



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
September 5, 2000**

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**WORK SESSION  
ROOM 2A**

- 6:45 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.*)
- 6:50 p.m. 2. Proposed General Plan Revision Process
- 7:30 p.m. 3. Scheduling of City Council Meetings
- 7:45 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

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

**ROLL CALL**

**PROCLAMATION:** Literacy Awareness Month

**PRESENTATION:** Business Recognition Award

**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.*)

**CONSENT**

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| 1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of July 25, 2000               | Motion     |
| 2. Arterial Pavement Rehabilitation - Phase I: Rejection of Bids and Authorization to Re-advertise                          | Resolution |
| 3. Emergency Water Supply Well Pump Station at Old Well No. 9 Site: Rejection of All Bids and Authorization to Re-advertise | Resolution |
| 4. Traffic Signal Installation on Hayward Boulevard at Civic Avenue: Approval of Plans and Specifications and Call for Bids | Resolution |

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| 5. Police Station Entrance and Communications Center Modifications: Authorization to Execute an Agreement for Professional Services  | Resolution     |
| 6. Clawiter Road/Breakwater Court Traffic Signal: Approval of Plans and Specifications and Call for Bids   | Resolution     |
| 7. Water Pollution Control Facility Master Plan: Appropriation of Funds, and Authorization for Execution of a Professional Design Services Agreement   | Resolutions(2) |
| 8. Fiscal Year 2000-01 Police Department Grant Matching Funds  | Resolutions(3) |
| 9. Final Tract Map 6373 – West Coast Home Builders, Inc. (Subdividers/Owners) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System | Resolution     |
| 10. Request from Hayward Area Shoreline Planning Agency for Contributions to its 30th Anniversary Celebration  | Resolution     |
| 11. Request from Council Member Hilson for Disbursement from Special Travel Fund for City-Related Travel   | Motion         |

***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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| 12. Final Tract Map 4609 – DeNova Homes (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept Improvements Upon Completion | Resolution |
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**LEGISLATIVE BUSINESS**

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| 13. Amendment of Formation Procedures for the Hayward Redevelopment Area Committee (HRAC), and Appointment and Election of Additional HRAC | Resolution<br>RA Resolution |
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Members

- 14. Harder Road Grade Separation Project: Approval of Addenda Nos. 1 and 2, Execution of Revised Agreement for Resident Engineer Services, Award of Contract, and Appropriation of Funds *(continued from 7/25/00)* Resolutions(3)
  
- 15. Request for Appropriation of Funds for the National League of Cities Public Safety and Crime Prevention Steering Committee Meeting September 14-16, 2000 Resolution

**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 12, 2000**

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*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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