



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 17, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY BOARD/HOUSING AUTHORITY BOARD MEETING

CALL TO ORDER Pledge of Allegiance: Council/RSAB/HAB Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Earth Day Poster and Writing Contest Awards

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 18-054](#) Minutes of the City Council Meeting on March 27, 2018

Attachments: [Attachment I Draft Minutes of 03/27/2018](#)

2. [MIN 18-055](#) Minutes of the City Council Meeting on April 3, 2018

Attachments: [Attachment I Draft Minutes of 04/03/2018](#)

3. [CONS 18-233](#) Resignation of Ms. Luci Rogers from the Library Commission
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resignation Letter](#)
4. [CONS 18-217](#) Adoption of Resolution Approving the Amendment and Extension of Memoranda of Understanding between the City of Hayward and the Hayward Firefighters, Local 1909 and Hayward Fire Officers Association and Authorizing Staff to Execute the Agreements (Report will be available no later than Monday, April 16, 2018)
5. [CONS 18-224](#) Request for Sewer Service for a Property at 27489 Fairview Avenue in Unincorporated Alameda County, requiring Adoption of a Resolution Authorizing the City Manager to File an Application with the Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement and to Execute Utility Service and Public Street Improvement Agreements; Application No. USA 18-01; Reina Murray (Owner)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Project Location Map](#)
6. [CONS 18-234](#) Approval to Increase and Appropriate Funds for FY 2018 Capital Improvement Program (CIP) Budget for the Information Technology Capital Fund in the amount of \$106,960 to Maintain the City's East Bay Regional Communications Systems Authority Infrastructure (EBRCSA)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

7. [CONS 18-246](#) Authorization to Enter into an Exclusive Negotiating Rights Agreement with The True Life Companies, for a Proposed Development of Former Route 238 Parcel Group 2 off of Tennyson Road and Mission Boulevard

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Group 2 Parcel Map](#)
 [Attachment IV Letter of Intent](#)

8. [CONS 18-259](#) Approval of Route 238 Tenant Transfer Assistance Program and Appropriation of Program Funding

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

PUBLIC HEARING

9. [PH 18-030](#) Approval of FY 2019 Community Agency Funding Recommendations (Report from Assistant City Manager Hurtado)

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

LEGISLATIVE BUSINESS

10. [LB 18-010](#) Presentation of Proposed FY 2019 Operating Budget and Update on Five-Year Plan (Report from Finance Director Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Budget Message](#)
 [Attachment III FY 2019 Budget Overview](#)
 [Attachment IV 5 Year General Fund Projected October 2017](#)
 [Attachment V 5 Year General Fund Proj FY 2018 Mid-Year](#)
 [Attachment VI City Council Directed Options](#)
 [Attachment VII 5 Year General Fund Proj FY 2019 Proposed](#)
 [Attachment VIII 5 Year General Fund Proj FY 2019 and Options](#)

11. [LB 18-005](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for FY 2018 (Report from Human Resources Director Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III FY 2018 Salary Plan](#)

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 24, 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.