



CITY COUNCIL MEETING FOR JUNE 25, 2013

777 B STREET, HAYWARD, CA 94541

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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, Director of Maintenance Services McGrath

Under Negotiation: All Groups

4. Conference with Real Property Negotiators

➤ Pursuant to Government Code 54956.8

Property Negotiators: City Manager David, Public Works – Engineering & Transportation Director Fakhrai, City Attorney Lawson, Associate Civil Engineer Louie

Under Negotiations:

23990 Hesperian Boulevard, APN 432-0060-105-03

3484 Enterprise Avenue, APN's 439-0099-051 & 052

Depot Road (no address), APN 439-0070-002-01; 3720 Depot Road, APN's 439-0070-003 & 004; 3744

Depot Road, APN 439-0070-005-01; 3760 Depot Road, APN 439-0070-005-02; 3792 Depot Road,

APN 439-0070-006-00; and 3600 Depot Road, APN 439-0075-013-02

5. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

McKay, et al v. City of Hayward, et al., U.S.D.C. CV12-1613 NC

6. Conference with Property Negotiators

Pursuant to Government Code 54956.8

➤ Property Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Assistant City Attorney Conneely

Under Negotiation: South Hayward Transit-Oriented Development Project, 28901 and 28937 Mission Boulevard

7. Adjourn to Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting

**SPECIAL JOINT CITY COUNCIL/ REDEVELOPMENT SUCCESSOR AGENCY/
HOUSING AUTHORITY MEETING**

Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Mayor Sweeney

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.

ACTION ITEMS: *(The Council will permit comment as each item is called for the Consent Calendar, Boards and Commissions, 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.)*

BOARDS AND COMMISSIONS

1. Appointments and Reappointments to the Hayward Youth Commission and Swearing-In Ceremony of New Members (**Report from City Clerk Lens**)
Resolution

CONSENT

2. Approval of Minutes of the City Council Meeting on June 4, 2013
Motion
3. Water Pollution Control Facility Cogeneration System: Approval of Environmental Document, Approval of Addenda, Award of Contract, and Amending Professional Services Agreement
Resolutions (3)
4. One Bay Area Grant (OBAG) Local Streets and Roads Rehabilitation Funds - Resolution of Local Support
Resolution

June 25, 2013



5. Authorization for the City Manager to Amend a Professional Services Agreement for the Visualization Study of the Hayward Library and Community Learning Center Project
Resolution
 6. Adoption of Resolutions Authorizing the Implementation of New Contracts which Include On-going Structural Changes to Achieve Overall Cost-Saving Measures as Proposed by the Hayward Fire Chiefs Association; the Hayward Firefighter Officers – International Association of Fire Fighters - Local 1909; and the IAFF – Local 1909 (“Fire Unit”) **Report will be available on June 25, 2013**
Resolution
 7. Adoption of Resolutions Approving Agreements Authorizing Participation in the Voluntary Employee Beneficiary Association (VEBA) Program between the City of Hayward and the International Association of Firefighters, Local 1909
Resolution
 8. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2013
Resolution
 9. Adoption of a Resolution Approving Extensions and Modifications to Employment Agreements with the City Manager, City Attorney and the City Clerk and Authorizing the Mayor to Execute Those Agreements on Behalf of the Council
Resolutions (3)
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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

10. Gann Appropriations Limit for FY 2014; and Revised Gann Appropriations Limits for FY 2012 and FY 2013 (***Report from Director of Finance Vesely***)
Resolution
11. Approval of the FY 2014 Mid-Biennial Operating Budget and Appropriations for FY 2014; Approval of the FY 2014 Capital Improvement Program Update and Appropriations for FY 2014; Approval of the Hayward Redevelopment Successor Agency Budget; Approval of the Hayward Housing Authority Budget (***Report from Director of Finance Vesely***)
Resolutions (4)
Redevelopment Successor Agency Resolution
Housing Authority Resolution

June 25, 2013



12. Election of Mayor Pro Tempore (*Report from City Clerk*)
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 SPECIAL MEETING – 7:00 PM, TUESDAY, JULY 9, 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 before speaking and are expected to honor the allotted time. Speaker Cards are 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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