

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DESIGN WORKSHOP FOR THE PREPARATION OF THE ROUTE 238 PROPERTIES MASTER DEVELOPMENT PLAN IN AN AMOUNT NOT TO EXCEED \$597,359; AND APPROPRIATION OF \$600,000 FROM THE GENERAL FUND (FUND # 100) TO PROJECT # 05015. (FUND 411)

WHEREAS, the State Department of Transportation (Caltrans) purchased over 400 parcels of property in the City of Hayward for the planned construction of the 238 Bypass Freeway project, which was stopped as a result of a lawsuit filed by La Raza Unida of Southern Alameda County; and

WHEREAS, the City and Caltrans negotiated a Purchase and Sale Agreement for the City to acquire a portion of the properties from Caltrans, that was approved by the City Council and the California Transportation Commission (CTC) in January 2016; and

WHEREAS, the Purchase and Sale Agreement with Caltrans allows the City to buy from Caltrans ten different parcel groups for a six-year period that expires in January 2022; and

WHEREAS, the City will resell the properties to private developers after pre-planning and partially entitling each parcel group to ensure maximum value and conformance of development plans to city land use policies; and

WHEREAS, the City desires to enter into a professional services agreement with the consulting firm of Design Workshop to prepare a Route 238 Properties Master Development Plan, to establish the desired land uses for each parcel and analyze the environmental impacts of the proposed land uses pursuant to the California Environmental Quality Act (CEQA); now

THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the City Manager to negotiate and execute a professional services agreement with Design Workshop for the preparation of the Route 238 Properties Master Development Plan in an amount not to exceed \$597,359; and

FURTHER BE IT RESOLVED, the City Council hereby approves an appropriation of \$600,000 from the General Fund (Fund # 100) to Project # 05015. (Fund 411)

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES:           COUNCIL MEMBERS:  
                  MAYOR:

NOES:           COUNCIL MEMBERS:

ABSTAIN:       COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
          City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney for the City of Hayward