



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 20, 2006**

**WORK SESSION
ROOM 2A**

- 5:30 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.*)
- 5:35 p.m. 2. Request for Formation of Benefit District on Picea Court
- 6:15 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION
ROOM 2B**

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

Property: 22695 Foothill Boulevard
Negotiating Party: Redevelopment Agency/Blake-Hunt Venture
Under Negotiation: Instructions to Negotiator

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

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

PRESENTATION: Pride in Hayward Award
HYC Community Service Scholarship Presentations

***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 June 13, 2006 Motion

2. Final Tract Map 7619 – Fortuna Homes, LLC (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets Into the City Street System Resolution

- | | |
|---|----------------|
| 3. Burbank School and Cannery Park Site Remediation Project: Approval of Addendum and Award of Contract | Resolutions(2) |
| 4. Authorization for the City Manager to Execute an Agreement for Technical Services for a Water System Leak Detection and Repair Project | Resolution |
| 5. Positions and Salaries Resolution for Fiscal Year 2006-2007 | 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*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business 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.

HEARINGS

- | | |
|--|------------|
| 6. Downtown Business Improvement Area Consideration of Annual Levy | Resolution |
|--|------------|

LEGISLATIVE BUSINESS

- | | |
|---|---------------------------------|
| 7. Adoption of the Budget for the City of Hayward and Redevelopment Agency for Fiscal Year 2006-07, including the Master Fee Schedule, Gann Appropriation Limit, Community Promotion Program Funding and Capital Improvement Program Budget | Resolutions(4)
RA Resolution |
|---|---------------------------------|

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 27, 2006

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.hayward-ca.gov

