



**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAYWARD**  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, June 1, 1999, 8:00 p.m.

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**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 Hilson.

**ROLL CALL**

Present: COUNCIL MEMBERS Jimenez, Hilson,  
Rodriguez, Ward, Dowling, Henson  
MAYOR Cooper  
Absent: None

**PRESENTATION:** Business Recognition Award

Mayor Cooper presented the Business Recognition Award for the month of June to Balch Enterprises Inc., located at 30960 Huntwood Avenue. Balch Enterprises designs and builds industrial buildings to the specifications of their clients who either purchase or lease the buildings after they are completed. Sherman L. Balch has had his builder's license for 50 years. When he first started his business, he was based in Pleasant Hill building affordable residential houses. Balch Enterprises was involved in building many industrial buildings in Hayward, including the new addition to St. Rose hospital. Mr. Balch has served on numerous civic boards, including St. Rose Hospital, Salvation Army, and the Hayward Recreation and Park District. He accepted the award on behalf of the Balch family with great pleasure and much appreciation.

**PUBLIC COMMENTS**

Marvin R. Smith, 6639 Banning Drive, Oakland, presented a Certificate of Appreciation to the City of Hayward for its continued support toward the Youth Orchestras of Southern Alameda County (YOSAC).

William Hubbard, 25536 Lindenwood Way, commented on previous Council discussions and cited an incident that occurred in 1989 regarding the setting of a meeting.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on public safety and submitted a statement.

Francisco Abrantes, 22815 Alice Street, read a comment regarding freedom of speech.

Frank Goulart, 22248 Main Street, congratulated Council for its efforts towards making the Guiliani Plaza a great improvement to the area. He also commented on the conduct of public comments at Council meetings. Lastly, he urged improvement of the schools.

**DRAFT**

Council Member Jimenez commended Ana Marie Anger and Allen Strutz, volunteers who made the Memorial Day Service at Lone Tree Cemetery an excellent one.

## **BOARDS AND COMMISSIONS**

### **1. Appointments to the Youth Commission/Administer Oath of Office**

Staff report submitted by City Clerk Reyes, dated June 1, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Resolution 99-092, "Resolution Appointing and Reappointing Members to the Youth Commission"

City Clerk Reyes introduced the new youth commissioners and administered the oaths of office.

## **CONSENT**

The minutes of the Regular City Council Meeting of May 25 were removed for corrections.

1. Approval of Minutes.
  - a. Regular City Council Meeting of May 18, 1999

It was moved by Council Member Ward, seconded by Council/RA Member Hilson, and unanimously carried to approve the Minutes of the City Council Meeting of May 18, 1999.

- b. Regular City Council Meeting of May 25, 1999

It was moved by Council Member Hilson, seconded by Council/RA Member Rodriquez, and unanimously carried to approve the Minutes of the City Council Meeting of May 25, 1999, with corrections from Council Member Hilson.

2. Slurry Seal, Pavement Repair and Rehabilitation 1999-2000: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Bauman, dated June 1, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to adopt the following:



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Resolution 99-093, "Resolution Approving Plans and Specifications for Slurry Seal, Pavement Repair and Rehabilitation 1999-2000, Project Nos. 5112, 5113, 5187, 5742 and 7638, and Call for Bids"

3. Vesting Final Tract Map 6996 - Citation Homes (Subdivider) - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvement, Certain Streets into the City Street System

Staff report submitted by Development Review Services Engineer Anastas, dated June 1, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to adopt the following:

Resolution 99-094, "Resolution Approving Final Map for Tract 6996, Authorizing the City Manager to Execute a Subdivision Agreement, and Accepting Certain Streets into the City Street System"

4. Resolutions Pertaining to Wages and Benefits for the Hayward Association of Management Employees

Staff report submitted by Acting Personnel Director Lang-Collins, dated June 1, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to adopt the following:

Resolution 99-095, "Resolution Accepting Memorandum of Understanding Between the City of Hayward and the Hayward Association of Management Employees"

Resolution 99-096, "Resolution Adjusting Employer Contribution for Subject Members of the Hayward Association of Management Employees (HAME) Covered Under the Public Employees' Medical and Hospital Care Act"

5. Request for Disbursement from Special Travel Fund for City-Related Travel

Staff report submitted by Council Member Hilson, dated June 1, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to approve the request for disbursement from the Special Travel Fund for City-Related Travel.

**LEGISLATIVE BUSINESS**

7. Authorization to Communicate with Appropriate State Officials to Express Support for Restoration of Local Revenue

Staff report submitted by City Manager Armas, for June 1, 1999, was filed.

City Manager Armas reported that the shift of local property tax dollars to Sacramento occurred in the midst of the recession. The State diverted these funds to education with Hayward's share totaling over \$3.5 million. Now that the present State economy is robust, cities are beginning to request that this be reversed.

In response to Council questions, he indicated that there are about six bills currently introduced including one that places a cap on what will be sent to the State so that cities can restore their funds. He recommended Council authorize staff and the Mayor to send letters urging this relief.

Council Member Jimenez suggested that information on the census and Hayward's diversity be included in the correspondence.

There were no requests to speak; Mayor Cooper opened and closed the public hearing at 8:34 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and unanimously carried by all present, to authorize staff to work with the Mayor to prepare and transmit appropriate letters to our legislative representatives and the Governor strongly urging the restoration of local revenues.

**COUNCIL REPORTS**

There were no Council Reports.

**ADJOURNMENT**

**DRAFT**



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Mayor Cooper adjourned the meeting at 8:36 p.m.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward

ATTEST:

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Angelina Reyes, City Clerk, City of Hayward

**DRAFT**