



**CITY COUNCIL MEETINGS  
MAY 20, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<b>Work Session</b>	
City Hall Council Chamber  4:30 p.m.	1. Public Comments	<i>The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. 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.</i>
4:35 p.m.	2. Budget Priorities, Initiatives, and Service Delivery Outcomes for FY 2009 and FY 2010	<b><i>Report from Finance Director Auker</i></b>
6:30 p.m.	3. Capital Improvement Program FY 09 – FY 13	<b><i>Report from Public Works Director Bauman</i></b>
6:55 p.m.	4. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 7:00 p.m.	<b>Closed Session</b>	Closed to the Public except during “public comment” at the beginning of the meeting.
	1. Conference with Real Property Negotiators	Pursuant to Government Code 54956.8 – Negotiating Parties: Greg Jones, City Manager, and Fran David, Assistant City Manager Under Negotiation: To update Council on real estate negotiations with the State of California for State- owned parcels with the City of Hayward
	2. Conference with Legal Counsel – Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One Potential Case

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**8:00 PM**

**CALL TO ORDER**      Pledge of Allegiance – Council Member Henson

**ROLL CALL**

**CLOSED SESSION    ANNOUNCEMENT**

**PUBLIC COMMENT** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. 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.)*

**CONSENT CALENDAR**

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|---|-----------------|
| 1. Approval of Minutes of the City Council Meeting on May 6, 2008   | Motion          |
| 2. Approval of Minutes of the City Council Meeting on May 13, 2008  | Motion          |
| 3. Adoption of an Ordinance Amending Article 1, Chapter 3, Sections 1-3.00 through 1-3.200 of the Hayward Municipal Code, Relating to Penalties   | Adopt Ordinance |
| 4. Adoption of an Ordinance Adding Article 7 to Chapter 1 of the Hayward Municipal Code, the Administrative Citation Ordinance  | Adopt Ordinance |
| 5. Adoption of an Ordinance Amending Chapter 10, Article 1, of the Hayward Municipal Code by Rezoning Certain Territory in Connection with Zone Change Application No. PL-2007-0634 Relating to the Properties at 29200, 29338, 29370, 29402, and 29606 Bodega Street   | Adopt Ordinance |
| 6. Sulphur Creek Enhancement Project: Approval of Plans and Specifications and Call for Bids  | Resolution      |
| 7. Pavement Rehabilitation FY08 - Huntwood Avenue, Santa Clara Street and Whitman Street: Award of Contract   | Resolution      |
| 8. Adoption of the 2006 State Standard Plans and Specifications, the 2008 City Standard Details, and Authorization for the Director of Public Works to Make Updates to the City Standard Details and Adopt Future State Standard Plans and Specifications, as Necessary | Resolution      |
| 9. Adoption of a Resolution in Support of Restoring State Funding for Programs that Meet the Needs of People with Disabilities, Older Adults, Children and Youth  | Resolution      |



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**The following order of business applies to items considered as part of Public Hearings and Legislative Business:**

- Staff Presentation
  - City Council Questions
  - Public Input
  - Council Discussion and Action
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## HEARINGS

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|---|---------------------|
| 10. Parcel Map No. 7460 Michael Lindow (Applicant/Owner) – Request to Amend Parcel Map to Certain Conditions of Approval Pertinent to Street Improvements Along the Campus Drive and University Court Frontages – Project Located on the Southwest Corner of University Court and Campus Drive ( <b>Report from Community Economic Development Director Daluddung</b> ) | Resolution          |
| 11. Introduction of an Ordinance Amending Chapter 5, Article 6, of the Hayward Municipal Code, Prohibiting the Use of Tobacco Products in or Around Public Places in the City of Hayward ( <b>Report from Assistant to the City Manager Saad</b> )  | Introduce Ordinance |

## COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

## ADJOURNMENT

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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.\*\*\*

**NOTE: SPECIAL CONTINUED WORK SESSION MEETING – 4:30 P.M., THURSDAY, MAY 22, 2008 (If needed)**

**NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, MAY 27, 2008**

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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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