



**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, November 13, 2001, 8:00 p.m.**

MEETING

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

ROLL CALL

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

Mayor Cooper announced that the two public hearings (Items 8 and 9) scheduled for this evening are continued until December 11, 2001.

PRESENTATION: Business Recognition Award

The November Business Recognition Award was presented to Metric Sales Company a leader in the electronic testing and measurement industry. Metric Sales' corporate headquarters has been in Hayward since 1998. Metric was founded in 1992. By 1996, Metric had built an electronics-testing laboratory and began refurbishing instruments. They moved their headquarters to Hayward in 1998 and, in the year 2000, recruited a professional management team to lead Metric into the next millennium. Metric has been a successful company that has had ten years of consecutive and profitable growth. Their sales grew from zero in 1992 to \$25 Million in the year 2000, and last year sales grew 50 percent. Metric now has 60 employees. Metric offers new, used and refurbished electronic testing and measurement equipment, which is of great value to small, start-up companies as well as large electronics firms. Metric has more than 8,000 test equipment models, including oscilloscopes, network analyzers, signal generators, power meters, logic analyzers, rate testers, etc. The Business Recognition Award was presented to Metric Sales for its commitment to Hayward and for bringing positive attention to our city through its exemplary reputation within the electronic testing and measurement equipment. Mr. Richard Volpi, Vice-President of Asset Management for Metric Sales and his wife, Ms. Sandy Volpi, accepted the award.

PUBLIC COMMENTS

Roy Gordon commented on Council salary increases.

Robert Lopez spoke on the recent eminent domain proceeding.

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Mahesh Gogri informed the Council that he plans to request that his business be permitted to operate for twenty-four hours.

Henry Mendez commented on the dangers and hazards of the building that houses the La Familia center. He also commented on the needs of the park located at Sonoma and El Dorado such as lighting, sidewalk repairs, graffiti, and general maintenance. He also requested more programs for youth intervention and funding for programs such as Teens in Crisis programs.

City Manager Armas indicated that Council Member Ward had previously expressed these concerns, and Building Inspection Division is investigating this. He added that the Council included funding for improvements in its capital budget last June.

Francisco Abrantes showed photos of an event he recently attended related to the United Nations.

Henry G. Villalobos commented on his recent experience with the permit center in his attempt to obtain a parade permit.

Jason Moreno spoke on housing conditions for renters in this city.

CONSENT

Consent Item 3 was removed for further discussion. City Attorney O'Toole noted that Consent Item 7 needed to be considered as well.

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of October 23, 2001

It was moved by Council/RA Member Hilson, seconded by Council/RA Member Ward, and unanimously carried to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of October 23, 2001.

2. Adoption of an Ordinance Rezoning Certain Territory Located on Harris Road

Staff report submitted by City Clerk Reyes, dated November 13, 2001, was filed.

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

Ordinance 01-14, "An Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of The Hayward Municipal Code by Rezoning Certain Territory Located on Harris Road Pursuant to Zone Change Application No. 01-120-02"

3. Clawiter Road Corridor Improvements: Award of Contract



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Staff report submitted by Deputy Director of Public Works Bauman, dated November 13, 2001, was filed.

It was noted that Brown Electric Company of Cotati was awarded the contract in the amount of \$965,788.

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

Resolution 01-161, "Resolution Approving Additive Item CI for the Clawiter Road Corridor Improvements Project, Project No. 5196, and Award Contract to Mike Brown Electric Company "

Resolution 01-162, "Resolution Authorizing the City Manager to Negotiate and Execute a Master Signal Maintenance Agreement Between the City of Hayward and Alameda County"

4. Industrial Parkway/Whipple Road Corridor Project: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Bauman, dated November 13, 2001, was filed.

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

Resolution 01-156, "Resolution Approving Plans and Specifications for the Industrial Parkway/Whipple Road Corridor Project, Project No. 5192 and Call for Bids "

Resolution 01-157, "Resolution Authorizing the City Manager to Execute an Agreement Between the City of Hayward and the City of Union City for Maintenance of the Traffic Signal to be Installed at Whipple Road and Amaral Street"

Resolution 01-158, "Resolution Authorizing the City Manager to Execute Amendment to the Professional Services Agreement with TJKM Consultants in Connection with the Industrial Parkway/Whipple Road Corridor Project"

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5. Authorization for the City Manager to Execute a Cooperative Agreement with Caltrans for the Mission Boulevard/Hancock Street Traffic Signal

Staff report submitted by Deputy Director of Public Works Bauman, dated November 13, 2001, was filed.

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

Resolution 01-159, " Resolution Authorizing the City Manager to Negotiate and Execute a Cooperative Agreement with Caltrans for Mission Boulevard Traffic Signal Project"

6. Authorization for the City Manager to Execute a Professional Agreement for Design of the Hesperian Booster Pump Station

Staff report submitted by Deputy Director of Public Works Ameri, dated November 13, 2001, was filed.

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

Resolution 01-160, "Resolution Authorizing the City Manager to Execute an Agreement Between the City of Hayward and Carollo Engineers for the Professional Design Services for the Construction of the Hesperian Booster Pump Station Project, Project No. 7144"

7. Lease Agreement for Property at 1154-66 Russell Way for Parking Purposes

Staff report submitted by Redevelopment Director Bartlett, dated November 13, 2001, was filed.

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

RA 01-14, "Resolution Authorizing the Executive Director to Negotiate and Execute a Lease Agreement for Parking Purpose at 154-1166 Russell Way"

HEARINGS

8. Appeal of Planning Commission's Denial of General Plan Amendment 01-110-02; Zone Change 01-190-05, Vesting Tentative Map Application 7320 – Ravi Nandwana, John Rassier & Sherman L. Balch for Ryland Homes (Applicant); John Rassier, et al, Balch Investment



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Group (Owner) - The Project Site is Located on the Northeast Corner of Industrial Parkway West and Stratford Road (*Continued to 12/11/01*)

Staff report submitted by Community and Economic Development
Director Ehrental, dated November 13, 2001, was filed.

9. Appeal of Planning Commission's Approval of General Plan Amendment 01-110-04; Zone Change 01-190-07, Site Plan Review 01-130-24 - Ramon J. and Danilo J. Catbagan (Applicants) and Sherman L. Balch (Owner) - The Project Site is Located on the West Side of Stratford Road between Industrial Parkway West and Pacheco Way (*Continued to 12/11/01*)

Staff report submitted by Community and Economic Development
Director Ehrental, dated November 13, 2001, was filed.

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned at 8:30 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward

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