



CITY OF HAYWARD

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

Agenda City Council

Tuesday, January 24, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

ROLL CALL

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 17-013](#) Minutes of the Special City Council Meeting on January 10, 2017
Attachments: [Attachment I Draft Minutes of January 10, 2017](#)

2. [CONS 17-028](#) Utilities Storage Prefabricated Building: Award of Construction Contract and Appropriation of Funds
Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution Awarding Construction Contract](#)
[Attachment III Resolution Appropriating Funds](#)
[Attachment IV Location Map](#)
[Attachment V Bid Summary](#)

LEGISLATIVE BUSINESS

3. [LB 17-004](#) Consideration of a Resolution on the Local Agency Formation Commission Draft Special Study of the Eden Township Healthcare District (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II ETHD Governance Options Summary](#)
 [Attachment III Resolution](#)
 [Attachment IV Draft Letter](#)

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.

4. [WS 17-002](#) Economic Development Strategic Plan Update and Annual Report (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Branding and Marketing](#)
 [Attachment III Industrial Sector](#)
 [Attachment IV Service & Retail Industry](#)

5. [WS 17-003](#) Draft Fiber-Optic Master Plan (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Draft Fiber Optic Master Plan](#)
 [Attachment III Fiber Optic Master Plan Appendix B](#)
 [Attachment IV Fiber Optic Master Plan Appendix F](#)
 [Attachment V Letter of Commitment](#)

6. [WS 17-004](#) Overview of 2016 Resident Satisfaction Survey Results (Report from City Manager McAdoo)

Attachments: [Attachment I Staff Report](#)
 [Attachment II Survey Results Topline Report](#)

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, January 31, 2017, 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.