



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, April 3, 2018**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

**CALL TO ORDER Pledge of Allegiance: Council Member Márquez**

#### **ROLL CALL**

#### **PRESENTATIONS**

Certificate of Commendation Presented to Life West Gladiatrix

National Public Safety Telecommunicators Week (April 8-14, 2018)

National Animal Care and Control Appreciation Week (April 8-14, 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. [MIN 18-041](#) Minutes of the City Council Meeting on March 20, 2018

**Attachments:** [Attachment I Draft Minutes of 03/20/2018](#)

2.     [CONS 18-215](#)     Resignation of Ms. V. Toni Adams from the Personnel Commission
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Resignation Letter](#)
3.     [CONS 18-210](#)     Approval of Plans and Specifications for the Municipal Parking Lot No. 2 Improvement Project Located Between A Street and B Street and Call for Bids
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Location Map](#)
4.     [CONS 18-194](#)     Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dutchover & Associates for Landscape Architect Services
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
5.     [CONS 18-214](#)     Annual Review of City Issued Debt
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Debt Summary](#)
6.     [CONS 18-216](#)     Annual City Benefit Liabilities and Funding Plan Review
- Attachments:**     [Attachment I Staff Report](#)
7.     [CONS 18-185](#)     Approval of a Resolution in Support of Proposition 69, Transportation Funding Protection
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)
8.     [CONS 18-226](#)     Approving Issuance of a Request for Proposals for the Sale of Former Route 238 Parcel Group 4; Generally Bounded by Westview Way, Harder Road and Calhoun Street; APN's 078-800-002-2, and 14; 445-240-5-4 and 445-250- 60
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III PG4 Boundary & Zoning](#)

9.        [CONS 18-228](#)      Approving Issuance of a Request for Proposals for the Sale of Former Route 238 Parcel Group 3; Generally Bounded by East 16th Street, Calhoun Street and Tennyson Road; APNs 78c-626-001-7, 78c-626-3-9, 78c-626-3-16, 78c-635-13-3, 78c-640-7-6, 78c-641-10-1, and 78c-641-1

**Attachments:**    [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Parcel Map](#)  
[Attachment IV Fault Zone & Net Developable Area](#)  
[Attachment V Zoning & La Vista Park Plan](#)

#### 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.*

10.       [WS 18-013](#)        FY 2019 Community Agency Funding Recommendations  
(Report from Assistant City Manager Hurtado)

**Attachments:**    [Attachment I Staff Report](#)  
[Attachment II 2019 Funding Recommendations](#)  
[Attachment III List of Reference Links](#)  
[Attachment IV FY 2019 CDBG Program Overview](#)  
[Attachment V Draft Resolution](#)

**PUBLIC HEARING**

11.     [PH 18-028](#)     Adoption of a Resolution Associated with a Proposed Single-Family Residence on a Vacant 0.13-Acre Hillside Lot Located at 2398 Rainbow Court, Requiring Site Plan Review with Grading Permit and Variance Application No. PL 201705626; and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Siddiq Miakhail (Applicant) (Report from Interim Development Director Bristow)

**Attachments:**   [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Planning Commission Minutes](#)  
[Attachment IV Map](#)  
[Attachment V Plans](#)  
[Attachment VI Applicant Variance Findings and Letter](#)  
[Attachment VII Initial Study](#)  
[Attachment VIII Mitigation Monitoring and Reporting Program](#)  
[Attachment IX Geotechnical Report](#)

12.     [PH 18-026](#)     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 to Finance or Refinance the Acquisition, Rehabilitation, Improvement and Equipping of Park Manor Apartments (Report from Finance Director Claussen)

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

**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 17, 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.*