CITY OF HAYWARD

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

Agenda

City Council

Tuesday, September 27, 2016 **7:00 PM** **Council Chambers**

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

The City of Hayward Good Citizen Award

Legislative Update by Assembly Member Bill Quirk

Proclamation Designating October 1, 2016 and All First Saturdays of Future Octobers as Bay Day in the City of Hayward

PUBLIC COMMENTS

The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session 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 16-519 Approval of Final Map Tract 7768 - Arf Avenue Development - associated with the previously approved tentative map and proposed development of nine single family detached homes on a 1.59 acre site at the corner of Arf Avenue and Baumberg Avenue in the Mount Eden Area, APN 456-0048-004-02; Peak Financial Group (Applicant/Owner)

Attachments:
Attachment I Staff report
Attachment II Resolution
Attachment III Vicinity Map
Attachment IV Site Map

2. CONS 16-552 Authorization for the City Manager to Execute an Agreement with KBM Workspace for the Purchase of Office Modules and Furniture for the Criminal Investigation Bureau of the Hayward Police Department

Attachments:
Attachment I Staff Report
Attachment II Resolution
Attachment III Floor Plan

3. CONS 16-555 Revisions to the City's Conflict of Interest Code

Attachments:
Attachment I Staff Report
Attachment II Resolution
Attachment III Conflict of Interest Code 091916
Attachment IV Disclosure Categories
Attachment V Terms of the Code

4. CONS 16-573 Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2017

Attachments:
Attachment I Staff Report
Attachment II Resolution
Attachment III FY 2017 Salary Plan

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.

5. WS 16-056 Request to Consider Allowing Release of All Residential Building Permits Prior to Construction of the Main Tenant Building at the Eden Shores Retail Center (Report from Development Services Director Rizk)

Attachments:
Attachment I Staff Report
Attachment II Area Site Plan
Attachment III Letter from Project Proponent
Attachment IV Exhibit B to DA 3rd Amdmt

PUBLIC HEARING

6. PH 16-086 2016 Update of the City of Hayward Affordable Housing Impact Fees (Report from Director of Library and Community Services Reinhart)

Attachments:
Attachment I Staff Report
Attachment II Resolution
Attachment III Comparison of Requirements

7. PH 16-091 Proposed New Single-Family Home on an Undeveloped Site with Slopes that Exceed 20% Located at the Terminus of Dryden Court (Assessor's Parcel Number 081D-2086-064-00) for Bijan Mashaw (Applicant/Owner). Proposed Project Includes Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (Report from Development Services Director Rizk)

Attachments:
Attachment I Staff Report
Attachment II Resolution and Conditions of Approval
Attachment III Dryden Court Architectural Plans
Attachment IV Dryden Court Grading and Drainage Plans
Attachment V Initial Study MND and MMRP
Attachment VI Parcel Map 5842 Conditions of Approval
Attachment VII Area and Zoning Map
Attachment VIII Draft PC Minutes

LEGISLATIVE BUSINESS

8. LB 16-099 Adoption of a Resolution Changing the Composition of the Council Economic Development Committee (Report from City Manager McAdoo)

Attachments: Attachment I Staff Report
Attachment II Resolution

9. LB 16-100 Approval of Resolutions Supporting State Proposition 55 and Opposing State Proposition 65 (Report from City Manager McAdoo)

Attachments: Attachment I Staff Report
Attachment II Resolution In Support of Proposition 55
Attachment III Resolution In Opposition to Proposition 65

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

COUNCIL MEETING, October 4, 2016 *** Canceled ***

PUBLIC COMMENT RULES

The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. 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.