



**MINUTES OF SPECIAL JOINT MEETING OF THE
CITY COUNCIL/REDEVELOPMENT AGENCY OF THE
CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, April 4, 2006, 8:00 p.m.

MEETING

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

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Halliday, Ward, Dowling, Henson
MAYOR/CHAIR Cooper
Absent: COUNCIL/RA MEMBER Quirk

PRESENTATION

Business Recognition Award

Mayor Cooper presented the April 2006 Business Recognition Award to the Glimmerglass Company. This company develops, manufactures, and markets optical switches, the mechanisms that connect and manage optical fibers used for communications. In 2000, Glimmerglass started at 26142 Eden Landing Road with three employees and now has grown to 44 employees. Mayor Cooper cited the contributions Glimmerglass has made such as being a leader in cutting edge technology, starting and growing its operations in Hayward, exemplary community volunteer efforts, and contributing to the economic well being of the City. Glimmerglass representative, Mr. Chusak Siripocanont, Vice President for Engineering and Operations, accepted the award and thanked Council for such honor.

PUBLIC COMMENTS

There were no requests to speak.

CONSENT

Consent Item #4 was removed for separate vote.

1. Approval of the Minutes of the City Council Meeting of March 28, 2006

It was moved by Council Member Jimenez, seconded by Council Member Henson, and carried, with Council Member Quirk absent, to approve the minutes of the City Council Meeting of March 28, 2006.

2. Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Territory in Connection with Zone Change Application PL 2005-0301 PD Relating to Property in the Mt. Eden Annexation Area

Staff report submitted by City Clerk Reyes, dated April 4, 2006, was filed.

DRAFT

It was moved by Council Member Jimenez, seconded by Council Member Henson, and carried, with Council Member Quirk absent, to adopt the following:

Ordinance 06-08, “An Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Territory in Connection with Zone Change Application PL 2005-0301 PD Relating to Property in the Mt. Eden Annexation Area”

3. Pavement Reconstruction on O’Neil Avenue, Overhill Drive, Andrea Street, and New Sidewalk Construction on Harvey Avenue, O’Neil Avenue, and Hayward Boulevard: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 4, 2006, was filed.

It was moved by Council Member Jimenez, seconded by Council Member Henson, and carried, with Council Member Quirk absent, to adopt the following:

Resolution 06-029, “Resolution Approving Plans and Specifications for Pavement Reconstruction on O’Neil Avenue, Overhill Drive and Andrea Street and New Sidewalk Construction on Harvey Avenue, O’Neil Avenue and Hayward Boulevard Project Nos. 5157, 5164, and 5181, and Call for Bids”

4. Authorization to Amend Contract for Environmental Services and Appropriation of Funds

Staff report submitted by Redevelopment Director Bartlett, dated April 4, 2006, was filed.

Council/RA Member Henson inquired whether there was any impact to the proposed schedule due to the recent samplings that indicated contaminants on the site. Staff reported that the project continues to be on schedule.

He then moved by Council/RA Member Henson, seconded by Council/RA Member Ward, and carried, with Council/RA Member Quirk absent, to adopt the following:

RA Resolution 06-01, “Resolution Authorizing the Executive Director to Execute an Amendment to the Existing Contract with Geomatrix Consultants to Provide Environmental Services for the “B” and Foothill Site”

RA Resolution 06-02, “Resolution Amending Resolution No. RA 05-12, the Budget Resolution for the Redevelopment Agency of the City of Hayward for Fiscal Year 2005-2006, Relating to an Appropriation of Funds for Environmental Services for the “B” and Foothill Site”



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LEGISLATIVE BUSINESS

5. Cinema Place Parking Structure, Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Kakhrai, dated April 4, 2006, was filed.

Director of Public Works Bauman made the report using slides to depict the orientation of the project and highlighting the signage, and other design features as the circular elements.

Executive Director/City Manager Armas discussed the schedule with the completion of this part of the project by March 2007, with the completion of the theater by the end of that year. He responded to questions related to availability of parking during the 2006 holiday season. In regards to the potential art on the murals, Council Member Halliday agreed that the previous process used for selecting the mural art could be utilized.

Council/RA Member Halliday recommended that a map/services directory be installed or displayed within the parking garage. Executive Director Armas reported that her suggestion will be incorporated. Later, she also suggested that the walls at the alley way walkway be utilized for advertising as a revenue generator.

There was discussion regarding the schedule for site clearance. Executive Director/City Manager Armas reported that there will be sensors to detect when the garage is full and a mechanism will be installed to notify the public when that occurs.

Public Works Director depicted the traffic movement for exiting and entering the parking garage, in response to Council/RA Member Ward's questions, and he indicated that safety features will be installed in the stairwell.

Council/RA Member Henson was assured that there will be a separate alleyway between the theater and the garage for pedestrian use, which he supported and encouraged sufficient lighting for pedestrian safety. He was supporting the Council consensus to make the downtown pedestrian oriented.

Mayor Cooper expressed her opinion and felt that the three walls presented a stark look and were not very attractive nor welcoming. It was noted that the rendering does not depict the proposed landscaping, or the decorative finish of the movie theater.

With no requests to speak, Mayor/Chair Cooper opened and closed the opportunity for the public to speak at 8:38 p.m.

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

DRAFT

Resolution 06-030, “Resolution Approving Plans and Specifications for the Cinema Place Parking Structure Project, Project No. 5095, and Call for Bids”

RA Resolution 06-03, “Resolution Authorizing an Increase for Additional Services to the Agreement with KPFF Consulting Engineers for the Cinema Place Parking Structure Project, Project No. 5095”

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Cooper adjourned the meeting at 8:39 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency