



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 21, 2019

7:00 PM

Council Chambers

SPECIAL JOINT HAYWARD CITY COUNCIL/HAYWARD REDEVELOPMENT SUCCESSOR AGENCY/HAYWARD HOUSING AUTHORITY MEETING

CALL TO ORDER Pledge of Allegiance: Council/HRSA/HHA Member Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Environmental Awards Presentation

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 19-069](#) Minutes of the Special City Council Meeting on May 7, 2019

Attachments: [Attachment I Draft Minutes of 5/7/2019](#)

2. [CONS 19-295](#) Hayward Boulevard Safety Improvements Feasibility Study - Authorization for the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. and Appropriation of \$150,000 from the Measure BB, Fund 212

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

3. [CONS 19-339](#) Approval of Plans and Specifications and Call for Bids for Trash Capture Device Installation on Arf Avenue

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Location Map](#)
 [Attachment IV Reductions Over Time](#)

4. [CONS 19-364](#) Fire Stations 2-5 Landscape Improvements: Approval of Plans and Specifications (Project Nos. 07476, 07477, 07478, and 07480) and Call for Bids

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

5. [CONS 19-376](#) Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas & Company in an Amount Not-to-Exceed \$475,000 for the Mission Boulevard Corridor Improvements Phase 3 Project

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

6. [CONS 19-356](#) Approval of a One-Year Extension of the Skywest Golf Course Lease Agreement between the City of Hayward and Hayward Area Recreation & Park District

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Aerial Photo HEA Skywest Golf Course](#)

7. [CONS 19-374](#) Authorize the City Manager to Negotiate and Execute an Agreement in the Amount of \$140,000 with Lookingpoint for Voicemail Upgrade to Cisco Unity

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

8. [CONS 19-378](#) Authorize the City Manager to Negotiate and Execute an Agreement with Lookingpoint for Next Care Complete Services in the Amount of \$105,600 Annually

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

PUBLIC HEARING

9. [PH 19-046](#) Gann Appropriations Limit for FY 2020 (Report from Finance Director Claussen)

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

10. [PH 19-049](#) Public Hearing for the Proposed FY 2020 Operating Budgets for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and FY 2020 Capital Improvement Program Budget; and Approval of the FY 2020 Operating Budgets and Appropriations for FY 2020; Approval of the FY 2020 Capital Improvement Program Budget and Appropriations for FY 2020; Approval of the Hayward Redevelopment Successor Agency Budget; and Approval of the Hayward Housing Authority Budget (Report from Finance Director Claussen)

Attachments:[Attachment I Staff Report](#)[Attachment II FY 2020 Budget Resolution](#)[Attachment III Exhibit A and B FY 2020 Budget Resolution](#)[Attachment IV FY 2020 CDGB Funding Resolution](#)[Attachment V Exhibit A CDBG Funding Recommendations](#)[Attachment VI FY 2020 Community Agency Funding Resolution](#)[Attachment VII Exhibit A General Fund Community Agency](#)[Attachment VIII FY 2020 Redevelopment Successor Resolution](#)[Attachment IX FY 2020 Housing Authority Budget Resolution](#)[Attachment X CIP Budget Resolution](#)[Attachment XI Updated General Fund Long Range Model](#)[Attachment XII General Fund 5-Year Plan Update](#)[Attachment XIII FY 2020 Financial Policies and Practices](#)**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 AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

11. [RPT 19-295](#) Consider an Item for Discussion on a Future City Council Agenda Regarding the Provision of Housing Development Incentives
- Attachments:** [Attachment I City Council Referral Memo - Housing Incentives](#)
12. [RPT 19-296](#) Consider an Item for Discussion on a Future City Council Agenda Regarding a Hayward Fourth of July Morning Diversity Parade and Evening Fireworks Show
- Attachments:** [Attachment I City Council Referral Memo - 4th of July](#)

ADJOURNMENT

NEXT MEETING, May 28, 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.