



CITY OF HAYWARD

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

Agenda City Council

Tuesday, February 20, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

**CALL TO ORDER Pledge of Allegiance:
Cub Scout Pack 765 from Golden Oak Montessori School**

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Certificate of Commendation Presented to Carmen Kelly

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 18-028](#) Minutes of the Special Joint Meeting of the City Council and the Hayward Area Recreation and Park District Board of Directors on January 30, 2018

Attachments: [Attachment I Draft Minutes of 01/30/2018](#)

2. [MIN 18-029](#) Minutes of the City Council Meeting on February 6, 2018
Attachments: [Attachment I Draft Minutes of 02/06/2018](#)
3. [CONS 18-089](#) Recycled Water Storage and Distribution System Project: Authorization to Execute an Amendment to Professional Services Agreement with West Yost Associates to Increase the Contracted Amount for Additional Engineering Support Services
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
4. [CONS 18-090](#) Authorization to Amend the Legal Services Agreement with Downey Brand LLP to Increase the Contracted Amount for Specialized Legal Support on Water Resources-Related Matters
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
5. [CONS 18-095](#) Resolution Authorizing the City Manager to Submit an Application for a Priority Development Area (PDA) Staffing Assistance Grant
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Grant Purpose and Tasks](#)
[Attachment IV GOAC Grant Approval](#)
[Attachment V Admin. Rule 3.6](#)
[Attachment VI PDA Grant Application Guidelines](#)
6. [CONS 18-104](#) Pavement Maintenance Technical Assistance (P-TAP) Grant from the Metropolitan Transportation Commission (MTC) to update the City's Pavement Management Program – Authorization to Accept the Grant
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Invoice](#)

PUBLIC HEARING

7. [PH 18-008](#) Public Hearing Regarding the Adoption of a Resolution of the City Council of the City of Hayward Approving the Issuance of Obligations by the California Enterprise Development Authority (“CEDA”) for the Purpose of Financing and Refinancing the Cost of Acquiring, Constructing, Improving, Installing, Equipping and Furnishing the Real Property and Improvements Located at 25001 Industrial Boulevard, Hayward, California 94545 (the “Facilities”) for the benefit of Life Chiropractic College West, Incorporated, or Any Affiliate Thereof or Successor Thereto (the “College”) (Report from Director of Finance Claussen)

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

LEGISLATIVE BUSINESS

8. [LB 18-007](#) FY 2018 Mid-Year Budget Review & General Fund Long Range Financial Model Update (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Budget](#)
[Attachment IIA Resolution Exhibits A & B](#)
[Attachment III Resolution CIP](#)
[Attachment IIIA CIP Resolution Exhibits A & B](#)
[Attachment IV Adjustments Summary](#)
[Attachment V GF Long Range Financial Model Update](#)

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, February 27, 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.