



**CITY COUNCIL MEETING FOR JUNE 19, 2012**  
777 B STREET, HAYWARD, CA 94541  
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**CLOSED SESSION**  
**Closed Session Room 2B – 5:30 PM**

**1. PUBLIC COMMENTS**

2. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
James v. Hayward Police Department, et al., U.S.D.C., N.C., No. C 10-4009 (SI)
  3. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
City of Palmdale, et al. v. Matosantos, et al.  
Sacramento County Superior Court, No. 34-2012-80001154
  4. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
City of Hayward v. Board of Trustees of the California State University  
California Court of Appeal, First District, Nos. A131412 and A131413
  5. Adjourn to Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting
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**SPECIAL JOINT CITY COUNCIL/ REDEVELOPMENT SUCCESSOR AGENCY/  
HOUSING AUTHORITY MEETING**  
**Council Chambers - 7:00 PM**

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

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION**

Certificate of Commendation Presented to Varun Mahadevan;  
Hayward Student Received 3<sup>rd</sup> Place in the National Geography Bee

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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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**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.)*

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**WORK SESSION (60-Minute Limit)**

1. Proposed General Plan Update – A Review of the Existing General Plan (***Report from Development Services Director Rizk***)
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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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**CONSENT**

2. Approval of Minutes of the City Council Meeting on May 29, 2012  
*Motion*
3. Pavement Reconstruction FY13 - Contessa, Sequoia, Capetown, Tilden, Martha, Wauchula, Edgemere, Gading, and Lindenwood: Award of Contract  
*Resolution*
4. Pavement Rehabilitation Gas Tax FY13 (Districts 4 & 5): Approval of Addendum and Award of Contract  
*Resolution*
5. Pavement Rehabilitation Measure B FY13: Increasing the Administrative Change Order Amount and Award of Contract  
*Resolution*



6. Increasing the Number of Hayward Youth Commission Members and Amending Section 2 of Resolution 92-277  
*Resolution*
  7. Notice of Appropriations Limit for FY 2013  
*Resolution*
  8. Extension of 72-Inch Effluent Pipeline Shoring at the Water Pollution Control Facility  
*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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## **LEGISLATIVE BUSINESS**

9. Introduction of Ordinance to Amend the Hayward Municipal Code Section 11-3.255 Regarding Sewer Connection Fees to Allow for Longer Payment Terms  
\*\*\* ***Continued to June 26, 2012*** \*\*\*  
*Motion*
10. Temporary Revisions to the Alcohol Beverage Outlet Regulations to Allow on a Trial Basis Happy Hours from 4:00 to 9:00 pm and Music until 10:00 pm at Full-Service Restaurants (***Report from Development Services Director Rizk and Chief of Police Urban***)  
*Resolution*
11. Revised Community Promotions / Neighborhoods Arts Events Funding Recommendations - FY 2013 (***Report from City Manager David***)  
*Motion*

## **PUBLIC HEARING**

12. Public Hearing for the FY 2013 & FY 2014 Biennial Operating Budget for the City of Hayward, Hayward Successor Redevelopment Agency, and Hayward Housing Authority; and the Proposed Capital Improvement Program Budget for Fiscal Years 2013 through 2022 (***Report from Finance Director Vesely***)

## **COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

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

JUNE 19, 2012



## ADJOURNMENT

**NEXT MEETING – 7:00 PM, TUESDAY, JUNE 26, 2012**

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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 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. 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. \*\*\**

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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.*

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