



CITY OF HAYWARD

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

Agenda City Council

Tuesday, May 2, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Proclamation in Recognition of Carl Baker-Madsen for His Dedication and Service to the Downtown Hayward Business Community

Public Service Recognition Week - May 8, 2017

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 17-069](#) Minutes of the Special City Council Meeting on April 11, 2017

Attachments: [Attachment I Draft Minutes of 4/11/2017](#)

2. [MIN 17-065](#) Minutes of the City Council Meeting on April 18, 2017

Attachments: [Attachment I Draft Minutes of 4/18/2017](#)

3. [CONS 17-183](#) FY 2017 & FY 2018 Pavement Rehabilitation Project - Approval of Plans and Specifications & Call for Bids

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Street List and Location Map](#)

4. [CONS 17-184](#) FY 2017 & FY 2018 Pavement Preventive Maintenance & Resurfacing Project - Approval of Plans and Specifications & Call for Bids

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III List and Map of Streets](#)

5. [CONS 17-219](#) Adoption of an Ordinance Amending Chapter 5, Article 10 of the Hayward Municipal Code Regarding Construction and Demolition Debris Waste Reduction and Recycling Requirements

Attachments: [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance Published on 04/28/17](#)

6. [CONS 17-233](#) Adoption of Green Infrastructure Framework

Attachments: [Attachment I Staff Report](#)
 [Attachment II Resolution to Adopt the Framework](#)
 [Attachment III Hayward Green Infrastructure Framework](#)

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 17-016](#) Review of 21st Century Library and Community Learning Center Staffing Considerations (Report from Library and Community Services Director Reinhart) (Report will be available on Monday, May 1, 2017)

PUBLIC HEARING

8. [PH 17-020](#) Approval of Fiscal Year 2017-18 Community Agency Funding Recommendations (Report from Library and Community Services Director Reinhart)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III FY 2018 Recommendations](#)
[Attachment IV Proposal Summaries](#)

9. [PH 17-023](#) FY 2018 Master Fee Schedule/Fine and Bail Schedule (Report from Director of Finance Claussen)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Building Fees](#)
[Attachment IV Planning Code Enforcement Fees](#)
[Attachment V Fees Comparison of Surrounding Jurisdictions](#)
[Attachment VI Fee Impacts on Sample Projects](#)
[Attachment VII Resolution 16-047](#)
[Attachment VIII Policy Plan Fee-survey of other cities](#)
[Attachment IX Proposed Hangar Rates](#)
[Attachment X Updates to Fine and Bail](#)
[Attachment XI Master Fee Schedule](#)
[Attachment XII Fine and Bail Schedule](#)

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 SPECIAL MEETING, May 9, 2017, 7:00 PM

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. 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.