



**CITY COUNCIL MEETING FOR JULY 9, 2013**  
777 B STREET, HAYWARD, CA 94541  
[WWW.HAYWARD-CA.GOV](http://WWW.HAYWARD-CA.GOV)

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**CLOSED SESSION**  
**Closed Session Room 2B – 5:00 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 Legal Counsel**

Pursuant to Government Code 54956.9

➤ Pending Litigation

Smith/City of Hayward, WCAB No. ADJ8926623

Ayala/City of Hayward, WCAB No. ADJ8438374

Scott/City of Hayward, WCAB No. ADJ8072894

**5. Adjourn to Special Meeting**

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**SPECIAL CITY COUNCIL MEETING**

**Council Chambers – 7:00 PM**

**CALL TO ORDER Pledge of Allegiance** Council Member Peixoto

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION Business Recognition Award:** Chavez Market

## **PUBLIC COMMENTS**

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*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.*

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**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.)*

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## **SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION**

1. General Plan Update - Presentation of Draft Goals and Policies for three General Plan Elements: Community Safety, Hazards, and Mobility (***Report from Director of Development Services Rizk***)

## **REGULAR WORK SESSION**

2. Rotary Clock Tower - Presentation of Preliminary Design Drawings and Location for a Clock Tower Proposed by the Hayward Rotary Club (***Report from Development Services Director Rizk***)
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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.)*

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## **CONSENT**

3. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting on June 18, 2013  
*Motion*
4. Centex Sewer Lift Station Upgrade Project: Award of Contract  
*Resolution*
5. Pavement Rehabilitation Measure B FY14: Award of Contract  
*Resolution*

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6. Authorization for an Exclusive Negotiating Period with Waste Management of Alameda County  
*Resolution*
  7. Consideration of Converting the Format of City Council Minutes to Action Minutes  
*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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## **PUBLIC HEARING**

8. Proposed FY2014 and FY2015 Water and Sewer Rates (***Report from Director of Public Works Ameri***)  
*Resolution*
9. Downtown Business Improvement Area Consideration of Annual Levy (***Report from City Manager David***)  
*Resolution*

## **LEGISLATIVE BUSINESS**

10. Designation of Voting Delegates and Alternates for the League of California Cities 2013 Annual Conference (***Report from City Manager David***)  
*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, JULY 16, 2013**

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**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.*

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**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, 4<sup>th</sup> 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. \*\*\**

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*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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