



**CITY COUNCIL MEETINGS
JUNE 16, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
CLOSED SESSION City Hall Closed Session Room 2B 6:30 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>
6:35 p.m.	2. Conference with Real Property Negotiators	Pursuant to Government Code 54956.8 Negotiating Parties: Fran David, Assistant City Manager, Michael Lawson, City Attorney Under Negotiation: To update Council on negotiations with the State of California, Department of Transportation, concerning preparation for disposition of approximately 400 parcels within the 238 Corridor
	3. Adjournment	

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

**HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
8:00 p.m.**

CALL TO ORDER Pledge of Allegiance – Council Member Halliday

ROLL CALL

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

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| 1. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on May 26, 2009 | Motion |
| 2. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 2, 2009 | Motion |
| 3. Acknowledge Receipt of the Statewide Special Election of May 19, 2009 pertaining to Measure A- Utility Users Tax (UUT) and Declaring Results Thereof | Resolution |
| 4. Pavement Reconstruction - Eden Landing Road, Lincoln Avenue, San Luis Obispo Avenue and Westview Way: Award of Contract | Resolution |
| 5. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13 – Preliminarily Approve the Engineer’s Report and Levy Assessments for Fiscal Year 2010, and Set July 7, 2009, as the Public Hearing Date for Such Actions | Resolution |
| 6. 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 and Set July 7, 2009, as the Public Hearing | Resolution |
| 7. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond – Preliminarily Approve the Engineer’s Report, Adopt a Resolution of Intention and Set July 7, 2009, as the Public Hearing | Resolution |
| 8. FY 2010 Annual Hayward Paratransit Program Plan | Resolution |



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| 9. Authorization of Sale by City and Acquisition by Redevelopment Agency of Surplus Residential Land at 123-197 A Street (Odd Numbers Only), (APN: Portions Thereof 431-0016-080-03, 081-00, 082-00, 083-00, 084-00, 085-00, 086-00, 087-00, and 088-00) | Resolution
RA Resolutions (2) |
| 10. Authorization to Submit an Application for State American Recovery and Reinvestment Act of 2009 (ARRA) Funding and Authorization for the Public Works Director to Advertise and Award the Project to Meet State Deadline | Resolutions (2) |
| 11. Costco at Eden Shores Project – Approval of Partial Assignment and Assumption of Mount Eden Business and Sports Park Community Development Agreement from Eden Shores Associates I, LLC and Eden Shores Associates II, LLC to Costco Wholesale Corporation | 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*
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PUBLIC HEARING

- | | |
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| 12. Human Services Commission’s FY 09-10 Social Services Funding Recommendations (<i>Report from Director of Redevelopment Bartlett</i>) | Resolution |
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LEGISLATIVE BUSINESS

- | | |
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| 13. Adoption of the City of Hayward and Hayward Redevelopment Agency Operating Budget for FY 2010; Capital Improvement Program Budget for FY 2010-2019; Approving FY 2010 Master Fee Schedule; Traffic Fines and Bail Schedule; and Gann Appropriations Limit (<i>Report from Director of Finance Auker</i>) | Resolutions (5)
RA Resolution |
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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 REGULAR MEETING – 8:00 p.m., TUESDAY, JUNE 23, 2009

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

