



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
July 27, 1999**

WORK SESSION

ROOM 2A

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Review of Rental Inspection Program
- 5:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

ROOM 2B

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:

Property: Property Located at 765 C Street and 776 D Street
Negotiating Party: Redevelopment Agency
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:

Property: Property Located at 22292 Foothill Boulevard
Negotiating Party: City of Hayward
Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. A Street Cafe, 1213 A Street

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Henson

ROLL CALL

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

BOARDS AND COMMISSIONS

1. Appointments and Reappointments to Various Boards, Committees, and Commissions/Administer Oaths of Office Resolution

CONSENT

2. Approval of Minutes of the City Council Meeting of July 20, 1999 Motion
3. Slurry Seal, Pavement Repair and Rehabilitation 1999/2000: Award of Contract Resolution
4. Harder Road Grade Separation Project: Authorization for Increase in Additional Professional Services Resolution
5. Mission Boulevard Street Lighting: Approval of Plans and Specifications and Call for Bids Resolution
6. Soto Road Bicycle Lane - Harder Road to Winton Avenue: Appropriation of Funds Resolution
7. Authorization for the City Manager to Execute an Agreement for Professional Design Services for Relocating the 24-Inch Aqueduct at Niles Canyon Resolution
8. Authorization for the City Manager to Execute a First Amendment to the Lease Between the City of Hayward and Hayward Airport Associates No. 6 and to Take Related Actions 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

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which 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.

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| 9. Site Plan Review and Variance Application No. 99-130-07 A) Related to the Construction of 77 Townhomes – The Olson Company, Inc. (Applicant), Redevelopment Agency of the City of Hayward (Owner), B) Authorization to Enter Into a Disposition and Development Agreement with the Olson Company, Inc. - Property Located in the Vicinity of C and Watkins | Resolution
RA Resolution |
| 10. Amendments to the Municipal Code, Including the Zoning Ordinance, as it Pertains to Residential, Commercial and Industrial Districts | Introduce Ord |
| 11. Appeal of Revocation of Use Permit No. 98-83 and Use Permit No. 91-75, Arthur D. & Beverly Bridges Trust and Vargas Enterprises, Inc. (Owners) - The Site is Located at 25751-25789 Dollar Street, Approximately 550 Feet North of Harder Road, in a General Commercial (CG) Mission Corridor Special Design Overlay District (SD-2) <i>(Continued from 7/20/99)</i> | Motion |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 7, 1999

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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