



CITY COUNCIL MEETING FOR JULY 20, 2010

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

1. **PUBLIC COMMENTS** *(Limited to items agendaized for Closed Session)*

 2. Conference with Legal Counsel
 - Pursuant to Government Code 54956.9
Anticipated Litigation (one case)

 3. Adjournment to Regular Meeting
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SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance Council Member Henson

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS Business Recognition Award
Americans with Disabilities Act 20th Anniversary Celebration

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.)*

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.)*

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

JULY 20, 2010

CONSENT

1. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 22, 2010
Motion
2. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 29, 2010
Motion
3. Approval of Minutes of the Special City Council Meeting on July 13, 2010
Motion
4. Authorization for the City Manager to Execute a Professional Services Agreement for Remediation of Two Underground Storage Tank Removal Sites in Hayward
Resolution
5. Resolution of Local Support for the Transportation for Livable Communities Grant Application Related to the South Hayward BART Station and Dixon Street
Resolution
6. Report and Special Assessment for Residential Rental Inspection Fees Past Due
Resolution
7. Report and Assessment for Community Preservation Fees Past Due
Resolution
8. Special Assessment Report for Vehicle Abatement Fees Past Due
Resolution
9. Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences
Resolution
10. Filing Nuisance Abatement Lien Notices with County Recorder's Office (Nuisance Abatement/ Municipal Code Violations) for Non-Abatable Code Violations
Resolution
11. Sidewalk Repair – B Street from Grand Street to Martin Luther King Drive: Approval of Plans and Specifications and Call for Bids
Resolution
12. Pavement Reconstruction FY 2011 Measure B – Grove Way, Havana Avenue, Lilac Avenue, Portsmouth Avenue, Rockford Road & Sorenson Road: Award of Contract
Resolution
13. Authorization for the Redevelopment Agency Executive Director to Enter Into a Contract with Lamphier-Gregory to prepare a Supplemental Environmental Impact Report for the South Hayward BART/Mission Boulevard Form-Based Code Project
Redevelopment Resolution



14. Authorization for the City Manager to Negotiate and Execute a New Ground Lease with American Aircraft Sales at Hayward Executive Airport
Resolution
15. Designation of Park Sites Pursuant to Master Agreement and Lease with Hayward Area Recreation and Park District for Park Sites
Resolution
16. Resolution Supporting AT&T In Its Effort to Educate the General Public About the Danger of Texting While Driving
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

17. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13—Approve the Engineer’s Report, Confirming the Assessment Diagrams and Assessments, and Order the Levy and Collection of Assessments for Fiscal Year 2011 (***Report from Development Services Director Rizk***)
Resolution
18. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessment for Fiscal Year 2011 (***Report from Development Services Director Rizk***)
Resolution
19. Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessment for Fiscal Year 2011 (***Report from Development Services Director Rizk***)
Resolution

LEGISLATIVE BUSINESS

20. Route 238 Corridor Improvement Project: Approval of Addenda, Award of Contract, and Summary Vacation of Portions of Berry Avenue and Willis Avenue (***Report from Director of Public Works Bauman***)
Resolutions (2)
21. Consolidation of Council Committees (***Report from City Manager David***)
Resolution



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. ****

**SPECIAL MEETING – TUESDAY, JULY 27, 2010
BOARD, COMMISSION, COMMITTEE, AND TASK FORCE INTERVIEWS
CITY COUNCIL WILL RECESS THROUGHOUT THE MONTH OF AUGUST
NEXT REGULAR MEETING – 7:00 PM, TUESDAY, SEPTEMBER 14, 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.

