



CITY COUNCIL MEETING FOR MAY 17, 2011

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

1. **PUBLIC COMMENTS** *(Limited to items agendaized for Closed Session)*
 2. Pending Litigation
Pursuant to Government Code 54956.9
 - Licata v. City of Hayward, WCAB No. ADJ6701810
 3. Performance Evaluation
Pursuant to Government Code 54957
 - City Attorney
 4. Conference with Labor Negotiators
Pursuant to Government Code 54957.6
 - Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Human Resources Director Robustelli, and Interim Finance Director Stark
Under Negotiation: All Bargaining Units
 5. Adjournment to Regular Meeting
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CITY COUNCIL MEETING **Council Chambers - 7:00 PM**

PRESENTATION OF COLORS **Police Honor Guard**

CALL TO ORDER **Pledge of Allegiance** Council Member Salinas

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PROCLAMATION

National Police Week – May 10 - 16, 2011
Peace Officers' Memorial Day – May 15, 2011

PRESENTATIONS

Commission on Accreditation for Law Enforcement Agencies (CALEA) Award of Accreditation:
CALEA Commission Chair, Lou Dekmar, Chief of the LaGrange, Georgia PD
Annual Recycling Poster and Essay Contest Awards

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

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.)*

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

1. Approval of Minutes of the City Council Meeting on April 26, 2011
Motion
2. Sewer Replacement at Linden, Madrone, and Beech Street Easement Areas: Approval of Plans and Specifications and Call for Bids
Resolution
3. Pavement Rehabilitation – D Street, Huntwood Avenue, Industrial Parkway SW, Second Street: Award of Contract
Resolutions (2)
4. Measure B Pavement Rehabilitation FY12: Award of Contract and Appropriation of Funds
Resolutions (2)
5. Resolution Summarizing Comments on the Initial Vision Scenario
Resolution
6. Pavement Reconstruction FY11 - Taxiway “E” and East T-Hangar Zipperlane at Hayward Executive Airport: Approval of Plans and Specifications and Call for Bids
Resolution
7. Authorization for Approval of the Issuance by the California Statewide Communities Development Authority of Taxable Obligations to Hayward FBO LLC
Resolution
8. Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property at the Southwest Corner of B and Grand Streets in Connection with Zone Change Application No. PL-2010-0369 Relating to a 22-Unit Senior Housing Facility
Adoption of Ordinance

MAY 17, 2011



9. Resignation of Carole Bates Peck from the Keep Hayward Clean and Green Task Force
Resolution
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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*
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LEGISLATIVE BUSINESS

10. Approval to Negotiate Formation of a Joint Powers Authority and a Joint Powers Agreement to Facilitate and Administer Parking around the South Hayward and Downtown Hayward BART Stations (***Report from Assistant City Manager Morariu***)
Resolution
11. Introduction of Ordinance Revising Municipal Code Chapter 2, Article 3 – Boards and Commissions and Chapter 2, Article 4 – Employees (***Report from Human Resources Director Robustelli***)
Introduction of Ordinance
12. Consideration of a Resolution in Support of the Proposal Designating Saint Rose Hospital and San Leandro Hospital as District Hospitals Operating Under the Authority of the Eden Township Healthcare District (***Report from Assistant City Manager Morariu***)
Resolution

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. ****

TUESDAY, MAY 24, 2011 * CANCELED *****

NEXT SPECIAL MEETING – 7:00 PM, TUESDAY, MAY 31, 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.

