



CITY OF HAYWARD

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

Agenda City Council

Tuesday, October 16, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Boy Scout Troop 168

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Domestic Violence Awareness Month
Presented to SAVE and Ruby's Place

Distinguished Workforce Partnership Award
Alameda County Workforce Development Board

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 18-132](#) Minutes of the City Council Meeting on September 18, 2018

Attachments: [Attachment I Draft Minutes of 9/18/2018](#)

2. [MIN 18-133](#) Minutes of the Special City Council Work Session Meeting on September 25, 2018
Attachments: [Attachment I Draft Special Minutes of 09/25/2018](#)
3. [MIN 18-134](#) Minutes of the City Council Meeting on September 25, 2018
Attachments: [Attachment I Draft Minutes of 09/25/2018](#)
4. [MIN 18-135](#) Minutes of the Special Joint City Council/Hayward Housing Authority Meeting on October 2, 2018
Attachments: [Attachment I Draft Minutes of 10/2/2018](#)
5. [CONS 18-677](#) Authorization to Execute an Amendment to the Advanced Metering Infrastructure (AMI) System Material Supply Contract to Purchase and Install Additional Water Meter Materials
Attachments: [Attachment I Staff Report](#)
[Attachment II Contract Increase Resolution](#)
[Attachment III Appropriation Resolution](#)
6. [CONS 18-682](#) Resolution Authorizing the City Manager to Negotiate and Execute a First Amendment to the Existing Ground Leases with Ramesta Hospitality, LLC and Mahabal Hospitality, LLC
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Ramesta Lease Amendments](#)
[Attachment IV Mahabal Lease Amendments](#)
7. [CONS 18-683](#) Installation of Trash Reduction Infrastructure in the Storm Drain System - Resolution Authorizing the City Manager to Sign a Letter of Intent to Partner with Caltrans
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Proposed Caltrans Infrastructure](#)
[Attachment IV Maps](#)

8. [CONS 18-659](#) Adoption of a Resolution Authorizing the City Manager to Execute the Summary Vacation of a Portion of Whitman Street
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Legal Description](#)
9. [CONS 18-647](#) Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2019
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III FY 2019 Salary Plan](#)
10. [CONS 18-700](#) Resolution Approving the Memorandum of Understanding between the City of Hayward and the International Federation of Professional and Technical Engineers - Local 21 (“Local 21”) and Authorizing Staff to Execute the Agreement (Report will be available no later than Monday, October 15, 2018)
11. [CONS 18-666](#) Authorization for the City Council to Accept and Appropriate \$30,609 from the Department of Justice for Enforcement of Illegal Tobacco Sales
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
12. [CONS 18-686](#) Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dutchover & Associates for Landscape Architect Services
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
13. [CONS 18-665](#) Authorization to Appropriate Asset Forfeiture Funds from the Asset Forfeiture Fund Balance for Narcotics Forensic Analysis Equipment and for Narcotics Detective Training
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

14. [CONS 18-714](#) Authorization for the City Manager to Accept and Appropriate up to \$30,000 Annually for the Next Five Years in Grant Funding from the County Office of Homeland Security for the Community Emergency Response Team Program

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

15. [CONS 18-715](#) Authorization for the City Manager to Accept and Appropriate \$670,000 from the Fairview Fire Protection District for the Purchase of Type III and Type VI Vehicles

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

16. [CONS 18-716](#) Authorization for the City Manager to Accept and Appropriate \$100,000 from the Hayward Unified School District, \$11,500 from the Chabot-Las Positas Community College District, and up to \$80,000 from the California State Library for Hayward Library Education Services Programs

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Agreement with HUSD](#)
 [Attachment IV Agreement with Chabot College](#)

PUBLIC HEARING

17. [PH 18-079](#) Proposal to Subdivide Two Existing Parcels Totaling 17.23-acres into 74 Parcels to Allow the Construction of 59 Townhome Residences with Common Open Space Areas and Related Site Improvements on a Site South of the New Tennyson Road Extension between Mission Boulevard and Vista Grande Drive (APNs 078C-0461-001-13 & 078C-0461-001-14) by Chris Conklin of The Grupe Company (Applicant) on behalf of Hayward Tennyson, LLC (Owner) Requiring Introduction of an Ordinance and Adoption of a Resolution to Approve a Vesting Tentative Tract Map, Planned Development (PD) Rezone, and Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program (MMRP) Application No. 201705848 (Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Ordinance](#)
 [Attachment III Resolution](#)
 [Attachment IV Project Plans](#)
 [Attachment V Initial Study and MND](#)
 [Attachment VI Mitigation Monitoring and Reporting Program](#)

CITY MANAGER'S COMMENTS

An oral report 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, November 13, 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.