



CITY COUNCIL MEETING FOR MARCH 3, 2015
777 B STREET, HAYWARD, CA 94541
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CLOSED SESSION
Closed Session Room 2B – 4:30 PM

1. PUBLIC COMMENTS

2. Public Employment

Pursuant to Government Code 54957

➤ Performance Evaluation

City Clerk

3. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

- City of Hayward v. Nagra, et. Al., Alameda County Superior Court No. RG13696610
- City of Hayward v. Van Dera, et al., Alameda County Superior Court No. HG13692338
- Dutra Enterprises, Inc. v. City of Hayward et. al. Alameda County Superior Court Case Number RG14751531

4. 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

5. Adjourn to City Council meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Lamnin

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.

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 January 27, 2015
Motion
2. Approval of Minutes of the Special Joint City Council/Redevelopment Successor Agency Meeting on February 10, 2015
Motion
3. Approval of Minutes of the City Council Meeting on February 17, 2015
Motion
4. Adoption of Ordinance Amending Chapter 11, Article 3, Section 11-3.255 of the Hayward Municipal Code Relating to Sewer System Connection Fees
Adoption of Ordinance
5. Conversion of Existing Gravity Thickener to New Primary Clarifier at Water Pollution Control Facility: Approval of Plans and Specifications, and Call for Bids
Resolution
6. Authorization for the City Manager to Execute Agreements for the Route 238 Corridor Improvement Project – Phase 2 and Phase 3
Resolution
7. Adoption of a Resolution Authorizing the City Manager to Execute Amendments to the Agreements with Four Consulting Firms for Building-related Services to Modify the Scopes of Work, Increase the Total Budget for Fiscal Year 2015, and Eliminate the Maximum Limit Per Firm
Resolution

March 3, 2015



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)

8. Review of 2nd Quarter Progress for Police Department Council Priorities FY 2015 (**Report from Police Chief Urban**)
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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

9. Proposed Subdivision and Construction of Fourteen Attached and Detached Single-Family Homes on a 1.0 Acre Site at 1561 Middle Lane and 23572 Saklan Road, Requiring Adoption of Resolution and Introduction of Ordinance for a Zone Change from Medium Density Residential to Planned Development, Vesting Tentative Tract Map 8219 and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Bridgit Koller, Standard Pacific Corp. (Applicant), Jon Sylvester (Owner) (**Report from Development Services Director Rizk**)
Resolution
Introduction of Ordinance
10. Proposed Subdivision and Construction of Nine Attached and Detached Single-Family Homes on a 0.60 Acre Site at 23877 and 23875 Eden Avenue; and 1500 and 1504 Sylvia Street, Requiring Adoption of Resolution and Introduction of Ordinance for a Zone Change from Medium Density Residential to Planned Development, Vesting Tentative Tract Map 8222 and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Bridgit Koller, Standard Pacific Corp. (Applicant), William and Rosita Ignacio (Owners) (**Report from Development Services Director Rizk**)
Resolution
Introduction of Ordinance



LEGISLATIVE BUSINESS

11. Introduction of an Ordinance Amending the Hayward Municipal Code by Adding Article 20 to Chapter 8 of the Hayward Municipal Code Relating to the Establishment of Community Benefit Districts (**Report from Assistant City Manager McAdoo**)

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

12. Update on Regional Efforts to End Homelessness in Alameda County and Next Steps in the City of Hayward's Participation in Those Efforts (**Report from Library and Community Services Director Reinhart**)

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 REGULAR MEETING – 7:00 PM, Tuesday, March 17, 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.*

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****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.

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