



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, February 21, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

#### **ROLL CALL**

#### **PRESENTATION**

California Water Environment Association - San Francisco Bay Section  
2016 Engineering Achievement Award for Co-Generation Facility Project

#### **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 17-020](#) Minutes of the City Council Meeting on January 24, 2017

**Attachments:** [Attachment I Draft Minutes of 01/24/2017](#)

2. [MIN 17-021](#) Minutes of the Special Joint City Council/Redevelopment Successor Agency Meeting on January 31, 2017

**Attachments:** [Attachment I Draft Minutes of 01/31/2017](#)

3.     [MIN 17-022](#)     Minutes of the City Council Meeting on February 7, 2017
- Attachments:**    [Attachment I Draft Minutes of 02/07/2017](#)
4.     [CONS 17-063](#)     Approval of Final Map Tract 8152 (Eden Garden), associated with the previously approved Vesting Tentative Tract Map and proposed development of 35 single-family townhomes on a 2.15-acre site located at 1635 Denton Avenue, approximately 200 feet east of Eden Avenue (APN 441-0083-020-00); Meritage Homes of California (Applicant/Owner)
- Attachments:**    [Attachment I Staff Report](#)  
                              [Attachment II Resolution](#)  
                              [Attachment III Vicinity Map](#)  
                              [Attachment IV Site Map](#)
5.     [CONS 17-075](#)     Resolution Authorizing the City to Apply for Housing Related Parks Program Grant Funding
- Attachments:**    [Attachment I Staff Report](#)  
                              [Attachment II Resolution](#)  
                              [Attachment III Location of Project](#)

#### 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.*

6.     [WS 17-002](#)     Economic Development Strategic Plan Update and Annual Report (Report from City Manager McAdoo) (Continued from January 24, 2017)
- Attachments:**    [Attachment I Staff Report](#)  
                              [Attachment II Branding and Marketing](#)  
                              [Attachment III Industrial Sector](#)  
                              [Attachment IV Service & Retail Industry](#)

**LEGISLATIVE BUSINESS**

7. [LB 17-006](#) Establishment of a Council Infrastructure Committee and Appointment of Council Members to Serve on the Newly Formed Committee (Report from Assistant City Manager Hurtado)

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

**INFORMATION ITEMS**

*Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the "information" items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.*

8. [RPT 17-029](#) Accept and File Report Regarding Appointment of Hayward Community Members to Community Task Force to Update the Hayward Anti-Discrimination Action Plan

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Community Task Force Membership](#)

**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 28, 2017, 7:00 PM****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.*