



CITY COUNCIL MEETING FOR APRIL 19, 2011

CLOSED SESSION **Closed Session Room 2B – 5:00 PM**

1. **PUBLIC COMMENTS** *(Limited to items agendaized for Closed Session)*
 2. Performance Evaluation
Pursuant to Government Code 54957
 - City Attorney
 3. Adjournment to Regular Meeting
-

SPECIAL JOINT CITY COUNCIL/HOUSING AUTHORITY MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance Council Member Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Environmental Achievement Awards

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session, or Informational Staff Presentation 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.)*

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

NON-ACTION ITEMS: *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION (60-Minute Limit)

1. Presentation of the Initial Vision Scenario – The Initial Step Towards Development of the First Regional Sustainable Communities Strategy (***Report from Development Services Director Rizk***)
 2. Annual Progress Report on Implementation of Hayward’s Climate Action Plan (***Report from Development Services Director Rizk***)
-

ACTION ITEMS: *(The Council will permit comment as each item is called for the Consent Calendar, 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 anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

3. Approval of Minutes of the City Council Meeting on April 5, 2011
Motion
4. Authorization for City Manager to Approve an Amendment and Assignment of the Commercial Aviation Site Lease between the City and Atlantic Aviation FBO Holdings LLC (Atlantic), to Hayward FBO LLC, dba Airport Property Partners LLC (APP); and an Amendment to the Existing APP Commercial Aviation Site Lease
Resolutions (2)
5. Transportation Development Act Article 3 Funds FY 2012: Wheelchair Ramps – Authorization to File Application
Resolution
6. Resignation of Stephanie Ayala from the Library Commission
Resolution
7. Pavement Reconstruction FY12 – Chiplay Avenue: Approval of Plans and Specifications and Call for Bids
Resolution



8. Authorization for the City Manager to Negotiate and Execute Consulting Agreements with HDR Inc. and BSK Associates for Developing a Fats, Oil, and Grease Receiving and Processing Station at the Water Pollution Control Facility

Resolution

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

- *Disclosures*
 - *Staff Presentation*
 - *City Council Questions*
 - *Public Input*
 - *Council Discussion and Action*
-

PUBLIC HEARING

9. FY 2012 Community Development Block Grant (CDBG) Funding Recommendations (***Report from Library and Community Services Director Reinhart***)
Resolution

10. Request to Change the General Plan Designation from Medium Density Residential to High Density Residential and to Introduce an Ordinance to Change the Zoning from Medium Density Residential to Planned Development to Accommodate Twenty-two Affordable Senior Housing Rental Units Proposed at the Corner of B and Grand Streets - General Plan Amendment Application No. PL-2010-0368 and Zone Change Application No. PL-2010-0369 - Eden Housing (Applicant); City of Hayward (Owner) - Continued from 3/22
***** To be continued to May 3, 2011 *****

LEGISLATIVE BUSINESS

11. Disposition and Development Agreement Between the City of Hayward and Eden Housing, Inc. ("Eden") for the "B" and Grand Senior Housing Project – Continued from 3/22
***** To be continued to May 3, 2011 *****

Loan Agreement for Tax Increment Funds Between the Housing Authority of the City of Hayward and Eden in the Amount of \$250,000 to Help Finance Construction of the "B" and Grand Senior Housing Project; and Loan Agreement for HOME Funds Between the City of Hayward and Eden in the Amount of \$900,000 to Help Finance Construction of the "B" and Grand Senior Housing Project
***** To be continued to a date uncertain *****



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

PUBLIC COMMENT RULES: The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker's Card must be completed by each speaker and is 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 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. An online version of this agenda and staff reports are available on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, APRIL 26, 2011

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.

