



CITY COUNCIL MEETING FOR OCTOBER 11, 2011
777 B STREET, HAYWARD CA 94541
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CLOSED SESSION
Closed Session Room 2B – 5:00 PM

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation
Rental Housing Owners, et al. v. City of Hayward, Court of Appeal No. A128168
 3. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation
Mitchell Engineering v. City of Hayward, Alameda County Superior Court No. HG 09483573
 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, Finance Director Vesely, and Actuary Graham Schmidt
Under Negotiation: All Bargaining Units
 5. Adjourn to Special Joint City Council/Redevelopment Agency/Housing Authority Meeting
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/
HOUSING AUTHORITY MEETING**
Council Chambers - 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Energy Efficiency Contest Drawing

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.)*

WORK SESSION (60-Minute Limit)

1. Historic Preservation Program – Implementation Update *(Report from Development Services Director Rizk)*
 2. General Fund Ten -Year Financial Plan Update *(Report from Finance Director Vesely)*
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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 the Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on September 20, 2011
Motion
4. Approval of the Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on September 27, 2011
Motion
5. First Responder Advanced Life Support (FRALS) Agreement
Resolution
6. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for Design Services Associated with Median Landscape Improvements on Industrial Parkway from Interstate 880 to Mission Boulevard
Resolution



7. Network Infrastructure Maintenance Agreement Renewal
Resolution
 8. Community Services Commission Members
Resolutions (2)
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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

9. Adoption of Ordinance Reclassifying the Zoning Designation for Properties in the South Hayward BART/Mission Boulevard Form-Based Code Area; and Adoption of Ordinance Amending the Zoning Ordinance Chapter 10, Article 1 of the Hayward Municipal Code, and Off-Street Parking Regulations, Chapter 10, Article 2 of the Hayward Municipal Code and Adding a New Article 24 “South Hayward Bart/Mission Code,” All Relating to the Adoption of the South Hayward Bart/Mission Boulevard Form-Based Code (***Ordinances Introduced September 27, 2011***)
Adoption of Ordinances (2)
10. Red Light Camera Update (***Report from Police Chief Urban***)
Informational Only
11. Amended and Restated Joint Powers Authority Agreement for the Alameda County Associated Community Action Program (ACAP) (***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

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, OCTOBER 18, 2011



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. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

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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