



CITY OF HAYWARD

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

Agenda City Council

Tuesday, June 13, 2017

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Proclamation: Elder Abuse Awareness Month

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 17-092](#) Minutes of the City Council Meeting on May 23, 2017

Attachments: [Attachment I Draft Minutes of 05/23/2017](#)

2. [CONS 17-327](#) Transportation Development Act Article 3 Funds FY 2018:
Wheelchair Ramps - Authorization to File Application

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment II-a TDA Article 3 Project Application Form](#)
[Attachment II-b City of Hayward Findings](#)
[Attachment III Project Location Map](#)

3. [CONS 17-358](#) Execution of Cooperation Agreement for FYs 18-20 Between
the City of Hayward and the County of Alameda to Participate
in the Alameda County HOME Consortium

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

PUBLIC HEARING

4. [PH 17-055](#) Public TEFRA Hearing as Required by the Internal Revenue
Code of 1986, and Adoption of a Resolution Authorizing the
Issuance of Bonds by the California Statewide Communities
Development Authority for the Maple and Main Apartments
(Report from Library and Community Services Director
Reinhart)

Attachments: [Attachment I Staff Report](#)
[Attachment II TEFRA Resolution](#)
[Attachment III Abbreviations Used in the Report](#)

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 17-032](#) Review of Draft Strategic Initiatives Two-Year Action Plans: Complete Streets, Complete Communities, and Tennyson Corridor (Report from City Manager McAdoo)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Complete Streets Goals and Objectives](#)
[Attachment III Complete Streets Two-Year Action Plan](#)
[Attachment IV Complete Communities Goals and Objectives](#)
[Attachment V Complete Communities Two-Year Action Plan](#)
[Attachment VI Tennyson Corridor Goals and Objectives](#)
[Attachment VII Tennyson Corridor Two-Year Action Plan](#)
6. [WS 17-031](#) Proposed FY 2018 Operating Budget - Work Session 3 (Report from Finance Director Claussen)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Airport FAQ](#)
[Attachment III Financial Policies and Practices Update](#)
7. [WS 17-030](#) Capital Improvement Program FY 2018 - FY 2027 (Report from Director of Public Works Fakhrai) (Continued from June 6, 2017)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Response to Council Queries](#)

LEGISLATIVE BUSINESS

8. [LB 17-022](#) Introduction of Ordinance Updating Various Sections of the Hayward Municipal Code (Report from City Attorney Lawson and City Clerk Lens)
- Attachments:** [Attachment I Staff Report](#)
[Attachment II Draft Ordinance](#)
[Exhibit A Redlined Version of HMC Amendments](#)

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, June 20, 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.