability Features in Staff Reports (Report from Director of Utilities & Environmental Services Ameri)
- Attachments:**     [Attachment I](#)

**LEGISLATIVE BUSINESS**

7. [LB 16-027](#) Review of Affordable Housing Strategies in Hayward Including the Hayward Housing Authority; Housing-Related Strategies to Prevent Homelessness and Assist Homeless Individuals; and Authorization to Implement a First-Time Homebuyer Down Payment Assistance Pilot Program (Report from Library and Community Services Director Reinhart)

**Attachments:** [Attachment I - Resolution](#)

**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, April 5, 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.*