



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, January 17, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

**CALL TO ORDER Pledge of Allegiance: Council Member Salinas**

**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.*

#### **BOARDS AND COMMISSIONS**

1. [APPT 17-001](#) Appoint Four Members to the Personnel Commission (Report from City Clerk Lens)

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

#### **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**

2. [MIN 17-005](#) Minutes of the Special City Council Meeting/City Council Retreat on November 5, 2016

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

3. [MIN 17-006](#) Minutes of the City Council Meeting on December 6, 2016  
**Attachments:** [Attachment I Draft Minutes](#)
4. [MIN 17-007](#) Minutes of the Special Joint City Council/Hayward Housing Authority/Hayward Redevelopment Successor Agency/Hayward Public Financing Authority/Hayward Area Recreation and Park District Meeting on December 13, 2016  
**Attachments:** [Attachment I Draft Minutes](#)
5. [CONS 17-006](#) Authorization for the City Manager to Negotiate and Execute a Memorandum of Understanding with the Alameda County Health Care Services Agency for Medi-cal Administrative Activities Provided by the Youth and Family Services Bureau of the Hayward Police Department  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution Authorizing Agreement](#)
6. [CONS 17-017](#) FY16 Sidewalk Rehabilitation and Wheelchair Ramps Repair Project: Approval of Plans and Specifications and Call for Bids  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Sidewalk District Map](#)  
[Attachment IV Location Maps](#)

**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.*

7. [WS 17-001](#) Revisions to the Council Member Handbook (Report from City Clerk Lens and City Manager McAdoo)  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Council Member Handbook 2015](#)  
[Attachment III Council's Appointed Bodies Handbook](#)

**PUBLIC HEARING**

8. [PH 17-001](#) Public Hearing to Consider the Formation of Benefit Zone No. 15 of the City of Hayward Landscaping and Lighting Assessment District No. 96-1 for the Cadence Development in the South Hayward BART Area, and to Order the Levy of Assessments for Fiscal Year 2018 (Report from Development Services Director Rizk)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Final Engineer's Report](#)

9. [PH 17-004](#) Adoption of an Ordinance to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System (PERS) for PEPRSA Safety Employees (Report from Human Resources Director Collins)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Ordinance Amendment to the Contract](#)  
[Attachment III Exhibit to the Ordinance](#)  
[Attachment IV Summary of Ordinance Published on 01/13/2017](#)

**LEGISLATIVE BUSINESS**

10. [LB 17-003](#) Resolution to Appoint a Community Task Force to Update the Hayward Anti-Discrimination Action Plan (Report from City Manager McAdoo)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution Anti-Discrimination Action Plan](#)  
[Attachment III Resolution 89-248](#)  
[Attachment IV Resolution 92-310](#)  
[Attachment V City of Fremont Charter of Compassion](#)  
[Attachment VI PolicyLink Publication](#)

**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, January 24, 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.*