



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, September 19, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

#### **ROLL CALL**

#### **CLOSED SESSION ANNOUNCEMENT**

July 25, 2017

September 19, 2017

#### **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.*

#### **BOARDS AND COMMISSIONS**

1. [APPT 17-003](#) Appointments and Reappointments to the Community Services Commission, Downtown Hayward Business Improvement Area Advisory Board, Keep Hayward Clean and Green Task Force, Library Commission, and Planning Commission (Report from City Clerk Lens)

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

#### **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

2.     [MIN 17-123](#)     Minutes of the Special City Council Meeting on July 11, 2017  
  
      **Attachments:**   [Attachment I Draft Minutes of 07/11/17](#)
  
3.     [MIN 17-124](#)     Minutes of the Special City Council Meeting on July 18, 2017  
  
      **Attachments:**   [Attachment I Draft Minutes of 7/18/17](#)
  
4.     [MIN 17-125](#)     Minutes of the Special City Council Meeting on July 25, 2017  
  
      **Attachments:**   [Attachment I Draft Minutes of 07/25/17](#)
  
5.     [CONS 17-470](#)     Recycled Water Project: Authorization for the City Manager to Submit a Financial Assistance Application and Execute Agreements for Funding for the Recycled Water Project through the United States Bureau of Reclamation Title XVI Water Recycling and Reuse Program  
  
      **Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
  
6.     [CONS 17-519](#)     Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Rolling Orange for Website Development and Maintenance Professional Services  
  
      **Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
  
7.     [CONS 17-522](#)     Re-Execution of Revised Cooperation Agreement for FYs 2018-2020 Between the City of Hayward and the County of Alameda to Participate in the Alameda County HOME Consortium  
  
      **Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II June 13, 2017 Staff Report](#)  
                          [Attachment III Resolution](#)

8.     [CONS 17-524](#)     Authorization for the City Manager to Execute a Memorandum of Understanding with the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities Provided by the Youth and Family Services Bureau of the Hayward Police Department
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
9.     [CONS 17-547](#)     Resignation of Janet Livingston from the Keep Hayward Clean and Green Task Force
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Resignation Letter](#)
10.    [CONS 17-550](#)     Amendment No. 1 to Professional Services Agreement with CSG Consultants, Inc.
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Resolution](#)
11.    [CONS 17-551](#)     FY 2017 Sidewalk Tripping Hazards Removal Project - Adoption of Resolution Authorizing the City Manager to Execute a Purchase Order Contract with BPR, Inc.
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Location Map](#)
12.    [CONS 17-552](#)     Recycled Water Storage and Distribution System Project: Authorization to Execute an Amendment to Professional Services for Recycled Water Customer Retrofit Conversions to Increase the Contracted Amount for Additional Services
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
13.    [CONS 17-562](#)     Pay As You Save (PAYS) Program Modification
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Location Map of PAYS Projects](#)

14.     [CONS 17-567](#)     Mission Boulevard Corridor Improvements Phase 2 Project - Approval of Plans and Specifications and Call for Bids

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Mission Blvd Corridor Phases](#)

#### 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.*

15.     [WS 17-044](#)     Hayward Shuttle Study - Findings and Draft Final Recommendations (Report from Director of Public Works Fakhrai)

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Draft Transit Connector Feasibility Study](#)  
                          [Attachment III Draft Concept Routes](#)  
                          [Attachment IV Winton Loop Hybrid Route](#)  
                          [Attachment V South Industrial Route](#)

#### PUBLIC HEARING

16.     [PH 17-084](#)     Adoption of a Resolution of Intention and Introduction of an Ordinance Approving an Amendment to the Contract Between the City of Hayward and the California Public Employees Retirement System (CalPERS) for Miscellaneous Members in Unrepresented Executive and Council Appointed Officer Groups (Report from Human Resources Director Collins)

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Ordinance](#)  
                          [Attachment IV Sample Amendment](#)

**LEGISLATIVE BUSINESS**

17. [LB 17-038](#) Introduction 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 (Report from City Attorney Lawson and City Clerk Lens)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Draft Ordinance](#)

**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, September 26, 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.*