



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
February 10, 1998**

**WORK SESSION
ROOM 2A**

- 5:15 p.m. 1. Public Comments *(The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*
- 5:20 p.m. 2. Review of Measure B Expenditure Plan
- 6:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Mark Nelson, Personnel Director
Employee Organizations: International Federation of Professional & Technical Engineers, Local 21, AFL-CIO

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Jimenez

ROLL CALL

PRESENTATION: Business Recognition Award
Pride in Hayward Award

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meetings of January 13 and January 20, 1998 Motion
2. Adoption of An Ordinance Amending Chapter 6 of the Hayward Municipal Code by Amending Article 5 Thereto Relating to the Operation of Taxicabs in the City of Hayward Adopt Ord

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| 3. | Resolution Calling for General Municipal Election for June 2, 1998 | Resolution |
| 4. | Adoption of Memorandum of Understanding with Hayward Police Officers Association | Resolution |
| 5. | Authorization for the Execution of Lease Agreement in Connection with Street Lighting Acquisition Project and Street Lighting Associated with the Mission Boulevard Undergrounding Project | Resolution |

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which 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.

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| 6. | Text Amendment No. 97-140-02 - Security Gate Ordinance (Previously Noticed Item Continued to March 10, 1998) | Intro-Ord
Motion |
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LEGISLATIVE BUSINESS

- | | | |
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| 7. | Request for a Waiver of the Social Services Funding Application Deadline by Northern California Community Development, Inc., and the Kids' Breakfast Club, Inc. | Motion |
| 8. | Safety Improvements on Hesperian Boulevard Generally Between Sleepy Hollow Avenue and the Tennyson Road | Resolutions(3) |
| 9. | Authorization to Submit Letter to Caltrans Regarding the Congestion Management Agency Alternative for the I-880/92 Interchange Project | Motion |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 17, 1998

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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**CITY OF HAYWARD
OFFICE OF THE CITY CLERK
INTEROFFICE MEMO**

DATE: February 10, 1998

TO: Mayor Cooper and City Council

FROM: Angelina Reyes, City Clerk *ARR*

RE: Minutes for January 13, 1998

Due to significant last minute changes from the City Attorney's Office further clarifying a number of items in the minutes of January 13, in order to avoid any potential lawsuits, I am requesting that these minutes be taken off item #1. Since I was not notified of these changes until 4:30 p.m. today, I have not been able to correlate these changes into a finalized version of the document for your consideration.