



CITY OF
HAYWARD
HEART OF THE BAY

CITY COUNCIL MEETING FOR DECEMBER 3, 2013
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 5:30 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; Director of Maintenance Services McGrath; Human Resources Analyst II Collins; Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and WhitmoreUnder Negotiation: All Groups
 3. Adjourn to City Council Meeting
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CITY COUNCIL 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, 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

1. Approval of Minutes of the Special City Council Meeting on November 12, 2013
Motion
 2. Resolution to Authorize Emergency Solutions Grants (ESG) Program 2013-14 Application
Resolution
 3. Adoption of Ordinance Amending Hayward Municipal Code Sections 10-1.1315(a) and 10-1.1320(a) to Allow Health Clubs and Kennels as Permitted Uses in the Central Business (CB) Zoning District
Adoption of Ordinance
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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

4. Introduction of Ordinance Amending Chapter 11, Article 3, Section 400, Appendix A of the Hayward Municipal Code Relating to Wastewater Discharge Regulations (***Report from Director of Public Works – Utilities & Environmental Services Ameri***)
Introduction of Ordinance

LEGISLATIVE BUSINESS

5. Introduction of Ordinance to Amend Hayward Municipal Code Related to Surcharge for Water Customers Outside of the City (***Report from Director of Public Works – Utilities & Environmental Services Ameri***)
Introduction of Ordinance
Resolution
6. Conditional Authorization of Issuance of Multi-Family Housing Revenue Bonds (Hayward Senior Housing Phase II aka B & Grand Affordable Senior Housing Project) 2013 Series A and Execution of Related Documents (***Report from Assistant City Manager McAdoo***)
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.

December 3, 2013



ADJOURNMENT

NEXT SPECIAL MEETING, TUESDAY, DECEMBER 10, 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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