



CITY COUNCIL MEETING FOR MARCH 27, 2012
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

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

1. **PUBLIC COMMENTS**
 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, Finance Director Vesely, Assistant City Attorney Roufougar, Library and Community Services Director Reinhart, and Maintenance Services Director McGrath
 - Under Negotiation: HPOA, SEIU, Local 21 IFPTE
 3. Adjourn to City Council Meeting
-

CITY COUNCIL MEETING
Council Chambers - 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Business Recognition Award - R.F. MacDonald Company

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 Special Joint City Council/Redevelopment Successor Agency Meeting on March 6, 2012
Motion
2. Park In-Lieu Fee Allocation to the Hayward Area Recreation and Park District (HARD) in the amount of \$665,000 for Tidal Gate Improvements at the Hayward Shoreline Trail, and ADA Improvements at the Hayward Senior Center Kitchen
Resolution
3. Authorization to Submit an Application for a Caltrans Community Based Transportation Planning Grant and Authorization for City Manager to Execute All Necessary Agreements Related to the Grant
Resolution
4. Authorization for Staff to Submit Applications for a California Energy Commission Loan and a PG&E No-interest On Bill Financing Loan for the Conversion of City Streetlights to Light-Emitting Diode (LED) Lights, to Obligate the use of Federal Energy Efficiency and Conservation Block Grant funds for Jackson Street and C Street LED Streetlight Retrofits, and to Authorize Staff to issue a Request for Proposals to Select a Streetlight Conversion Vendor
Resolutions (4)
5. Authorization to Negotiate and Execute Contracts with 1) Tyler Technologies, Inc., for an Enterprise Resource Planning (ERP) System; 2) Technology Management Services for ERP Project Management Services; and 3) Amend the Existing Contract with the Government Finance Officers Association for ERP Technical Consulting Services
Resolution
6. Install Storm Water Trash Capture Device: Award of Contract
Resolution
7. Resignation of Sarabjit Singh Toor from the Community Services Commission
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 MEETING – 7:00 PM, TUESDAY, APRIL 3, 2012

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.

Please visit us on:

