



CITY COUNCIL MEETING FOR JANUARY 27, 2015
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; Public Works-Engineering & Transportation Director Fakhrai; Human Resources Director Collins; Senior Human Resources Analyst Lopez; Assistant City Attorney Vashi; Community and Media Relations Officer Holland; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

3. Conference with Legal Counsel

Pursuant to Government Code 54956.9

- Pending Litigation

- I Biz, LLC v. City of Hayward, U.S. District Court, N.D. of CA, C-13-1537

4. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

- Under Negotiation: Parcels located at Mission Boulevard and Valle Vista Avenue; APNs: 078C043800600; 078C043800800; 078C043800900; 078C043801000; 078C043800700; 078C043800500

Lead Negotiators: City Manager David; City Attorney Lawson; Assistant City Manager McAdoo; Public Works-Engineering & Transportation Director Fakhrai; Director of Development Services Rizk; and Assistant City Attorney Brick.

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 Certificate of Commendation to Rotary Scholars

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.

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 January 13, 2015
Motion
2. Adoption of Ordinance Granting Exclusive Franchise to Waste Management of Alameda County for Solid Waste, Recyclable Materials and Organic Materials Services
Adoption of Ordinance
3. Water Pollution Control Facility Cogeneration System: Authorization for the City Manager to Execute a Professional Services Agreement with Trimark Associates Inc., for Third Party Performance Data Provider Services for the Self Generation Incentive Program (SGIP), and Appropriation of Funds
Resolution
4. Car Sharing Grant – Resolution of Support
Resolution
5. Adoption of Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with 4Leaf, Inc., to Provide Building Official Services through June 30, 2015, for an Amount not to Exceed \$80,000
Resolution
6. Summary Vacation of a Portion of West Jackson Frontage Road
Resolution
7. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2015
Resolution

January 27, 2015



8. Adoption of a Resolution Authorizing Application for Housing-Related Parks Program Funding
Resolution

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)

9. Economic Development Catalyst Site Concept Review – Mission Hills Middle School – Marina Drive at Industrial Boulevard (Eden Shores) (*Report from Economic Development Manager Hinkle*)

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

10. Proposed Subdivision and Construction of Ten Townhomes and Common Areas on a 0.73-acre Site at 123-197 A Street, Requiring Adoption of a Resolution and Introduction of an Ordinance for a Zone Change from Medium Density Residential to Planned Development, Vesting Tentative Tract Map 8104 and a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Natalie Monk, Habitat for Humanity East Bay/Silicon Valley (Applicant), The Housing Authority of The City of Hayward (Owner)(*Report from Development Services Director Rizk*)

Resolution

Introduction of Ordinance

11. Introduction of Affordable Housing Ordinance and Adoption of Affordable Housing Impact Fees (*Report from Assistant City Manager McAdoo*)

Resolutions (2)

Introduction of Ordinance

Information items are presented as general information for Council and the public. Should Council wish to take action on any of the “information” items, they will direct the City Manager to bring them back on a future 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.

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, February 3, 2015

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:



January 27, 2015

