



SPECIAL CITY COUNCIL MEETING FOR JULY 14, 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 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 Negotiation: Property located at 123 B Street, APNs 431-00-16-098-01
 5. Public Employment
Pursuant to Government Code 54957
 - Performance Evaluation
 - City Manager
 - City Attorney
 - City Clerk
 6. Adjourn to Special City Council Meeting
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SPECIAL CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Mendall

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 23, 2015
Motion
2. Adoption of Ordinance Amending Chapter 10, Article 7 of the Hayward Municipal Code Relating to the City's Sign Regulations
Adoption of Ordinance
3. Adoption of Ordinance Amending Sign-Related Provisions in the South Hayward BART/Mission Boulevard Form-Based Code
Adoption of Ordinance
4. Adoption of Ordinance Amending Sign-Related Provisions of the Mission Boulevard Corridor Form-Based Code
Adoption of Ordinance
5. Transportation Development Act Article 3 Funds FY 2016: Wheelchair Ramps – Authorization to File Application, and when Received, to Execute the Necessary Agreements
Resolution
6. Hayward Transaction & Use Tax State Board of Equalization Information Access Authorization
Resolution

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7. Adoption of Resolutions Authorizing the City Manager to Negotiate and Execute Contracts with Jones Hall for Bond Counsel, Disclosure Counsel and Legal Services in an Amount not to Exceed \$100,000; and for Community Facilities District (CFD) Services in an Amount not to Exceed \$15,000

Resolutions (2)

8. Resolution in Support of AB 266 (Bonta): Medical Marijuana Regulation

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

9. Financing Plan for Measure C-Funded Capital Projects (*Report from Finance Director Vesely*)
(*Report will be available no later than Monday, July 13, 2015*)
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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

10. Introduction and Adoption of an Emergency Ordinance to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System (CalPERS) and Authorizing the City Manager to Execute the Contract (*Report from Human Resources Director Collins*)

Introduction and Adoption of Ordinance

LEGISLATIVE BUSINESS

11. Designation of Voting Delegates and Alternates for the League of California Cities 2015 Annual Conference (*Report from City Clerk Lens*)

Resolution

12. Election of Mayor Pro Tempore (*Report from City Clerk Lens*)

Resolution

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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, July 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:



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