



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda City Council

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**Tuesday, December 11, 2018**

**7:00 PM**

**Council Chambers**

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### **SPECIAL CITY COUNCIL MEETING**

Hayward Police Department Honor Guard Escorts Re-Elected Mayor Halliday and Council Member Lamnin to the Council Chambers dais and Council Member-Elect Aisha Wahab to her seat in the Council Chambers, pending installation.

#### **CALL TO ORDER**

#### **SPECIAL PRESENTATIONS**

##### **Color Guard Flag Ceremony**

Hayward Police Department Honor Guard and Hayward Fire Department Honor Guard

##### **Pledge of Allegiance**

Boy Scout Troop 168  
Leading the Pledge Luke Fewx

##### **Star-Spangled Banner**

Mt. Eden High School Choir  
Director of Choir Ash Walker  
Student Conductor Shaina Sunga

##### **Poem**

"Public Service" by Poet Laureate Bruce Roberts

##### **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, Election, 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.*

**ELECTION**

[LB 18-061](#) Resolution Acknowledging Receipt of Certificate of Election Results and Official Canvass of the General Municipal Election Held November 6, 2018, and Declaring the Results Thereof (Report from City Clerk Lens)

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III Exhibit A: Election Results](#)  
[Attachment IV Ordinance](#)

**PRESENTATION**

Special Recognition for Council Member Marvin Peixoto

**INSTALLATION**

Oath of Office and Installation of Re-Elected Mayor Barbara Halliday, Re-Elected Council Member Sara Lamnin, and Council Member-Elect Aisha Wahab

**LEGISLATIVE BUSINESS**

[LB 18-059](#) Election of Mayor Pro Tempore

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Resolution](#)  
[Attachment III List of Mayor Pro Tempore](#)

[CONS 18-853](#) Transmittal of the Annual Mitigation Fee Act Report (AB 1600)  
(Continued to December 18, 2018)

**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 TO RECEPTION IN THE ROTUNDA**

All attendees are invited to participate.

**NEXT REGULAR MEETING, December 18, 2018, 7:00 PM**

**PUBLIC COMMENT RULES**

*Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. 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.*