



CITY COUNCIL MEETING FOR JUNE 18, 2013
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

➤ Pending Litigation

McKay, et al v. City of Hayward, et al., U.S.D.C. CV12-1613 NC

3. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

➤ Under Negotiation: 822 C Street, APN 428-0071-020-00

Property Negotiators: City Manager David, Public Works-Engineering & Transportation Director Fakhrai, Library & Community Services Director Reinhart, City Attorney Lawson

4. 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

5. Conference with Property Negotiators

Pursuant to Government Code 54956.8

➤ Property Transaction

Under Negotiation: 22632 Main Street (APN 428-0066-024-00); 22654 Main Street (APN 428-0066-039-00); 22696 Main Street (APN 428-0066-038-02); 1026 C Street (APN 428-0066-037-00); 1026 C Street (APN 428-0066-038-01)

Property Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Assistant City Attorney Conneely, Deputy City Attorney Brick, Heather Gould and Rafael Yaquian of Goldfarb Lipman (outside legal counsel)

6. Adjourn to City Council Meeting

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

CALL TO ORDER Pledge of Allegiance Council Member Halliday

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.)*

SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION WORK SESSION

1. General Plan Update - Presentation of Draft Goals and Policies for three General Plan Elements: Economic Development, Public Facilities, and Education and Life-Long Learning (***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 May 28, 2013
Motion

June 18, 2013



3. Resignation of William Roberts from the Downtown Hayward Business Improvement Area Advisory Board
Resolution
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-2010-0380 Relating to the Rooftop Garden Villas Residential Development
Adoption of Ordinance
5. B Street Pavement Repair: Award of Contract
Resolution
6. For Full-Service Restaurants, Additional Extension up to December 26, 2013 of 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 Midnight
Resolution
7. Hayward Executive Airport Administration Building Project: Approval of Addendum, Award of Contract, Transfer of Funds, and Appropriation of Additional Funds
Resolutions (2)
8. Downtown Business Improvement Area Annual Report, Proposed Budget for FY 2013-2014, and Setting Public Hearing for July 9, 2013
Resolution
9. Support for the Extension of Authority for Alameda County Transportation Commission to Impose the Transactions and Use Tax for Countywide Transportation Programs until December 31, 2020, Conditioned on Voter Approval (AB 210)
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

10. Public Hearing for the Proposed FY 2014 Mid-Biennial Operating Budget Update for the City of Hayward, Hayward Redevelopment Successor Agency, and Hayward Housing Authority; and the FY 2014 Capital Improvement Program Budget Update (***Report from Director of Finance Vesely***)
No Action

June 18, 2013



LEGISLATIVE BUSINESS

11. Adoption of an Ordinance Amending Chapter 4, Article 3 of the Hayward Municipal Code Relating to Card Club Regulations (*Report from City Clerk Lens*)
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 REGULAR MEETING – 7:00 PM, TUESDAY, JUNE 25, 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 before speaking and are expected to honor the allotted time. Speaker Cards are 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.

Please visit us on:



June 18, 2013

