



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, January 15, 2019**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Zermeño**

#### **ROLL CALL**

#### **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 19-005](#) Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency Meeting on December 18, 2018

**Attachments:** [Attachment I Draft Minutes of 12/18/2018](#)

2. [CONS 19-003](#) Adoption of an Ordinance of the City of Hayward Amending Chapter 7, Article 2 of the Hayward Municipal Code by Amending Sections 7-2.00, 7-2.10, and 7-2.15 and Adding Sections 7-2.46 and 7-2.47 to Establish a "Dig Once" Policy for Installing Underground Conduits

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Summary of Ordinance](#)

3.     [CONS 19-004](#)     Adoption of an Ordinance of the City of Hayward Amending Chapter 7 of the Hayward Municipal Code by Adding Article 4 to Establish Regulations for Wireless Communication Facilities in the Public Right of Way

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Summary of Ordinance](#)

4.     [CONS 19-009](#)     Resignation of Jocimara Alejandre, Jorge Mazariegos Jr., and Myles McGee from the Hayward Youth Commission and Appointment of Joshua Linares, Lizbeth Martinez and Ellette Mendall to Fulfill the Unexpired Terms

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

5.     [CONS 19-010](#)     Resignation of Ms. Iris J. Murillo from the Library Commission and Ms. Lynne Clifton from the Keep Hayward Clean and Green Task Force Effective Immediately

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Resignation Letter Murillo](#)  
                          [Attachment IV Resignation Letter Clifton](#)

6.     [CONS 19-015](#)     Declaration of a Climate Emergency

**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.*

7.     [WS 19-002](#)     Downtown Specific Plan Project Update (Report from Development Services Director Simpson)

**Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Draft Schedule](#)  
                          [Attachment III Draft Downtown Specific Plan & Code](#)

**PUBLIC HEARING**

8. [PH 19-004](#) Hayward Executive Airport Hangar Rental Rates - Amendment to FY 2019 Master Fee Schedule (Report from Interim Public Works Director Ameri)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Draft Resolution](#)  
[Attachment III FAA Part 13 Informal Determination](#)  
[Attachment IV Public Hearing Notice](#)

**LEGISLATIVE BUSINESS**

9. [LB 19-003](#) Update on Commercial Cannabis Permit Process and Future Rounds and Appropriation of Funds for Commercial Cannabis Permit Program Second Tier Review (Report from City Manager McAdoo)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Proposed Dispensary Locations](#)  
[Attachment IV Second Tier Applications](#)

10. [LB 19-008](#) Approval of City of Hayward Response to CASA Compact: A 15-Year Emergency Policy Package to Confront the Housing Crisis in the San Francisco Bay Area (Report from City Manager McAdoo)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II CASA Compact and Updates](#)  
[Attachment III Draft letter to ABAG](#)

**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 MEETING, January 22, 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.*