



***** REVISED AGENDA *****
CITY COUNCIL MEETING FOR OCTOBER 23, 2012
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 5:30 PM

***** CLOSED SESSION CANCELED *****

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/
HOUSING AUTHORITY MEETING**
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Business Recognition Award: Cyclepath

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 Boards and Commissions, Consent Calendar, Public Hearings, and Legislative Business. In the case of Boards and Commissions or 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 any time before the Boards and Commissions Section or Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

1. Appointment of Members of the General Plan Update Task Force and Swearing-In Ceremony of Members (*Oath of Office Administered by City Clerk Lens*)
Resolution

CONSENT

2. Approval of Minutes of the City Council Meeting on September 25, 2012
Motion
3. Approval of Minutes of the City Council Meeting on October 2, 2012
Motion
4. Water System Master Plan Update: Authorization for the City Manager to Execute a Professional Services Agreement
Resolution
5. Revisions to the City's Conflict-of-Interest Code
Resolution
6. I-880/SR 92 Landscaping Project: Authorization for the City Manager to Execute a Cooperative Agreement with Caltrans for Use of Federal Demonstration Funds
Resolution
7. Industrial Parkway Landscaping Improvement Project: Approving Addenda No. 1 and 2, Award of Contract, and Appropriate Additional Funds
Resolution
8. Authorization for the City Manager to Execute a Professional Services Agreement for Evaluation, Design, and Construction Administration Services for the Centex Sewer Lift Station Upgrade Project
Resolution
9. Construction of Shoring for Future 72-Inch Effluent Pipeline at the Water Pollution Control Facility: Authorization for City Manager to Execute Professional Services Agreement for Engineering Services
Resolution
10. Authorization to Negotiate a Professional Services Agreement with Data Ticket for Parking Citation Processing and Collections; Appropriate Funding; and Amend the Master Fee Schedule
Resolutions (3)
11. Acceptance of the COPS Hiring Grant Award
Resolution
12. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2013
Resolution

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13. Authorization to Negotiate and Execute the Documents Necessary to Accept Prepayment of Principal and to Forgive Interest on CDBG Loan for Park Manor Apartments
Resolution
 14. Revisions to the Council Member Handbook
Resolution
 15. New Cogeneration Power System at the Water Pollution Control Facility: Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for Design
Resolution
 16. Approval of Use of the Agency-Controlled Operating Reserve to Fund Additional Improvements at Tennyson Gardens
Housing Authority Resolution
 17. Approval of Transfer of Specified Properties from the City of Hayward to the Hayward Successor Agency and Approval of Fund Balance Transfer from the Housing Authority to the Hayward Successor Agency
Resolution
Redevelopment Successor Agency Resolution
Housing Authority Resolution
 18. Approval of Contract Amendment with Godbe Research for Completion of the Biannual Resident Satisfaction Survey
Resolution
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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

19. Amendment of Hayward Municipal Code, Chapter 5, Article 7, Section 5-7.25, Relating to Nuisance Abatement on Public Property - Illegal Dumping (***Report from Director of Maintenance Services McGrath***)
Introduction of Ordinance
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

NOVEMBER 6, 2012 MEETING CANCELED – ELECTION DAY

NEXT MEETING, TUESDAY, NOVEMBER 13, 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.

Please visit us on:



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