



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 10, 2002**

**WORK SESSION
ROOM 2A**

- 5:00 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.)*
- 5:05 p.m. 2. Project New Hope
- 5:55 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to
Government Code Section 54957.6:

Negotiator: City Manager

Employee Organizations: Unrepresented Management Employees

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

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Mayor Cooper

ROLL CALL

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 Special Joint City Council/Redevelopment Agency Meeting of July 23, 2002 | Motion |
| 2. Water Main Replacement Project at Laurel Avenue, Sunset Boulevard, Western Boulevard, Westfield Avenue, Russell Way, "C" Street, Sixth Street, and Ward Street – Award of Construction Contract | Resolution |
| 3. Arterial Pavement Rehabilitation Phase III: Approval of Addendum and Award of Contract | Resolutions(2) |
| 4. Final Tract Map 7311 - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement - Olson-Hayward III, LLC, (Subdivider) – Property Located at 22845 – 22865 Atherton Street | Resolution |
| 5. Authorization for Temporary Traffic Engineering Services with CH2MHILL | Resolution |

- | | |
|---|----------------|
| 6. North Walpert Reservoir Intertie and Seismic Upgrade: Approval of Addenda No. 1 and No. 2, Award of Construction Contract and Authorization for Additional Appropriation from the Water Capital Improvement Fund | Resolutions(2) |
| 7. Adoption of Memorandum of Understanding with International Federation of Professional and Technical Engineers, Local 21 | Resolution |
| 8. Water Mains and Sewer Mains Seismic Retrofit Project – Authorization for Execution of an Agreement for Professional Engineering Services | Resolution |
| 9. Authorization for the City Manager to Execute an Agreement for Surveying and Utility Mapping Services for Sewer Lining and Spot Repairs at Portsmouth Avenue and Highland Area and Sewer Main Replacement and Improvement at Grand Avenue and Fairway Street | Resolution |
| 10. Approval of Contract Amendment with Geomatrix, Inc., for Environmental Services in Conjunction with Acquisition of Former Albertsons Property | RA 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*

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 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.

- | | |
|--|----------------|
| 11. Blue Rock Country Club – Approval of Addendum to SEIR, Precise Plan and Vesting Tentative Map 5354 | 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 17, 2002

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
is available on the Internet at
www.ci.hayward.ca.us

