



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, October 18, 2016**

**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 FROM OCTOBER 13, 2016**

#### PRESENTATIONS

National Domestic Violence Awareness Month Proclamation Presented to Ruby's Place and Safe Alternatives to Violent Environments (SAVE)

Certificate of Commendation Presented to Safe Alternatives to Violent Environments (SAVE) in Honor of its 40th Anniversary Celebration

#### 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 16-085](#) Minutes of the Special Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on September 13, 2016 (Except for Consent GHAD Item No. 5)  
**Attachments:** [Attachment I Draft Minutes of September 13, 2016](#)
2. [MIN 16-086](#) Minutes of the City Council Meeting on September 20, 2016  
**Attachments:** [Attachment I Approval of Minutes of September 20, 2016](#)
3. [MIN 16-087](#) Minutes of the City Council Meeting on September 27, 2016  
**Attachments:** [Attachment I Draft Minutes of September 27, 2016](#)
4. [CONS 16-520](#) Filing Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)
5. [CONS 16-623](#) Resolution Appropriating Funding for Replacement Street Sweeper  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)
6. [CONS 16-633](#) Resolution Accepting the Resignation of Ms. Natasha Neves from the Keep Hayward Clean and Green Task Force and Ms. Annette DeJulio from the Community Services Commission  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Letter from Neves](#)
7. [CONS 16-634](#) Resolution Reappointing Council Member Márquez to the Alameda County Mosquito Abatement District Board of Trustees for the next two-year term ending December 31, 2018  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Letter from ACMAD](#)

**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 16-063](#)     Fire Stations 1-6 and Fire Training Center Improvement Project Update (Report from Public Works Director Fakhrai)
- Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Master Plan](#)
9.     [WS 16-064](#)     Presentation of City of Hayward User Fee Study (Report from Acting Director of Finance Claussen)
- Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Comprehensive User Fee Study](#)
10.    [WS 16-057](#)     Review of Proposed Changes to the Community Agency Funding Process: Recommendations from the Community Services Commission (Report from Library and Community Services Director Reinhart)
- Attachments:**   [Attachment I Staff Report](#)
11.    [WS 16-060](#)     Informational Review and Discussion of Alameda County-Wide General Obligation Bond Issuance Proposal (County Measure A1) (Report from Library and Community Services Director Reinhart)
- Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Bond Overview](#)  
                          [Attachment III Bond Fact Sheet](#)

**PUBLIC HEARING**

12.    [PH 16-086](#)     2016 Update of the City of Hayward Affordable Housing Impact Fees (Report from Director of Library and Community Services Reinhart) (Continued from September 27, 2016)
- Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Comparison of Requirements](#)

**LEGISLATIVE BUSINESS**

13. [LB 16-101](#) Resolution in Support of Alameda County Measure A1 (Alameda County General Obligation Bond for Affordable Housing) (Report from Library and Community Services Director Reinhart)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution Supporting Measure A1](#)  
[Attachment III GO Bond Fact Sheet](#)

14. [LB 16-102](#) Resolution in Support of Efforts to Dissolve Eden Healthcare District (Report from City Manager McAdoo)

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

**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, October 25, 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 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.*