



CITY COUNCIL MEETING FOR JANUARY 21, 2014
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. Public Employment

Pursuant to Government Code 54957

➤ Performance Evaluation

City Attorney

4. 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; Senior Human Resources Analyst Collins; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

5. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

Oliveira v. City of Hayward, et al., United States District Court for the Northern District of California (S.F. Division), Case No. C13-1664 MEJ ADR

6. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

Rojas v. City of Hayward, et al., Alameda County Superior Court (Oakland Administration Building), Case No. RG12632415

7. Conference with Property Negotiators
Pursuant to Government Code 54956.8
 - Property Transaction
Under Negotiation: Approximately 400 Parcels owned by the California Department of Transportation in the Route 238 Corridor
Property Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Assistant City Attorney Conneely, Assistant City Attorney Brick, Development Services Director Rizk, Director of Public Works – Engineering and Transportation Fakhrai, and Neighborhood Partnership Manager Bristow
8. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

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. Water Pollution Control Facility Master Plan – Review Recommendations (***Report from Director of Public Works - Utilities & Environmental Services Ameri***)

January 21, 2014



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. Resignation of Amacalli Duran from the Hayward Youth Commission and Appointment of Joanna Gil to Fulfill Duran's Unexpired Term
Resolution
3. Weekes ADA Accessible Parking Lot Construction Project: Approval of Plans and Specifications, and Call for Bids
Resolution
4. Resolution in Support of a Lasting Legacy in the Tennyson Corridor
Resolution
5. Adoption of a Resolution Supporting SB 405 (Padilla) to Prohibit Specific Stores from Providing Single-Use Carryout Bags to Customers
Resolution
6. Adoption of Council's FY 2015 & FY 2016 Priorities
Resolution

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*
-



PUBLIC HEARING

7. Adoption of a Resolution and Introduction of Two Ordinances Related to Certification of a Program Environmental Impact Report in Accordance with the California Environmental Quality Act (CEQA) Guidelines, Section 15168; and Approval of the Mission Boulevard Corridor Specific Plan, including a Form-Based Code and Related General Plan Amendment; Encompassing an Area of Approximately 240 Acres and 600 Parcels Along Two Miles of the Mission Boulevard Corridor from Harder Road to the Northern City Boundary, Excluding the Downtown Area Between Jackson Street and A Street (General Plan Amendment Application No. PL-2013-0268, Text Amendment Application No. PL-2013-0270, and Zone Change Application No. PL-2013-0271) – City of Hayward (Applicant) (**Report from Development Services Director Rizk**)

Resolution

Introduction of Ordinances (2)

LEGISLATIVE BUSINESS

8. Introduction of an Ordinance to Adopt the Energy Efficiency Standards of the Previously Repealed Chapter 10, Article 22 of the Hayward Municipal Code (Green Building Requirements for Private Development). The Project is Exempt from Environmental Review pursuant to Section 15378(b)(1) of the CEQA Guidelines (**Report from Development Services Director Rizk**)

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

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, JANUARY 28, 2014

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.*

January 21, 2014



****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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