



CITY OF HAYWARD

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

Agenda City Council

Tuesday, March 27, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

March 20, 2018

March 27, 2018

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. [CONS 18-184](#) Authorization to Negotiate and Execute an Agreement with LDV Custom Specialty Vehicles for the Purchase of a new Mobile Command Center and to Appropriate Asset Forfeiture Funds and Bay Area Urban Area Security Initiative Grant Funds

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution MCC Purchase](#)
[Attachment III Resolution MCC Funds](#)
[Attachment IV UASI Grant Agreement](#)

2. [CONS 18-196](#) Amendment No. 1 to Professional Services Agreement with St. Francis Electric, Inc., for On-Call Streetlight and Traffic Signal Maintenance Support Services - Approval to Increase and Appropriate Funds

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

3. [CONS 18-207](#) Authorization for the City Manager to Execute a Facility Operator Agreement with La Familia Counseling Services and Eden Youth and Family Center for Operations and Administration of the Planned South Hayward Youth and Family Center Community Multiservice Facility

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Operator agreement SHYFC](#)

4. [CONS 18-201](#) Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with HdL Companies for Commercial Cannabis Program Application Review Services

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Scope of Services](#)

5. [CONS 18-202](#) Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with ICF Incorporated for Commercial Cannabis Program Application Review Services

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Scope of Services](#)

6. [CONS 18-180](#) Approval of a Resolution in Support of Proposition 68, Park and Water Bond of 2018

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III SB 5 Description of Funding](#)

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.

7. [WS 18-011](#) Follow-up Discussion of Rental Housing Affordability Strategies and Community Proposed Tenant Protections (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Housing Policy Small Group Discussion](#)
 [Attachment III Comparison of Rent Review](#)
 [Attachment IV Improvement Value Annual Adjustments](#)

PUBLIC HEARING

8. [PH 18-025](#) FY 2019 Master Fee Schedule/Fine and Bail Schedule (Report from Finance Director Claussen)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Ordinance 17-16](#)

[Attachment IV Resolution 17-162](#)

[Attachment V Ordinance 17-20](#)

[Attachment VI Resolution 17-167](#)

[Attachment VII Affordable Housing Impact Fees](#)

[Attachment VIII Cannabis Licensing Program](#)

[Attachment IX Library Meeting Rooms Fees](#)

[Attachment X Library Rooms Fees-Library Commission](#)

[Attachment XI Fine and Bail Schedule](#)

[Attachment XII Master Fee](#)

9. [PH 18-027](#) Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of Park Manor Apartments (Hearing Continued to April 3, 2018)

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 MEETING, April 3, 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.