



CITY COUNCIL MEETING FOR JULY 7, 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
 - Pending Litigation
Simmons, et al. v. City of Hayward, et al., Alameda County Superior Court No. HG14742558
 4. 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
 5. Public Employment
Pursuant to Government Code 54957
 - Performance Evaluation
City Manager
City Attorney
City Clerk
 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

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 Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting on June 16, 2015
Motion
2. Adoption of Ordinance Amending the Residential Code for the City of Hayward to Add Section R115, Establishing Expedited Permitting Procedures for Small Residential Rooftop Solar Systems, as Required by AB 2188
Adoption of Ordinance
3. Sanitary Sewer System Repair at Various Locations: Approval of Plans and Specifications and Call for Bids
Resolution
4. Hayward Executive Airport - Southside New Access Road: Approval of Plans and Specifications and Call for Bids
Resolution
5. Property Assessed Clean Energy (PACE) – Authorization of New Programs
Resolutions (3)
6. Resolution Approving the Memoranda of Understanding between the City of Hayward and the Service Employees International Union Local 1021 Maintenance, Clerical and Related Bargaining Units
Resolution
7. Resolutions Approving Hayward Association of Management Employees Memorandum of Understanding and Adopting of a Salary and Benefits Resolution for the Unrepresented Executives, Management Employees, and Employees of the Offices of the City Manager, Human Resources and City Attorney
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

8. Update and Discussion of Recent Efforts to Develop and Construct a New Multi-Service Youth and Family Center on the City-Owned Property at 680 West Tennyson Road (***Report from Library and Community Services Director Reinhart***)
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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. Adopt Resolutions to Approve the Engineer's Report, Reconfirm Maximum Base Assessments for Zones 1, 2, 4 and 5, Confirm the Assessment Diagrams and Fiscal Assessments, Order the Levy and Collection of Fiscal Assessments; and Approve Funding Recommendations and Appropriate Special Revenue Funds for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13 for Fiscal Year 2016 (***Report from Development Services Director Rizk***)
Resolutions (2)
10. Adopt Resolutions to Approve the Engineer's Report, Reconfirm Base Maximum Assessment Amount, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Special Revenue Funds for Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane – for Fiscal Year 2016 (***Report from Development Services Director Rizk***)
Resolutions (2)
11. Adopt Resolutions to Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, Order the Levy and Collection of Assessments, and Approve Funding Recommendations; and Appropriate Special Revenue Funds for Maintenance District No. 2 – Eden Shores Storm Water Buffer and Facilities – for Fiscal Year 2016 (***Report from Development Services Director Rizk***)
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 SPECIAL MEETING – 7:00 PM, Tuesday, July 14, 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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