



CITY OF HAYWARD

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

Agenda City Council

Tuesday, September 18, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Presentation by Mr. Richard Valle, Tri-CED representative, on current recycling market dynamics.

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.

1. [APPT 18-002](#) Appointments and Reappointments to the Community Services Commission, Keep Hayward Clean and Green Task Force, Library Commission, Personnel Commission and Planning Commission (Report from City Clerk Lens)

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

CONSENT

2. [MIN 18-109](#) Minutes of the City Council Meeting on July 17, 2018
Attachments: [Attachment I Draft Minutes](#)
3. [MIN 18-110](#) Minutes of the Special City Council Meeting on July 23, 2018
Attachments: [Attachment I Draft Minutes](#)
4. [MIN 18-111](#) Minutes of the City Council Meeting on July 24, 2018
Attachments: [Attachment I Draft Minutes](#)
5. [CONS 18-561](#) Adoption of Ordinance Amending Chapter 10, Article 1, 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
Attachments: [Attachment I Staff Report](#)
[Attachment II Summary of Ordinance](#)
6. [CONS 18-576](#) Approval of Final Map Tract 8335 (Telles/Mission), Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of 35 Townhomes on a 2.7-Acre Site Located at 26601 Mission Blvd; KB Home (Applicant/Owner)
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Vicinity Map](#)
[Attachment IV Site Plan](#)
[Attachment V Final Map](#)

7. [CONS 18-577](#) Approval of Final Map Tract 8233 (Parkside Heights), Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of 97 Single-Family Homes on a 10.68-Acre Site Located at the Southern Corner of 2nd Street and Walpert Street; Pulte Homes (Applicant/Owner)

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

8. [CONS 18-578](#) Approval of Final Map Tract 8151 (Eden Village), Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of Thirteen (13) Single-Family Homes on a 1.45-Acre Site Located at 24582/24570 Eden Avenue and 24655 Mohr Drive; Nuvera Homes (Applicant/Owner)

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

9. [CONS 18-579](#) Approval of Final Map Tract 8394 (Mission Seniors), Associated with the Previously Approved Vesting Tentative Tract Map and Proposed Development of 200 Condominium Units for Seniors and Three (3) Detached Single Family Homes on a 4.95-Acre Site Located at 29312 Mission Boulevard; Chu Rao (Applicant/Owner)

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

10. [CONS 18-580](#) Summary Vacation of a Storm Drain Easement located at 28168 Mission Boulevard

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Legal Description and Plat](#)

11. [CONS 18-592](#) Alameda County Transportation Commission East 14th/Mission/Fremont Blvd Multimodal Corridor Project - Authorization for the City Manager to Execute a Project Charter

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

12. [CONS 18-596](#) FY19 Sidewalk Rehabilitation and Wheelchair Ramps Repair Project: Approval of Plans and Specifications and Call for Bids

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Wheelchair Ramp Location Map](#)
 [Attachment IV Sidewalk Location Map](#)
 [Attachment V District Map](#)

13. [CONS 18-597](#) Mission Boulevard Corridor Improvements Phase 2 Project - Grant of Public Utility Easement to Pacific Gas & Electric (PG&E)

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

14. [CONS 18-605](#) Water Pollution Control Facility-Valve Operating Mechanism Replacement: Authorization for City Manager to Execute a Sole Source Purchase of REXA Actuators

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

15. [CONS 18-598](#) Authorization for the City Manager to Negotiate and Execute a Purchase and Sale Agreement with Moussa Group LLC for the Sale of Six City Parcels
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Map Exhibit](#)
16. [CONS 18-562](#) Authorization for the City Manager to Appropriate Funds and Accept an Agreement with the Alameda County Health Care Services Agency (HCSA) for the Our Kids Our Families Program Services Provided by the Youth and Family Services Bureau (YFSB) of the Hayward Police Department
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
17. [CONS 18-620](#) Authorization for the City Manager to Accept and Appropriate \$7,500 in Awarded Grant Funding from the California State Library
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Grant Award Letter](#)
18. [CONS 18-604](#) Approval of a Resolution Opposing California Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative (2018)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
19. [CONS 18-599](#) Resolution Affirming the Continuance of the Hayward Poet Laureate Program, the Establishment of City Protocol for Poet Laureate Appointments, and the Extension of the Appointment of Bruce Roberts as the City of Hayward Poet Laureate through June 30, 2019
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

PUBLIC HEARING

20. [PH 18-068](#) City Council Call-Up of the Planning Commission's Approval for the Proposed Establishment of a Cocktail Bar and Lounge with Cabaret Entertainment Located at 990 "B" Street, Assessor Parcel No. 428-0056-057-00. VGJB, Inc. (Applicant); Corinne and Timoleon Zaracotas (Property Owners), Requiring Approval of Conditional Use Permit Application No. 201802339 (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Project Plans and Business Narrative](#)
[Attachment IV Public Comment](#)

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 – September 25, 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.