



CITY OF
HAYWARD
HEART OF THE BAY

CITY COUNCIL MEETINGS
MAY 26, 2009

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
WORK SESSION City Hall Council Chambers 5:00 p.m. 5:05 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. City of Hayward and Hayward Redevelopment Agency Operating Budget for FY 2010, including review of priorities and service delivery outcomes; Capital Improvement Program Budget for FY 2010-2019; and Master Fee Schedule Update	Director of Finance Auker
	3. Capital Improvement Program	Director of Public Works Bauman
	4. Council Announcements, Referrals, Future Agenda Items	
	5. Adjourn to Closed Session	
CLOSED SESSION Room 2B 7:00 p.m.	1. Conference with Real Property Negotiators	Closed to the Public except during “public comment” at the beginning of the meeting. Pursuant to Government Code 54956.8 Negotiating Parties: Fran David, Assistant City Manager, Maret Bartlett, Redevelopment Director, Michael Lawson, City Attorney The address of the property is 22695 Foothill Boulevard, APN 428-066-085-00

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](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 Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Annual Recycling Poster & Essay Contest

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 12, 2009 | Motion |
| 2. Adoption of an Ordinance Adding Chapter 4 Article 12 of the Hayward Municipal Code Relating to the Prohibition of Spectators at Illegal Speed Contests or Exhibitions of Speed <i>(Introduced on 05/12/09)</i> | Adopt Ordinance |
| 3. Sanitary Sewer Spot Repair at Various Locations: Award of Contract | Resolution |
| 4. Resolution to Oppose the Taking of Local Revenue by the State of California | 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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PUBLIC HEARING

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| 5. Resolution of Formation to Create Community Facilities District Intended to Finance Police Protection Services in the Cannery Place Area; Calling Special Landowner Election; Declaring Election Results and Introducing Ordinance to Levy the Special Tax within the Community Facilities District (<i>Report from Director of Finance Auker</i>) | Resolutions(3)
Intro Ordinance |
| 6. Authorization to Submit an Application for Neighborhood Stabilization Program Funding and to Implement the Program when Funds are Received (<i>Report from Redevelopment Director Bartlett</i>) | Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 7. Confirmation on Direction of South Hayward BART Plan Revisions and Authorization of Executive Director to Enter into a Contract with Hall Alminana, Inc., to Develop a Form-Based Code for the South Hayward BART Station Area (<i>Report from Director of Development Services Department Rizk</i>) | RA Resolution |
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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.

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, JUNE 2, 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

