



CITY COUNCIL MEETING FOR FEBRUARY 4, 2014
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

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; Director of Maintenance Services McGrath; Senior Human Resources Analyst Collins; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and WhitmoreUnder Negotiation: All Groups
 3. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation: Bay Area Rapid Transit District v. PPF Industrial Road/Bowman Place, LP, et al., Alameda County Superior Court, Case No. RG13708269
 4. 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, Heather Gould and Rafael Yaquian of Goldfarb Lipman (outside legal counsel)Under Negotiation: South Hayward Transit-Oriented Development Project, 28901 and 28937 Mission Boulevard
 5. Adjourn to Special Joint City Council/Hayward Housing Authority/Redevelopment Successor Agency/Hayward Public Financing Authority Meeting
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**SPECIAL JOINT CITY COUNCIL/HAYWARD HOUSING AUTHORITY/REDEVELOPMENT
SUCCESSOR AGENCY/HAYWARD PUBLIC FINANCING AUTHORITY MEETING**
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council/HA/RSA/HPFA Member Mendall

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

1. Review of 2nd Quarter Progress for Police Department Priorities FY 2014 (***Report from Police Chief Urban***)
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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.)*

CONSENT

2. Approval of Minutes of the City Council Meeting on January 21, 2014
Motion
3. Adoption of an Ordinance Adding a New Article 25 Entitled "Mission Boulevard Corridor Form-Based Code" to Chapter 10 of the Hayward Municipal Code, Relating to the Adoption of the Mission Boulevard Corridor Specific Plan
Adoption of Ordinance
4. Adoption of an Ordinance Reclassifying the Zoning Designation for Properties in the Mission Boulevard Corridor Form-Based Code Area
Adoption of Ordinance
5. Adoption of an Ordinance Amending Hayward Municipal Code Section 10-1.3500, Zoning Ordinance Definitions, Relating to Transitional and Supportive Housing
Adoption of Ordinance

February 4, 2014



6. Adoption of an Ordinance Amending Table 9 of Section 10-24.300 of the South Hayward BART/Mission Boulevard Form-Based Code, Relating to Transitional and Supportive Housing
Adoption of Ordinance
7. Adoption of an Ordinance Amending Section 10-1.145 of the Hayward Municipal Code Regarding Reasonable Accommodation
Adoption of Ordinance
8. Adoption of FY 2014 Statement of Investment Policy and Delegation of Investment Authority
Resolution
Hayward Housing Authority Resolution
Redevelopment Successor Agency Resolution
Hayward Public Financing Authority Resolution
9. Approval of an Amendment to a Professional Services Agreement for Development Engineering Review Services in the Planning Division
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 REGULAR MEETING – 7:00 PM, TUESDAY, FEBRUARY 18, 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.*



****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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