



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
June 9, 1998**

**WORK SESSION
ROOM 2B**

- 6:15 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.*)
- 6:20 p.m. 2. 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: SEIU Local 790

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant
to Government Code Section 54956.8:**

Properties: 22582 Mission Boulevard and 24912 Second Street
Negotiating Party: City of Hayward
Under Negotiation: Instructions to Negotiator

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

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

ROLL CALL

PRESENTATION: Business Recognition 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

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|--|------------|
| 1. Approval of Minutes of the Regular City Council Meeting of May 12 and Special Joint City Council/Redevelopment Agency Meeting of May 26, 1998 | Motion |
| 2. Soto Road and Winton Avenue Sidewalk Improvements: Award of Contract | Resolution |
| 3. Sidewalk Rehabilitation: Approval of Plans and Specifications and Call for Bids | Resolution |

4. "B" Street Water and Sewer Main Replacement Project Between Mission Boulevard and Third Street - Approval of Plans and Specifications and Call for Bids Resolution
5. Depot Road Annexation No. 14 - Order Annexation of 25.58 Acres of Industrial Land at 3520, 3530, 3548, 3600 and 3664 Depot Road, West of Viking Street to the City of Hayward 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.

6. Public Hearings for:
 - a. Review of the Operating Budget for the City of Hayward for Fiscal Year 1998-99, the 1998-99 Redevelopment Agency Budget, Master Fee Schedule, and the 1998-99 Gann Appropriation Limit (No Action)
 - b. Five Year Capital Improvement Program 1998/99 through 2002/03
(Formal Adoption is Scheduled for June 16, 1998)

LEGISLATIVE BUSINESS

7. Replacement Housing Plan for the Proposed Retail Project by American Stores Properties, Inc., - Lucky Project RAResolution

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 16, 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.

An online version of this agenda
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<http://www.ci.hayward.ca.us>

