



CITY COUNCIL MEETING FOR MAY 19, 2015
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

Conference Room 2B – 4:30 PM

1. CITY COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS;
PUBLIC COMMENTS
 2. CLOSED SESSION
 3. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation
Two Cases
 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 Whitmore
Under Negotiation: All Groups
 5. Conference with Property Negotiators
Pursuant to Government Code 54956.
 - Under Negotiation: Tennyson/Ruus Multiservice Center – 680 West Tennyson Road, Hayward.
Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Library and Community Services Director Reinhart
 6. Adjourn to Special Joint City Council/Redevelopment Successor Agency Meeting
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SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Márquez

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION

- Earth Day Poster and Essay Contest Awards Presentation

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 April 28, 2015
Motion
2. Approval of Minutes of the City Council Meeting on May 5, 2015
Motion
3. Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2016; Reconfirm Base Maximum Annual Assessment Rates for Zones 1, 2, 4 and 5; and Set July 7, 2015, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13
Resolution
4. Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2016; Reconfirm Maximum Annual Assessment Amount for Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set July 7, 2015, as the Public Hearing Date for Such Actions
Resolution
5. Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2016 for Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer, and Set July 7, 2015, as the Public Hearing Date for Such Actions
Resolution

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6. Adopt a Resolution of Intention to Execute Renewal of a Joint Exercise of Powers Agreement (JPA) for Six Months through the End of 2015 for the Hayward Area Shoreline Planning Agency (HASPA)
Resolution
7. Approval of Network Infrastructure System Replacement Agreement
Resolution
8. Cast Iron Water Pipeline Replacement Project: Award of Construction Contract
Resolution
9. Conversion of Existing Gravity Thickener to New Primary Clarifier at Water Pollution Control Facility: Award of Contract and Appropriation of Funds
Resolutions (2)
10. Recycled Water Project: Authorization for City Manager to Submit a Revised Application for State Water Resources Control Board Revolving Fund Loan
Resolution
11. Consideration of Resolutions in Support of SB 546 (Leno) and an Amended SB 26 (Hernandez): Providing Greater Transparency of Costs Associated with the Affordable Care Act
Resolutions (2)
12. Authorization for City Manager to Reject all Bids for Lease-Purchase Financing of a Fire Apparatus; and Negotiate on the Open Market for Lease-Purchase Financing
Motion
13. Approval of Revised Long Range Property Management Plan
RSA Resolution
14. Approval of an Amendment to a Professional Services Agreement with AMEC Foster Wheeler Environment and Infrastructure, Inc. (AMEC FWEI) for Environmental Remediation Efforts at the Cinema Place Property
RSA 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)

15. Economic Development Preliminary Concept Review: Maple & Main Mixed-Used Development
(Report from City Manager David)

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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

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 REGULAR MEETING – 7:00 PM, Tuesday, May 26, 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.

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