



CITY COUNCIL MEETING FOR JULY 1, 2014
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

REVISED 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; Community and Media Relations Officer Holland; 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, Assistant City Manager McAdoo, City Attorney Lawson, Project Consultant DeClercq, Development Services Director Rizk, Finance Director Vesely, and Heather Gould and Rafael Yaquian from Goldfarb Lipman

4. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Jones

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 Joint City Council/Housing Authority Meeting on June 17, 2014
Motion
2. Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code to Add Regulations Relating to Tobacco Retail Sales Establishments
Adoption of Ordinance
3. Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.1000 Et Seq., Regulating the City's General Commercial (CG) District to Implement the Tobacco Retail Sales Ordinance
Adoption of Ordinance
4. Adoption of Ordinance Amending Hayward Municipal Code Section 5-6.02, Smoking and Pollution Control Definitions, to Conform to the Tobacco Retail Sales Ordinance
Adoption of Ordinance
5. Authorization for the City Manager to Execute an Agreement with Taser International for the Purchase of Body Worn Camera and Digital Evidence Management System
Resolution
6. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with the Matrix Consulting Group to Conduct a Workload and Staffing Study for the Police Department
Resolution
7. Resolution Authorizing Waiver of Cost of Living Increases to Mayor and City Council Compensation in FY 2015, Increasing Medical Contributions from Twenty Percent (20%) to Thirty Percent (30%) and Continuation of Previously Approved Salary and Benefit Reductions
Resolution

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8. Authorization for the City Manager to Apply for and, if Awarded, to Accept 2014 CalHome General Program Grant Funding for Manufactured Housing
Resolution
9. Authorization for the City Manager to Execute a Professional Services Agreement for Adult Literacy Learning Consultant Services Including Reading Specialist/Tutor Advisory Services
Resolution
10. New Highland 1530 Reservoir: Authorization for the City Manager to Execute a Professional Services Agreement
Resolution
11. Resolution and Letter in Support of an Allocation from the Alameda County Board of Supervisors to Help Construct a New Family and Children's Service Center at 680 West Tennyson Road
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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PUBLIC HEARING

12. Downtown Business Improvement Area Consideration of Annual Levy (***Report from Assistant City Manager McAdoo***)
Resolution
13. Adoption of the Hayward 2040 General Plan and Certification of the Final Environmental Impact Report (***Report from Development Services Director Rizk***)
Resolution

LEGISLATIVE BUSINESS

14. Update on Status of Exclusive Negotiating Period with Waste Management of Alameda County and Approval of an Amendment to Existing Franchise Agreement to Provide for an Additional 150-Day Extension of Existing Franchise with Same Terms and Conditions at City's Sole Discretion (***Report from Director of Utilities and Environmental Services Ameri***)
Resolutions (2)
15. Designation of Voting Delegates and Alternates for the League of California Cities 2014 Annual Conference (***Report from City Manager David***)
Resolution

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

July 1, 2014



Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items.

ADJOURNMENT

NEXT SPECIAL MEETING – 7:00 PM, TUESDAY, JULY 8, 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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