



CITY OF HAYWARD

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

Agenda City Council

Tuesday, January 26, 2016

7:00 PM

Council Chambers

SPECIAL JOINT CITY COUNCIL/ REDEVELOPMENT SUCCESSOR AGENCY MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Certificate of Commendation – Presented to 2015 Rotary Scholastic Achievement Award Recipients

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 16-004](#) Approval of the Minutes of the Special City Council Meeting on January 12, 2016

Attachments: [Attachment I Draft Minutes of 1/12/16](#)

2. [CONS 16-016](#) General Municipal Election - June 7, 2016
- Attachments:** [Attachment I Resolution Calling the Election](#)
 [Attachment II Resolution Pertaining to Candidates Statements](#)
 [Attachment III Municipal Election Calendar](#)
3. [CONS 16-019](#) Approval of Annual Recognized Obligation Payment Schedule for the Period July 1, 2016 to June 30, 2017 and the Successor Agency Administrative Budget for the Period July 1, 2016 to June 30, 2017
- Attachments:** [Attachment I RSA Resolution](#)
 [Attachment II ROPS 16-17](#)
 [Attachment III FY2017 Successor Agency Administrative Budget](#)
4. [CONS 16-029](#) New Sidewalks FY16 - Donald Avenue and Hayward Boulevard: Award of Contract
- Attachments:** [Attachment I Resolution](#)
 [Attachment II Location Map](#)
 [Attachment III Bid Summary](#)
5. [CONS 16-040](#) Water Service Area: Approval of Re-arrangement with East Bay Municipal Utility District
- Attachments:** [Attachment I Draft Resolution](#)
6. [CONS 16-046](#) Approval of a Revised Memorandum of Understanding with the County of Alameda and Hayward Area Recreation and Park District for the Purposes of Collaborating on the South Hayward Youth and Family Center Project
- Attachments:** [Attachment I Revised MOU Clean Version](#)
 [Attachment II Revised MOU Redlined Version II](#)
7. [CONS 16-047](#) Authorization for the City Manager to Execute Professional Services Agreements for Structural Art Installations in the 21st Century Library; and Proposed Next Steps in the 21st Century Library Public Art Process Including Selection of Display Artworks and the Identification of a Local Partner or Partners to Operate the Community Galleries
- Attachments:** [Attachment I Resolution](#)
 [Attachment II Proposals](#)

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.

8. [WS 16-004](#) Overview of Geologic Hazard Abatement Districts (Report from Director of Development Services Rizk)

Attachments: [Attachment I Outline of Hayward GHAD Formation Process](#)
[Attachment II CA Association of GHADs handout](#)

9. [WS 16-009](#) Update on City's Efforts for Renewal of Utility Users Tax (Report from Assistant City Manager McAdoo)

Attachments: [Attachment I Preliminary Poll Results- November 2015](#)

PUBLIC HEARING

10. [PH 16-007](#) Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Financing of Airport Development Improvements by APP Properties, Inc. (Report from Director of Finance Vesely)

Attachments: [Attachment I Resolution Approving Issuance of Tax-Exempt Bonds](#)

LEGISLATIVE BUSINESS

11. [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)

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 2, 2016 - CANCELED -
NEXT SPECIAL MEETING - Tuesday, February 9, 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.