



SPECIAL CITY COUNCIL MEETING FOR DECEMBER 10, 2013
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 5:30 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; Senior Human Resources Analyst Collins; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

3. Conference with Legal Counsel

Pursuant to Government Code 54956.9

- Anticipated Litigation (One Case)

4. Conference with Legal Counsel

Pursuant to Government Code 54956.9

- Pending Litigation: Net Connection Hayward, LLC v. City of Hayward U.S. District Court Case No. 13-1212; IBiz, LLC v. City of Hayward, U.S. District Court Case No. 13-1537; City of Hayward v. Chances Are, LLC et. al. Alameda County Superior Court Case No. RG 13681065; Chances Are, LLC v. City of Hayward, U.S. District Court Case No. 13-2383

5. Adjourn to Special City Council Meeting

SPECIAL CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

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.

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

1. Approval of Minutes of the City Council Meeting on November 19, 2013
Motion
-

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

2. Introduction of Ordinance Amending the Hayward Municipal Code by Adding Article 16 to Chapter 4 Regarding Simulated Gambling Devices and Proposed Revisions to the Definitions Section of the Hayward Zoning Ordinance (Section 10-1.3500); the Project is Exempt from Environmental Impact Analysis, Per the California Environmental Quality Act; Text Amendment Application No. PL-2013-0388 TA; Applicant: City of Hayward (***Report from Development Services Director Rizk and City Attorney Lawson***)
Introduction of Ordinances (2)
Resolution



LEGISLATIVE BUSINESS

3. FY 2013 Preliminary Year-End General Fund Review (*Report from Finance Director Vesely*)
No Action
4. Council FY 2015 & FY 2016 Recommended Priorities (*Report from City Manager David*)
Provide Direction
5. Introduction of Ordinances to Adopt the 2013 California Fire Code, 2013 California Building Code (CBC), 2013 California Historical Building Code, 2013 California Existing Building Code, 2013 California Green Building Standards Code, 2013 California Residential Code, 2012 International Code for Property Maintenance, 2013 California Mechanical Code, 2013 California Electrical Code, 2013 California Plumbing Code, and to Repeal Chapter 10, Article 22 of the Municipal Code (Green Building Requirements for Private Development). The Project is Exempt from Environmental Review Pursuant to Section 15378(b)(1) of the CEQA Guidelines (*Report from Development Services Director Rizk and Fire Chief Contreras*)
Introduction of Ordinances(5)
Resolutions (5)

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, TUESDAY, DECEMBER 17, 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. ****

December 10, 2013



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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