



CITY OF HAYWARD

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

Agenda City Council

Tuesday, July 24, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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 18-099](#) Minutes of the Special Joint City Council/Hayward Housing Authority Board Meeting on July 10, 2018

Attachments: [Attachment I Draft Minutes of 07/10/2018](#)

2. [CONS 18-463](#) Resolution to Authorize the City Manager, on Behalf of the Hayward Area Shoreline Planning Agency (HASPA), to Accept an Adaptation Planning Grant from the California Department of Transportation (Caltrans) for \$509,000, and to Negotiate and Execute a Memorandum of Understanding with the Hayward Area Recreation and Park District (HARD) and East Bay Regional Park District (EBRPD), to Complete the Hayward Regional Shoreline Master Plan

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Grant Application](#)
 [Attachment IV Grant Award Letter](#)

3. [CONS 18-470](#) PG&E's Rule 20A Program Audit - Amendment to Professional Services Agreement with Mikkelsen & Associates, LLC.

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

4. [CONS 18-494](#) Advanced Metering Infrastructure (AMI) Project: Authorization to Execute an Amendment to the AMI System Material Supply Contract to Purchase Additional Water Meters and Related Equipment

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

5. [CONS 18-499](#) Municipal Parking Lot No. 2 Improvement Project - Rejection of Lone Bid

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

6. [CONS 18-501](#) Sulphur Creek Mitigation Design Project at Hayward Executive Airport - Authorization to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., and Acceptance of FAA Grant for Design

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

7. [CONS 18-506](#) Renewal of Rental Housing Grant Subsidy Agreement with Abode Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
8. [CONS 18-518](#) Abatement and Deconstruction for Route 238 Bypass Property Project - Approval of Plans and Specifications and Call for Bids
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
9. [CONS 18-537](#) Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement with Contra Costa Electric for the Completion of a City-Wide Fiber Asset Audit
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Fiber-Optic Master Plan](#)
 [Attachment IV Fiber Loop Map](#)
10. [CONS 18-545](#) Adoption of a Resolution Approving Updates to the FY19 Master Fee Schedule
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Proposed updates](#)
11. [CONS 18-547](#) Authorization for the City Manager to Negotiate and Execute a Memorandum of Understanding with the Chabot-Las Positas Community College District to Establish the Basis for a Ground Lease, Design, and Construction of the Fire Training Center
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Site Plan](#)

PUBLIC HEARING

12. [PH 18-064](#) Application to Amend Chapter 10, Article 1 (Zoning Ordinance), Sections 10-1.845.j (5) and (6); and 10-1.1045.j (5) and (6) (Minimum Design and Performance Standards) of the Hayward Municipal Code Related to Drive-Through Restaurants and Drive-Through Coffee/Esspresso Shops in the City of Hayward by United Growth Capital Management, LLC. (Applicant), Requiring the Introduction of an Ordinance and the Adoption of a Resolution Approving Zoning Text Amendment Application No. 201802227 (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Ordinance](#)
 [Attachment III Resolution](#)
 [Attachment IV April 2, 2018 CEDC Meeting Minutes](#)
 [Attachment V Map of Drive-Through Restaurants](#)
 [Attachment VI Map of Half-Mile Buffer from Freeways](#)

LEGISLATIVE BUSINESS

13. [LB 18-043](#) 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](#)

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, September 11, 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.