



**CITY COUNCIL MEETINGS
APRIL 22, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
City Hall Room 2A 5:00 p.m.	1. Public Comments	<i>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.</i>
5:05 p.m.	2. Fiscal Year 2009 Community Development Block Grant Funding Allocation and Annual Action Plan	Report from Community and Economic Development Director
5:45 p.m.	3. Fiscal Year 2009 Social Services Funding Allocations	Report from Community and Economic Development Director
6:25 p.m.	4. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:30 p.m.	Special Joint City Council/ Redevelopment Agency Closed Session	Closed to the Public except during “public comment” at the beginning of the meeting.
	1. Conference with Real Property Negotiators	Pursuant to Government Code 54956.8 – Negotiating Parties: Greg Jones, City Manager, and Susan Daluddung, Community and Economic Development Director Under Negotiation: Update on Exclusive Negotiation Agreement with Citation Homes related to Burbank School Residual Site
	2. Conference with Labor Negotiator	Pursuant to Government Code 54957.6 Negotiator: Greg Jones, City Manager Employee Organizations: All Represented and Unrepresented

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

AGENDA
HAYWARD CITY COUNCIL MEETING
8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Halliday

ROLL CALL

PRESENTATION East Bay Regional Communication System (EBRCS) by
Bill McCammon, Executive Director

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENT *(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.)*

BOARDS AND COMMISSIONS

Keep Hayward Clean and Green Task Force - Administer Oaths of Office

CONSENT CALENDAR

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| 1. Approval of Minutes of the City Council Meeting on April 15, 2008 | Motion |
| 2. Adoption of an Ordinance Authorizing an Amendment to the Contract between the City of Hayward and the Board of Administration of the California Public Employees' Retirement System | Adopt Ordinance |
| 3. Gas Tax and Measure B Pavement Rehabilitation 2007-08: Award of Contract | Resolution |
| 4. Douglas Street and Dove Way New Sidewalk and Pavement Reconstruction FY 2007: Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. Transportation Development Act Article 3 Funds: Wheelchair Ramps- Authorization to File Application for Funds | Resolution |
| 6. Industrial Boulevard Pavement Rehabilitation, W. Tennyson Road to Arf Avenue: Approval of Plans and Specifications and Call for Bids | Resolution |
| 7. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13 – Preliminarily Approve the Engineer's Report, Form Benefit District 13 and Levy Assessments for 2008-2009 Fiscal Year for Zones 1-13, and Set June 17, 2008, as the Public Hearing Date for Such Actions | Resolution |



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| 8. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit – Pacheco Way, Stratford Road and Ruus Lane - Preliminarily Approve the Engineer’s Report, Adopt a Resolution of Intention, Set June 17, 2008, as the Public Hearing Date | Resolution |
| 9. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond - Preliminarily Approve the Engineer’s Report, Adopt a Resolution of Intention, Set June 17, 2008, as the Public Hearing Date | 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

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| 10. Text Amendment PL-2008-0181 - Mobile Home Park Conversions Ordinance (<i>Report from Community and Economic Development Director Daluddung</i>) | Introduce Ordinance |
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LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

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| 11. “Stop Graffiti” Reward Program (<i>Report from City Manager</i>) | Resolutions(2) |
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COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

ADJOURNMENT

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.

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours.****

NEXT MEETING – 8:00 P.M., TUESDAY, APRIL 29, 2008

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 and staff reports are available on the Internet at www.hayward-ca.gov

