



**SPECIAL CITY COUNCIL MEETING FOR JUNE 10, 2014**  
777 B STREET, HAYWARD, CA 94541  
[WWW.HAYWARD-CA.GOV](http://WWW.HAYWARD-CA.GOV)

---

**REVISED AGENDA**

**CLOSED SESSION**

**Closed Session Room 2B – 4:30 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; Finance Director Vesely; Deputy City Attorney Vashi; Director of Maintenance Services McGrath; Acting Human Resources Director Collins; Senior Human Resources Analyst Monnastes; Community and Media Relations Officer Holland; Jack Hughes, Liebert, Cassidy and Whitmore
- Under Negotiation: All Groups

**3. Conference with Real Property Negotiators**

Pursuant to Government Code 54956.8

- Under Negotiation: South Hayward BART Land Purchase and Requisition
- Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Assistant City Attorney Conneely, Project Consultant DeClercq, Development Services Director Rizk, Finance Director Vesely, and Heather Gould and Rafael Yaquian from Goldfarb Lipman

**4. Conference with Real Property Negotiators**

Pursuant to Government Code 54956.8

- Under Negotiation: 2<sup>nd</sup> Street (at Walpert Street) Properties  
APN 445-0050-018-00, APN 445-0050-019-00, APN 445-0050-010-01
- Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager McAdoo, Director of Public Works – Engineering & Transportation Fakhrai, Development Services Director Rizk, Assistant City Attorney Brick

**5. Adjourn to Special City Council Meeting**

---

**SPECIAL CITY COUNCIL MEETING**  
**Council Chambers – 7:00 PM**

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

**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.)*

---

**WORK SESSION**

1. Proposed FY 2015 Annual Operating Budget – Work Session #3 (***Report from Finance Director Vesely***)
- 

**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 20, 2014  
*Motion*
3. Adoption of a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2014  
*Resolution*

*June 10, 2014*



4. Recycled Water Project Environmental Assessment: Authorization for the City Manager to Execute Professional Services Agreement with SMB Environmental to prepare an Environmental Assessment for the Recycled Water Project  
*Resolution*
5. Update on Potential for Rail Transport of Crude Oil through Hayward  
*Resolution*
6. Authorization to Negotiate and Execute a Professional Services Agreement with Brainchild Creative for Brand Marketing Services  
*Resolution*
7. Authorization for the City Manager to Execute a Service Agreement for the Installation of an Automated Materials Handling System at the Main Library  
*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**

8. FY 2015 Master Fee Schedule/Fine and Bail Update (***Report from Finance Director Vesely***)  
*Resolution*
9. South Hayward BART Transit Oriented Development: Approval of Second Amendment to Owner Participation Agreement (for (a) Extension of Construction Timelines and (b) to mirror changes in Conditions of Approval), Tentative Map Conditions of Approval (Relating to Costs) and Eden Housing Additional Loan (***Continued to June 17, 2014***)

**LEGISLATIVE BUSINESS**

10. Approval of Resolutions and Financing Documents for Fire Station 7 and Firehouse Clinic Project (***Report from Finance Director Vesely***)  
*Resolutions (2)*
11. Review of Options for Filling Short-Term City Council Vacancy (***Report from City Manager***) (***Report will be available no later than June 9, 2014***)  
*Motion*

June 10, 2014



## 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 17, 2014**

---

**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, 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. \*\*\**

---

*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 10, 2014

