



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 19, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Proclamation: Bicentennial of Frederick Douglass

Certificate of Commendation: Salvation Army Captains John and Kyna Kelley

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

1. [APPT 18-001](#) Appointment and Reappointment to the Hayward Youth Commission (Report from City Clerk Lens)

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

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

2. [MIN 18-079](#) Minutes of the City Council Meeting on May 15, 2018
Attachments: [Attachment I Draft Minutes of 05/15/2018](#)
3. [MIN 18-082](#) Minutes of the Special Joint Meeting of the City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority on May 22, 2018
Attachments: [Attachment I Draft Minutes of 05/22/2018](#)
4. [MIN 18-087](#) Minutes of the Special City Council Meeting on May 29, 2018
Attachments: [Attachment I Draft Minutes of 05/29/2018](#)
5. [CONS 18-386](#) Authorize the City Manager to Accept Sub-Recipient Grant Funding in the Total Amount of \$876,875.29 to be Received in Increments over Five Years from California State University East Bay for Services to be Performed by the City of Hayward in Relation to the South Hayward Promise Neighborhood Grant Award
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
6. [CONS 18-388](#) Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2019
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Annual Report and Proposed Budget 2019](#)
7. [CONS 18-394](#) Resolution Approving the Designation of Subrecipient's Agent for Disaster Assistance
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Cal OES Form 130](#)
8. [CONS 18-396](#) Authorization for the City Manager to Negotiate and Execute Two Annual MOUs with the Hayward Unified School District for School Resource Officer and School Based Counseling Services
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

9. [CONS 18-404](#) Water Pollution Control Facility Final Clarifier and Gravity Belt Thickener Sludge Blending Tank Rehabilitation Project: Approval of Addendum No. 1 and Award of Construction Contract, and Appropriation of Funds

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

10. [CONS 18-414](#) Hazardous Material Testing Reports for Route 238 Bypass Property Project - Authorization to Establish a Professional Services Agreement with EnviroNova, LLC.; and Appropriation of Funds

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

11. [CONS 18-419](#) Resolution Approving a Memorandum of Understanding between the City of Hayward and Hayward Association of Management Employees and Authorizing Staff to Execute the Agreement

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

12. [CONS 18-430](#) Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Management Partners for Route 238 Property Development and Disposition Project Management Services

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

13. [CONS 18-420](#) Amendment to the First Responder Advanced Life Support (FRALS) Agreement

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

14. [CONS 18-444](#) Adoption of a Resolution to Amend the FY2018 Mural Art Program Budget to Increase the Revenues in the Amount of \$4,000 and Authorize a Corresponding Expenditure Authority Increase to Appropriate Funds for Two Mural Art Program Projects

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

PUBLIC HEARING

15. [PH 18-044](#) Proposed Development of a 13 Lot Subdivision at 24765 Hesperian Boulevard Applicant/Owner: Three Cedars, LLC Requiring Introduction of an Ordinance and Resolution to Approve Zone Change and Tentative Map (8359), and Related Environmental Review (Application No. 201605551) (Report from Interim Development Services Director Bristow)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Ordinance](#)
 [Attachment III Resolution](#)
 [Attachment IV Project Plans](#)
 [Attachment V Initial Study/Mitigated Negative Declaration](#)
 [Attachment VI Mitigation Monitoring and Reporting Program](#)
 [Attachment VII PC Meeting Minutes 05.24.18](#)
 [Attachment VIII Hesperian Correspondence](#)

16. [PH 18-047](#) Adopt Resolutions to Approve the Engineer's Report, Reconfirm the Assessment Diagrams and Assessments, and Order the Levy and Collection of Assessments, Approve Funding Recommendations, and Appropriate Special Revenue Funds for Fiscal Year 2019 for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16 (Report from Maintenance Services Director Rullman) (Continued to June 26, 2018)

17. [PH 18-048](#) Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - for Fiscal Year 2019 (Report from Maintenance Services Director Rullman) (Continued to June 26, 2018)
18. [PH 18-049](#) Adopt Resolutions to Approve the Engineer's Report, Reconfirm the Assessment Diagrams and Assessments, Order the Levy and Collection of Assessments, Approve Funding Recommendations, and Appropriate Special Revenue Funds for Fiscal Year 2019 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer (Report from Maintenance Services Director Rullman) (Continued to June 26, 2018)

LEGISLATIVE BUSINESS

19. [LB 18-031](#) Introduction of an Ordinance for a Previously Approved Zone Change to Planned Development District Associated with Vesting Tentative Tract Map No. 8432 and Site Plan Review No. 201706285 Located at 25941 Gading Road; Tony Dutra (Applicant) on behalf of Dutra Enterprises (Owner) (Report from Interim Development Services Director Bristow)

Attachments: [Attachment I Staff Report](#)
[Attachment II Ordinance](#)
[Attachment III Approved Resolution 18-087](#)

20. [LB 18-025](#) Approval to Issue a Commercial Cannabis Permit to Harrens Lab, Inc. for a Cannabis Testing Laboratory (Report from City Manager McAdoo)

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

21. [LB 18-028](#) Adoption of a Resolution Approving an Extension and Modification to Employment Agreement with the City Manager and Authorizing the Mayor to Execute the Agreement (Report from Mayor Halliday and Director of Human Resources Collins)

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, June 26, 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.