



CITY COUNCIL MEETING FOR DECEMBER 6, 2011
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 4:00 PM

1. PUBLIC COMMENTS

2. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ **Anticipated Litigation**

Lead Negotiators: City Manager David, Assistant City Manager Morariu, Police Chief Urban, Police Captain Palermini, Police Captain McAllister, Police Lieutenant Keener, City Attorney Lawson, Assistant City Attorney Hom, Deputy City Attorney Alvarado, and Deputy City Attorney Vigilia

3. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

➤ **Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Assistant City Attorney Conneely, and Redevelopment Agency Project Manager Ortega**

Under Negotiation: Residual Burbank Site
APN: 431-0110-007

4. Conference with Labor Negotiators

Pursuant to Government Code 54957.6

➤ **Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Human Resources Director Robustelli, and Finance Director Vesely**

Under Negotiation: All Bargaining Units

5. Adjourn to Special Joint City Council/Redevelopment Agency/Housing Authority Meeting

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/
HOUSING AUTHORITY MEETING**
Council Chambers - 7:00 PM

CALL TO ORDER Pledge of Allegiance Mayor Sweeney

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

Business Recognition Award
League of California Cities 2011 Helen Putnam Award - Hayward Public Mural Art Program

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. Fire Station Health Portal Collaboration between Fire Departments, Acute Care Hospitals, Federally Qualified Health Centers (FQHC), and Alameda County Health Care Service Agency's Emergency Medical Services (EMS) Division (**Report from Fire Chief Bueno**)
 2. Discussion of Federal Holds in Hayward's Detention Facility (**Report from Police Chief Urban**)
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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

3. Approval of Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on November 15, 2011
Motion
4. Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. PL-2011-0175 Relating to the Eden Commons Residential Development
Adoption of an Ordinance



5. Adoption of an Ordinance Providing Interim Relief from Certain Inclusionary Housing Provisions
Adoption of an Ordinance
6. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for the Design of the New Hayward Executive Airport Administration Building
Resolution
7. Assignment and Assumption of the Commercial Aviation Site Lease between the City and EPIC Aviation, LLC to Parkavion Property Management HWD, LLC
Resolution
8. Authorization to Negotiate a Professional Services Agreement with Townsend Public Affairs, Inc. to Assist in Securing State and Federal Funding for Affordable Housing, Economic Development, Public Safety, Library, Infrastructure, and Transportation Related Activities; and to Appropriate Funding
Resolutions (2)
Housing Authority Resolutions (2)

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

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, DECEMBER 20, 2011

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. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

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.

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