



CITY COUNCIL MEETING FOR APRIL 23, 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, Deputy City Attorney Vashi, Director of Maintenance Services McGrathUnder Negotiation: All Groups
 3. Adjourn to City Council Meeting
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CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Annual Environmental Achievement Awards

PROCLAMATION World Book Night

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. Discussion of Council Priorities and Related Processes (***Report from City Manager David***)
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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 April 2, 2013
Motion
3. Resignation of Lloyd Clifton from the Keep Hayward Clean and Green Task Force
Resolution
4. B Street Pavement Repair – Approval of Plans and Specifications and Call for Bids
Resolution
5. Pavement Rehabilitation VRF FY14 (Districts 6, 10, 15, 19, 20) - Approval of Addendum and Award of Contract
Resolution
6. Annual Sewer Line Replacement FY13 Project: Approval of Plans and Specifications, and Call for Bids
Resolution
7. Annual Update Administrative Rule 3.9 – Environmentally Preferred Purchasing Policy
Resolution
8. Banking and Cash Management Services Agreement Extension
Resolution
9. Adoption of a Resolution Accepting the Report and Adopting Findings Confirming the City’s Compliance with the Mitigation Fee Act, Related to Fees Collected for Development Projects
Resolution



10. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2013

Resolution

11. Approve a Contract Amendment with Bryce Consulting, Inc. (“Bryce”) to Provide Classification and Compensation Related Services Through June 30, 2013

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*
-

PUBLIC HEARING

12. FY 2014 Master Fee Schedule/Fine and Bail Update (***Report from Finance Director Vesely***)

Resolution

LEGISLATIVE BUSINESS

13. Support for California Senate Bill 407: Local Agency Executive Compensation (***Continued from April 16, 2013***) (***Report from Assistant City Manager McAdoo***)

Resolution

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, MAY 7, 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.*

April 23, 2013



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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