



**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, September 26, 2006, 8:00 p.m.**

MEETING

The Meeting of the City Council was called to order by Mayor Sweeney at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Dowling.

ROLL CALL

Present: COUNCIL MEMBERS Rodriquez, Quirk, Halliday, Ward, Dowling,
Henson
MAYOR Sweeney
Absent: COUNCIL MEMBERS None

PRESENTATION

Certificate of Commendation to Norma Shaddle,
Owner of the Incurable Collector

Mayor Sweeney presented a Certificate of Commendation to The Incurable Collector, in commemoration of 14 years of business in Downtown Hayward. Ms. Norma Shaddle accepted the certificate and thanked everyone for the opportunity to contribute to the wellbeing of Hayward.

PUBLIC COMMENTS

Linda Bristow commented on her experience as a volunteer for the City's Animal Shelter, noting the various activities that the volunteers have accomplished. She expressed her appreciation to staff, especially Hilary Drake and Paul Sanchez.

Ed Bogue spoke about Leon Spears who will be speaking at the Hayward Alert Meeting at the Southland Mall on Wednesday, September 27.

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of September 19, 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 September 19, 2006.

LEGISLATIVE BUSINESS

2. Renaming the John N. Pappas Legacy Room to the John and Alice Pappas Legacy Room of the Weekes Branch Library

Staff report submitted by Library Director Rosenblum, dated September 26, 2006, was filed.

Library Director Rosenblum made the staff report, noting the reasons for renaming the John Pappas Room to include Alice Pappas.

Mayor Sweeney opened the public hearing at 8:16 p.m.

Marlene Teel thanked Library Director Rosenblum and City Manager Armas for their efforts to place this on the Council's agenda. She noted that the dedication celebration will occur on October 30, which is Alice's birthday, at the Weekes Branch Library, where a park bench and tree will be dedicated. The festivities will begin at 5:00 p.m.

Mayor Sweeney closed the public hearing at 8:17 p.m.

Council Member Quirk commended Marlene Teel for her efforts in bringing this forward. He also thanked Supervisor Gail Steele and Alison Lewis for their involvement.

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

Resolution 06-116, "Resolution Approving the Renaming of the John N. Pappas Legacy Room to the John and Alice Pappas Legacy Room"

3. Urbano Way Pavement Reconstruction and Reimbursement Procedure

Staff report submitted by Deputy Director of Public Works Fakhrai, dated September 26, 2006, was filed.

Director of Public Works Director made the report, noting the history of this private parcel used as a street easement. He pointed out that this is a health and safety issue and each property owner will pay a pro-rata share per dwelling unit, which would be about \$5,000 for each dwelling unit. All property owners have agreed and signed the appropriate documents; the reimbursement to the City will occur at the time of the property transfer. The work will be added to an existing pavement reconstruction project that will occur within the next 30 days. He responded to questions from Council related to the Ramos estate, as the owner of record, and the need for the reconstruction of this easement. Council commended staff for this creative method to address a community necessity and thanked the residents for their willingness to resolve this.



**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, September 26, 2006, 8:00 p.m.**

With no requests to speak, Mayor Sweeney opened and closed the public hearing at 8:31 p.m.

It was moved by Council Member Dowling, seconded by Council Member Ward, and unanimously carried to approve the reconstruction of the private easement of Urbano Way as part of the pavement rehabilitation program and authorize the reimbursement procedure by way of a lien of \$5,000 per dwelling unit that will be paid to the City at the time of ownership transfer.

4. Approval of Freeway Agreement and Update on Caltrans I880/92 Interchange Project Schedule

Staff report submitted by Deputy Director of Public Works Fakhrai, dated September 26, 2006, was filed.

Director of Public Works Bauman made the report, noting the long history of this project. He described the highlights of the agreement that will supersede any previous agreements executed from the 1950s through the 1960s and consolidate all previous agreements related to Route 92.

Director of Public Works Bauman responded to Council questions related to timing of the issues that need to be addressed, such as right of way and railroad issues that still need to be resolved during the month of November. There was discussion on the agreement, its brevity and whether additional concerns could be included. City Manager Armas indicated that staff, with concurrence from the Council, could utilize correspondence to point out issues and concerns that Caltrans can address and resolve.

Council emphasized concerns as to mitigating and minimizing neighborhood traffic impacts. Caltrans has developed a traffic management plan that City staff will review to avoid intrusion to neighboring streets. It was requested that the contractor provide information to the neighborhood regarding the staging area that will be located at the vacant parcel at Santa Clara and Jackson. Additionally, there was concern with maintenance of the staging area and avoiding blight. Staff noted that there will be federal funds for landscaping of this project. This project will be funded by Measure 1, as well as a small amount of funding from Measure B, but there is no federal funding.

Council Member Dowling asked about the West Harder Road area that backs up into Jackson. There was also discussion on this city-owned property that has been fenced. Staff may consider allowing its purchase by the adjacent property owners to eliminate its maintenance. There was also clarification that no new closures or relocation of city streets will occur under this future process. Calaroga Street will continue to remain in use.

With no requests to speak, Mayor Sweeney opened and closed the public hearing at 9:10 p.m.

Council Member Rodriguez noted that she was on the original committee when this project was first discussed. At first, the taking of homes totaled about 400, and she appreciated that the final

DRAFT

take will only be ten. She expressed concerns that the Committee requested that the City be responsible for the vacant area left from the taking of the ten homes at the end of Peterman and develop it as a park, which the City has agreed that the area will continue to be the City's right of way. She appreciated continued information on the project for neighborhood dissemination.

Council Member Henson commended staff and moved to approve the freeway agreement and reiterated past Council concerns regarding this project. He asked that staff strive to insure no major disruptions for the City's industrial area roadways such as the impacting the utilization of Clawiter Road.

Council Member Dowling asked that the motion include the staff recommendation regarding the landscaping and staging concerns. He suggested requesting Caltrans to place a sign that would indicate contact information on this project.

Council Member Ward seconded the motion and stated that he also was on the original committee and this has taken a long time to come to fruition.

Council Member Halliday stated that she has been silent during this discussion as she lives within 500 feet of this project and she will abstain from voting. She noted the length of time to arrive at this point.

Mayor Sweeney commented that the City has agreed to this agreement only after neighborhood concerns were addressed. He expressed his appreciation to all who were involved to reach this point.

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

Resolution 06-117, "Resolution Approving Freeway Agreement Between the State of California and the City of Hayward Relating to that Portion of State Route 92 from the West City Limit to Santa Clara Street and State Highway 880 from the Eldridge Pedestrian Overcrossing to 0.6 KM North of the State Route 92/I-880 Interchange"

AYES:	COUNCIL MEMBERS: Quirk, Ward, Dowling, Henson, MAYOR Sweeney
NOES:	COUNCIL MEMBERS: None
ABSENT:	None
ABSTAINED:	COUNCIL MEMBERS: Rodriquez, Halliday

COUNCIL REPORTS

There were no Council Reports.



**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, September 26, 2006, 8:00 p.m.**

ADJOURNMENT

Mayor Sweeney adjourned the meeting at 9:15 p.m.

APPROVED:

Michael Sweeney, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

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