

# **CITY OF HAYWARD**

Hayward City Hall  
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CITY OF  
**HAYWARD**  
HEART OF THE BAY

## **Agenda**

**Monday, March 9, 2020**

**4:30 PM**

**Conference Room 2A**

**Council Sustainability Committee**

**CALL TO ORDER****ROLL CALL****PUBLIC COMMENTS:**

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee 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 Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

**APPROVAL OF MINUTES**

1. [MIN 20-029](#) Approve the January 13, 2020 Council Sustainability Committee Meeting Minutes

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

**REPORTS/ACTION ITEMS**

2. [ACT 20-026](#) Renewal of the Municipal Regional Stormwater Permit: Review Stormwater Permit and Provide Direction to Staff

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

3. [ACT 20-027](#) Franchise Agreement: Discuss Possible Approaches to a New Solid Waste Franchise Agreement and Provide Direction to Staff

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

4. [ACT 20-028](#) Sustainability Goals for 2025 and 2030: Review and Provide Direction to Staff

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Sustainability Goals for 2025 and 2030](#)

- 5.     [ACT 20-029](#)     Greenhouse Gas Emission Reduction Goals: Review and Recommend to Council the Proposed Greenhouse Gas Reduction Goals to be Included in the General Plan  
  
      **Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II StopWaste Letter of Support](#)
  
- 6.     [ACT 20-030](#)     Single-Use Food Service Ware: Consider Coordination with StopWaste to Develop and Implement a Countywide Ordinance to Regulate Single-Use Food Service Ware  
  
      **Attachments:**   [Attachment I Staff Report](#)
  
- 7.     [RPT 20-032](#)     Advanced Metering Infrastructure (AMI) Customer Portal Pilot Program: Review and Comment on the Customer Portal Pilot Program Informational Report  
  
      **Attachments:**   [Attachment I Staff Report](#)
  
- 8.     [ACT 20-031](#)     Review and Comment on the Proposed 2020 Agenda Planning Calendar  
  
      **Attachments:**   [Attachment I Proposed 2020 Agenda Planning Calendar](#)

**ORAL UPDATES**

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**