



CITY OF HAYWARD

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

Agenda City Council

Tuesday, December 13, 2016

7:00 PM

Council Chambers

**CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD CITY
COUNCIL/HAYWARD HOUSING AUTHORITY/HAYWARD REDEVELOPMENT
SUCCESSOR AGENCY/HAYWARD PUBLIC FINANCING AUTHORITY/HAYWARD
AREA RECREATION AND PARK DISTRICT AND THE HAYWARD GEOLOGIC
HAZARD ABATEMENT DISTRICT BOARD**

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

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 16-112](#) Minutes of the Special City Council Meeting on November 29, 2016

Attachments: [Attachment I Draft Minutes of 11/29/2016](#)

2. [CONS 16-744](#) Fire Stations 1-5 Improvements: Approval of Plans and Specifications and Call for Bids
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
3. [CONS 16-753](#) Amendment to the Professional Services Agreements with Valbridge Property Advisors and with The Schmidt-Prescott Group, Inc. for the Appraisal of Excess Property in the Route 238 Bypass Corridor
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resolution](#)
4. [CONS 16-754](#) Adoption of an Ordinance Establishing a Building Code for the City of Hayward; Regulating the Construction, Alteration, Repair, and Maintenance of Structures; Providing for the Issuance of Permits and Collection of Fees; Repealing Ordinances No. 13-21, 13-22, 13-23, 15-08, 15-16, 16-01; Chapter 10, Article 23; Chapter 9, Article 2, and all Amendments Thereto
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 12/09/16](#)
5. [CONS 16-755](#) Adoption of an Ordinance Establishing a Fire Prevention Code for the City of Hayward; Adopting the California Fire Code, 2016 Edition, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits and Collection of Fees; Providing for Penalties for Violation, and Repealing Ordinance No. 13-20, as Amended, and All Other Ordinances and Parts of Ordinances in Conflict Therewith
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 12/09/16](#)

6. [CONS 16-756](#) Adoption of Fiscal Year 2017 Statement of Investment Policy and Delegation of Investment Authority

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution City](#)
 [Attachment III Resolution Housing Authority](#)
 [Attachment IV Resolution Successor Redevelopment](#)
 [Attachment V Resolution Public Financing Authority](#)
 [Attachment VI Hayward Investment Policy Memo](#)
 [Attachment VII FY 2017 Statement of Investment Policy](#)

7. [CONS 16-764](#) Designation of a City Representative and an Alternate for the East Bay Community Energy Authority Board of Directors

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

8. [CONS 16-769](#) New Garin Reservoir and Pump Station Improvements: Approval of Plans and Specifications, and Call for Bids

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

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.

9. [WS 16-073](#) Joint Work Session with Hayward City Council and Hayward Area Recreation and Park District Board of Directors: South Hayward Family Center Project Update and Discussion (Report from Director of Library and Community Services Reinhart)

Attachments: [Attachment I Staff Report](#)
 [Attachment II MOU Governance Group 2016](#)
 [Attachment III Parcel Map](#)
 [Attachment IV Parcel Ownership Details](#)
 [Attachment V Proposed Location](#)

10. [WS 16-074](#) General Fund Ten-Year Plan Review (Report from Acting Finance Director Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II General Fund Ten-Year Plan Summary](#)
[Attachment III 20 Year Snapshot](#)

LEGISLATIVE BUSINESS

11. [LB 16-110](#) Transmittal of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016; and Memorandum on Internal Control and Required Communications (Report from Acting Finance Director Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Memorandum on Internal Control](#)

PUBLIC HEARING

12. [PH 16-113](#) Adoption of a Resolution of Intention to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System (PERS) and Introduction of An Ordinance to Approve the Contract Amendment and Authorize Staff to Execute the Contract (Report from Director of Human Resources Collins)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution of Intent](#)
[Attachment III Ordinance Amendment to the Contract](#)
[Attachment IV Exhibit to the Ordinance](#)

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.

**City Council Meeting Adjourns and Reconvenes into the Meeting of the
Hayward Geologic Hazard Abatement District**

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT MEETING

1. [MIN 16-109](#) Minutes of the Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on October 25, 2016

Attachments: [Attachment I GHAD Draft Minutes](#)

2. [PH 16-116](#) Conduct a Public Hearing on the Proposed Assessment for La Vista Development, Accept the Canvass of Votes and if Allowed by the Votes, Confirm the Assessment, and Order the Levy and Collection of the Assessment (Report from GHAD Manager Harrell and GHAD Attorney Curtin)

Attachments: [Attachment I Hayward GHAD Staff Report](#)
[Attachment II Hayward GHAD Resolution 16-05](#)
[Attachment III Hayward GHAD Resolution 16-06](#)

ADJOURNMENT**NEXT SPECIAL MEETING, JANUARY 10, 2017****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.

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.