



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 9, 2017

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

PRESENTATIONS

Presentation of Hayward Business Innovation Awards

California Association for Local Economic Development

Award of Excellence: Passport to Downtown

Award(s) of Merit: Connecting the Dots and Business Concierge Program

Proclamation Declaring May 2017 as Lupus Awareness Month

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 17-070](#) Minutes of the City Council Meeting on April 25, 2017

Attachments: [Attachment I Draft Minutes of 04/25/2017](#)

2. [CONS 17-252](#) Adopt Two Resolutions: 1) Amending the Fiscal Year 2017 Budget By Increasing the Revenue and Corresponding Expenditure Appropriation for Consultant Services in the Building Division by an Additional \$200,000; and 2) Authorizing the City Manager to Negotiate and Execute Amendments to the Agreements with Six Consulting Firms for Building-Related Services by Eliminating the Maximum Limit of \$340,000 Per Firm

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution Amending Agreements](#)

[Attachment III Resolution Amending the FY2017 Budget](#)

3. [CONS 17-255](#) Resignation of Ms. Anjani Varma from the Keep Hayward Clean and Green Task Force

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Resignation Letter](#)

PUBLIC HEARING

4. [PH 17-045](#) Proposed subdivision and construction of 140 three-story condominiums of a townhome design, a 93-room hotel, and 7,225 square feet of community-serving retail use on a 9.72-acre site located at 25501 & 25551 Mission Boulevard and 671 Berry Avenue; requiring: 1) a Zone Change on a 1.9-acre portion of the project site from T4-2 Urban General Zone with a Commercial Overlay Zone 1 to T4-2 with a Commercial Overlay Zone 2; 2) Site Plan Review; 3) Conditional Use Permit to Allow Ground-Floor Residential Units; 4) Administrative Use Permit to Allow a Hotel; 5) Warrant to Allow Number of Parking Spaces to Exceed Standards; 6) Vesting Tentative Tract Map 8345 Associated with the Subdivision; and 7) an Addendum to the Mission Boulevard Corridor Specific Plan Area Environmental Impact Report (EIR). MLC Holdings, Inc. (Applicant) Auto Mission, Ltd. and Charles L. Pifer (Property Owners) (Report from Development Services Director Rizk)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution With Conditions of Approval](#)
[Attachment II Exhibit B EIR Addendum](#)
[Attachment III Draft Ordinance](#)
[Attachment IV Project Plans](#)
[Attachment V Planning Commission Minutes 4/27/17](#)
[Attachment VI EPS Fiscal & Economic Benefit Analysis 4/11/17](#)
[Attachment VII EPS Hotel Market Review 4/14/17](#)
[Attachment VIII Communications in Support of the Project](#)
[Attachment IX Communications in Opposition to the Project](#)
[Attachment X Responses to Mr. Varni CEQA Comments](#)

LEGISLATIVE BUSINESS

5. [LB 17-019](#) Presentation of Proposed FY 2018 Operating Budget (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II FY 2018 Budget Message from the City Manager](#)
[Attachment III FY 2018 Budget Overview](#)

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, May 16, 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.