



**THE CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF HAYWARD**  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, June 20, 2006, 8:00 p.m.

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**MEETING**

The Special Joint City Council/Redevelopment Agency Meeting was called to order by Council/RA Member Halliday 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**

Pride in Hayward Award

Mayor Cooper presented the June Pride in Hayward Award to the following residents of Hayward Highlands: Sheryl Grant, Keith and Isabel Turner, Enrique and Ana Gutierrez, Vijay and Geeta Malhotra, and Barney and Elizabeth Lew. She thanked each for taking pride in their homes by maintaining their properties

HYC Community Service Scholarship Presentations

Mayor Cooper presented four recipients with scholarships indicating that each is a high school senior who graduated from a high school in Hayward and that each will attend a college or university this fall. She added that each has performed 100 or more hours of community service benefiting the Hayward community.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT**

Consent Items 1 and 3 were removed for separate vote.

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 13, 2006

It was moved by Council/RA Member Dowling, seconded by Council/RA Member Henson, and unanimously carried, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 13, 2006 with several revisions submitted by Council/RA Members Dowling and Quirk.

**DRAFT**

2. Final Tract Map 7619 – Fortuna Homes, LLC (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets Into the City Street System

Staff report submitted by Contract Development Review Services Engineer Almond, dated June 20, 2006, was filed.

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

Resolution 06-075, “Resolution Approving Final Map for Tract 7619 Authorizing the City Manager to Execute a Subdivision Agreement and Accepting Certain Streets into the City Street System”

3. Burbank School and Cannery Park Site Remediation Project: Approval of Addendum and Award of Contract

Staff report submitted by Deputy Director of Public Works Fakhrai, dated June 20, 2006, was filed.

Council/RA Member Halliday asked for information on the difference in the specifications to require the addendum. It was noted that the addendum addresses minor clarifications and are not substantive changes to the project.

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

Resolution 06-078, “Resolution Approving Addendum No. 1, and Awarding the Contract to Delta Oilfield Services, Inc., for the Burbank School and Cannery Park Site Remediation Project, Project No. 5097”

Resolution RA 06-14, “Resolution Amending Resolution No. RA-05-12, as Amended, the Redevelopment Agency Budget Resolution for Fiscal Year 2005-06, Relating to an Appropriation of Funds from the 2004 Tax Allocation Bond Fund, Fund 454 to Burbank School Cannery Park Site Remediation Project, Project No. 5097”

4. Authorization for the City Manager to Execute an Agreement for Technical Services for a Water System Leak Detection and Repair Project

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated June 20, 2006, was filed.

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



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Resolution 06-076, “Resolution Authorizing the City Manager to Execute an Agreement between the City of Hayward and Hughes Supply, Inc., Utility Services Group for Technical Services for the Water System Leak Detection and Repair Project, Project No. 7042”

5. Positions and Salaries Resolution for Fiscal Year 2006-2007

Staff report submitted by Human Resource Director Brock-Cohn, dated June 20, 2006, was filed.

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

Resolution 06-077, “Resolution Designating Positions of Employment in the City Government of the City of Hayward; Providing for Their Number and Salary Range; and Superseding Resolution No. 05-095 and All Amendments Thereto”

**HEARINGS**

6. Downtown Business Improvement Area Consideration of Annual Levy

Staff report submitted by Redevelopment Director Bartlett, dated June 20, 2006, was filed.

Redevelopment Director Bartlett made the report and responded to Council questions related to the levy, the downtown guide publication, and the marketing of the downtown.

Mayor Cooper opened the public hearing at 8:24 p.m.

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

Resolution 06-079, “Resolution Confirming the Annual Report and Authorizing the Downtown Business Improvement Area (DBIA) Levy for Calendar Year 2006”

**HEARING**

7. Adoption of the Budget for the City of Hayward and Redevelopment Agency for Fiscal Year 2006-07, including the Master Fee Schedule, Gann Appropriation Limit, Community Promotion Program Funding and Capital Improvement Program Budget

**DRAFT**

Staff report submitted by City Manager/Executive Director Armas, dated June 20, 2006, was filed.

City Manager/Executive Director Armas made the report, noting that this operating budget encompasses the City's General Fund and noted the appropriations in the resolutions. With respect to the \$30,000 allocation to Eden I & R for the 2-1-1 Program, he noted that the program would need to be in place by January 2007. In respect to the added \$31,000, he reported that it would derive from forecasted surplus. City Manager/Executive Director Armas thanked staff and especially Budget Administrator Denise Blohm, Acting Finance Director Lewis, Acting Assistant City Manager Perry Carter, and management staff, as well as the department heads, for their arduous efforts in submitting this budget document.

Council/RA Member Ward asked City Manager/Executive Director Armas to speak on the budget priorities and how this budget was developed to increase police personnel as well as provide critical public infrastructure. He was satisfied to know that there are sufficient resources in reserves to address economic downturns.

Council/RA Member Dowling, with respect to the \$30,000 to Eden I & R for the 2-1-1 program, thought that the funding should not be provided if not all cities and the county participate. City Manager/Executive Armas suggested that the motion remain so that if there is difficulty in funding from the other agencies, staff can return to make Council aware of its future. It was developed as a partnership and no single jurisdiction should have an easy way out.

Council/RA Member Henson joined in thanking the staff for the budget documents. He enjoyed the color renderings of charts and their succinctness that were presented by staff. He asked staff to discuss projections for the forthcoming year.

City Manager/Executive Director Armas noted that city revenues are from diverse sources. He discussed the various sources and noted that corrective measures could be taken at mid-year. The federal government could revise rates and that must be considered.

There was discussion on the criteria for the 2-1-1 funding regarding whether all agencies must participate. Staff recommendation was to bring it back to Council for final approval.

With no requests to speak, Mayor/Chair Cooper closed the public hearing at 8:40 p.m.

Council/RA Member Ward moved the staff recommendation to approve the 2006-2007 Operating and Hayward Redevelopment Agency budgets, amend the Master Fee Schedule to include modifications reflected in the 2006-07 Operating Budget, approve the 2006-07 Capital Improvement Program and establish the 2006-07 Gann Appropriation Limit with an additional amendment to approve the allocation of \$30,000 to Eden I&R for the 2-1-1 program with the stipulation contingent on funding from all cities and the county or alternate sources equaling the budget that was presented to the City and that Eden I&R be obligated to demonstrate that by January 1, 2007. He agreed with Council/RA Member Dowling that funding should come from cities and the county as well as from foundation resources.



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Council/RA Member Quirk expressed some concern on equal funding, but it was agreed that the as long as the funding is available, the City will participate.

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

Resolution 06-080, “Resolution Approving the Budget of the City of Hayward for Fiscal Year 2006-2007; Adopting Appropriations for Fiscal Year 2006-2007”

Resolution RA 06-15, “Resolution Approving the Budget of the Redevelopment Agency of the City of Hayward and Adopting Appropriations for Fiscal Year 2006-2007”

Resolution 06-081, “Resolution Approving Capital Improvement Projects for Fiscal Years 2006-2007”

Resolution 06-082, “Resolution Adopting Revised Master Fee Schedule Relating to Fees and Charges for Departments in the City of Hayward and Rescinding Resolution No. 05-079 and All Amendments Thereto”

Resolution 06-083, “Resolution Establishing the Appropriation Limit for Fiscal Year 2006-2007”

## **COUNCIL REPORTS**

Council Member Henson made a council report as the City’s representative on the Waste Management Board and discussed the upcoming budget that will be considered this week. He discussed the stopwaste.org and the green building program. He noted that HUSD has not participated in the school program that offers monetary incentives for recycling at schools. He noted that “A Bin in Every Classroom” will be presented to the school board. He described various programs that are available to schools as a way of outreach and to increase awareness. He reported that the City of Oakland will introduce a ban against the use of styrofoam. Lastly, he noted that the AB939 goal is 75% and the ultimate goal is zero-waste.

**ADJOURNMENT**

Mayor/Chair Cooper adjourned the meeting at 8:50 p.m. with Council Member Quirk adjourning in memory and honor of Dr. Howard Cogswell, a noted Ornithologist and former East Bay Regional Park District Director. He was the main driving force behind the development and preservation of many of the Bay Area’s shorelines and the adoption of the district master plan that guided park development for ten years. Mr. Cogswell passed away on June 8 at the age of 91. Council Member Quirk, the City’s representative to the Hayward Area Shoreline Planning Agency, commended Dr. Cogswell’s leadership in preserving the Hayward shoreline.

**APPROVED:**

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

**ATTEST:**

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