



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
July 28, 1998**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
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. Interview of Applicant for Consideration of Appointment to Human Services Commission
- 5:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Special Joint City Council/Redevelopment Agency Closed Session

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: Redevelopment Site Three

Negotiating Party: Redevelopment Agency

Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: Property Located at Foothill Boulevard and Russell Way

Negotiating Parties: Redevelopment Agency and NL Properties

Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. Hayward Fishery, 1065 C Street

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

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

ROLL CALL

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 Special Joint City Council/Redevelopment Agency Meetings of July 14 and 21, 1998 Motion
2. Adoption of An Ordinance Amending the Hayward Municipal Code Pertaining to Card Club Regulations Adopt Ord
3. Sidewalk Rehabilitation: Approval of Addendum No. 1 and Award of Contract Resolution
4. High School Reservoir Roof Construction and Access Road Upgrade - Approval of Addendum No. 1, Appropriation of Funds, and Award of Contract Resolutions(2)
5. Ruus Road Sanitary Sewer Line Replacement, Tennyson Road Interceptor Improvement and Tennyson Road Lift Station Improvement Projects - Approval of Plans and Specifications and Call for Bids Resolution
6. Construction of Wheelchair Ramps at Various Locations and Sidewalk Improvements on Tennyson Road, Approval of Plans and Specifications and Call for Bids Resolution
7. Hesperian Boulevard Fiber Optics Project: Appropriation of Funds and Authorization for Professional Services Agreement with Kimley-Horn and for Agreement with the Alameda County Congestion Management Agency Resolutions(2)
8. Authorization for Execution of an Agreement for Professional Design Services for a New Walpert Reservoir Pump Station and Transmission Main Resolution
9. Final Vesting Tract Map 7017 - Standard Pacific of Northern California (Ownership/ Subdivider) - Approve the Final and to Accept Certain Streets into the City Street System Resolution
10. Consolidated Landscaping and Lighting District No. 96-1, Zone 7 - Form Zone 7 Consisting of Properties within Tract No. 7015, to Provide Maintenance of Landscaping along Mission Boulevard and Industrial Parkway Frontage and the Neighborhood Park 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.

11. Consideration of Various Resolutions Related to the Lucky's Retail Project Located at A Street and Mission Boulevard: Resolution RA Res(2)
- A. Disposition and Development Agreement with American Stores Properties, Inc.;
 - B. Relocation Plan Pertaining to Impacted Businesses and Residents; and
 - C. Vacation of Prince Street and a Portion of Watkins Street
- (PREVIOUSLY NOTICED ITEM CONTINUED FROM 7/21/98)**

LEGISLATIVE BUSINESS

12. Transfer and Appropriation of Funds for the Acquisition of Property and Construction of New Fire Station No. 9 at 24912 Second Street **(CONTINUED FROM 7/21/98)** Resolutions(2)

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 1, 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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