



CITY COUNCIL MEETING FOR MARCH 25, 2014
777 B STREET, HAYWARD, CA 94541
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CLOSED SESSION
Closed Session Room 2B – 5:30 PM

1. PUBLIC COMMENTS

2. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

- City of Hayward v. Depot Road LLC – Case No. HG13692328
- City of Hayward v. Baryalai Feroz, et al. – Case No. HG13692333
- City of Hayward v. OQ Enterprises, Inc. – Case No. HG13692335
- City of Hayward v. Ghulam Rabani, et al. – Case No. HG13692337
- City of Hayward v. Jasbir Nagra, et al. – Case No. RG13696610
- Chambers v. Potter, et al., Alameda County Superior Court No. HG 13692166

3. Conference with Labor Negotiators

Pursuant to Government Code 54957.6

➤ Lead Negotiators: City Manager David; City Attorney Lawson; Assistant City Manager McAdoo; Acting Human Resources Director Collins; Finance Director Vesely; Deputy City Attorney Vashi; Director of Maintenance Services McGrath; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

4. 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

PRESENTATION Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation

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 City Council Meeting on March 4, 2014
Motion
2. Sidewalk Rehabilitation and Wheelchair Ramps FY 2014 – Districts 7 and 10: Approval of Plans and Specifications and Call for Bids
Resolution
3. Execution of Cooperation Agreement for FYs 15-17 between the City of Hayward and the County of Alameda to Participate in the Alameda County HOME Consortium
Resolution
4. Resolution Stating Intent to Use Alameda County Transportation Commission’s Bicycle and Pedestrian Advisory Committee (Alameda CTC BPAC) as the Local Bicycle Advisory Committee for TDA Article 3 Purposes and Appointing Ben Schweng as the City’s Representative to the Alameda CTC BPAC
Resolution
5. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with Bryce Consulting, Inc. to Conduct Organizational and Classification-Related Studies
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*
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LEGISLATIVE BUSINESS

6. Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2013; and of the Memorandum on Internal Control and Required Communications (**Report from Finance Director Vesely**)
Resolution
 7. FY 2014 Mid-Year Budget Review and General Fund Ten-Year Plan Update (**Report from Finance Director Vesely**) *** **The report will be available no later than Monday, March 23, 2014** ***
Resolution
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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, APRIL 1, 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.

Please visit us on:



March 25, 2014

