



CITY COUNCIL MEETING FOR MAY 8, 2012
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY MEETING
Council Chambers - 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Quirk

ROLL CALL

PRESENTATIONS

Business Recognition Award - Neopost USA, Northern California District
Recognition of First Route 238 Corridor Tenant Homeowners

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.)*

PROCLAMATIONS

National Police Week - May 13 - May 19, 2012
Public Service Recognition Week - May 6 - May 12, 2012

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 17, 2012
Motion
2. Approval of Minutes of the City Council Meeting on April 24, 2012
Motion

3. Adoption of Resolutions Approving Agreements Authorizing Participation in the Voluntary Employee Beneficiary Association (VEBA) Program between the City of Hayward and the Following Employee Groups: Service Employees International Unit Local 1021; Hayward Association of Management Employees; Unrepresented Management, Human Resources and City Attorney Employees; International Federation of Professional and Technical Engineers Local 21; and Police Management
Resolutions (6)
4. Approval of: 1) Modified Recognized Obligation Payment Schedule and Administrative Budget for the Period January 1 – June 30, 2012; 2) Re-entry by City and Successor Agency into Repayment Agreement; and 3) the Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period July 1 – December 31, 2012
Redevelopment Successor Agency Resolutions (3)
Resolution
5. Support for Extended Producer Responsibility and the Alameda County Safe Medication Disposal Ordinance
Resolution
6. Enterprise Resource Planning (ERP) Hardware Acquisition
Resolution
7. Adoption of a Resolution Authorizing Amendment of the Salary and Benefits Resolution for the Unrepresented Management, Human Resources and City Attorney Employees
Resolution

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*

PUBLIC HEARING

8. Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of Resolution Authorizing the Issuance of Bonds and the Submission of an Application to the California Debt Limit Allocation Committee, All in Connection with Financing the Construction of the South Hayward BART Affordable Housing Project (***Report from Assistant City Manager Morariu***)
Resolution

LEGISLATIVE BUSINESS

9. Presentation of the FY 2013 & FY 2014 Recommended Biennial Operating Budget (***Report from Finance Director Vesely***)
No Action

Please Note: Budget document will be available on the City's website on Monday, May 7, 2012.

MAY 8, 2012



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, MAY 15, 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.

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