



CITY COUNCIL MEETING FOR JUNE 29, 2010

CLOSED SESSION **Closed Session Room 2B – 6:00 PM**

1. **PUBLIC COMMENTS** (*Limited to items agendaized for Closed Session*)
2. Conference with Real Property Negotiators
 - Pursuant to Government Code 54956.8
Property Addresses:
Centennial Hall - 22292 Foothill Blvd.
APN 415025011100
Civic Center Parking Structure - 22321 Foothill Blvd, APN 415025011300
Office Tower - 22300 Foothill Blvd.
APN 415025011200
Redevelopment Agency negotiators: Executive Director David; Director Bartlett; and General Counsel Lawson
Under Negotiation: City Center Campus
3. Conference with Legal Counsel
 - Pursuant to Government Code 54956.9
Pending Litigation
Simpson v. McNack, et al
U.S. District Court, Northern District of California: Case No. C06-4837 EMC
4. Adjournment to Regular Meeting

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

CALL TO ORDER Pledge of Allegiance Council Member Dowling

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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. Review of Hayward Inclusionary Housing Ordinance and In-Lieu Fee *(Report from Redevelopment Director Bartlett)*
-

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

2. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 15, 2010
Motion
3. Resolution Opposing a Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 (AB32)
Resolution



4. Authorization for the City Manager to Execute an Amendment to the Professional Services Agreement with Brown and Caldwell for Design and Construction Administration Services During Construction of the Highland 1000 Reservoir Replacement Project
Resolution
5. Carlos Bee Boulevard Realignment: Summary Vacation of a Portion of Carlos Bee Boulevard; and Authorization for the City Manager to Award Project
Resolutions (2)
6. Pavement Reconstruction FY11 – Bahama Avenue: Award of Contract
Resolution
7. Sidewalk Rehabilitation and Wheelchair Ramps FY10 – Districts 1 and 8: Award of Contract
Resolution
8. Measure B Pavement Rehabilitation FY11: Award of Contract
Resolution
9. New Sidewalk – D Street, Cypress Avenue, Western Boulevard, and Huntwood Avenue: Award of Contract
Resolution
10. Designation of Voting Delegates and Alternates for the League of California Cities 2010 Annual Conference
Resolution
11. Authorization for Executive Director to Execute a Professional Services Agreement with Andrew Knight for Cinema Place Garage Mural Project in an amount not to exceed \$62,000
Redevelopment Agency Resolution
12. Authorization to Send Letter to Arizona Governor Requesting Reconsideration of State Immigration Law
Motion

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*

LEGISLATIVE BUSINESS

13. A Resolution Allocating Recovery Zone Facility Bond Authority to Bonds to be Issued by the Industrial Development Authority of the County of Alameda to Finance a Project for Western State Design, Inc. (***Report from City Manager David***)
Resolution



14. Termination of Exclusive Negotiating Agreement with the MIKA Realty Group, LLC, for the City Center Campus Project, and Authorization for the Executive Director to Execute a Contract with FBA, Inc. to Prepare Specifications and Bid Documents for the Deconstruction of Centennial Hall (**Report from Redevelopment Director Bartlett**)
Redevelopment Agency Resolution
15. Authorization to Enter into an Exclusive Negotiating Agreement with Urban Dynamic, LLC, for a Proposed Residential Development at the Residual Burbank School Site (**Report from Redevelopment Director Bartlett**)
Redevelopment Agency Resolution
16. Consolidation of Council Committees (**Report from City Manager David**)
Motion

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items

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 JULY 6, 2010 * CANCELED *****

NEXT SPECIAL MEETING – 7:00 PM, TUESDAY, JULY 13, 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.

JUNE 29, 2010

