



CITY OF
HAYWARD
HEART OF THE BAY
CITY COUNCIL MEETINGS
MARCH 3, 2009

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
WORK SESSION City Hall Room 2A 5:30 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>
5:35 p.m.	2. Review of Draft Housing Element 3. Council Announcements, Referrals, Future Agenda Items 4. Adjourn to a Closed Session	Director of Development Services Department Rizk
CLOSED SESSION Room 2B 6:40 p.m.	1. Conference with Legal Counsel Existing Litigation 2. Conference with Labor Negotiator 3. Public Employment Performance Evaluation City Attorney 4. Public Employment City Clerk	Closed to the Public except during “public comment” at the beginning of the meeting. Pursuant to Government Code 54956.9: Averiett v. City of Hayward, Alameda County Superior Court Case No. HG 07356121 Pursuant to Government Code 54957.6 Negotiator: City Manager Employee Organizations: All Bargaining Units Pursuant to Government Code 54957 Pursuant to Government Code 54957

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

<http://www.hayward-ca.gov>

**HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
8:00 p.m.**

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

- | | |
|---|----------------------------------|
| 1. Approval of Minutes of the City Council Meeting on February 17, 2009 | Motion |
| 2. West Tennyson Sewer Improvements – Cascade Diverter: Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Resignations of Pravin Balram, Marilyn Gise, and Glen Hubahib from the Keep Hayward Clean and Green Task Force | Resolution |
| 4. Midyear Budget Adjustments | Resolutions (2)
RA 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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LEGISLATIVE BUSINESS

- | | |
|---|---------------------|
| 5. Utility Users Tax (UUT) Measure <i>(Report from City Manager Jones)</i> | Resolutions (2) |
| a. Resolution to Declare Fiscal Emergency | Introduce Ordinance |
| b. Resolution to Place a Ballot Measure on Special Election and Related Actions | |



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.

WORK SESSION MEETING – 5:30 P.M. TUESDAY, MARCH 10, 2009

NEXT REGULAR MEETING – 8:00 P.M. TUESDAY, MARCH 17, 2009

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

