



CITY COUNCIL MEETING FOR MAY 31, 2011

SPECIAL CITY COUNCIL MEETING BUDGET WORK SESSION Council Chambers - 3:30 PM

CALL TO ORDER Pledge of Allegiance Council Member Henson

ROLL CALL

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.)*

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.)*

BUDGET WORK SESSION

1. City of Hayward, Hayward Redevelopment Agency, and Hayward Housing Authority Operating Budget for Fiscal Year 2012 *(Report from City Manager David and Interim Finance Director Stark)*

Adjournment to Closed Session

CLOSED SESSION Closed Session Room 2B – 6:00 PM

1. **PUBLIC COMMENTS** *(Limited to items agendized for Closed Session)*
 2. 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
 3. Reconvene to Special Meeting
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HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

SPECIAL CITY COUNCIL MEETING
Council Chambers - 7:00 PM

CLOSED SESSION ANNOUNCEMENT

PROCLAMATION The Salvation Army Hayward Corps – 86 Years of Service

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Residential Energy Conservation Ordinance (RECO) WORK SESSION (60-Minute Limit)

2. Update on Efforts to Develop a Residential Energy Conservation Ordinance (RECO) for Single-Family Homes *(Report from Development Services Director Rizk)*
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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 Special City Council/Redevelopment Agency/Housing Authority Meeting on May 3, 2011
Motion
4. Approval of Minutes of the City Council Meeting on May 17, 2011
Motion
5. Park In-Lieu Fee Request for \$308,912.04 for Fiscal Year 2011 from the Hayward Area Recreation and Park District (HARD)
Resolution

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6. Modification to the Preferential Residential Permit Parking Program
Resolutions (2)
 7. Opposition to AB 506 (Wieckowski) Local Government Bankruptcy
Resolution
 8. Support of S. 781 (Feinstein) Ethanol Subsidy and Tariff Repeal Act
Resolution
 9. Adoption of Ordinance Providing for the Revision of the City of Hayward Municipal Code Chapter 2, Article 3: Board and Commissions and Article 4: Employees to Align the Code with the City Charter and to Reflect Changes to Federal and State Anti-Discrimination Laws
Adoption of Ordinance
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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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PUBLIC HEARING

10. City Councilmember Call-Up of Planning Director's Approval of Administrative Use Permit PL-2011-0024 for an Exempt Transfer Facility at 30989 San Clemente Street in the Industrial Zoning District for Hazardous and Non-Hazardous Materials – David Buckner of Heritage Environmental (Applicant) / Robert Coussan (Owner) (***Report from Development Services Director Rizk***)
Resolution
11. Increase to Per Mile and Flag Drop Rates for Hayward Taxi Cabs (***Report from Assistant City Manager Morariu***)
Resolution

LEGISLATIVE BUSINESS

12. Adoption of a Resolution of Intention to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System (CalPERS) (***Report from Human Resources Director Robustelli***)
Resolution
13. Reaffirmation of Fiscal Emergency Facing the City of Hayward (***Report from City Manager David***)
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. ****

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, JUNE 7, 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.

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