



CITY COUNCIL MEETINGS
December 1, 2009

CLOSED SESSION
City Hall - Room 2B

7:30 p.m.

1. Public Comments

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.

7:35 p.m.

2. Conference with Legal Counsel

- Pending Litigation
Pursuant to Government Code 54956.9:
Rental Housing Owners, etc v. City of Hayward
Alameda County Superior Court No. HG09433908

3. Adjournment

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

AGENDA
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
Council Chambers – 8:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Business Recognition Award

PUBLIC COMMENTS *(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

1. Approval of Minutes of the City Council Meeting on November 17, 2009
Motion
2. Resolution Requesting State Funding for Urban Forestry Inventory Grant
Resolution
3. Resolution Requesting State Funding for Fairway Park Tree Planting
Resolution
4. Authorization to Negotiate and Execute a Professional Services Agreement with Keyser Marston Associates, and Appropriation of Funds to Prepare an Inclusionary Housing Ordinance and Affordable Housing In-Lieu Fee Review and Study
Resolution
Redevelopment Agency Resolution
5. Funding Agreement with Alameda County for Neighborhood Stabilization Program Phase II Funds
Resolution
6. Authorization for the City Manager to Execute a Grant Application from the California Integrated Waste Management Board for a Solid Waste Disposal and Co-disposal Site Cleanup Program for the West Winton Landfill
Resolution
7. Mt. Eden Annexation Phase II - Clarification of Council Action on 11-03-09
Resolution
8. Resolution in Support of Good-Faith Bargaining at Aramark
Resolution



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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PUBLIC HEARING

9. Introduction of Updated Water Efficient Landscape Ordinance: City of Hayward Bay-Friendly Water Efficient Landscape Ordinance (***Report from Public Works Director Bauman***)
- Resolution*
Introduction Ordinance

LEGISLATIVE BUSINESS

10. Update on Strategic Planning Process for the Police Department (***Report from Police Chief Ace***)
- Informational Report*
11. Adoption of an Ordinance Amending Sections of Article 5 of Chapter 9 of the Hayward Municipal Code Relating to the Residential Rental Inspection Ordinance (***Reintroduced on November 17, 2009***)
- Adoption Ordinance*

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.

******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.******

TUESDAY, December 8, 2009 * CANCELED *****
NEXT REGULAR MEETING – 8:00 PM, TUESDAY, December 15, 2009

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

