



CITY OF HAYWARD

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

Agenda City Council

Tuesday, April 9, 2019

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

April 4, 2019

April 9, 2019

PRESENTATIONS

National Public Safety Telecommunications Week

Annual Volunteer Recognition Ceremony

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 19-046](#) Minutes of the City Council Meeting on March 26, 2019
Attachments: [Attachment I Draft Minutes of 03/26/19](#)
2. [CONS 19-193](#) Authorization for the City Manager to Accept and Appropriate up to \$92,000 in Grant Funding from the California Fire Safe Council for the City's Chipping and Defensible Space Program (Continued from 4/2/19)
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
3. [CONS 19-227](#) Authorization for the City Manager to Execute a Professional Services Agreement with Carollo Engineers for Engineering Services for the WPCF Headworks Bar Screens Project (No. 07567) in an Amount Not-to-Exceed \$1,071,028
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Scope of Work](#)
4. [CONS 19-229](#) Road Repair and Accountability Act (RRAA) FY20 Pavement Rehabilitation & Preventive Maintenance Project: Resolution Approving Project List
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Location Map](#)
5. [CONS 19-230](#) New Sidewalks FY19 Project - Calhoun Street, Muir Street, Walpert Street - Award of Construction Contract
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Bid Results](#)
6. [CONS 19-236](#) Authorization to Amend the FY2019 Operating Budget for the Development Services Department-Code Enforcement Division for Contracted Security Services at the Property Located at Maple Avenue and Main Street
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

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.