



**CITY COUNCIL MEETINGS
OCTOBER 20, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
WORK SESSION City Hall Room 2A 5:30 p.m. 5:35 p.m.	1. Public Comments	<i>The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. 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.</i>
	2. Update Retail Attraction Strategy 3. Council Announcements, Referrals, Future Agenda Items 4. Adjournment	Economic Development Manager Brooks

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

AGENDA
HAYWARD CITY COUNCIL MEETING
8:00 p.m.

CALL TO ORDER Pledge of Allegiance – Council Member May

ROLL CALL

PRESENTATIONS Business Recognition Award
Certificate of Commendation to All Saints Catholic Church
Certificate of Commendation to Hispanic Chamber of Commerce Alameda County

PUBLIC COMMENT *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. 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.)*

CONSENT CALENDAR

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|--|-----------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on October 6, 2009 | Motion |
| 2. Authorization for the City Manager to Execute a Professional Services Agreement for Design and Construction Administration Services for the Installation of Sudden Loss Valves at Various Locations | Resolution |
| 3. Downtown Electrical Service Improvement Project: Amendment to the Professional Services Agreement with Robert Gray & Associates and Award of Construction Contract | Resolutions (2) |
| 4. Adoption of an Ordinance Amending Sections of Article 5 of Chapter 9 of the Hayward Municipal Code Relating to the Residential Rental Inspection Ordinance <i>(Introduced on 10/06/09)</i> | Adopt Ordinance |
| 5. Adoption of an Ordinance Amending Article 12 of Chapter 4 of the Hayward Municipal Code Relating to the Prohibition of Spectators at Illegal Speed Contests or Exhibitions of Speed <i>(Introduced on 10/06/09)</i> | Adopt Ordinance |
| 6. Approval of Fees to be Charged for Costs Incurred in 2008 for Administering the Residential & Mobilehome Rent Stabilization Ordinances | Resolution |



The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
 - City Council Questions
 - Public Input
 - Council Discussion and Action
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LEGISLATIVE BUSINESS

7. FY 2010 Budget Update on City and RDA Budgets; Authorizing the Execution of a Purchase and Sale Agreement for Proposition 1A Receivable from the State; Authorizing Internal Financing of Purchase of Fire Apparatus; and Authorizing Transfers of General Fund Reserves (Report from Finance Director Auker and Redevelopment Director Bartlett) Resolutions (3)

COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

ADJOURNMENT

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 has 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.

TUESDAY, OCTOBER 27, 2009 * CANCELED *****

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, NOVEMBER 3, 2009

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.

An online version of this agenda and staff reports are available on the Internet at www.hayward-ca.gov

