



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
June 5, 2007**

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**ROOM 2B**

- 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. Council Announcement, Referrals, Future Agenda Items

**CITY COUNCIL CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government

Code Section 54957.6:

Negotiator: City Manager/Human Resources Director

Employee Organization: SEIU Local 790

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to

Government Code Section 54956.8:

Property: 22701 Main Street

Negotiating Party: City/Hayward Area Historical Society

Under Negotiation: Instructions to Negotiator

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

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

**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 City Council Meeting of May 8, 2007  | Motion                      |
| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of May 15, 2007  | Motion                      |
| 3. FY 2007-08 Annual Paratransit Plan  | Resolution                  |
| 4. Downtown Business Improvement Area Annual Report/Proposed Budget for FY 2007-08, and Setting Public Hearing for June 19, 2007   | Resolution                  |
| 5. Authorization to Increase Amount of Agreement with Bureau Veritas for Civil Engineering Plan Check Services   | Resolution                  |
| 6. Summary Vacation of Pedestrian Way Easement, Inglewood Street   | Resolution                  |
| 7. New Sidewalk Construction on Pleasant Way and Berry Avenue and Pavement Reconstruction on Berry Avenue and Kay Avenue: Approval of Plans and Specifications and Call for Bids | Resolution                  |
| 8. Pavement Reconstruction 2006-07 – Andrea Street, Tampa Avenue, and Amador Street: Award of Contract   | Resolution                  |
| 9. Final Tract Map 7613 – Meritage Homes of California, Inc. (Applicant/Owner) – Authorize the City Manager to Execute a Subdivision Agreement with a New Owner                  | Resolution                  |
| 10. Appointment of Acting City Manager   | Resolution<br>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*

***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

11. Review of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Year 2007-08, the 2007-08 Master Fee Schedule, and the 2007-08 Gann Appropriation Limit, and the 2007-08 – 2010-2011 Capital Improvement Program (*Adoption on June 12*) No Action

## LEGISLATIVE BUSINESS

12. Introduction of an Ordinance Establishing a Daytime Curfew for Minors Under 18 Years of Age Introduce Ordinance

**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 12, 2007**

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*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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