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## CITY COUNCIL MEETING FOR FEBRUARY 23, 2010

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### **CLOSED SESSION** **Closed Session Room 2B – 6:00 PM**

1. **PUBLIC COMMENTS** *(Limited to items agendized for Closed Session)*
  2. Conference with Real Property Negotiators  
Pursuant to Government Code 54956.8
    - Negotiating Parties: Fran David, Assistant City Manager; Maret Bartlett, Redevelopment Director.  
The address of the property is 22695 Foothill Boulevard,  
APN 428-066-085-00
  3. Adjournment to Regular Meeting
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### **HAYWARD CITY COUNCIL MEETING** **Council Chambers - 7:00 PM**

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

**ROLL CALL**

**PROCLAMATION** Red Cross Month

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**PUBLIC COMMENTS:** *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session or Informational Staff Presentation items. 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.)*

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**ACTION ITEMS:** *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

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

## CONSENT

1. Resolution to join the Bay Area Climate Collaborative  
*Resolution*
2. Resolutions to Join Green Cities California and to Adopt the United Nations Urban Environmental Accords  
*Resolutions (2)*
3. Measure B Pavement Rehabilitation FY10: Approval of Plans and Specifications and Call for Bids  
*Resolution*
4. Pavement Rehabilitation - Slurry Seal: Hesperian Blvd and Industrial Blvd (Districts 17 & 21) - Approval of Plans and Specifications and Call for Bids  
*Resolution*
5. Resignations of Kelly Doyle-Pasion and Gary Steinberger from the Keep Hayward Clean and Green Task Force, and Julie Lind from the Human Services Commission  
*Resolution*
6. Public Education Government (PEG) Interim Agreement with Chabot Community College  
*Resolutions (2)*
7. Resolution in Support of the Proposed Local Taxpayer, Public Safety, and Transportation Act of 2010  
*Resolution*

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***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Disclosures*
  - *Staff Presentation*
  - *City Council Questions*
  - *Public Input*
  - *Council Discussion and Action*
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## PUBLIC HEARING

8. Developer Incentives Package: Amendment to Articles 1 and 3 of Chapter 10 and Sections 8-15.04 and 10-16.30 (c) of the Hayward Municipal Code to Increase the Term of the Initial Approval of Development Applications and Subdivision Maps and Clarify Various Related Provisions, and to Allow Deferral of Payment of Supplemental Building Construction and Development Tax and Park-In-Lieu Fees (***Report from Director of Development Services Rizk***)  
*Resolution*  
*Introduction of Ordinances (3)*



## LEGISLATIVE BUSINESS

9. Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2009; and of the “Communication of Internal Control Related Matters” and “Communication with Those Charged with Governance” (**Report from Finance Director Auker**)
10. Adoption of Ordinance Amending Chapter 5 Article 1 of the Hayward Municipal Code Relating to Collection of Delinquent Charges for Solid Waste Collection and Disposal (**Ordinance Introduced on February 16, 2010**)  
*Adoption of Ordinance*

## COUNCIL REPORTS

Oral reports from Council Members on their activities

## ADJOURNMENT

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*PUBLIC COMMENT RULES: The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker’s Card must be completed by each speaker and is available from the City Clerk at the meeting.*

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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. An online version of this agenda and staff reports are available on the City’s website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT \*\*\**

**NEXT REGULAR MEETING – 7:00 PM, TUESDAY, MARCH 2, 2010**

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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.*

