



**CITY COUNCIL MEETINGS  
APRIL 21, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
<b>WORK SESSION</b> City Hall Room 2A 5:30 p.m.  5:35 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>
	2. Route 238 Bypass Land Use Study Draft Staff Recommended Land Use Designations	Director of Development Services Department Rizk
	3. Council Announcements, Referrals, Future Agenda Items	
	4. Adjourn to Closed Session	
<b>CLOSED SESSION</b> City Hall Room 2B 6:30 p.m.	1. Conference with Legal Counsel Anticipated Litigation	Pursuant to Government Code Section 54956.9(c): One Potential Case

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541  
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

**HAYWARD CITY COUNCIL MEETING**  
**8:00 p.m.**

**CALL TO ORDER** Pledge of Allegiance – Mayor Sweeney

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PROCLAMATION** Jazz Appreciation Month

**PRESENTATIONS** Commendation for Heroism  
Business Recognition Award  
National Volunteer Week – April 19-25

**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 Special Joint City Council/Redevelopment Agency Meeting on April 7, 2009  | Motion         |
| 2. Transportation Development Act (TDA) Article 3 Funds FY 2010: Wheelchair Ramps – Authorization to File Application   | Resolution     |
| 3. Pavement Reconstruction – Eden Landing Rd, Lincoln Ave, and San Luis Obispo Ave – Approval of Plans and Specifications and Call for Bids   | Resolution     |
| 4. A. Amending the Memoranda of Understanding (MOU's) for Hayward Firefighters Local 1909, Hayward Fire Chiefs' Association, Hayward Police Officers' Association, and Police Management in Order to Implement Cost Saving Measures | Resolutions(4) |
| B. Resolution to Immediately Implement a Five Percent (5%) Reduction in Compensation for the Mayor and City Council through June 30, 2010   | Resolution     |
| 5. Resignations of William E. Mullins, III and Landis L. Graden from the Economic Development Committee   | 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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**PUBLIC HEARING**

- 6. FY 2010 Community Development Block Grant (CDBG) Allocations and American Recovery and Reinvestment Act of 2009 (ARRA) “CDBG-R” Allocations (*Report from Redevelopment Director Bartlett*) Resolutions (2)
- 7. Adoption of Revised Citizen Participation Plan and Authorization to Submit an Amendment to the City’s HUD-Approved FY 08-09 Action Plan, in Order to Receive Federal Emergency Shelter Grant/Homelessness Prevention Funds as Authorized by the American Recovery and Reinvestment Act of 2009 (*Report from Redevelopment Director Bartlett*) Resolutions (2)

**LEGISLATIVE BUSINESS**

- 8. Resolution of Intention to Create Proposed Community Facilities District Intended to Finance Police Protection Services in the Cannery Place Area, and Adoption of Local Goals and Policies for the Community Facilities Districts (*Report from Finance Director Auker*) Resolutions (2)

**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.\*\*\****

**NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, APRIL 28, 2009**

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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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