



CITY OF HAYWARD

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

Agenda City Council

Tuesday, December 18, 2018

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Council/HRSA Member Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Hayward Unified School District Rotary Scholars

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 18-159](#) Minutes of the Special Joint City Council/Hayward Housing Authority Board Meeting on November 13, 2018

Attachments: [Attachment I Draft Minutes of 11/13/2018](#)

2. [MIN 18-160](#) Minutes of the Meeting on November 27, 2018

Attachments: [Attachment I Draf Minutes of 11/27/2018](#)

3. [MIN 18-161](#) Minutes of the Special Joint Hayward City Council/Housing Authority/Redevelopment Successor Agency/Public Financing Authority Meeting on December 4, 2018
- Attachments:** [Attachment I Draft Minutes of 12/4/2018](#)
4. [CONS 18-785](#) Transmittal of the Annual Mitigation Fee Act Report (AB 1600)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III AB1600 Connection Fees](#)
5. [CONS 18-844](#) Approval of the Annual Recognized Obligation Payment Schedule for the Period July 1, 2019 to June 30, 2020 and the Successor Agency Administrative Budget for the Period July 1, 2019 to June 30, 2020
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Redevelopment Successor Agency Resolution](#)
[Attachment III ROPS 2019-2020](#)
[Attachment IV Administrative Budget](#)
6. [CONS 18-848](#) Authorization to Amend the FY2019 Operating Budget for the Development Services Department Building Division for Outside Plan Check, Building Inspection, and Permit Technician Services
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution](#)
7. [CONS 18-854](#) Authorization to Negotiate and Execute a Management and Disbursement Agreement with The Downtown Hayward Improvement Association (DHIA), Non-Profit Public Benefit Corporation; to Appoint City Staff to the Downtown Hayward Improvement Association Board, and to Release the Downtown Community Benefit District Annual Assessment
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Resolution to Negotiate Agreement](#)
[Attachment III Resolution Authorizing Release](#)
[Attachment IV Articles of Incorporation](#)
[Attachment V Management District Plan](#)

8. [CONS 18-820](#) Resolution to Protect Our Ocean and Coast from Offshore Drilling, Exploration, and Fracking
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
9. [CONS 18-832](#) Adopt Resolutions (1) Awarding a Contract to AAAA Generator Service, in the amount of \$121,000 and (2) Appropriation of Funds for the Purchase and Installation of an Emergency Standby Diesel Generator at Highland 1000 Water Pump Station
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Award Resolution](#)
 [Attachment III Appropriation Resolution](#)
10. [CONS 18-833](#) Adopt a Resolution Approving the Plans and Specifications for Phase I of the Recycled Water Treatment Facility Project and Call for Bids
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
11. [CONS 18-834](#) Request for Sewer Service for a Property at 27440 Fairview Avenue in Unincorporated Alameda County, Requiring Adoption of a Resolution Authorizing the City Manager to File an Application with the Alameda County Local Agency Formation Commission for Approval of an Out-of-Service Area Agreement and to Execute Utility Service and Public Street Improvement Agreements; Application No. USA 18-02; Avtar Singh (Owner)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Project Location Map](#)
12. [CONS 18-860](#) Approval of Professional Services Agreement with TJKM Transportation Consultants, Inc., in the Amount of \$225,000 for the Citywide Multi-Modal Study
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

13. [CONS 18-824](#) Adoption of a Resolution Authorizing the City Manager, on Behalf of the Hayward Area Shoreline Planning Agency (HASPA), to Execute an Agreement with SCAPE to Prepare the Hayward Regional Shoreline Master Plan for an Amount Not to Exceed \$479,000

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III SCAPE Scope of Work, Budget, and Timeline](#)
 [Attachment IV HASPA Caltrans Grant Application](#)
 [Attachment V Restricted Grant Agreement with Caltrans](#)

14. [CONS 18-850](#) Authorization for the City Manager to Negotiate and Execute an Agreement with the City of Oakland Fire Department to Formalize Participation in the National Urban Search and Rescue Response System

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Sample MOA](#)
 [Attachment IV FEMA FAQ on USAR](#)

15. [CONS 18-851](#) Resolution Authorizing the City Manager to Execute an Agreement Continuing Participation in the Alameda County Operational Area Emergency Management Organization

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III 2016 County Agreement](#)
 [Attachment IV 2005 Council Resolution and Agreement](#)

16. [CONS 18-847](#) Resolution Reappointing Council Member Márquez as the City of Hayward Representative to the Alameda County Mosquito Abatement District Board of Trustees for a Term Ending December 31, 2020

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

17. [CONS 18-868](#) Adoption of a Resolution Delaying Imposition of Measure T -
Real Property Transfer Tax Increase to January 1, 2019

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

WORK SESSION

Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.

18. [WS 18-044](#) Review of Proposed Industrial Zoning District Regulations
(Report from Development Services Director Simpson)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Draft Zoning Map](#)
 [Attachment III Draft Industrial Districts](#)
 [Attachment IV Draft Industrial District Design Guidelines](#)
 [Attachment V Draft HMC Definitions](#)
 [Attachment VI Draft Standards for Small Recycling Facilities](#)
 [Attachment VII Draft Air Terminal District Regulations](#)
 [Attachment VIII Draft Parking Regulations Update](#)
 [Attachment IX Draft Major Site Plan Review](#)
 [Attachment X Draft Food Vendor Regulations](#)

19. [WS 18-046](#) Downtown Specific Plan Project Update (Continued to January
15, 2019)

PUBLIC HEARING

20. [PH 18-087](#) Approval of: (1) Resolution Authorizing City Manager to
Implement a Contingency Plan for Allocation and Expenditure
of Up to \$1.75 Million in Available Community Development
Block Grant (CDBG) Funds; and (2) a Substantial Amendment
to the CDBG FY 2018-19 Annual Action Plan (Report from
Deputy City Manager Ott)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Draft Substantial Amendment](#)

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, January 8, 2019, 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.