



CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 17, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

National Night Out 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 18-098](#) Minutes of the City Council Meeting on July 3, 2018

Attachments: [Attachment I Draft Minutes of 07/03/2018](#)

2. [CONS 18-519](#) 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. 201704074 to Accommodate 41-Single Family Dwellings at 22626 4th Street

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
 [Attachment III Resolution with Revised Conditions of Approval](#)

3. [CONS 18-495](#) Resolution Reappointing Council Member Peixoto to the Housing Authority of the County of Alameda Housing Commission for a Four-Year Term Ending August 6, 2022

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

4. [CONS 18-354](#) Filing Nuisance/Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution and List of Properties For Lien](#)

5. [CONS 18-355](#) Report and Special Assessment for Residential Rental Inspection Program Fees Past Due

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III 2017/2018 Residential Rental Accounts](#)

6. [CONS 18-356](#) Report and Special Assessment for Community Preservation Fees Past Due

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III 2017/2018 Community Preservation Accounts](#)
 [Attachment IV 2017/2018 Weed Abatement Accounts](#)

7. [CONS 18-489](#) Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences Households
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III List of Delinquent Garbage Bills](#)
8. [CONS 18-491](#) Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III List of Delinquent Water and/or Sewer Charges](#)
9. [CONS 18-492](#) Recycled Water Storage and Distribution System Project: Authorization to Execute an Amendment to Professional Services for Recycled Water Customer Retrofit Conversions to Increase the Contracted Amount for Additional Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
10. [CONS 18-493](#) Recycled Water Treatment Facility Project - Phase I: Approval of Addendum Nos. 1 and 2 and Award of Procurement Contract for Membrane Treatment System Equipment
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Bid Summary](#)
11. [CONS 18-496](#) Approval of Final Map Tract 8434 (Spindrift II), Associated with the Previously Approved Vesting Tentative Map Tract 8148 and Proposed Development of 52 Single-Family Homes on a 6.18-Acre Site Located at the North-East Corner of Marina Drive and Eden Park Place; Pulte Group (Applicant/Owner)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Vicinity Map](#)
 [Attachment IV Site Map](#)
 [Attachment V Final Map](#)

12. [CONS 18-481](#) Authorization for the City Manager to Execute a Memorandum of Understanding with the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities Provided by the Youth and Family Services Bureau of the Hayward Police Department

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

13. [CONS 18-502](#) Resolution Approving the Extension and Amendment of the Memorandum of Understanding between the City of Hayward and the Hayward Police Officers Association

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

14. [CONS 18-511](#) Authorization to Enter into an Exclusive Negotiating Rights Agreement for Caltrans Parcel Group 3, Generally Bounded by East 16th Street, Tennyson Road and Calhoun Street; and, Parcel Group 4, Generally Bounded by Westview Way, Harder Road and Calhoun Street; and a portion of Parcel Group 2 at Tennyson Road

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Parcel Group 3 Boundary and Zoning](#)
 [Attachment IV Parcel Group 4 Boundary and Zoning](#)
 [Attachment V Eden Housing and Pacific Companies Site Plan](#)
 [Attachment VI Leadership Schools and CHOC Housing Site Plan](#)

PUBLIC HEARING

15. [PH 18-055](#) Proposed Addendum to Stonebrae Slope Management Program (Report from City Attorney Lawson and Interim Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Proposed Addendum](#)
 [Attachment IV Letter from Engeo Inc dated March 8, 2018](#)

16. [PH 18-058](#) Proposed Single-Family Residence on a Vacant 0.27-Acre Hillside Lot Located at 2367 Rainbow Court, by Mark Bucciarelli (Applicant) on Behalf of Quan and Thip Tran (Property Owners), Requiring Approval of a Site Plan Review and Grading Permit and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (Application No. 201700714) (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Project Plans and Geotechnical Report](#)
[Attachment IV Initial Study and Mitigated Negative Declaration](#)
[Attachment V One-Time Impact Fees](#)

LEGISLATIVE BUSINESS

17. [LB 18-042](#) Approval of Commercial Cannabis Permits for Retail Cannabis Dispensaries (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Aunty Honey's Application Excerpt](#)
[Attachment IV Hayward Station Application Excerpt](#)
[Attachment V Jiva Life Application Excerpt](#)

18. [LB 18-045](#) Adoption of Resolutions Establishing November 6, 2018 as the date for Two Proposed Ballot Measures, 1) Asking Hayward Voters to Approve an Increase in the Real Property Transfer Tax; and, 2) Asking Hayward Voters to Approve an Increase in the Transient Occupancy Tax (Report will be available no later than July 16, 2018)

19. [LB 18-039](#) Adoption of a Resolution to Rescind Authorization for the CaliforniaFirst PACE Program to Operate in Hayward (Report from Director of Utilities and Environmental Services Ameri)

Attachments:

[Attachment I Staff Report](#)

[Attachment II Resolution](#)

[Attachment III Postcard Received in February 2018](#)

[Attachment IV Postcard May 2018](#)

[Attachment V ABAG Letter to PACE Funding 05-24-2018](#)

[Attachment VI PACE Funding City of Hayward letter](#)

[Attachment VII Correspondence to PACE Funding](#)

[Attachment VIII Ltr from CSCDA to True Renewable Energy](#)

[Attachment IX Letter from Renewable Funding to Flex Energy](#)

[Attachment X Letter from Renewable Funding to CC 06 21 18](#)

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.

20. [RPT 18-133](#) Informational Report on Pacific Gas & Electric's Community Pipeline Safety Initiative Project

Attachments:

[Attachment I Staff Report](#)

[Attachment II PG&E CPSI Hayward KEY MAP](#)

[Attachment III PG&E CPSI Tree Removals Summary](#)

[Attachment IV Arborist Report Skywest](#)

[Attachment V Proposed Planting Restoration Plan](#)

[Attachment VI Proposed Private Property Restoration](#)

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 SPECIAL MEETING, Monday, July 23, 2018****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.