



# 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 25, 2016**

**7:00 PM**

**Council Chambers**

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### **CONCURRENT MEETING OF THE JOINT HAYWARD CITY COUNCIL/ HAYWARD REDEVELOPMENT SUCCESSOR AGENCY AND THE HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD**

**CALL TO ORDER Pledge of Allegiance: Council Member Zermeño**

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**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 16-094](#) Minutes of the Special City Council Meeting on October 13, 2016

**Attachments:** [Attachment I Draft Minutes of October 13, 2016](#)

2.     [CONS 16-636](#)     Approval of the City's Participation in the Alameda County Waste Management Authority's Reusable Bag Ordinance Expansion
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Draft Resolution](#)  
                          [Attachment III Ordinance 2016-2 Amending Ordinance 2012-2](#)
3.     [CONS 16-651](#)     Approval of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with the Hayward Area Recreation and Park District and the Hayward Unified School District for Various Programs in an amount not to exceed \$221,594
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Draft Agreement](#)
4.     [CONS 16-667](#)     Resolution Accepting the Resignation of Mr. Sid Hamadeh from the Downtown Hayward Business Improvement Area Advisory Board
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Resignation Letter](#)
5.     [CONS 16-668](#)     Amendment to Professional Services Agreement with RossDrulisCusenbery for Police Administration Building Needs Assessment Study
- Attachments:**     [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)

## 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.*

6.     [WS 16-062](#)     Report Regarding Updates to the Patient Protection and Affordable Care Act and Impacts to the City of Hayward (Report from Human Resources Director Collins)
- Attachments:**     [Attachment I Staff Report](#)

**PUBLIC HEARING**

7. [PH 16-105](#) Adoption of City of Hayward User Fee Study (Report will be available no later than Monday, October 24, 2016) (Report from Acting Director of Finance Claussen)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Comprehensive User Fee Study](#)

**LEGISLATIVE BUSINESS**

8. [LB 16-103](#) Request for the Council to Interview, Select, and Appoint Four (4) Members to the Personnel Commission and Provide Feedback on the Proposed Revisions to the Scope of the Personnel Commission (Report from Human Resources Director Collins)

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

9. [LB 16-104](#) Approval of the Preliminary and Final Official Statements for the Redevelopment Successor Agency of the City of Hayward 2016 Tax Allocation Refunding Bonds (Refunding the Outstanding 2004 and 2006 Tax Allocation Bonds), a Bond Purchase Agreement with the Underwriters and Confirming the Issuance of the Bonds (Report from Acting Finance Director Claussen)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Authorizing Resolution](#)  
[Attachment III Draft Preliminary Official Statement](#)  
[Attachment IV Draft Bond Purchase Agreement](#)

**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.

**City Council Meeting Adjourns and Reconvenes into the Meeting of the  
Hayward Geologic Hazard Abatement District**

**HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT MEETING**

1. [MIN 16-093](#) Minutes of the Special Joint City Council/Hayward Geologic Hazard Abatement District Board Meeting on September 13, 2016 (Consent GHAD Item No. 5)

**Attachments:** [Attachment I GHAD Draft Minutes](#)

2. [PH 16-108](#) Consideration of Resolution to Approve Hayward GHAD Plan of Control for the La Vista Development (No. 16-03) and Declare the GHAD's Intent to Order an Assessment for the La Vista Development and Set a Public Hearing for December 13, 2016 to Consider the Proposed Assessment and any Protests thereto (No. 16-04) (Report from GHAD Manager Harrell and GHAD Attorney Curtin)

**Attachments:** [Attachment I Hayward GHAD Staff Report](#)  
[Attachment II Hayward GHAD Resolution 16-03](#)  
[Attachment III Hayward GHAD Resolution 16-04](#)  
[Attachment IV Plan of Control](#)

**ADJOURNMENT**

**COUNCIL MEETING, November 1, 2016 CANCELED**

**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.*