



CITY COUNCIL MEETING FOR JUNE 16, 2015  
777 B STREET, HAYWARD, CA 94541  
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**Conference Room 2B – 4:30 PM**

1. CITY COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS;  
PUBLIC COMMENTS
  2. CLOSED SESSION
  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 Property Negotiators  
Pursuant to Government Code 54956
    - Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Public Works – Engineering & Transportation Director Fakhrai, Development Services Director Rizk.  
Under Negotiations: Property located near 2<sup>nd</sup> Street and Walpert Street, APNs 445-00-500-1001 & 445-00-500-1900
  5. Conference with Property Negotiators  
Pursuant to Government Code 54956.8
    - Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Development Services Director Rizk  
Under Negotiations: 9/11 Memorial
  6. Public Employment  
Pursuant to Government Code 54957
    - Performance Evaluation  
City Manager  
City Attorney  
City Clerk
  7. Adjourn to the Special Joint City Council/Redevelopment Successor Agency/Housing Authority meeting
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/  
HOUSING AUTHORITY MEETING  
Council Chambers – 7:00 PM**

**CALL TO ORDER** Pledge of Allegiance Council/RSA/HA Member Peixoto

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION** Certificate of Commendation – Annabelle Candy Company

**PUBLIC COMMENTS**

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*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.*

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**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.)*

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**CONSENT**

1. Approval of Minutes of the Special City Council Meeting on May 30, 2015  
*Motion*
  
2. Approval of Final Tract Map 7583 – Highland Villas Development by Highland Villas LLC (Applicant/Owner); the Project is Located on a Parcel Totaling 1.3 Acres Generally Located at the Southeast Corner of Hayward Boulevard and Tribune Avenue in the Hayward Highlands Area  
*Resolution*
  
3. Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2015-2016  
*Resolution*
  
4. Authorize the City Manager to Execute an Amendment to the Agreement with Buchalter-Nemer for Development of Land Use/Zoning Regulations and Related Environmental Impact Analysis for the Hayward Executive Airport Influence Area  
*Resolution*

*June 16, 2015*



5. Authorization to Negotiate and Execute a Master Services Agreement with Hayward Chamber of Commerce for 2015-2016 Special Event Season  
*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.*)

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## **WORK SESSION**

6. Review of 3rd Quarter Progress for Police Department (***Report from Police Chief Urban***)
7. Work Session on Campaign Disclosure Practices for City Elective Offices and Ballot Measures (***Report from City Attorney Lawson***)
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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**

8. Public Hearing for the Proposed FY 2016 Operating Budget for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and the FY 2016 Capital Improvement Program Budget (***Report from Finance Director Vesely***)  
*No Action*
9. Designation of Additional Preferential Residential Permit Parking Areas (***Report from Public Works-Engineering and Transportation Director Fakhrai***)  
*Resolution*
10. Establishment of Zoning Conformance Permit for Minor Uses and Improvements: Introduction of an Ordinance and Adoption of Two Resolutions Related to Amendments to Chapter 10, Article 1, Zoning Ordinance, of the Hayward Municipal Code and Establishment of Related New Fee; the proposed project is exempt from the California Environmental Quality Act (CEQA) under CEQA Section 15061(b)(3); City of Hayward (applicant) (***Report from Development Services Director Rizk***)  
*Introduction of Ordinance*  
*Resolutions (2)*



## 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, June 23, 2015**

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***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.*

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***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, 4<sup>th</sup> 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. \*\*\****

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*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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***Please visit us on:***



June 16, 2015

