



**CITY COUNCIL MEETINGS
NOVEMBER 27, 2007**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
City Hall Room 2B 5:30 p.m.	1. Public Comments 2. Announcements, Referrals, Future Agenda Items	<i>The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. 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.</i>
5:35 p.m.	Closed Session • Public Employment City Attorney • Conference with Legal Counsel- Existing Litigation	Closed to the Public except during “public comment” at the beginning of the meeting. Pursuant to Government Code Section 54957 Pursuant to Government Code Section 54956.9(a): Averiett et al v. City of Hayward Alameda County Superior Court Case No. HG07356121

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

AGENDA
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Henson

ROLL CALL

PUBLIC COMMENT *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. 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.)*

CONSENT CALENDAR

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of November 20, 2007 | Motion |
| 2. Adoption of an Ordinance Establishing a Building Code for the City of Hayward; Regulating the Construction, Alteration, Repair, and Maintenance of Structure; Providing for the Issuance of Permits and Collection of Fees; and Repealing Ordinance No. 02-12 and all Amendments Thereto | Adopt Ordinance |
| 3. Adoption of an Ordinance Adopting the 2007 Historical Building Code, the 2006 International Code for Property Maintenance, the 2007 California Existing Building Code and Part 10 of Title 24 of the California Code of Regulations as Supplemental Codes to the City of Hayward Building Code | Adopt Ordinance |
| 4. Adoption of an Ordinance to be Known and Designated as the Electrical Code of the City of Hayward; Regulating the Installation of Electrical Wiring, Alteration, Repair, and Maintenance of Electrical Wiring, Electrical Fixtures, and other Electrical Appliances and Equipment; Providing for the Issuance of Permits and Collection of Fees; and Repealing Ordinance No. 05-03 and all Amendments Thereto | Adopt Ordinance |
| 5. Adoption of an Ordinance Establishing a Fire Prevention Code for the City of Hayward; Adopting the California Fire Code, 2007 Edition, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits and Collection of Fees; Providing for Penalties for Violation; and Repealing Ordinance No. 02-13, as Amended, and all Other Ordinances and Parts of Ordinances in Conflict Therewith | Adopt Ordinance |



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| 6. Adoption of an Ordinance Establishing a Mechanical Code for the City of Hayward, Regulating the Alteration, Construction, Installation and Repair of Ventilating, Refrigeration, and Heat Producing Equipment (Mechanical Equipment); Providing for the Issuance of Permits and Collection of Fees and Prescribing Penalties for Violation of Said Mechanical Code; and all Amendments Thereto | Adopt
Ordinance |
| 7. Resolution Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Police Officers' Association (HPOA) | Resolution |
| 8. Agreement with Peckham and McKenney for Fire Chief Recruitment | Resolution |
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The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
 - *City Council Questions*
 - *Public Input*
 - *Council Discussion and Action*
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HEARINGS

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| 9. Route 238 Corridor Improvement Project: Final Environmental Impact Report and Project Adoption (<i>Report from: Public Works Director</i>) | Resolution |
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LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

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| 10. City Attorney Appointment – Approval of Employment Agreement and Election of Interim Mayor Pro Tempore for the Purpose of Executing the Agreement (<i>Report from: Interim Mayor Pro Tempore</i>) | Resolution |
| 11. Resolution in Support of Southland Mall Workers (<i>Report from: Assistant City Manager</i>) | Resolution |

COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

ADJOURNMENT



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.

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, DECEMBER 4, 2007

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.

An online version of this agenda and staff reports are available on the Internet at www.hayward-ca.gov

