



CITY OF HAYWARD

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

Agenda City Council

Tuesday, January 16, 2018

7:00 PM

Council Chambers

SPECIAL JOINT HAYWARD CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Mayor/Chair Halliday

ROLL CALL

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 18-011](#) Minutes of the Special Joint Hayward City Council/Housing Authority/Redevelopment Successor Agency/Public Financing Authority Meeting on December 5, 2017

Attachments: [Attachment I Draft Minutes of 12/5/17](#)

2. [MIN 18-012](#) Minutes of the Special City Council Meeting on December 12, 2017

Attachments: [Attachment I Draft Minutes of 12/12/17](#)

3. [CONS 18-025](#) Adoption of Ordinance Amending Chapter 10, Article 24 of the Hayward Municipal Code by Removing the New Thoroughfare Roadway Designation (Figures 1-2 and 1-3) from the South Hayward BART/Mission Boulevard Form Based Code on Three Parcels for the Mission Seniors Project (APN# 078C-0455-002-00; 78C-0455-001-08; 078C-0455-001-05)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)

4. [CONS 18-003](#) Adoption of a Resolution Establishing the City Contribution for Active and Retiree Medical Premiums Set by the California Public Employee Retirement System (CalPERS) for Calendar Year 2018 Pursuant to California Government Code Section 22892 of the Public Employees Medical and Hospital Care Act

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

5. [CONS 18-001](#) Authorization for the City Manager to Execute an Agreement with the Alameda County Probation Department for Delinquency Prevention Network Services Provided by the Youth and Family Services Bureau of the Hayward Police Department

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

6. [CONS 18-047](#) Authorization for the City Manager to Appropriate Funds and Accept an Agreement with the Alameda County Health Care Services Agency for Our Kids Our Families Services Provided by the Youth and Family Services Bureau of the Hayward Police Department

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

7. [CONS 18-043](#) Authorization for the City Manager to Accept and Appropriate \$240,000 in Awarded Grant Funding from the State of California Office of Traffic Safety for the Hayward Police Department

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Grant Agreement](#)

8. [CONS 18-002](#) Authorization to Negotiate and Execute an Agreement with Dude Solutions for the Purchase of Computerized Maintenance Management System and Facility Condition Assessment

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

9. [CONS 18-032](#) Mission Boulevard Corridor Improvements Phase 2 Project - Award of Construction Contract to DeSilva Gates Construction and Amendment to Professional Services Agreement with BKF Engineers

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resolution](#)
 [Attachment IV Bid Summary](#)

10. [CONS 18-051](#) Approval of the Annual Recognized Obligation Payment Schedule for the Period July 1, 2018 to June 30, 2019 and the Successor Agency Administrative Budget for the Period July 1, 2018 to June 30, 2019

Attachments: [Attachment I Staff Report](#)
 [Attachment II RSA Resolution](#)
 [Attachment III ROPS 18-19](#)
 [Attachment IV FY19 RDA Administrative Budget](#)

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.

11. [WS 18-001](#) East Bay Community Energy Program Overview (Report from Utilities and Environmental Services Director Ameri)

Attachments: [Attachment I Staff Report](#)

PUBLIC HEARING

12. [PH 18-002](#) Proposed Amendments to Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code to Amend Airport Terminal (AT) District Regulations Related to Height; Application No. 201706359; City of Hayward (Applicant/Owner) (Report from Interim Development Services Director Bristow)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Ordinance](#)
 [Attachment III Resolution](#)
 [Attachment IV Airport Boundary and Zoning Map](#)
 [Attachment V Airport and Surrounding Structure Heights](#)

CITY MANAGER'S COMMENTS

Oral reports 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, January 23, 2018, 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.