



CITY COUNCIL MEETING FOR MAY 5, 2015
777 B STREET, HAYWARD, CA 94541
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CLOSED SESSION
Closed Session Room 2B – 5:30 PM

1. PUBLIC COMMENTS

2. Conference with Property Negotiators

Pursuant to Government Code 54956.8

- Under Negotiation: Municipal Parking Lot #6; “A” Street/Russell Way (APN: 415-0240-038-00)
Lead Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson,
Development Services Director Rizk, Assistant City Attorney Brick, Economic Development
Manager Hinkle

3. 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; Public Works-Engineering & Transportation Director Fakhrai; Human
Resources Director Collins; Senior Human Resources Analyst Lopez; Assistant City Attorney
Vashi; Community and Media Relations Officer Holland; Jack Hughes, Liebert Cassidy Whitmore
Under Negotiation: All Groups

4. Adjourn to City Council meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Lamnin

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

- National Police Week in Hayward and Peace Officers’ Memorial Day
- Friends of the Library “What My New Library Will Mean to Me” Student Poetry Scholarship Awards
- Bike to Work and School Day May 14, 2015
- National Salvation Army Week May 11-16, 2015

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 Information 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 Special City Council Meeting on April 18, 2015
Motion
2. Approval of Minutes of the City Council Meeting on April 21, 2015
Motion
3. Authorization to Execute a Professional Services Agreement for Investment Portfolio Management Services with PFM Asset Management in an Amount not to Exceed \$95,000 Per Year for a Maximum of Three Years
Resolution
4. Authorization to Negotiate and Execute a Professional Services Agreement with Brainchild Creative for FY 2015 Marketing and Advertising Services not to Exceed \$100,000
Resolution
5. Authorization for City Manager to Execute a Master Lease Purchase Agreement with Municipal Financial Corporation for the Lease-Purchase of a Fire Apparatus in the Amount of \$1,276,000
Resolution
6. Filing Nuisance Abatement/Municipal Code Violations with the County Recorder's Office for Non-Abatable Code Violations
(Continued to May 26, 2015)



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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LEGISLATIVE BUSINESS

7. Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2014; and of the Memorandum on Internal Control and Required Communications (***Report from Finance Director Vesely***)
Resolution
-

Information items are presented as general information for Council and the public. Should Council wish to take action on any of the “information” items, they will direct the City Manager to bring them back on a future Council agenda as an Action Item.

INFORMATION ITEMS

None

CITY MANAGER’S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

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 19, 2015

May 5, 2015



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.

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