



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 26, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Elder Abuse Awareness Month

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 18-089](#) Minutes of the City Council Meeting on June 5, 2018

Attachments: [Attachment I Draft Minutes of 06/05/2018](#)

2. [CONS 18-436](#) General Municipal Election - November 6, 2018
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution Call Election](#)
 [Attachment III Resolution Candidate Statements](#)
 [Attachment IV General Municipal Election Calendar](#)
3. [CONS 18-447](#) Adoption of an Ordinance Amending Chapter 10, Article 1
 (Zoning Ordinance) of the Hayward Municipal Code by
 Rezoning Certain Property to Planned Development District in
 Connection with Zone Change and Vesting Tentative Map
 Application No. 201806285 to Accommodate 18-Single Family
 Dwellings at 25941 Gading Road
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
4. [CONS 18-448](#) Adoption of an Ordinance Amending Chapter 10, Article 1
 (Zoning Ordinance) of the Hayward Municipal Code Rezoning
 Certain Property to Planned Development District in
 Connection with Zone Change and Vesting Tentative Map
 Application No. 201605551 at 24765 Hesperian Boulevard
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
 [Attachment III Revised Resolution and Conditions of Approval](#)
5. [CONS 18-384](#) Authorization to Execute a Professional Services Agreement for
 Investment Portfolio Management Services with PFM Asset
 Management LLC
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

6. [CONS 18-393](#) Approval of Final Map Tract 8244 (Overlook Terrace), Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of Six (6) Single-Family Homes on a 0.91-Acre Site Located at the North-East Corner of Carlos Bee Boulevard and Overlook Avenue; Sunny Aujla (Applicant/Owner)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Site Plan](#)
 [Attachment V Final Map](#)

7. [CONS 18-406](#) Hayward High-Speed Fiber Optic Network Installation Project - Award of Engineering Services Contract to Kimley-Horn & Associates, Inc.

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Fiber Optic Network Installation Project Map](#)

8. [CONS 18-408](#) Innovative Deployments to Enhance Arterials (IDEA) Grant: Funding Agreements between Metropolitan Transportation Commission (MTC) and the City of Hayward

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

9. [CONS 18-361](#) Adoption of a Resolution Approving Two Side Letter Agreements between the City of Hayward and the Hayward Firefighters, Local 1909 and the Hayward Fire Officers Association, in which the City will make Annual Contributions to the Accounts of Employees Participating in the Voluntary Employee Beneficiary Association (VEBA) Plan

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

10. [CONS 18-423](#) Resolution Approving the Memoranda of Understanding between the City of Hayward and the Service Employees International Union Local 1021 Maintenance, Clerical and Related Bargaining Units and Authorizing Staff to Execute the Agreements

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

PUBLIC HEARING

11. [PH 18-013](#) 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 Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 16, for Fiscal Year 2019 (Report from Maintenance Services Director Rullman)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution Approving Engineers Report](#)
 [Attachment III Resolution Approving Funding](#)
 [Attachment IV FY 2019 Final Engineer Report](#)
 [Attachment V June 5, 2018 Consent Resolution 18-094](#)
 [Attachment VI June 15, 2018 Legal Notice](#)

12. [PH 18-014](#) 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)

Attachments:

[Attachment I Staff Report](#)
[Attachment II Resolution Approving Engineer's Report](#)
[Attachment III Resolution Approving Funding](#)
[Attachment IV 1995 Stratford Agreement](#)
[Attachment V FY 2019 Final Engineer Report](#)
[Attachment VI 2016-2018 Flood Control District Annual Report](#)
[Attachment VII 2017 Facilities Condition Assessment RFP](#)
[Attachment VIII 2016 SCADA RFP](#)
[Attachment IX 2015 Capital Estimate](#)
[Attachment X June 5, 2018 Consent Resolution 18-095](#)
[Attachment XI June 15, 2018 Legal Notice](#)

13. [PH 18-015](#) 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. 2 - Eden Shores Storm Water Buffer and Facilities, for Fiscal Year 2019 (Report from Maintenance Services Director Rullman)

Attachments:

[Attachment I Staff Report](#)
[Attachment II Resolution - Assessment Diagram](#)
[Attachment III Resolution- Approving Funding](#)
[Attachment IV Eden Shores Pond Agreement](#)
[Attachment V FY 2019 Final Engineer Report](#)
[Attachment VI Invoices 2012-2018](#)
[Attachment VII June 5, 2018 Consent Resolution 18-095](#)
[Attachment VIII Legal Notice](#)

14. [PH 18-046](#) Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of a Resolution Approving the Issuance by California Statewide Communities Development Authority of Tax-Exempt Bonds to Finance the Acquisition, Construction and Development of Maple & Main (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III 2018 Rent and Income Limits](#)

LEGISLATIVE BUSINESS

15. [LB 18-032](#) Approval of Commercial Cannabis Permits for Cannabis Cultivation, Manufacturing, Distribution, Delivery, and Microbusinesses (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Recommended Commercial Cannabis Operators](#)

16. [LB 18-034](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2019 (Report from Director of Human Resources Collins)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY 2019 Salary Plan](#)

17. [LB 18-030](#) Adoption of Resolution Amending the Salary and Benefits Resolution for Unrepresented Executives, Management Employees, and Employees of the Office of the City Manager, Human Resources, and City Attorney (Report from Human Resources Director Collins)

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

18. [LB 18-029](#) Adoption of Resolutions Approving Extensions and Modifications to Employment Agreements with the City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements on Behalf of the Council (Report from Mayor Halliday and Director of Human Resources Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution City Attorney Agreement](#)
[Attachment III Resolution City Clerk Agreement](#)

INFORMATION ITEMS

Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the "information" items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.

19. [RPT 18-115](#) Informational Report Extending the Term of Mayor Pro Tempore

Attachments: [Attachment I Staff Report](#)

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, July 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.