



CITY COUNCIL MEETING FOR JUNE 1, 2010

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance Council Member Halliday

ROLL CALL

PRESENTATION Business Recognition Award

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session or Informational Staff Presentation items. 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.)*

NON-ACTION ITEMS: *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

WORK SESSION

1. Update on Permit Center and Development Review Process Improvements (***Report from Director of Development Services Rizk***)
2. Community Promotion Program Recommendations (***Report from Economic Development Manager Brooks***)

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

ACTION ITEMS: *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

3. Approval of Minutes of the City Council Meeting on May 18, 2010
Motion
4. Pavement Reconstruction FY11 – Grove Way, Havana Avenue, Lilac Avenue, Portsmouth Avenue, Rockford Road, and Sorenson Road: Approval of Plans and Specifications and Call for Bids
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 2011, and Set July 20, 2010, 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 and Levy Assessments for Fiscal Year 2011, Adopt a Resolution of Intention and Set July 20, 2010, as the Public Hearing for Such Actions
Resolution
7. Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer - Preliminarily Approve the Engineer's Report and Levy Assessment for Fiscal Year 2011, Adopt a Resolution of Intention and Set July 20, 2010, as the Public Hearing for Such Actions
Resolution
8. Authorization for the City Manager to Execute a Professional Services Agreement to Perform Preliminary Engineering Investigation and to Prepare Design-Build Proposals to Upgrade the Co-generation System at the Water Pollution Control Facility
Resolution
9. Approval of Modified Terms of Loan for Affordable Housing Predevelopment Costs Related to the South Hayward BART Station Transit-Oriented Development Project
Redevelopment Agency Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Disclosures*
- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*



PUBLIC HEARING

10. Historic Preservation Program including Repealing and Replacing Article 11 of Chapter 10 of the Municipal Code, Historic Preservation Ordinance; and approving a Historical Resources Survey and Inventory; a Historic Context Statement, Goals and Objectives for Historic Preservation and Incentive Programs (**Report from Development Services Director Rizk**) (*Continued from May 18, 2010*)

Resolution

Introduction Ordinance

LEGISLATIVE BUSINESS

11. Downtown Business Improvement Area Annual Report and Proposed Budget for FY 2011 (**Report from Redevelopment Director Bartlett**)

Resolution

COUNCIL REPORTS

Oral reports from Council Members on their activities

ADJOURNMENT

PUBLIC COMMENT RULES: The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker's Card must be completed by each speaker and is available from the City Clerk at the meeting.

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. An online version of this agenda and staff reports are available on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT ****

TUESDAY, JUNE 8, 2010 * ELECTION DAY *** MEETING CANCELED**

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, JUNE 15, 2010

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.

