



CITY COUNCIL MEETING FOR DECEMBER 18, 2012
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

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. Conference with Labor Negotiators

Pursuant to Government Code 54957.6

➤ Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Human Resources Director Robustelli, Finance Director Vesely, Deputy City Attorney Vashi, and Director of Maintenance Services McGrath

Under Negotiation: All Groups

4. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Anticipated Litigation (One Case)

5. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Jones

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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 SESSION (60-Minute Limit)

1. South Hayward BART Transit-Oriented Development Project Update (JPA Overview and Recommendations, Parking & Access Study Report, and Creation of a Parking District and Permit Program) *(Report from Assistant City Manager McAdoo)*
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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 any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

2. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency/Housing Authority/Hayward Public Financing Authority Meeting on November 27, 2012
Motion
3. Approval of Minutes of the City Council Meeting on December 4, 2012
Motion
4. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with Bryce Consulting, Inc. to Conduct Classification and Compensation-Related Studies
Resolution
5. Dixon Street Improvements – Tennyson Road to Valle Vista Avenue: Approval of Addenda, Award of Contract, and Appropriation of Additional Funds
Resolutions (2)

December 18, 2012



6. Resignation of Pedro Mendoza from the Hayward Youth Commission and Appointment of Nubia Pina to Fulfill Pedro Mendoza's Term
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

7. Introduction of a Second Amendment to the Ordinance Providing Interim Relief from Certain Inclusionary Housing Provisions to Extend the Ordinance for a Twelve-Month Period and to Authorize the City Council to Adopt Further Extensions by Resolution (***Report from Assistant City Manager McAdoo***)
Resolution
Introduction of Ordinance

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

**DECEMBER 25, 2012 AND JANUARY 1, 2013
MEETINGS CANCELED DUE TO BUSINESS/HOLIDAY CLOSURE**

NEXT MEETING – 7:00 PM, TUESDAY, JANUARY 15, 2013

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.*

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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, 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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