



**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 25, 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., who led the Pledge of Allegiance.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Quirk, Halliday, Ward, Dowling,
Henson
MAYOR/CHAIR Cooper
Absent: COUNCIL/RA MEMBER None

PRESENTATIONS

Volunteer Appreciation Week

Mayor Cooper commended and appreciated all the volunteers on behalf of the City Council in celebration of National Volunteer Week. Close to 600 individuals volunteer at the Water Pollution Source Control, Hayward Public Library, Police Reserve Officers, Hayward Fire Department volunteers, Hayward City Hall, Animal Services, Public Safety Ambassadors, Hayward Police Department, Southland Mall Resource Center, and volunteers of Hayward Neighborhood Alert. Mayor Cooper thanked them all for their gift of time and talents. Ms. Donna Fitzwater, Volunteer Coordinator, introduced each group and presented them with Certificates of Appreciation.

Certified of Commendation in Recognition of
Moreau Catholic High School 40th Anniversary

Mayor Cooper presented a Certificate of Commendation to Moreau Catholic High School, in recognition of its 40th Anniversary. President Joe Connell, Principal Terry Lee, 40th Anniversary Event Coordinator Diana De France, and 1977 Chair of Board of Trustees David Capurro accepted the certificate and thanked everyone and expressed gratitude for the opportunity to contribute to the wellbeing of Hayward. Moreau President Connell thanked the Council for the recognition and noted that the award will be placed in the school's new lobby that will be completed in the near future.

PUBLIC COMMENTS

Edward Bogue, representing the Southgate Homeowners Association, announced that his association will be hosting a Hayward Candidates' Forum at the Alameda County Flood Control Building at 951 Turner Court on May 3.

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Gary Duran, representing the Eden Gardens Homeowners Association, submitted a petition signed by many of his neighbors, requesting the placement of stop signs at the intersections of Cryer Street and Dodge and at Cryer and Stryker Streets. He expressed his concern for the safety of the neighborhood. Council Members Dowling and Jimenez asked that staff provide an update on this issue and the previous petition request for speed humps.

Joe Ochoa spoke on behalf of the Lions' Club and announced that the Club is seeking nominations for the volunteer of the year award.

Janice Paxman requested that the Council assist to have Caltrans clear up its vacant properties in her neighborhood. She submitted a statement that emphasized her concerns.

CONSENT

Consent Item 2 was removed for separate vote.

1. Approval of the Minutes of the City Council Meeting of April 18, 2006.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to approve the minutes of the City Council Meeting of April 18, 2006.

2. Skywest T-Hangar Building Construction and Paving: Approval of Plans and Specifications and Call for Bids, and Authorization to Submit Applications for a State Airport Fund Loan

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 25, 2006, was filed.

John Kyle commented on the number of hangars at the airport and the level of the rents.

Council Member Henson stated that as Chair of the Council's Airport Committee this issue was previously discussed.

City Manager Armas recognized that this been and issue previously raised by the Council and the Airport Committee. He noted that the staff recommendation is to substantially increase the hangar rents.

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

Resolution 06-043, "Resolution Approving Plans and Specifications for the Skywest T-Hangar Construction and Paving Projects, Project Nos. 6828 and 6829, and Call for Bids"

Resolution 06-044, "Resolution Authorizing the City Manager to Submit an Application to the Caltrans Division of Aeronautics for a State Airport Fund Loan"

3. Transportation Development Act (TDA) Article 3 Funds: Wheelchair Ramps – Authorization to File Application



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Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 25, 2006, was filed.

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

Resolution 06-042, "Resolution Authorizing the City Manager to Submit an Application to the Metropolitan Transportation Commission for Transportation Development Act, Article 3, Pedestrian/Bicycle Project Funding for 2006/2007"

4. Authorization for a Professional Services Agreement with Vanir Construction Management, Inc., for Construction Management Services for the New Burbank School

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 25, 2006, was filed.

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

RA Resolution 06-04, "Resolution Authorizing the Executive Director to Execute an Agreement with Vanir Construction Management, Inc., for Construction Management Services for the New Burbank School, Project No. 5097"

RA Resolution 06-05, "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 Construction Management Services for the New Burbank School, Project No. 5097"

HEARINGS

5. Massage Establishments and Massage Technicians Ordinance

Staff report submitted by Community Policing Captain Palermini, dated April 25, 2006, was filed.

Chief of Police Lowe made the report indicating that the new ordinance would replace the existing ordinance. He noted that this ordinance would support the changes in massage techniques. It is consistent with national standards for technicians.

DRAFT

He responded to Council questions related to the type of massage techniques, the process for registering the businesses, the appeal process and the type of fees that will be considered during the annual review of the City's master fee resolution. It was noted that the applicants will be responsible for the land use application as well as the licensing.

With no requests to speak, Mayor Cooper opened and closed the public hearing at 9:01 p.m.

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

Introduction Ordinance 06-_, "Ordinance Amending Chapter 6, Article 10 of the Hayward Municipal Code Pertaining to Massage Establishments and Massage Therapy Technician"

6. Extension of Certain Time Limits of Redevelopment Plan by Two Years

Staff report submitted by Redevelopment Director Bartlett, dated April 25, 2006, was filed.

Redevelopment Director Bartlett made the report indicating the terms of the new legislation regarding Education Augmentation Fund (ERAF) have a negative effect on Redevelopment Agencies in that they impact the amount of debt incurred. Recognizing this, the State allowed agencies to extend the lifetime of plans to repay their debt. No other aspects of the Redevelopment Plan would be changed.

Mayor Cooper opened and closed the public hearing at 9:05 p.m.

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

Introduction Ordinance 06-_, "An Ordinance of the City of Hayward, California, Extending the Time Limit for Effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project"

COUNCIL REPORTS

Council Member Henson noted that he participated in and spoke on a panel at the ABAG General Meeting last week that discussed earthquake disaster preparedness. He noted that Hayward was recognized as a model for addressing issues as infrastructure, the intertie program and interoperability and advanced in addressing these issues as compared to other cities.

ADJOURNMENT

Mayor/Chair Cooper adjourned the meeting at 9:09 p.m.



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APPROVED:

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

ATTEST:

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