



CITY COUNCIL MEETING FOR APRIL 7, 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 Whitmore
- Under Negotiation: All Groups

3. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

- City of Hayward v Ruben Paul Dorris, et al., Alameda County Superior Court No.: HG13692330
- C.E.W., et. al. v City of Hayward, et. al., United States District Court, Case No. CV 13-4516 (LB)
- City of Hayward v Depot Road LLC et al., Alameda County Superior Court Case No. HG13692328
- City of Hayward v Rabani et al., Alameda County Superior Court Case No. HG13692337

4. Conference with Property Negotiators

Pursuant to Government Code 54956.8

➤ Under Negotiation: 9/11 Memorial

Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Development Services Director Rizk#

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

- The Mayors' Day of Recognition for National Service and National Volunteer Week

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 March 17, 2015
Motion
2. Approval of Minutes of the City Council Meeting on March 24, 2015
Motion
3. Resignation of Phillip Gallegos from the Community Services Commission
Resolution
4. Designation of a City Representative and an Alternate for the Alameda County Community Choice Aggregation Steering Committee
Resolution
5. New Sidewalks FY15 – Laurel Avenue: Approval of Addendum, Award of Contract, and Appropriation of Funds
Resolutions (2)
6. Revisions to the Council Member Handbook
Resolution
7. Award of Contract for Financial Advisory Services
Resolution

April 7, 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. FY 2016 Community Agency Funding Recommendations Including Community Development Block Grant (CDBG), Social Services, and Arts/Music; and Review of the Alameda County HOME Consortium Five Year Consolidated Plan FY 2015 – FY 2019 *(Report from Library and Community Services Director Reinhart)*
-

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

9. Amendment of the 2010 Urban Water Management Plan to Further Revise the City’s Water Shortage Contingency Plan to Implement Additional State Emergency Water Conservation Regulations *(Report from Utilities and Environmental Services Director Ameri)*
Resolution
-

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

10. Affordable Housing and Sustainable Communities (AHSC) “Cap & Trade” Program Project Submittals *(Report from Public Works-Engineering and 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 21, 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:



April 7, 2015

