



MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, January 24, 2017, 7:00 p.m.

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Zermeño.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: None

There was a moment of silence in memory of two Hayward students who passed away tragically over the weekend.

PUBLIC COMMENTS

Mayor Halliday thanked City staff for efforts preparing for and monitoring the recent storms.

Mr. Prasad Khandat, announced Hindu Swayamsevak Sangh (HSS) was organizing the annual Yoga for Health, Health for Humaning Yogathon from January 14 to 29, 2017; and invited all to participate.

Mr. Jim Drake, Hayward resident, spoke about a walk-in bathtub advertisement on television.

CONSENT

Consent Item No. 2 was removed for separate vote and to allow public comments.

1. Minutes of the Special City Council Meeting on January 10, 2017 **MIN 17-013**
It was moved by Council Member Peixoto, seconded by Council Member Mendall, and carried unanimously, to approve the minutes of the Special City Council Meeting on January 10, 2016.
2. Utilities Storage Prefabricated Building: Award of Construction Contract and Appropriation of Funds **CONS 17-028**

Staff report submitted by Director of Utilities and Environmental Services Ameri, dated January 24, 2017, was filed.

Mr. Jim Drake withdrew his request to speak on the item.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 17-006, "Resolution Awarding the Contract for the Utilities Storage Prefabricated Building, Project No.07001, to BRM Construction"

Resolution 17-007, "Resolution Amending Resolution 16-127, As Amended, The Budget Resolution for Capital Improvements Projects for Fiscal Year 2017, Relating to Appropriation of Funds from the Water System Replacement Fund (603) to the Utilities Storage Prefabricated Building Project, Project No. 07001"

LEGISLATIVE BUSINESS

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

Staff report submitted by Management Analyst James, dated January 24, 2017, was filed.

City Manager McAdoo announced the report and introduced Management Analyst James who provided a synopsis of the report.

Discussion ensued among Council Members and City staff regarding: the draft study of governance options for Eden Township Healthcare District (ETHD); the District's real estate holdings and proceeds; and the potential proceeds of assets should the dissolution take place.

Council Members offered the following recommendations: modify the draft letter for the Local Agency Formation Commission of Alameda County (LAFCo) to indicate that Hayward has healthcare providers that can benefit from additional revenue; add language to the letter regarding the City's preference in the event the ETHD's dissolution is LAFCo's option, add to the elements in the letter past legal decisions; modify the sixth preamble in the resolution to include unincorporated areas and to note that proceeds derived from the dissolution would benefit healthcare providers.

There being no public comments, Mayor Halliday opened and closed the public hearing at 7:45 p.m.

Mayor Halliday noted there were two legislative bills related to the ETHD, and the proposed letter was in response to the study commissioned by LAFCo.



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Council Member Zermeño offered a motion per staff recommendation with an amendment to the sixth preamble in the resolution to include unincorporated areas and to note that the proceeds derived from the dissolution would benefit healthcare providers.

Council Member Lamnin seconded the motion.

It was moved by Council Member Zermeño, seconded by Council Member Lamnin, and carried unanimously, to adopt the following with an amendment to the sixth preamble in the resolution to include the unincorporated area and to note that proceeds derived from the dissolution would benefit healthcare providers:

Resolution 17-008, "Resolution on the Local Agency Formation Commission Draft Special Study of the Eden Township Healthcare District"

The City Council unanimously concurred to reorder Work Session items in the following order: first Item 6, second Item 5, and last Item 4.

WORK SESSION

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

Discussion ensued about tabling the item to a future Council meeting due to the lateness of the meeting.

Council Member Lamnin recommended that folks share any thoughts related to the topic with the City Manager in the interim.

It was moved by Council Member Zermeño, seconded by Council Member Lamnin, and carried with Council Member Mendall voting no, to table the item to a future Council meeting.

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

Staff report submitted by Economic Development Manager Hinkle, dated January 24, 2017, was filed.

City Manager McAdoo announced the report and introduced Economic Development Manger Hinkle who provided a synopsis of the staff report and acknowledged the contributions from Economic Development Specialist Nguyen.

Ms. Joanne Hovis, President of CTC Technology and Energy (CTC) and Mr. Thomas Asp, Principal Engineer, CTC, presented the results of the study and the consultant's recommendations for the Fiber-Optic Network Master Plan.

Mayor Halliday opened the public comments section at 9:33 p.m.

Mr. Brett Woollum, Hayward resident and business owner, recommended to: add lateral connections to BART; add a review and streamlining of City permitting processes and requirements for fiber construction in Hayward; consider constructing the network to support more than one fiber strand per customer; consider installing extra conduit for leasing to communication providers; and correct the definition of "passings" in Appendix A.

Mr. Carl Gorringer, Hayward resident, asked if public institutions would utilize the proposed fiber optic network. Staff responded in the affirmative.

Mayor Halliday closed the public comments section at 9:39 p.m.

Discussion ensued among Council Members, City staff, and Ms. Joanne Hovis with CTC regarding: the "dig-once policy"; the additional \$5.4 million to deploy the complete fiber optic network; the recommended request for information (RFI) for the community of internet service providers and to create a public-private partnership; the Dark Fiber model; and Wholesale Service model.

The City Council was in general support of the staff's Dark Fiber model recommendation to deploy a fiber optic network, and the "dig-once policy."

Council Members offered the following recommendations: create excess conduit capacity; when the Final Fiber-Optic Master Plan comes back to the Council include the draft implementation plan and the draft RFI; explore a connection with BART to help test the market; use the lens of maximum flexibility; in the strategic planning keep in mind public capacity opportunity; the Final Fiber-Optic Master Plan and the source for an additional \$5.4 million needs to be reviewed by the Council Technology Committee; strategically establish a policy for the infrastructure; and consider a "cool and catchy" name for the fiber optic network.

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

Staff report submitted by City Manager McAdoo, dated January 24, 2017, was filed.

City Manager McAdoo announced the report and introduced Mr. Godbe with Godbe Research (Godbe) who presented the 2016 Residential Satisfaction Survey results and comparisons to previous surveys.



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Discussion ensued among Council Members and Mr. Godbe regarding: the 2016 Residential Satisfaction Survey results; the methodology used; comparisons to previous surveys; trends in overall satisfaction decline; results related to traffic circulation; results related to demographics; results related to attracting new businesses to the City and retaining existing businesses; and ways of improving future surveys to gauge why residents are dissatisfied such as asking if folks would be willing to participate in focus groups.

There being no public comments, Mayor Halliday opened and closed the public comment section at 8:25 p.m.

Council Members offered the following comments: consider taking a position to encourage the Alameda County Registrar of Voters to switch elections to all vote by mail ballot to increase voter turnout and save money; provide information related to education level, age, and income for the sample size (16) that chose to take the survey in Spanish; provide prior survey results for homeownership status to compare owner versus renter; agendaize the topic of the survey results and the next survey for a Council Budget and Finance Committee meeting; and there was interest for knowing the size of Hayward natives from the sample poll.

CITY MANAGER'S COMMENTS

City Manager McAdoo made five announcements: 1) Earthquake Retrofit Grant programs through the City; 2) staff's monitoring of the storm that affected properties over the weekend; 3) the partnership between the Downtown Streets Team and students from California State University East Bay to pick up litter on Martin Luther King Jr. day; 4) Coffee with a Cop event on January 28, 2017 at Xenia's Gelato; and 5) the Government Finance Officers Association Distinguished Budget Presentation Award for the 2017 Fiscal Year City Budget.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Mendall announced he was the elected Chair of the Bay Area Water Supply and Conservation Agency; and shared data related to the water reservoir storage levels, cumulative precipitation at Hetch Hetchy, and snowpack.

Council Member Zermeño reminded everyone that beginning May 1, 2017, all retail establishments will be required to stop using single use plastic bags.

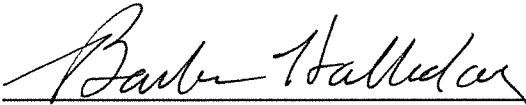
Council Member Márquez thanked staff for the electronic signs off Huntwood Avenue that encourage folks to not litter or illegally dump trash. Ms. Márquez also announced the Keep Hayward Clean and Green Task Force clean-up event on January 28, 2017, at Tennyson High School.

Mayor Halliday announced the City Council will be holding a special meeting on January 31, 2017.

ADJOURNMENT

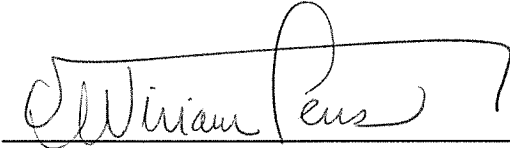
Mayor Halliday adjourned the City Council meeting at 10:35 p.m.

APPROVED:



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward