



CITY COUNCIL MEETING FOR APRIL 15, 2014
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 5:00 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; Finance Director Vesely; Deputy City Attorney Vashi; Director of Maintenance Services McGrath; Acting Human Resources Director Collins; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

3. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

- Under Negotiation: South Hayward BART Land Purchase and Requisition
Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Assistant City Attorney Conneely, Project Consultant DeClercq, Development Services Director Rizk, Finance Director Vesely, and Heather Gould and Rafael Yaquian from Goldfarb Lipman

4. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

- Under Negotiation: City Center Properties
22292 Foothill Blvd, APN 415-0250-111-02 (former Centennial Hall site)
22300 Foothill Blvd, APN 415-0250-112-00 (former City Hall site)
22321 Foothill Blvd, APN 415-0250-113-00 (parking structure site)
Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Director of Public Works – Engineer and Transportation Fakhrai, Development Services Director Rizk, Assistant City Attorney Conneely, and Assistant City Attorney Alvarado

5. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Mendall

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

Update on the Alameda County Mosquito Abatement Program by District Manager Chindi Peavey

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. Consideration of Amendments to the Mobile Home Park Closure and Change of Use Regulations
(Report from City Attorney Lawson)
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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 March 25, 2014
Motion
3. Airport Pavement Rehabilitation FY15 - Airport Terminal Building Access Road: Approval of Plans and Specifications and Call for Bids
Resolution
4. Approval of FY 2014-15 Measure B Annual Paratransit Program Plan
Resolution

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5. Resolution Appropriating Funds and Authorizing the City Manager to Execute an Agreement for \$74,970 with Francisco & Associates to Provide Engineering and Administration Services Related to Analysis and FY2015 Assessments for the City's Landscape and Lighting District and Two Maintenance Districts, Analysis Related to a Capital Reserve Study, and Work Related to a Proposition 218 Election to Increase Assessments for Certain Zones/Districts

Resolution

6. Adoption of a Resolution Authorizing Amendment of the Salary and Benefits Resolution for the Unrepresented Management, City Attorney and Human Resources Employees

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. Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and adoption of a Resolution Authorizing the Issuance of Bonds by the California Statewide Communities Development Authority in Connection with the Faith Manor Apartments (***Report from Assistant City Manager McAdoo***)

Resolution

8. FY 2015 Community Agency Funding Recommendations including Community Development Block Grant (CDBG), Social Services, and Arts/Music (***Report from Library and Community Services Director Reinhart***)

Resolution

LEGISLATIVE BUSINESS

9. Residential Rental Inspection Program Updates: Introduction of Ordinance Repealing and Replacing Chapter 9, Article 5 of the Hayward Municipal Code establishing a Self-Certification Program; Introduction of an Ordinance Adopting the 2012 International Property Maintenance Code; and Adoption of a Revised Master Fee Schedule Relating to Fees and Charges for Administrative Hearing Appeals (***Report from Assistant City Manager McAdoo***)

Introduction of Ordinances (2)

Resolution

10. Adoption of Ordinance Adding Article 17 to Chapter 4 of the Hayward Municipal Code Regarding Camping and Storage of Personal Property on City-Owned Property (***Report from City Clerk Lens***)

Adoption of Ordinance

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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 22, 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:



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