



CITY OF
HAYWARD
HEART OF THE BAY

CITY COUNCIL MEETINGS
MAY 27, 2008

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
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	<i>Report from Finance Director Auker</i>
5:30 p.m.	3. Capital Improvement Program FY 09 – FY 13	<i>Report from Public Works Director Bauman</i>
6:30 p.m.	4. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:35 p.m.	Closed Session	Closed to the Public except during “public comment” at the beginning of the meeting.
	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 Rodriquez

ROLL CALL

PRESENTATION Commendation to the CSUEB Women’s Water Polo Team

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

- | | |
|---|------------|
| 1. Approval of Minutes of the City Council Meeting on May 20, 2008 | Motion |
| 2. FY09 Annual Hayward Paratransit Program Plan | Resolution |
| 3. Downtown Business Improvement Area Annual Report and Proposed Budget for FY09 | Resolution |
| 4. Sidewalk Rehabilitation and Wheelchair Ramps FY 2008: Award of Contract | Resolution |
| 5. Emergency Water System Intertie Project: Authorization for the City Manager to Execute Amendment to Professional Services Agreement with Carollo Engineers | Resolution |
| 6. Consider a Position on Alameda County’s Measure F: Utility Users Tax | Resolution |

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

7. Hearing on Report and Assessment for Residential Rental Inspection Fees Past Due (*Report from Community Economic Development Director Daluddung*) Resolution
8. Hearing on Report and Assessment for Weed Abatement Fees Past Due (*Report from Community Economic Development Director Daluddung*) Resolution
9. Hearing on Report and Assessment for Community Preservation Fees Past Due (*Report from Community Economic Development Director Daluddung*) Resolution

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

10. Adoption 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 (*Report from City Clerk Reyes*) Adopt Ordinance

COUNCIL REPORTS

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

ADJOURNMENT

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.****

**NOTE: The Council Meeting of June 3, Election Day, has been canceled.
Don't forget to vote!**

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, JUNE 10, 2008

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.

An online version of this agenda and staff reports are available on the Internet at www.hayward-ca.gov

