



CITY COUNCIL MEETING FOR FEBRUARY 19, 2013
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

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

1. PUBLIC COMMENTS

2. Conference with Labor Negotiators

Pursuant to Government Code 54957.6

- Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Human Resources Director Robustelli, Finance Director Vesely, Deputy City Attorney Vashi, Director of Maintenance Services McGrath

Under Negotiation: All Groups

3. Conference with Property Negotiators

Pursuant to Government Code 54956.8

- Property Transaction

Under Negotiation: Approximately 400 Parcels owned by the California Department of Transportation in the Route 238 Corridor

Property Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Assistant City Attorney Conneely, Deputy City Attorney Brick, Development Services Director Rizk, Director of Public Works – Engineering and Transportation Fakhrai, and Neighborhood Partnership Manager Bristow

4. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Mendall

ROLL CALL

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.

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.)*

JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION (60-Minute Limit)

1. General Plan Update: Overview of Initial Community Outreach Efforts and Presentation of the Draft Vision and Guiding Principles (***Report from Director of Development Services 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 any time 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 City Council Meeting on January 29, 2013
Motion
3. Resignation of Monica Ruiz from the Keep Hayward Clean and Green Task Force
Resolution
4. Hayward Executive Airport Administration Building: Approval of Plans and Specifications, Certification of Negative Declaration; and Call for Bids
Resolutions (2)
5. Park In-Lieu Fee Allocation for Greenwood Park Expansion Property Purchase
Resolution
6. Award of Contract for Completion of a Full Overhead Cost Allocation Plan/OMB A-87 and Comprehensive Master Fee Study
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. South Hayward BART Transit Oriented Development: Approval of Action Plan for the South Hayward BART Joint Powers Authority, Establishment of Mixed-Use Preferential Parking District and Parking Permit Program for Residents and BART Commuters, Introduction of Ordinance Amending the Traffic Code and Related Actions (***Report from Assistant City Manager McAdoo***)
 - Resolutions (5)*
 - Introduction of Ordinance*

LEGISLATIVE BUSINESS

8. Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2012; and of the Memorandum on Internal Control and Required Communications (***Report from Finance Director Vesely***)
 - Resolution*
9. Adoption of Interim Urgency Ordinance Imposing a Temporary Moratorium on the Development, Establishment and Operation of Computer Gaming and Internet Access Businesses in Hayward to Become Effective Immediately (***Report from City Attorney Lawson and Director of Development Services Rizk***)
 - 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

NEXT MEETING – 7:00 PM, TUESDAY, FEBRUARY 26, 2013

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.*



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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