



CITY COUNCIL MEETINGS
December 15, 2009

WORK SESSION
City Hall - Room 2A

5:30 p.m.

1. Public Comments

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.

5:35 p.m.

2. Historic Preservation Program (**Director of Development Services Rizk**)
3. Council Announcements, Referrals, Future Agenda Items
4. Adjournment

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

AGENDA
HAYWARD CITY COUNCIL MEETING
Council Chambers – 8:00 PM

CALL TO ORDER **Pledge of Allegiance Council Member Quirk**

ROLL CALL

PUBLIC COMMENTS *(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

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on December 1, 2009
Motion
2. Approval of Resolution to Implement Permit Center Staffing Recommendations and Appropriation of Funds
Resolutions (2)
3. Adoption of a Resolution to Amend Underground District No. 25 (Mission Boulevard from Sycamore Avenue to Harder Road) and No. 27 (Mission Boulevard from Calhoun Street to Overhill Drive) to Include Service Connections
Resolution
4. Approval of Resolution to Execute an Agreement with Commerce Bank for the Control Pay Advanced/Electric Vendor Payment Program
Resolution
5. Adoption of an Ordinance Amending Article 22 of Chapter 10 of the Hayward Municipal Code Establishing Green Building Requirements for Private Development
(Reintroduced on 11/03/09)
Adoption Ordinance
6. A Resolution of the City of Hayward Adjusting the Time for City Council Meetings
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*
-

PUBLIC HEARING

7. Text Amendment No. PL-2009-0454 and Conditional Use Permit No. PL-2009-0201-Starzz Management Services, Inc. (Applicant)/Dinesh Shah (Owner) – Request to Amend Hayward Municipal Code Section 10-1.2735(b) Related to Eliminating a Separation Requirement Between Parks and Similar Uses and Alcohol-Related Uses in the Downtown and a Request to Operate a Restaurant and Night Club within the Downtown Entertainment Area at 926 B Street (***Report from Director of Development Services Rizk***)
 - Resolution*
 - Introduction Ordinance*
8. Authorization for the City Manager to Approve a Second Amendment and Assignment of the Commercial Aviation Site Lease between the City and Volo Holdings Hayward LLC to Hayward FBO LLC and Conduct Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Airport Property Partners LLC (***Report from Director of Public Works Bauman***)
 - Resolutions (2)*

LEGISLATIVE BUSINESS

9. Approval of the Terms for Amended Inclusionary Housing Agreements with Citation Homes Central and Integral Communities for Fulfillment of the Inclusionary Housing Ordinance Obligations for the Cannery Place Development (***Report from Redevelopment Director Bartlett***)
 - Resolution*
 - Redevelopment Agency Resolution*
10. Adoption of an Ordinance Repealing and Replacing Chapter 10, Article 12 of the Hayward Municipal Code Relating to Water Efficient Landscape Ordinance (***Introduced on 12/01/09***)
 - Adoption 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.

DECEMBER 22nd and DECEMBER 29th * CANCELED *****
NEXT REGULAR MEETING – 7:00 PM, TUESDAY, JANUARY 5, 2010

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

