



**MINUTES OF THE SPECIAL JOINT
CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, February 6, 2007, 8:00 p.m.**

MEETING

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

ROLL CALL

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

PRESENTATIONS: Business Recognition Award

Butler Animal Health Supply was awarded the February 2007 Business Recognition Award. The Butler Animal Health Supply distributes veterinary drugs and supplies to over 29,000 veterinary clinics in all 50 states and distributes over 15,000 products for more than 300 vendors. This award was presented to Butler Animal Health Supply for locating their call center in Hayward, providing jobs to Hayward residents, and contributing to the economic well being of the City. On behalf of Butler Animal Health Supply, Ms. Kim Eaton, Inside Sales Manager, accepted the award and thanked Council for this honor.

Standard Pacific

Steve Delva, representing Standard Pacific, presented the City of Hayward, Steve Sheridan, Chair of Hayward Area Recreation and Park District, and Grant Peterson of Hayward Unified School District with a symbolic check redeemable for \$5 million dollars towards educational facilities. He spoke of the condominium project that will benefit teachers. City Manager Armas thanked Mr. Delva.

PUBLIC COMMENTS

Steve Miller, represented Stonebrae Country Club, invited everyone to the gala celebration on Saturday from 11 a.m. to 4 p.m. and offered valet parking. He introduced Michael and Liberty Camba, the first new homeowners in the Stonebrae Country Club. Mr. Camba commented that they have been looking forward to moving into Stonebrae from Fremont since they first heard about the development.

CONSENT

Consent Items 1 and 3 were removed for further consideration.
Consent Item 2 was continued at the request of Council Member Henson.

DRAFT

1. Appointments to Keep Hayward Clean and Green Task Force/ Administer Oath of Office

Staff report submitted by Deputy Director of Public Works Ameri, dated December 19, 2006, was filed.

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

Resolution 07-010, "Resolution Confirming Appointments to the Keep Hayward Clean and Green Task Force"

City Clerk Reyes announced the newly appointed task force members, including Shaminder Singh, representing the Hayward Youth Commission, and administered the Oath of Office. Mayor Sweeny congratulated all and announced the first meeting of the Task Force as February 22, and invited all to attend.

2. Approval of Minutes of the City Council Meeting of January 23, 2007

The minutes of the City Council Meeting of January 23, 2007 were continued to February 13, 2007.

3. Change Burbank Street between "A" Street and "B" Street to Walnut Street and Accept Martin Luther King Drive and Burbank Street into the Public Street System

Staff report submitted by Deputy Director of Public Works Fakhrai, dated February 6, 2007, was filed.

Council Member Henson commented that he was pleased to see a street named in honor of Dr. Martin Luther King. He thanked staff and the Council for this effort. It was noted that "drive" was part of the protocol for naming a street rather than "way."

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

Resolution 07-012, "Resolution Changing the Name of Burbank Street Between "A" Street and "B" Street to Walnut Street and Accepting Martin Luther King Drive and Burbank Street into the Public Street System"

4. Adopt Approval of Subordination Agreement – C & Grand Senior Housing and Modification of Agency Loan Terms

Staff report submitted by Redevelopment Director Bartlett, dated February 6, 2007, was filed.

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



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RA Resolution 07-02, "Resolution Authorizing Subordination of Agency Regulatory Agreement to Institutional Financing"

5. Adoption of a Resolution to Extend the Memorandum of Understanding with the Hayward Firefighters, International Association of Firefighters, Local 1909

Staff report submitted by Human Resources Director Brock-Cohn, dated February 6, 2007, was filed.

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

Resolution 07-011, "Resolution Adopting Memorandum of Understanding Between the City of Hayward and the Hayward Firefighters Local 1909"

LEGISLATIVE BUSINESS

6. Award of Contract for the New Burbank Elementary School and Filbert Street Extension and Appropriation of Funds for Completion of Projects

Staff report submitted by Deputy Director of Public Works Fakhrai, dated February 6, 2007, was filed.

City Manager Armas presented the staff report and responded to Council questions. There was discussion regarding the bid process, the re-bid and the firm awarded, which is also the construction company that is constructing the parking garage. It was noted that this school construction plan is being reviewed by the state architect.

With no requests to speak, Mayor/Chair Sweeney opened and closed the public hearing at 8:39 p.m.

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

Resolution 07-013, "Resolution Awarding the Contract to West Bay Builders for the New Burbank Elementary School and Filbert Street Extension Project, Project Nos. 5097 and 5099"

Resolution 07-014, "Resolution Authorizing an Increase in Additional Professional Services with Bureau Veritas for the

Cannery Public Improvement Project No. 5099”

RA Resolution 07-03, “Resolution Authorizing an Increase in Additional Professional Services with Aedis Architecture and Planning, Inc., for the New Burbank Elementary School Project, Project No. 5097”

RA Resolution 07-04, “Resolution Amending Resolution RA 06-15, As Amended, the Redevelopment Budget Resolution for Fiscal Year 2006-2007, Relating to Transfer of Funds to the Redevelopment Tax Allocation Bonds Fund, Fund 454 and Appropriating Funds for the New Burbank Elementary School and Cannery Area Public Improvements Project, Project Nos. 5097 and 5099”

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Sweeney adjourned the meeting at 8:40 p.m., in memory of Army Private First Class Michael Balsley, who was killed in Baghdad, Iraq on January 25th. The 23-year-old soldier was a 2002 graduate of Mt. Eden High School and is survived by his wife, Samantha, a brother, and his parents, Beverly and James Balsley. Mayor Sweeney on behalf of the Council requested a tree be planted in his honor.

APPROVED:

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

ATTEST:

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