



**CITY COUNCIL MEETINGS  
JULY 29, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<b>Work Session</b>	
City Hall Work Session 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. South Hayward BART/Mission Boulevard Concept Design Plan	<b><i>Report from Community and Economic Development Director Daluddung</i></b>
6:00 p.m.	3. Update on the Status of the Climate Action Plan	<b><i>Report from Community and Economic Development Director Daluddung</i></b>
6:25 p.m.	4. Council Announcements, Referrals, Future Agenda Items	
City Hall Closed Session Room 2B 6:30 p.m.	<b>City Council/ Redevelopment Agency Closed Session</b>  Conference with Real Property Negotiators	Closed to the Public except during “public comment” at the beginning of the meeting.  Pursuant to Government Code Section 54956.8 Property Addresses: 24311, 24321 and 24491 Mission Boulevard Negotiating Parties: Redevelopment Agency Executive Director Gregory T. Jones and Director Bartlett with Khalid Mayar, Ghazala Khan, Jacquelyn Marie Towles, Allen Towles and Grace Towles Under Negotiation: Instructions to Negotiators

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

**AGENDA**  
**HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY**  
**SPECIAL JOINT MEETING**  
**8:00 PM**

**CALL TO ORDER**      Pledge of Allegiance – Council Member Henson

**ROLL CALL**

**PRESENTATIONS**      Fire Department Badge Presentation:  
Deputy Fire Chief Mark Bennett, Deputy Fire Chief Jon Moser,  
Battalion Chief Armstrong, and Battalion Chief Contreras

Recognition of Donation from Hayward Area Historical Society  
toward the Historic Preservation Program

Presentation of Retail Attraction Program/Small Business  
Revolving Loan Fund Checks for Bijou Restaurant and Bar,  
1036 B Street

**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.)*

**CONSENT CALENDAR**

- |   |                 |
|---|-----------------|
| 1. Adoption of Ordinance Amending Ordinance No. 89-057 C.S., as Amended, the Mobilehome Rent Stabilization Ordinance  | Adopt Ordinance |
| 2. Authorization to Enter into a Development Agreement with Chang Income Property Partnership, LP (Owner), Related to Expansion of Greenwood Park   | Resolution      |
| 3. Authorization for the City Manager to Execute a Professional Services Agreement with Strutech in an Amount Not to Exceed \$35,000 to Conduct Building Permit/Development Process Audit | Resolution      |
| 4. Authorization for the City Manager to Execute a Professional Services Agreement with Bay Area Homebuyer Agency in an Amount not to Exceed \$75,000                                     | RA Resolution   |



- |  |                |
|--|----------------|
| 5. Authorization for the City Manager to Execute a Professional Services Agreement for the Tank Remediation Study of Various Underground Storage Tank Removal Sites in Hayward and Appropriation of Additional Funds | Resolutions(2) |
| 6. Underground District No. 28 - Watkins Street from Fletcher Lane to D Street: Resolution of Intention to Establish   | 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

- |   |                                |
|---|--------------------------------|
| 7. Introduction of Green Building Ordinance for Municipal Construction<br><b><i>(Report from Community and Economic Development Director Daluddung)</i></b> | Introduce Ordinance Resolution |
| 8. New Master Fee Schedule and Adjust and Establish Fines and Penalties<br><b><i>(Report from Finance Director Auker)</i></b>                               | Resolution                     |

## LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

- |   |                 |
|---|-----------------|
| 9. Adoption of an Ordinance Rezoning Certain Property in Connection with Zone Change Application No. PL-2003-0656 Relating to Property Located North of Garin Avenue, South of Woodland Avenue, East of Larrabee Street and West of Clearbrook Circle | Adopt Ordinance |
|---|-----------------|

## 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, 4<sup>th</sup> Floor, Hayward, during normal business hours.\*\*\**

**NOTE: City Council will recess throughout August and the first 2 weeks in September.**

**NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, SEPTEMBER 16, 2008**

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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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