



**MINUTES OF THE SPECIAL JOINT MEETING
OF THE CITY COUNCIL/REDEVELOPMENT
AGENCY OF THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, January 11, 2000, 8:00 p.m.

MEETING

The Special Joint Meeting of the City Council/Redevelopment Agency was called to order by Mayor/RA Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Henson.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR/RA CHAIRPERSON Cooper
Absent: None

PRESENTATION: Pride in Hayward Award

The first Pride in Hayward Award for the new year was presented to the following homeowners in the Eden Gardens Area: Cruz and Brenda Oliveros; Anne Martino; Vicky Riendeau; Charles and Liberty Ramirez; and Andrew and Norman Zaballos.

CONSENT

Item 2 was removed at the request of a citizen.

1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of the City Council of January 4, 2000

It was moved by Council/RA Member Hilson, seconded by Council/RA Member Rodriquez, and unanimously carried to approve the Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of January 4, 2000.

2. Authorization for the City Manager to Execute a Professional Services Contract for the Downtown Sidewalk Rehabilitation Design Study

Staff report submitted by Deputy Director of Public Works Bauman, dated January 11, 2000, was filed.

Public Works Director Butler made a brief staff report that the consultant would study downtown landscaping and sidewalk repair.

Mayor Cooper provided opportunity for public input.

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Frank Goulart, 22224 Prospect Street, spoke against spending \$100,000 on consultants rather than actually repairing the downtown streets.

Council Member Ward moved to approve the authorization.

Council Member Hilson said he felt that the process was reversed in that the community meeting should be held prior to the use of consultants. He commented that generally, consultant recommendations are locked in stone. He suggested a friendly amendment that a general public meeting be held prior to contracting with consultants. He noted that this was not a criticism of staff. He would second the motion with this friendly amendment.

Council Member Ward asked for staff input on the financial implications, if any, of this additional step.

City Manager Armas suggested that the Council's Downtown Committee could sponsor a public meeting and then the consultant can incorporate that information into the report. Council Member Ward said he would accept the friendly amendment with the inclusion of the City Manager's recommendation.

Council Member Rodriguez asked for further information on the ad hoc committee mentioned in the report.

Public Works Director Butler described the vision of the report as a multi-step process. First, he said, the design concepts would be discussed by the Downtown Committee for input by property owners and tenants in the downtown area.

Based on those comments, a preferred alternative will be selected for which a preliminary design will be developed and a picture will be created as to how it will apply to the whole of the downtown area, which will then be brought back for additional comment. The Ad Hoc Committee was suggested as a potential advisory body to the whole process.

Council Member Henson asked about the consultant process for the City in general.

City Manager Armas responded that when the Downtown Coalition of property owners and businesses decided they wanted a comprehensive look at the area including sidewalks, signage, and the streetscape. He indicated that this recommendation is an outgrowth of that deliberation.

Council Member Ward reiterated the motion to accept the staff recommendation and include public involvement in the process to help define what the scope of work of the consultant would be for the design.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to adopt the following with a friendly amendment that:



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Resolution 00-011, "Resolution Authorizing the City Manager to Execute an Agreement Between the City of Hayward and Berryman & Henigar for Professional Services for the Downtown Sidewalk and Rehabilitation Preliminary Design Project, Project No. 6915"

3. Acquisition of Property at 22731 Watkins Street

Staff report submitted by Redevelopment Project Manager Ptucha, dated January 11, 2000, was filed.

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

RA Resolution 00-02, "Resolution Authorizing the Acquisition of 22731 Watkins Street in the Downtown Redevelopment Project Area"

RA Resolution 00-03, "Resolution Amending Resolution RA 99-03, the Budget Resolution for the Redevelopment Agency of the City of Hayward for Fiscal Year 1999-2000, Relating to a Supplemental Appropriation to be Used for Acquisition of 22731 Watkins Street"

LEGISLATIVE BUSINESS

4. Authorization for the City Manager to Execute an Agreement with the Alameda County Medical Service District for the Advanced Life Support Program

Staff report submitted by Fire Chief Arfsten, for January 11, 2000, was filed.

Fire Chief Arfsten brought attention to the fact that the term of the agreement is four and one-half years. A response time standard will be required of a first responder to be on the scene within ten minutes for not less than 90 percent of the responses within any month. He suggested that this should not be a problem within Hayward since Hayward already responds within five minutes 90 percent of the time. They will be required to have on staff an Emergency Medical Services (EMS) Coordinator who holds a registered nurse's license and a mobile intensive care nurse's license. He introduced Bob Negri, who is already on staff as the EMS Coordinator. He added that the City will be compensated for the program at \$300,000 annually, with an annual increase of five percent for

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the duration of the contract. He then responded to Council questions.

Mayor Cooper opened and closed the public hearing at 8:28 p.m.

It was moved by Council Member Jimenez, seconded by Council Members Ward and Henson, and unanimously carried by all present, to approve the following:

Resolution 00-012, "Resolution Authorizing the City Manager to Complete Negotiation of and Execute a First Responder Advanced Life Support Agreement"

PUBLIC COMMENTS

Karl Royer, 28345 Fox Hollow, asked for additional information and comparable data regarding the 12-hour shifts of the police patrol officers that was discussed at a previous meeting.

Mayor Cooper asked that he submit his request to staff, and when available, staff will provide further information.

City Manager Armas mentioned that at a future Council meeting, there will be a staff report on the Police Department's new Orion System from which some of that information may be available.

Jason Moreno, 25200 Carlos Bee Boulevard, presented a campaign statement with regard to public safety in Hayward.

Lou Filipovich, 15376 Laverne Drive, San Leandro, read a portion of the Brown Act that he had previously referred to and commended the Council for allowing everyone to speak.

Frank Goulart, 22224 Prospect Street, announced the Southgate Area Homeowner's Association Candidates night on Friday, February 9, at 7 p.m., at the Alameda County Flood Control Conference Room at 951 Turner Court. He suggested there be an activity and sports complex in the cannery area. He also suggested that the Council's work sessions be televised to improve public access. Lastly, he suggested Council agendas be on the television channel at least 7 days ahead, as well as posted at the Library and the web site.

Joel Ross, 25877 Westview Way, noted that he would not be voting for the incumbents as he has been disappointed that this Council does not listen to constituent concerns.

COUNCIL REPORTS

Council Member Hilson stated that he attended the League of California Cities meetings last Thursday and Friday in Los Angeles. He reported on the Policy Committees of Revenue and Taxation, as well as the Transportation Committee of which he is Chair.



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ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:51 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward

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