



CITY COUNCIL MEETING FOR DECEMBER 2, 2014
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 4:30 PM

1. **PUBLIC COMMENTS**

2. Public Employment

Pursuant to Government Code 54957

➤ Performance Evaluation

City Manager

3. 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; Director of Maintenance Services McGrath; Engineering & Transportation Director Fakhrai; Acting Human Resources Director Collins; Deputy City Attorney Vashi; Senior Human Resources Analyst Monnastes; Community and Media Relations Officer Holland; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

4. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Anticipated Litigation
One Case

5. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

- Sipple v. City of Alameda, et al., Los Angeles County Superior Court, No. BC462270
- Net Connection Hayward, LLC v. City of Hayward, U.S. District Court, N.D, CA, No. C-13-1212 SC

6. Conference with Property Negotiators

Pursuant to Government Code 54956.8

➤ Property Transaction
Under Negotiation: APNs 443-005-0008-05, 443-005-0006-00, and 443-005-0012-00.
Located at 5, 31, and 73 West Jackson Street, Hayward, CA
Property Negotiators: City Manager David, Assistant City Manager McAdoo, Engineering & Transportation Director Fakhrai, City Attorney Lawson

7. Adjourn to City Council meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Mayor Halliday

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 Information 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. Preliminary Review of Proposed Project Concept: Retail/Residential Mixed Use Project on the 11.3 acre former Mervyn’s Headquarters Site at 22301 Foothill Boulevard, as presented by Dollinger Properties **(Report from Development Services Director Rizk)**
 2. Update on the First Year of Implementation of the New Alcohol Regulations, and Discussion of Alternatives Going Forward **(Report from Development Services Director Rizk)**
-

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

3. Authorization to Negotiate and Execute a Professional Services Agreement with Capitol Advocacy Partners to Assist in Securing Federal Funding, and Tracking and Affecting Federal Legislation of Concern to the City; and Appropriation of Funds
Resolution

December 2, 2014



4. Authorization to Negotiate and Execute a Professional Services Agreement with Townsend Public Affairs to Assist in Securing State Funding, and Tracking and Affecting State Legislation of Concern to the City; and Appropriation of Funds
Resolution
 5. Authorization to Apply for Emergency Solutions Grants (ESG) Program Funding in Fiscal Year 2014-2015
Resolution
 6. Authorization to Negotiate and Execute an Agreement with Rolling Orange, Inc. for Primary Website Redesign; and Appropriation of Funds
Resolutions (2)
 7. Authorization to Negotiate and Execute an Agreement with Vigilant Solutions for Automated License Plate Recognition System; and Appropriation of Funds
Resolutions (2)
-

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

8. Hayward General Plan 2015-2023 Housing Element (***Report from Development Services Director Rizk***)
Resolution
-

Information items are presented as general information for Council and the public, and are not presented for discussion. Should Council wish to discuss or take action on any of the “information” items, they will direct the City Manager to bring them back at the next Council agenda as an Action Item.

INFORMATION ITEMS

None

CITY MANAGER’S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

December 2, 2014



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 MEETING – 7:00 PM, Tuesday, December 9, 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:

