



CITY COUNCIL MEETING FOR SEPTEMBER 17, 2013
777 B STREET, HAYWARD, CA 94541
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
CLOSED SESSION**
Closed Session Room 2B – 4:30 PM

1. **PUBLIC COMMENTS**
 2. 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, Maintenance Services Director McGrath, Public Works- Engineering and Transportation Director Fakhrai, Human Resources Analyst II Collins, Human Resources Analyst MonnastesUnder Negotiation: All Groups
 3. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation: Two cases
 4. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation: Chambers v. Potter, et al., Alameda County Superior Court No. HG13692166
 5. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation: McGraw v. Top Grade Construction, et al., Alameda County Superior Court, Case No. HG12617574
 6. Adjourn to Special Joint City Council/Redevelopment Successor Agency Meeting
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SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY 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.)*

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.)*

BOARD, COMMISSIONS, COMMITTEE, AND TASK FORCE

1. Appointments and Reappointments to Council's Appointed Bodies and Swearing-In Ceremony of New Members (*Report from City Clerk Lens*)

WORK SESSION

2. Residential Rental Inspection Ordinance Amendments (*Report from Assistant City Manager McAdoo*)
3. Proposed Pilot Water Transfer Between the Bay Area Water Supply & Conservation Agency and East Bay Municipal Utility District Using Hayward Regional Intertie (*Report from Director of Public Works – Utilities & Environmental Services Ameri*)

CONSENT

4. Approval of Minutes of the Special City Council Meeting on July 23, 2013
Motion
5. Approval of Minutes of the Special Joint City Council/Housing Authority Meeting on July 30, 2013
Motion

September 17, 2013



6. Acquisition of a Portion of United States Postal Service Parcel on C Street for 21st Century Library & Community Learning Center
Resolution
 7. Resignation of Mr. Kanti Patel from the Council Economic Development Committee
Resolution
 8. Authorization to Negotiate and Execute a Professional Services Agreement with Godbe Research for the 2013 Facilities Measure Feasibility Survey
Resolution
 9. Authorization to Negotiate and Execute a Professional Services Agreement with John DeClercq for Project Management Services Related to the South Hayward BART Transit Oriented Development Project
Redevelopment Successor Agency Resolution
 10. Approval of Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period January Through June 2014
Redevelopment Successor Agency 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

11. Call-Up by Council Member Jones of the July 11, 2013 Planning Commission Approval of Site Plan Review Application No. PL-2013-0168, Associated with a Request to Build 60 Units of Senior Housing and Approximately 6,000 Square Feet of Ground Floor Retail Space and Office Space on a Vacant Property at 808 A Street in the Central City Commercial (CC-C) Zoning District. The Proposed Project is Categorically Exempt from Environmental Review in Accordance with the California Environmental Quality Act (CEQA) Guidelines, Section 15332, Infill Development. Meta Housing Corporation, Aaron Mandel (Applicant) / Sean Sullivan (Owner) (***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, SEPTEMBER 24, 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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