



CITY OF HAYWARD

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

Agenda City Council

Tuesday, February 5, 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: Council/GHAD Member Márquez

ROLL CALL

PUBLIC HEARING

1. [PH 19-008](#) Accept Petition for Annexation of the Ersted Property (Tract 8439) into the Existing Hayward GHAD; Accept Draft Ersted Property Plan of Control (December 24, 2018); Adopt Hayward GHAD Resolution No. 19-01 to Direct a Public Hearing be Held after Providing no less than 20 days Notice to the Landowners in the Annexation Area to Consider the Proposed Annexation of Territory into the Existing Hayward GHAD, and Hear any Written Objection Thereto; and Direct the Hayward GHAD Manager, or their Designee, to Mail, by First Class Mail, a Written Notice of the Hearing to Consider the Proposed Annexation and the Proposed Plan of Control to Each Owner of Real Property as Required by GHAD Law (Report from GHAD Manager Harrell)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution No. 19-01](#)
[Attachment III Ersted Petition for Annexation](#)

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****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 19-013](#) Minutes of the City Council Meeting on January 15, 2019

 Attachments: [Attachment I Draft Minutes of 1/15/2019](#)

2. [CONS 19-041](#) Authorization for the City Manager to Accept and Appropriate
 \$200,000 in Awarded Grant Funding from the State of
 California Office of Traffic Safety for the Hayward Police
 Department

 Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III STEP Grant Agreement](#)

3. [CONS 19-060](#) Amendments to the Water Supply Agreement with the City and
 County of San Francisco and Wholesale Customers - Approval
 of Resolution Authorizing the City Manager to Execute the
 Amended and Restated Agreement

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

4. [CONS 19-068](#) Approval of Execution of Joint Exercise of Powers Agreement Relating to the California Public Finance Agency to Allow the Existing Leisure Terrace Apartment Complex Located at 1638 E Street to Apply for Four Percent Low Income Housing Tax Credits to Convert All Units to Deed Restricted Affordable Housing Units

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

5. [CONS 19-069](#) South Hayward Youth and Family Center - Authorization to Negotiate and Execute 1) an Agreement with Alameda County to Accept \$500,000, and 2) a Professional Services Agreement with RossDrulisCusenbery, Inc. (RDC) for Building Program and Design Services

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution Alameda County](#)
 [Attachment III Resolution RDC](#)
 [Attachment IV Phase I and II Descriptions](#)
 [Attachment V RDC Proposal](#)
 [Attachment VI RDC Cost](#)

LEGISLATIVE BUSINESS

6. [LB 19-010](#) Review and Approve Recommended Garbage and Recycling Rates Adjustment for 2019-2020 (Report from Director of Utilities and Environmental Services Ameri)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Rates survey 2019](#)

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, February 19, 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.