



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAYWARD,
City Council Chambers 777 B Street, Hayward, CA
94541 Tuesday, March 9, 1999, 8:00 p.m.**

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Ward.

ROLL CALL

Mayor Cooper announced that both Council Members Hilson and Henson were out of state involved in national committees in Washington D.C.

Present: COUNCIL MEMBERS Jimenez, Rodriquez, Ward, Dowling,
MAYOR Cooper
Absent: COUNCIL MEMBERS Hilson and Henson

PRESENTATION: Pride in Hayward Award

Mayor Cooper presented the following Upper "B" Street residents with the Pride In Hayward Award: Jean Groth; Terrence and Irene Chin; Francis and Evelyn Paul; Susan Smiley and Adelene Newcomb. She encouraged residents to take pride in Hayward by maintaining their homes and landscaping.

PUBLIC COMMENTS

Brad Hogermeir, 626 Atherton, indicated that AC Transit buses continue to speed near his home and ignore the stop sign at Watkins. He expressed his concerns and asked for assistance in this matter.

Mayor Cooper asked that staff investigate this matter.

Jason Moreno, 25200 Carlos Bee Boulevard, stated that he continues to comment on public defects in this administration.

Council Member Jimenez indicated that Alameda County will be forming a commission to determine the use of monies as a result of Proposition 10. He urged Mayor Cooper to insure that Hayward has a voice in the process. He would favor using the funds towards fire protection improvements as cigarettes have been reported to be a major cause of fires.

CONSENT

1. Approval of Minutes of the Meeting of the City Council of March 2, 1999.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried with Council Member Hilson and Henson absent, to approve the Minutes of the Council Meeting of the City Council of March 2, 1999.

2. Resolution Authorizing Execution of an Agreement for Third Party Administration of City's Workers' Compensation Claims

Staff report submitted by Employee Benefits Administrator Duarte-Abron, dated March 9, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried with Council Member Hilson and Henson absent to adopt the following:

Resolution 99-032 "Resolution Authorizing the City Manager to Execute an Agreement with Firm Solutions, Inc., for Third Party Administration of the City's Workers' Compensation Claims"

LEGISLATIVE BUSINESS

3. "B" Street Rehabilitation - Foothill Boulevard to Kelly Street: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Bauman, for March 9, 1999, was filed.

Deputy Director of Public Works Bauman made the staff presentation noting the construction timeline. He stated that construction will overlap with construction by Alameda County, which will be widening Redwood Road from four to six lanes. Lastly, he discussed the public involvement process and reported special information methods that staff will use to keep all informed.

Council Member Jimenez asked what communication is being used to inform the residents in that area and what is the purpose of Caltrans having to approve advertising for the project.

It was noted that since much of the funding is from the Federal Government through Caltrans, they are allowed to have input.

Council Member Dowling inquired regarding the impact from weather conditions.

It was noted that a majority of the construction would be completed in the summer months.

Council Member Ward encouraged staff to outreach to those who do not live in the area, but may use this street.



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAYWARD,
City Council Chambers 777 B Street, Hayward, CA
94541 Tuesday, March 9, 1999, 8:00 p.m.**

Council Member Rodriquez agreed that narrowing the street will preserve the trees and serve as a traffic calming device, but noted that it continues to be a main thoroughfare for that area. She did express concern about the businesses and potential dangers with ingress and egress to these establishments.

Mayor Cooper opened the public hearing at 8:32 p.m.

Jason Moreno, stated that Da Silva Construction Company has contributed to local campaigns and asked whether it would be allowed to participate in bidding for this project.

City Manager Armas responded that any firm qualified to perform the construction is eligible to participate in the bid process.

Mayor Cooper closed the public hearing at 8:36 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Ward, carried with Council Member Hilson and Henson absent, to approve the following:

Resolution 99-033, "Resolution Certifying that the Negative Declaration for the "B" Street Rehabilitation Project, Project No. 5186, has been Completed in Compliance with the California Environmental Quality Act"

COUNCIL REPORTS

There were no requests to speak.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:37 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward