



CITY OF  
**HAYWARD**  
HEART OF THE BAY

CITY COUNCIL MEETING FOR JUNE 23, 2015  
777 B STREET, HAYWARD, CA 94541  
[WWW.HAYWARD-CA.GOV](http://WWW.HAYWARD-CA.GOV)

---

**Conference Room 2B – 4:30 PM**

1. CITY COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS;  
PUBLIC COMMENTS
  2. CLOSED SESSION
  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 and Whitmore  
Under Negotiation: All Groups
  4. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Anticipated Litigation  
One Case
  5. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
City of Hayward v. Rabani, et al., Alameda County Superior Court No. HG13692337
  6. Public Employment  
Pursuant to Government Code 54957
    - Performance Evaluation  
City Manager  
City Attorney  
City Clerk
  7. Adjourn to Special Joint City Council/Redevelopment Successor Agency/Housing Authority Meeting
- 

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

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

**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 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.)*

---

## **HAYWARD YOUTH COMMISSION**

1. Appointments and Reappointments to the Hayward Youth Commission and Swearing-in Ceremony  
*Resolution*

## **CONSENT**

2. Approval of Minutes of the City Council Meeting on June 2, 2015  
*Motion*
3. Adoption of Ordinance Adding New Section 10-1.2950 to Hayward Municipal Code Chapter 10, Article 1, Zoning Ordinance, Related to Establishment of Regulations Pertaining to Zoning Conformance Permits  
*Adoption of Ordinance*
4. Adoption of a Resolution to Approve the Final Map (Tract 7620) and Authorize the City Manager to Execute a Subdivision Agreement, Associated with the La Vista Development, Located at 28816 Mission Boulevard in Eastern Hayward, Requiring Adoption of a Resolution; The DeSilva Group (Subdivider/Applicant); La Vista LP (Property Owner)  
*Resolution*
5. Approval of Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Granicus, Inc. for Automated Legislative and Meeting Management Services  
*Resolution*
6. Adoption of a Resolution Approving Extensions to Employment Agreements with the City Manager, City Attorney and City Clerk and Authorizing the Mayor to Execute Those Agreements on Behalf of the Council  
*Resolutions (3)*

June 23, 2015



7. Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute a Contract with Kiet Thai for MUNIS Consultation Services in an Amount of \$96,000

*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. Update to Sign Regulations: Introduction of Ordinances and Adoption of Resolutions Related to Amendments to Chapter 10, Article 7 of the Hayward Municipal Code; Repeal of Sign Provisions in Hayward's Two Form-Based Codes; and Establishment of Proposed New Fees; the City has Prepared a Negative Declaration in Accordance with the California Environmental Quality Act, which Concludes that the Project Will Not Have a Significant Impact on the Environment; Applicant: City of Hayward (**Report from Development Services Director Rizk**)

*Introduction of Ordinances (3)*

*Resolutions (2)*

## **LEGISLATIVE BUSINESS**

9. Green Hayward PAYS® (Pay-As-You-Save) On-Bill Conservation and Efficiency Financing Program – Request for Direction for City Participation in and Self-Funding of Program and Authorization for City Manager to Amend Current Agreements with Certification Agent, Contractors and Suppliers to Implement the Program (**Report from Utilities and Environmental Services Director Ameri**)

*Resolution*

10. Gann Appropriations Limit for FY 2016 (**Report from Finance Director Vesely**)

*Resolution*

11. Approval of the FY 2016 Operating Budget and Appropriations for FY 2016; Approval of the FY 2016 Capital Improvement Program Budget and Appropriations for FY 2016; Approval of the Hayward Redevelopment Successor Agency Budget; Approval of the Hayward Housing Authority Budget (**Report from Finance Director Vesely**)

*Resolutions (3)*

*Redevelopment Successor Agency Resolution*

*Housing Authority Resolution*

## **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.

*June 23, 2015*



## 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 SPECIAL MEETING – 7:00 PM, Tuesday, June 30, 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, 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 23, 2015

