



CITY COUNCIL MEETING FOR MARCH 24, 2015
777 B STREET, HAYWARD, CA 94541

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STUDY SESSION

Conference Room Room 2A – 4:00 PM

1. Overview of Performance Measurement Systems and Tools (*Report from Assistant City Manager McAdoo and Director of Finance Vesely*)
 2. Adjourn to Closed Session meeting
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CLOSED SESSION

Closed Session Room 2B – 5:00 PM

1. **PUBLIC COMMENTS**
 2. Public Employment
Pursuant to Government Code 54957
 - Performance Evaluation
City Clerk
 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; 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
 4. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Pending Litigation
 - C.E.W., et. al. v. City of Hayward, et. al., United States District Court, Case No. CV 13-4516 (LB)
 - Russell City Energy Company, LLC v. City of Hayward, Alameda County Superior Court, No. RG14752278
 5. Conference with Property Negotiators
Pursuant to Government Code 54956.8
 - Under Negotiation: South Hayward BART Land Purchase and Acquisition
Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Development Services Director Rizk, Finance Director Vesely, and Heather Gould and Rafael Yaquian from Goldfarb Lipman (Outside Legal Counsel)
 6. Adjourn to City Council meeting
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CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

- American Red Cross Month 2015
- Certificate of Commendation Presented to Chabot Women’s Basketball Team

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. Cast Iron Water Pipeline Replacement Project: Approval of Plans and Specifications, and Call for Bids
Resolution
2. Wells B and D2 Evaluation and Repairs: Authorization for the City Manager to Execute a Professional Services Agreement
Resolution
3. Adoption of a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding between the City and the Association of Bay Area Governments (ABAG) and Corridor Jurisdictions for the East Bay Corridors Initiative
Resolution
4. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2015
Resolution

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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)

5. Discussion of Proposed Amendments to Hayward’s Sign Regulations (Chapter 10, Article 7 of the Hayward Municipal Code) *(Report from Development Services Director Rizk)*
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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

6. Establishment of New Regulations for Unattended Collection Boxes and Collection Facilities Requiring Introduction of Ordinances to Amend Chapter 5, Article 7 (Community Preservation and Improvement), and Chapter 10, Article 1 (Zoning Ordinance), of the Hayward Municipal Code; and Adoption of Resolutions to Make Findings Related to Text Amendments and Establishment of New Fees; City of Hayward (applicant) *(Report from Development Services Director Rizk)*
 - Resolutions (2)*
 - Introduction of Ordinances (3)*

LEGISLATIVE BUSINESS

7. Adoption of Ordinance Adding Article 20 to Chapter 8 of the Hayward Municipal Code Relating to Establishment of Community Benefit Districts **(The Ordinance was re-introduced on March 17, 2015)** *(Report from City Clerk Lens)*
 - Adoption of Ordinance*
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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

8. Interstate 880 Express Lane Implementation by Metropolitan Transportation Commission (*Report from Public Works-Engineering & Transportation Director Fakhrai*)

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, April 7, 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:



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