



CITY OF HAYWARD

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

Agenda City Council

Tuesday, December 6, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Mosquitos and the diseases they spread: Presentation by Ryan Clausnitzer,
Mosquito Abatement District Manager

Presentation on the Funabashi Trip

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 16-107](#) Minutes of the Special City Council Meeting on November 5, 2016

Attachments: [Attachment I Draft Minutes of 11/5/2016](#)

2. [MIN 16-108](#) Minutes of the Special Joint City Council/Planning Commission Meeting on November 15, 2016
- Attachments:** [Attachment I Draft Minutes of 11/15/2016](#)
3. [CONS 16-729](#) Adoption of Ordinance Authorizing Participation in Alameda County's Community Choice Aggregation Program
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Summary of Ordinance](#)
4. [CONS 16-730](#) Approval of the Preliminary Engineer's Report, Setting the Date for the Public Hearing, and Ordering the Mailing of Ballots and Associated Waiver for the Formation of Benefit Zone No. 15 of the Consolidated Landscaping and Lighting District 96-1 for the Cadence Development in the South Hayward BART Area
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Preliminary Engineer's Report](#)
5. [CONS 16-739](#) Resignation of Isyanelly Gonzalez from the Hayward Youth Commission and Appointment of Kobe Shelby to fulfill Ms. Gonzalez's unexpired term
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Resignation Letter](#)
6. [CONS 16-743](#) Resolution Acknowledging Receipt of Canvass of the Special Municipal Election Held November 8, 2016, and Declaring the Results Thereof
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution Election](#)
 [Exhibit A Election Results](#)

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 16-071](#) Review of the Hayward Promise Neighborhood Initiative (Report from Library and Community Services Director Reinhart)

Attachments: [Attachment I Staff Report](#)
[Attachment II CSUEB Presentation - Hayward Promise Neighborhood](#)
[Attachment III City of Hayward HPN Budget](#)

LEGISLATIVE BUSINESS

8. [LB 16-109](#) Adoption of the California Code of Regulations 2016 edition of Title 24, including the 2016 Building, Fire, Plumbing, Mechanical, Electrical, Energy and Green Building Codes; and Related Amendments, Including to the Hayward Municipal Code (Report from Development Services Director Rizk and Fire Chief Contreras)

Attachments: [Attachment I 2016 Codes Staff Report](#)
[Attachment II 2016 Building Codes Resolution](#)
[Attachment III 2016 Building Code Ordinance](#)
[Attachment IV 2016 Fire Code Resolution](#)
[Attachment V 2016 Fire Code Ordinance](#)

9. [LB 16-108](#) Zero Net Energy Goal for Municipal Facilities (Report from Director of Utilities & Environmental Services Ameri)

Attachments: [Attachment I Staff Report](#)
[Attachment II Draft Resolution](#)
[Attachment III List of Potential Renewable Energy Facilities](#)

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 – December 13, 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.

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.