



**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 09/19/00

AGENDA ITEM 4

WORKSESSION ITEM \_\_\_\_\_

**TO:** Mayor and City Council

**FROM:** Director of Public Works

**SUBJECT:** California Integrated Waste Management Board Sustainable Building Grant -  
Authorization to File Application

**RECOMMENDATION:**

It is recommended that the City Council approve the attached resolution authorizing the filing of an application with the California Integrated Waste Management Board (CIWMB) for a Sustainable Building Grant for the Emergency Operations Center and authorizing the City Manager or his designee to execute all implementing documents.

**BACKGROUND:**

Design of the Emergency Operations Center in the Utilities Building is budgeted this fiscal year and construction is scheduled for next year. The California Integrated Waste Management Board provides local agencies with grants to promote sustainable building programs (green buildings). The grants provide funds for construction with recycled or energy efficient materials. An application has been prepared to request a grant in the amount of \$95,142 for recycled carpeting, ceiling materials and workstations made with recycled materials. The attached resolution is required by the CIWMB.

Prepared by:



Robert A. Bauman, Deputy Director of Public Works

Recommended by:



Dennis L. Butler, Director of Public Works

Approved by:



Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION APPROVING FILING OF AN APPLICATION  
FOR A SUSTAINABLE BUILDING GRANT WITH THE  
CALIFORNIA INTEGRATED WASTE MANAGEMENT  
BOARD; AND AUTHORIZING CITY MANAGER TO  
EXECUTE DOCUMENTS

WHEREAS, Public Resources Code Section 42000 authorizes the Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable materials collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach which encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximization of reused- and recycled-content building and landscaping materials; and

WHEREAS, on October 20, 1999, the Board approved the Sustainable Building Implementation Plan, the Evaluation Process, Scoring Criteria, and Preference Criteria for the Sustainable Building Grant Program; and

WHEREAS, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the submittal of an application to the California Integrated Waste Management Board for a Sustainable Building Grant. The City Manager, or his designee, is hereby authorized and empowered to execute in the name of the City of Hayward all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Wayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward