



# 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 13, 2015**

**7:00 PM**

**Council Chambers**

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### **SPECIAL CITY COUNCIL MEETING**

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

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION**

Certificate of Commendation Presented to The Life West Gladiators

**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 15-015](#) Approval of Minutes of the City Council Meeting on September 15, 2015

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

2. [MIN 15-016](#) Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency Meeting on September 22, 2015
- Attachments:** [Attachment I Draft Minutes](#)
3. [CONS 15-223](#) Adoption of a Resolution Approving a Side Letter Agreement between the City of Hayward and the Hayward Fire Officers Association 1909 (“HFOA”) to revise Current Contributions to the Voluntary Employee Beneficiary Association (VEBA) Plan
- Attachments:** [Attachment I Resolution Approving A Side Letter Agreement with HFOA](#)
4. [CONS 15-225](#) Adoption of Ordinance Amending Hayward Municipal Code Chapter 10, Article 1, Zoning Ordinance, Related to Recycling Facilities for Redemption or Donation of Reusable Materials to Include Regulations for Unattended Collection Boxes
- Attachments:** [Attachment I Summary of Ordinance Published on 10/10/15](#)  
[Attachment II Revised Ordinance](#)
5. [CONS 15-226](#) Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.3510 et seq., Zoning Ordinance Uses and Activities Defined, Related to Unattended Collection Boxes
- Attachments:** [Attachment I Summary of Ordinance Published on 10/10/15](#)
6. [CONS 15-227](#) Adoption of Ordinance Amending Hayward Municipal Code Section 5-7.20 et seq., Public Nuisances, to Reference New Zoning Regulations Related to Unattended Collection Boxes
- Attachments:** [Attachment I Summary of Ordinance Published on 10/10/15](#)
7. [CONS 15-228](#) Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement with Godbe Research for the 2016 Community Input and Feedback Survey
- Attachments:** [Attachment I Resolution](#)  
[Attachment II Scope of Services](#)
8. [CONS 15-247](#) Firehouse Clinic Memorandum of Understanding
- Attachments:** [Attachment I Resolution](#)  
[Attachment II Firehouse Clinic MOU](#)  
[Attachment II-a Capital Award Agreement](#)

9. [CONS 15-251](#) Recycled Water Project: Adoption of Reimbursement Resolution and Pledged Revenues and Funds Resolution for the State Revolving Fund Loan Application

**Attachments:** [Attachment I Reimbursement Resolution](#)  
[Attachment II Pledged Revenues and Funds Resolution](#)

#### **PUBLIC HEARING**

10. [PH 15-082](#) Approval of Temporary Appointment of Administrative Secretary (Report from Director of Human Resources Collins and Chief of Police Urban)

**Attachments:** [Attachment I Temporary Appointment of Administrative Secretary](#)  
[Attachment II Employment Offer Letter.docx](#)

11. [PH 15-085](#) State Model Water Efficient Landscape Ordinance Revisions: Introduction of an Ordinance repealing Article 12 of Chapter 10 of the Hayward Municipal Code (HMC), known as the Bay-Friendly Water Efficient Landscape Ordinance, adding a new Article 12 to Chapter 10 relating to landscape requirements for new and rehabilitated development projects, and amending Section 11-2.46 of the HMC relating to the Hayward Municipal Water System (Report from Director of Utilities & Environmental Services Ameri and Director of Development Services Rizk)

**Attachments:** [Attachment I Table 1 Applicability Thresholds](#)  
[Attachment II Proposed Bay Friendly Landscape Ordinance](#)  
[Attachment III Proposed Hayward Municipal Water System Ordinance](#)  
[Attachment IV Landscape Design Comparison](#)

12. [PH 15-089](#) Approval of Temporary Appointment of Solid Waste Manager (Report from Director of Human Resources Collins and Director of Utilities & Environmental Services Ameri)

**Attachments:** [Attachment I Resolution](#)  
[Attachment II Employment Offer Letter](#)

#### **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 REGULAR MEETING, OCTOBER 27, 2015, 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 has 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.*