



CITY OF  
**HAYWARD**  
HEART OF THE BAY

CITY COUNCIL MEETING FOR JANUARY 10, 2012  
777 B STREET, HAYWARD CA 94541  
[WWW.HAYWARD-CA.GOV](http://WWW.HAYWARD-CA.GOV)

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**CLOSED SESSION**

**Closed Session Room 2B – 4:00 PM**

**1. PUBLIC COMMENTS**

2. Public Employment

Pursuant to Government Code 54957

- Performance Evaluation  
City Manager

3. Public Employment

Pursuant to Government Code 54957

- Performance Evaluation  
City Attorney

4. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9

- Pending Litigation  
California Redevelopment Association, et al v. Matosantos, California Supreme Court Case No. S194861

5. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

- Under Negotiation: South Hayward BART Land Purchase and Requisition  
Lead Negotiators: City Manager David, Assistant City Manager Morariu, City Attorney Lawson, Assistant City Attorney Conneely, Project Consultant DeClerq, Development Services Director Rizk, and Finance Director Vesely

6. 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 Mayor Sweeney

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

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**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.)*

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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.)*

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## CONSENT

1. Approval of Minutes of the Special City Council/Redevelopment Agency/Housing Authority Meeting on December 20, 2011  
*Motion*
2. Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. PL-2011-0283 Relating to the Toyota Dealership Expansion and Remodel  
*Adoption of Ordinance*
3. Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Repealing the Mission Corridor Special Design Overlay (SD-2) District from the Zoning Ordinance in Connection with Text Amendment Application No. PL-2011-0348 Relating to the Toyota Dealership Expansion and Remodel  
*Adoption of Ordinance*
4. Water System Leak Detection Survey: Authorization for City Manager to Execute a Professional Services Agreement with Water Systems Optimization, Inc., for Implementation of a System-Wide Leak Detection Survey  
*Resolution*
5. Highland 250-Highland 500 16-inch Transmission Main Replacement and Highland 250 Pump Station Upgrade: Approval of Plans and Specifications, and Call for Bids  
*Resolution*
6. Authorization for the City Manager to Execute a Professional Services Agreement for Design and Construction Administration Services for the Electrical and Mechanical Improvement to High School Reservoir Project  
*Resolution*



7. Approval of the Freeway Agreement for I-880/SR 92 Interchange Project and Approval of the Freeway Maintenance Agreement with Caltrans  
*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**

8. Adoption of a Resolution Authorizing the City to Serve as Successor Agency to the Hayward Redevelopment Agency and a Resolution Authorizing the Hayward Housing Authority to Serve as the Successor Housing Agency Pursuant to Health & Safety Code Sections 34171, 34173 and 34176  
**(Report from Assistant City Manager/Interim Redevelopment Agency Director Morariu)**  
*Resolution*  
*Housing Authority 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 SPECIAL MEETING – 7:00 PM, TUESDAY, JANUARY 17, 2012**

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**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.*

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**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.

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*\*\*\*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, 4<sup>th</sup> 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. \*\*\**

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*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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