



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 6, 2001**

**WORK SESSION
ROOM 2A**

- 6:25 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.*)
- 6:30 p.m. 2. Housing Choices in Hayward
- 7:15 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: 1154 and 1166 Russell Way
Negotiating Party: Redevelopment Agency/Fishman Trust
Under Negotiation: Instructions to Negotiator

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING*

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Mayor Cooper

ROLL CALL

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 City Council/Redevelopment Agency Meeting of January 23, 2001 | Motion |
| 2. Designation of City Manager Pro Tempore | Resolution |
| 3. Resolution of Intention to Amend PERS Contract and Introduction of Ordinance to Council related to Fourth Level of 1959 Survivor Benefits for Miscellaneous Employees | Resolution
Intro Ordinance |
| 4. Exchange/Sale of Surplus Real Property, Parcel No. 119: Located along Julia Street with Access on Industrial Boulevard | Resolution |
| 5. Authorization for the City Manager to Execute an Agreement for Professional | Resolution |

Services to Conduct an Engineering and Technical Analysis for Wastewater Discharge Standards and Limitations

- | | |
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| 6. Seismic Retrofit of the Highland 500 Reservoir – Approval of Addenda No. 1 and No. 2, Award of Construction Contract, and Authorization for Additional Appropriation from the Water Capital Improvement Fund | Resolutions(2) |
| 7. Request for Appropriation of Funds for the City of Hayward's 125th Birthday Celebration, March 31, 2001 | Resolution |
| 8. Resolution Authorizing the City Manager to Execute a Lease Purchase Agreement for Mainframe Computer Equipment | Resolution |
| 9. Award of Contract for Professional Services for Computer Network Design, Installation, and Configuration | 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*

LEGISLATIVE BUSINESS

- | | |
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| 10. Direction to Staff Regarding Preparation of Agreement Between City of Hayward and Calpine/Bechtel for Proposed Russell City Energy Center | |
| 11. Sidewalk Rehabilitation Program Policies: Introduction of Ordinance | Intro Ordinance |

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

ADJOURNMENT

**This agenda serves as a call to a Special Meeting.*

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 13, 2001

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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