



CITY COUNCIL MEETING FOR APRIL 20, 2010

CLOSED SESSION **Closed Session Room 2B – 5:00 PM**

1. **PUBLIC COMMENTS** *(Limited to items agendaized for Closed Session)*
 2. Public Employment
Pursuant to Government Code 54957
 - City Manager
 3. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code 54956.9 (c)
 - One Potential Case
 4. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code 54956.9 (a)
 - Rental Housing Owners Association of Southern Alameda County, Inc. v. City of Hayward
Superior Court Case No. HG09433908
 5. Adjournment to Regular Meeting
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CITY COUNCIL MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance Council Member May

ROLL CALL

PRESENTATION Environmental Achievement Awards

CLOSED SESSION ANNOUNCEMENT

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.)*

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

APRIL 20, 2010

NON-ACTION ITEMS: *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

WORK SESSION

1. Review and Consideration of Options for Amending the City's Mobilehome Park Regulations (***Report from Development Services Director Rizk and City Attorney Lawson***)

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.)*

CONSENT

2. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on April 6, 2010
Motion
3. Pavement Rehabilitation – Slurry Seal: Hesperian Blvd. and Industrial Blvd. (Districts 17 & 21) – Approval of Addendum, Award of Contract, and Appropriation of Funds
Resolutions (2)
4. Measure B Pavement Rehabilitation FY 2010: Award of Contract
Resolution
5. A Street Sewer Improvement Project: Approval of Plans and Specifications and Call for Bids
Resolution
6. Transportation Development Act Article 3 Funds FY 2011: Wheelchair Ramps – Authorization to File Application
Resolution
7. Authorization for the City Manager to Execute a Professional Services Agreement for Conceptual Design Services for the Median Landscaping Improvement Project
Resolution



8. Authorization for the City Manager to Execute a Professional Services Agreement for Supervisory Control and Data Acquisition (SCADA) Programming for the Emergency Wells SCADA Installation Project
Resolution
9. Resolution Expressing the City of Hayward Opposition to Proposition 16 for the June 8 Ballot and Protecting the City's Ability to Pursue Community Choice Aggregation to Reduce Greenhouse Gas Emissions
Resolution
10. Extension of Term of Office for Appointed Officials of the City's Boards, Commissions, Committees, and Task Force Members, Whose Term of Office Ends June 30, 2010
Resolution
11. Acting City Manager's Salary and Benefits
Resolution
12. Route 238 Corridor Improvement Project: Approval of Plans and Specifications and Call for Bids; Authorization for the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas and Company; and Authorization to Request Advance Funding from the California Transportation Commission
Resolutions (4)
13. Amendment to Contract with International Parking Design, Inc. for Design Services for the Replacement Parking Garage at the South Hayward BART Station Transit-Oriented Development Project (*Continued from 04/06/10*)
Resolution

PUBLIC HEARING

14. FY 2010-14 Five-Year Consolidated Plan and FY 2010-11 Community Development Block Grant Funding Recommendations (*Report from Library and Community Services Director Reinhart*)
Resolutions (2)
15. Human Services Commission's FY 2011 and FY 2012 Social Services Funding Recommendations (*Report from Library and Community Services Director Reinhart*)

COUNCIL REPORTS

Oral reports from Council Members on their activities

ADJOURNMENT



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.

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. 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, APRIL 27, 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.

