



CITY OF HAYWARD

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

Agenda - Final City Council

Tuesday, February 2, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

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 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. [MIN 16-006](#) Approval of the Minutes of the City Council Meeting on January 19, 2016

Attachments: [Attachment I Draft Minutes of 011916](#)

2. [CONS 16-057](#) Consider Formation of the Hayward Geologic Hazard Abatement District Associated with the Approved La Vista Development Involving the Adoption of a Resolution Setting a Public Hearing for March 1, 2016

Attachments: [Attachment I Resolution Setting Public Hearing](#)
[Attachment II Petition for formation of Hayward GHAD](#)
[Exhibit A Plat of La Vista development](#)
[Exhibit B La Vista Legal Description](#)
[Exhibit C La Vista GHAD Plan Of Control \(draft\)](#)
[Attachment III Resolution 15-224](#)

3. [CONS 16-054](#) Initiative Petition: “Amending the Charter and Municipal Code of the City of Hayward to change the City’s General Municipal Election from June of even-numbered years to November of even-numbered years, and, if approved, to extend temporarily the terms of incumbents whose terms expire in 2018 and 2020”

Attachments: [Attachment I Resolution for Ballot Initiative](#)
[Exhibit A Text of Petition](#)
[Attachment II Certificate of Petition](#)
[Attachment III Municipal Election 020216](#)

4. [CONS 16-055](#) Park In-Lieu Fee Appropriation to the Hayward Area Recreation and Park District for the Greenwood Park Expansion, Kennedy Park Shade Structure, Weekes Community Park Master Plan, and Bret Harte Restroom ADA Upgrades Projects

Attachments: [Attachment I Resolution](#)
[Attachment II Location Map](#)
[Attachment III Letters of Request](#)
[Attachment IV Greenwood Park Master Plan 1](#)

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 16-006](#) Transit Connector (Shuttle) Feasibility Study - Progress Update
(Report from Director of Public Works Fakhrai)

Attachments: [Attachment I Study Area Maps](#)
[Attachment II Route Maps](#)
[Attachment III Employee and Resident Surveys](#)

LEGISLATIVE BUSINESS

6. [LB 16-008](#) Authorization of Issuance of Multi-Family Housing Revenue Bonds (Acquisition and Rehabilitation of Four Eden Housing, Inc.-Owned Affordable Housing Developments) 2016 Series A and Execution of Related Documents (Report from Director of Library and Community Services Reinhart) Continued from January 26, 2016

Attachments: [Attachment I Resolution](#)
[Attachment II Staff Report on July 21 2015 TEFRA Hearing](#)

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 REGULAR MEETING – Tuesday, February 16, 2016, 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 has 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.