



CITY OF HAYWARD

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

Agenda City Council

Tuesday, February 26, 2019

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD OF DIRECTORS AND CITY COUNCIL

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

CALL TO ORDER Pledge of Allegiance: Mayor/GHAD Chair Halliday

ROLL CALL

PUBLIC HEARING

1. [PH 19-016](#) Hearing to Adopt Resolution 2019-02 Approving the Annexation of the Ersted Property into the Hayward Geologic Hazard Abatement District and Approving the Ersted Property Plan of Control (Report from GHAD Manager Harrell and GHAD Attorney Curtin)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution 19-02](#)

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENT****PRESENTATION**

Certificate of Commendation Presented to Joseph Franco

Certificate of Commendation Presented to Nancy Wright

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. [CONS 19-084](#) FY 2019 Pavement Rehabilitation & Preventive Maintenance Project: Award of Construction Contract

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III List of Streets](#)
[Attachment IV Bid Results](#)

2. [CONS 19-102](#) Recycled Water Treatment Facility Project - Phase I: Approval of Addendum No. 1 and Award of Construction Contract

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

3. [CONS 19-111](#) Approval of Microsoft Enterprise License Agreement (ELA) for Microsoft Enterprise Renewal Licenses for a Three-Year Contract, in an Amount Not to Exceed \$725,075

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

4. [CONS 19-112](#) Approval of Final Map Tract 8432 (Gading II), Associated with the Previously Approved Vesting Tentative Tract Map and Development of 18 Single Family Homes on a 1.7-Acre Site Located at 25941 Gading Road; Blue Mountain Communities (Applicant/Owner)

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

PUBLIC HEARING

5. [PH 19-011](#) Vacation of 3138 Baumberg Avenue: Public Hearing and Resolution Approving Excess Right-of-Way Vacation and Authorizing Quit Claim Deed (Report from Interim Public Works Director Ameri) (Continued from February 19, 2019)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Exhibit A & B to Resolution](#)
 [Attachment IV Street View](#)

6. [PH 19-012](#) Vacation of 26010 Production Avenue: Public Hearing and Resolution Approving Excess Right-of-way Vacation and Authorizing Quit Claim Deed (Report from Interim Public Works Director Ameri) (Continued from February 19, 2019)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Exhibit A & B to Resolution](#)
 [Attachment IV Street View](#)

LEGISLATIVE BUSINESS

7. [LB 19-012](#) FY 2019 Mid-Year Budget Review & General Fund Long Range Financial Model Update (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution for Budget](#)
[Attachment IIA Budget Resolution Exhibits A & B](#)
[Attachment III Resolution for Capital Improvement Program](#)
[Attachment IIIA CIP Resolution Exhibits A & B](#)
[Attachment IV Adjustments Summary](#)
[Attachment V General Fund Long Range Update](#)
[Attachment VI Measure C 20-Year Financial Forecast Update](#)

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, March 5, 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.