



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 9, 1999

SPECIAL JOINT WORK SESSION
CITY COUNCIL/REDEVELOPMENT AGENCY
ROOM 2A

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| 5:00 p.m. | 1. Public Comments (<i>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.</i>) |
| 5:05 p.m. | 2. Informational Report Concerning Enhancements to the Police Department's Records and Management Information System |
| 6:00 p.m. | 3. Review Exterior Color: The Olson Project Adjacent to City Hall |
| 6:25 p.m. | 4. Council Announcements, Referrals, Future Agenda Items |
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REGULAR MEETING
COUNCIL CHAMBERS

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

ROLL CALL

PROCLAMATIONS: Regarding Census 2000
 Regarding Veterans Day

PRESENTATIONS: Business Recognition Award
 Helen Putnam Award to the City of Hayward

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 October 26, 1999 | Motion |
| 2. Animal Control Facility Improvements: Approval of Plans and Specifications, Call for Bids, and Approval of the Application for Grant Funds | Resolution |
| 3. Construction of Wheelchair Ramps at Various Locations: Approval of Plans and Specifications and Call for Bids | Resolution |
| 4. Final Tract Map 7044 – Passport Homes, Inc. (Subdivider) – Approve the Final | Resolution |

Map and Authorize the City Manager to Execute a Subdivision Agreement for the Tract Improvements

5. Resignation of Ruth N. Friton from the Citizens Advisory Commission 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*

LEGISLATIVE BUSINESS

6. Informational Report on Traffic Calming Measures on Orchard Avenue

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 16, 1999

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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