

**CITY COUNCIL MEETING
TUESDAY, JULY 16, 2019 7 P.M.**

PRESENTATIONS

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LIBRARY CARD REDESIGN CONTEST WINNERS

Library Card Design Contest Winners

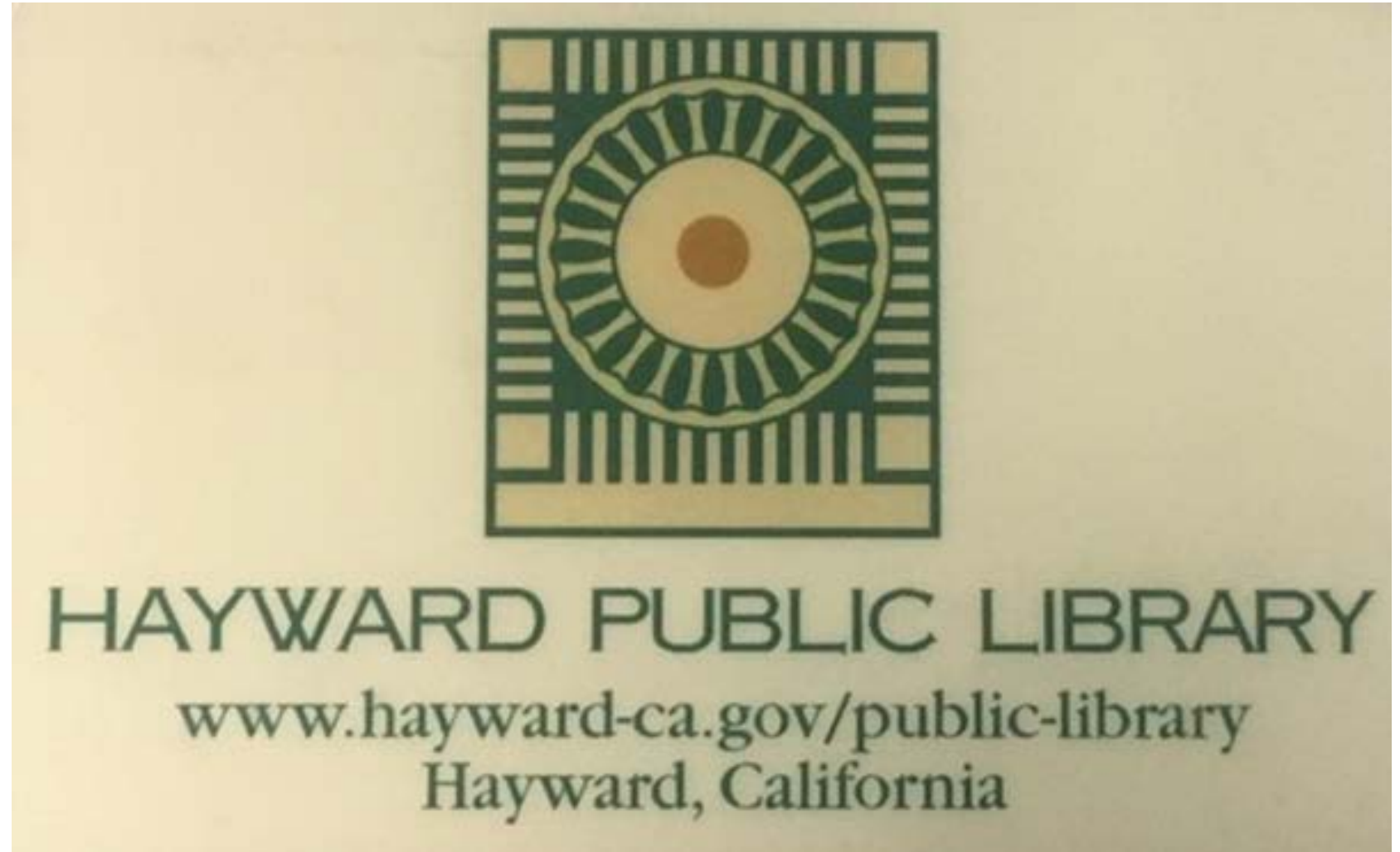
Jayanti Addleman – Director, Library Services

7/16/2019



HAYWARD
LIBRARY

Current Card Design





HAYWARD
LIBRARY

6 & Under

Eliana Wong





HAYWARD
LIBRARY

7 - 12

*Melisande
Caronongan*



Hayward Public Library

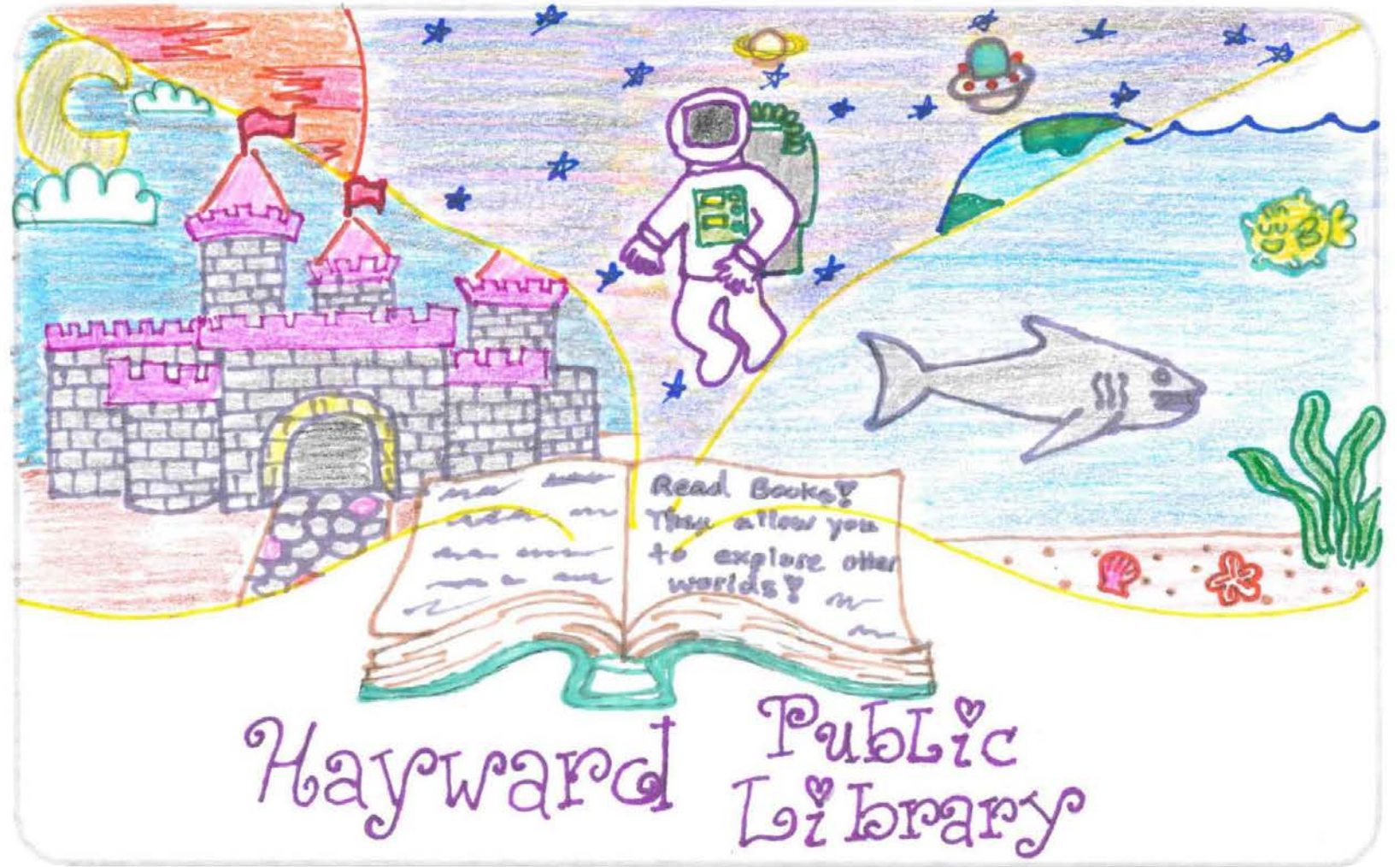




HAYWARD
LIBRARY

13 - 17

Estefania Meza





HAYWARD
LIBRARY

18 and Up
(1 of 2)

Nicole Garcia

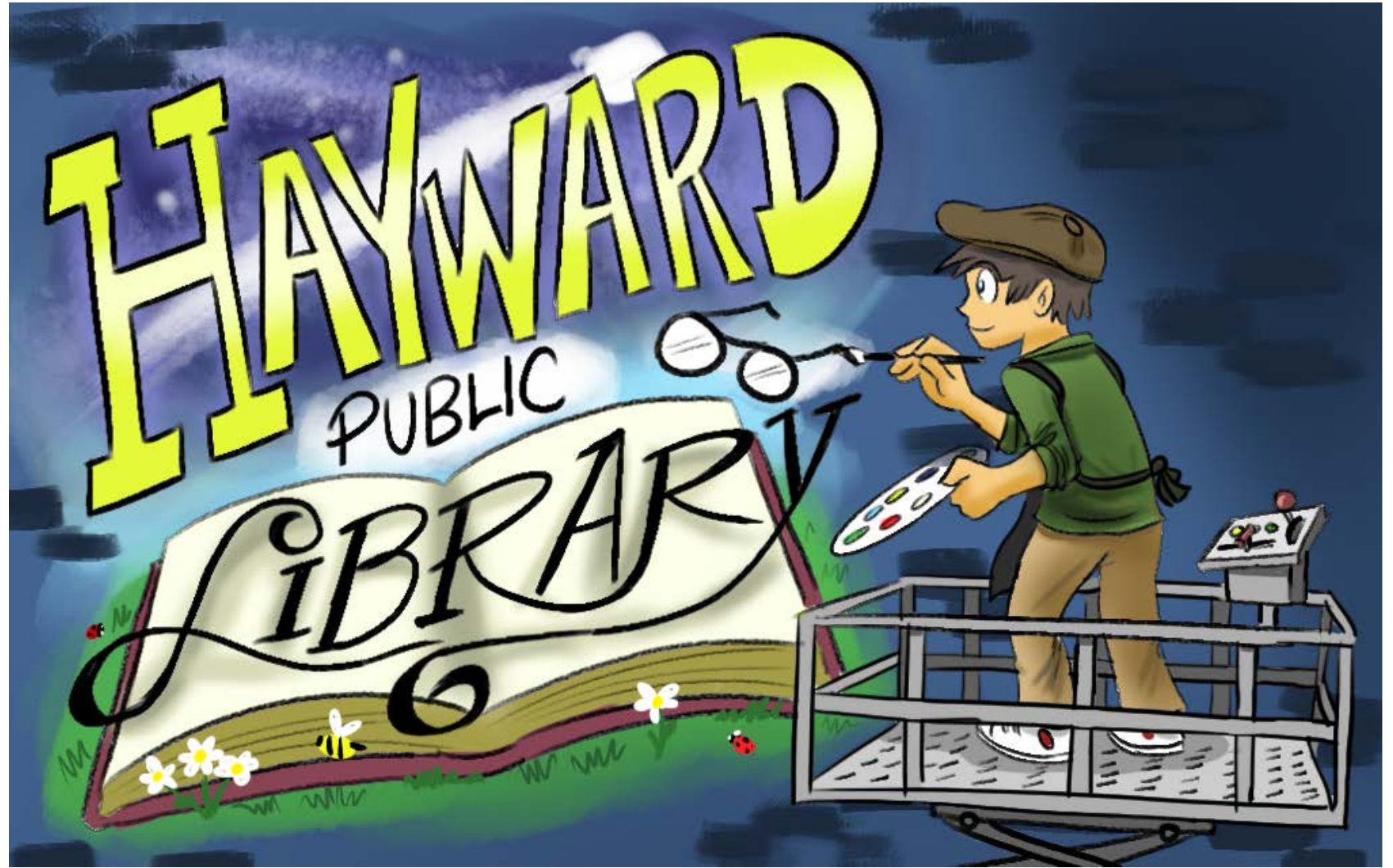




HAYWARD
LIBRARY

18 and Up
(2 of 2)

Apollo Chua



ITEM 16 – LB 19-032

**ADOPT A RESOLUTION ACCEPTING
REVISIONS AND ADDITIONS TO THE
COUNCIL MEMBER HANDBOOK**

Adopt a Resolution Accepting Revisions and Additions to the Council Member Handbook

Maria A. Hurtado, Assistant City Manager
July 16, 2019



Background

- **FEBRUARY 3, 2019 COUNCIL RETREAT**
 - Reviewed Council Handbook and recommended modifications
 - Created ad hoc committee to review proposed amendments & identify further changes
- **COUNCIL AD HOC COMMITTEE**
 - Met March 25th, April 8th, and April 29th
- **COUNCIL BUDGET AND FINANCE COMMITTEE**
- **CLOSED SESSION DISCUSSIONS**

Proposed Amendments

- Reference to Code of Fair Campaign Practices;
- Council Elects Mayor Pro Tempore @ end of Calendar year during off Election Years;
- Included Proclamation Section;
- Order of Business & Delivery of Agenda To Reflect Practice;
- Clarify Language re: Continuance of Matters;
- Clarify Council liaison's role;
- Clarifying Language re: Special Meetings

Highlights: Recommended Changes

- **COMPENSATION FOR MEMBERS OF THE CITY COUNCIL SECTION:**
 - Amend to reference how Council salary adjustments occur vs. specifying specific dollar amounts
 - Fall, 2019: Municipal Code update (Chapter 2, Article 1, Section 1)
- **COUNCIL REPORTS, REFERRALS, FUTURE AGENDA ITEMS SECTION:**
 - Separated into two Sections:
 - Council Reports & Announcements, and
 - Council Referrals

Highlights: Recommended Changes

- **ADDRESSING COUNCIL:**

- Provides Presiding Officer Flexibility to Manage Public Comment Section
 - Up to 1 hr. – Beginning of the Agenda (Items not on the agenda) – for Public Comment
 - Mayor discretion depending on # of Speaker Cards
 - Balance of the Public Comments, - heard before City Manager Comments

- **COUNCIL COMMITTEES:**

- Modified to incorporate Reference to Alameda County Agencies & other Regional boards, and
- Clarifies Council Appointee's attendance & annual reporting requirement

Recommendation

Adopt a Resolution

- Accepting Revisions and Additions to Council Handbook, and
- Directing the City Clerk to issue the updated Handbook to Council, Council's Appointed Bodies, and other Interested Parties

Questions

