



CITY COUNCIL MEETING FOR JUNE 12, 2012
777 B STREET, HAYWARD CA 94541
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CITY COUNCIL MEETING
Council Chambers - 7:00 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.)*

WORK SESSIONS

1. FY 2013 & FY 2014 Recommended Biennial Budget Work Session #4 - Department Budget Presentations: Technology Services ; Police (**Report from Finance Director Vesely and Department Directors**)
 2. FY 2013 Community Agency Funding Recommendations for All Funds and Funding Categories, Including: Community Promotions; Neighborhoods, Arts & Events; Social Services; Community Development Block Grant (CDBG); and Measure B – Paratransit (**Report from Library and Community Services Director Reinhart**)
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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 City Council Meeting on May 22, 2012
Motion
4. Resignation of Gurjit Kaur from the Personnel Commission
Resolution
5. Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2013
Resolution
6. Approval of Loan of HOME Funds to Eden Housing Inc. for Rehabilitation of Leidig Court Apartments and Redocumentation of CDBG Investment
Resolution
7. Pavement Reconstruction FY12 - Taxiway Delta at Hayward Executive Airport: Award of Contract
Resolution
8. Sidewalk Rehabilitation and Wheelchair Ramps FY12 - Districts 6 & 9: Award of Contract
Resolution
9. Signal Timing and Controller Replacement Program on Clawiter Corridor: Approval of Contracts for Purchase of Traffic Control Equipment
Resolution
10. Report and Special Assessment for Residential Rental Inspection Fees Past Due
Resolution
11. Report and Assessment for Community Preservation Fees Past Due
Resolution
12. Special Assessment Hearing and Report for Vehicle Abatement Fees Past Due
Resolution
13. Adoption of a Resolution to Approve an Amendment to the Hayward Police Management Unit Memorandum of Understanding
Resolution
14. 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*
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PUBLIC HEARING

15. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessments for Fiscal Year 2013 (***Report from Development Services Director Rizk***)
Resolution
16. Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessments for Fiscal Year 2013 (***Report from Development Services Director Rizk***)
Resolution
17. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13 – Approving the Engineer's Report, Confirming the Assessment Diagrams and Assessments, and Ordering the Levy and Collection of Assessments for Fiscal Year 2013 (***Report from Development Services Director Rizk***)
Resolution
18. Denial of a Proposed Walmart Market Grocery Store at the 34,000-square-foot Building Formerly Occupied by Circuit City at 2480 Whipple Road (***Report from Development Services Director Rizk***)
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, JUNE 19, 2012

JUNE 12, 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 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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