



CITY COUNCIL MEETING FOR TUESDAY, DECEMBER 07, 2010

Please note: Council Member Quirk may participate in the meetings listed below via telephone conference call from 26420 Parkside Drive, Hayward, CA 94542 (510) 581-5703. Notice has been posted at the remote location and the teleconference location will be accessible to the public.

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

1. **PUBLIC COMMENTS** *(Limited to items agendaized for Closed Session)*
 2. Performance Evaluation
Pursuant to Government Code 54957
 - City Manager
 3. Adjournment to Regular Meeting
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CITY COUNCIL MEETING
Council Chambers - 7:00 PM

CALL TO ORDER Pledge of Allegiance Mayor Sweeney

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Business Recognition Award

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

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.)*

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 (60-Minute Limit)

1. Update on Police Department's Strategic Plan (***Report from Police Chief Ace***)
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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.)*

CONSENT CALENDAR

2. Approval of Minutes of the Special City Council/Library Commission Meeting on November 9, 2010
Motion
3. Approval of Minutes of the City Council Meeting on November 16, 2010
Motion
4. Authorize the City Manager to enter into a contract with Government Finance Officers Association to provide consulting services to assist the City with the selection of an Enterprise Resource Planning System
Resolution
5. Authorization for the City Manager to Execute a Professional Services Agreement with TJKM Transportation Consultants for Traffic Signal Timing Design Services and to Appropriate Funds from Transportation for Clean Air (TFCA) Grant, and to Execute a TFCA Fund Transfer Agreement
Resolution



6. Emergency Wells Supervisory Control and Data Acquisition (SCADA) Installation Project:
Approval of Plans and Specifications and Call for Bids
Resolution
-

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

7. Underground District No. 29 for Mission Boulevard from A Street to the North City Limit: Adoption of a Resolution to Establish and Introduction of Ordinance (***Report from Public Works Director Bauman***)
Resolution
Introduction of Ordinance
8. Underground District No. 30 for Mission Boulevard from 700 Feet South of Arrowhead Way to the South City Limit: Adoption of a Resolution and Introduction of an Ordinance to Establish; and Approval of the Underground District Priority List (***Report from Public Works Director Bauman***)
Resolution
Introduction of Ordinance

LEGISLATIVE BUSINESS

9. Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Modifying a Planned Development District to Allow Additional Uses Pursuant to Zone Change Application No. PL-2010-0120 (***Ordinance Introduced on November 16, 2010***)
Adoption of Ordinance

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items

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, DECEMBER 14, 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.

