



**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, April 17, 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 Rodriquez.

ROLL CALL

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

PRESENTATION Volunteer Appreciation Week Presentations

Mayor Sweeney commended and expressed appreciation to all the volunteers on behalf of the City Council in celebration of the National Volunteer Week. Close to 600 individuals volunteer at the Hayward Public Library, Police Reserve Officers, Hayward Fire Department, Animal Services, Water Pollution Source Control, Hayward City Hall, Hayward Police Department, Southland Mall Resource Center, Public Safety Ambassadors, and volunteers from the Hayward Neighborhood Alert. Mayor Sweeney 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.

PUBLIC COMMENTS

Dan Henry-Koos spoke regarding behavior on public property and in particular the use of foul language.

John Kyle commented on a recent discussion he had with the Hayward Unified School Board regarding a zoning issue related to a school facility on Darwin Street. Mayor Sweeney requested staff to investigate this.

CONSENT

1. Approval of Minutes of the City Council Meeting of April 10, 2007
It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried to approve the minutes of the City Council Meeting of April 10, 2007, as corrected by Council Member Quirk.
2. Authorization to Extend the Agreement with Maze & Associates for Professional Auditing Services

DRAFT

Staff report submitted by Director of Finance and Internal Services, dated April 17, 2007, was filed.

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

Resolution 07-047, "Resolution Authorizing the City Manager to Extend the Agreement with Maze & Associates for Professional Auditing Services for Fiscal Year 2006-2007"

3. Gas Tax and Measure B Pavement Rehabilitation 2006-07: Award of Contract

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 17, 2007, was filed.

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

Resolution 07-048, "Resolution Approving Addenda Nos. 1 and 2 Increasing the Administrative Change Order Amount, and Awarding the Contract to C.F. Archibald Paving, Inc., for the Gas Tax and Measure B Pavement Rehabilitation 2006-07 Projects, Project Nos. 5130 and 5162"

4. Approval of a Loan to Eden Housing, Inc., for Roof Replacement at Villa Springs Apartments

Staff report submitted by Redevelopment Director Bartlett, dated April 17, 2007, was filed.

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

RA Resolution 07-12, "Resolution Authorizing a Loan to Eden Housing, Inc., for Roof Replacement and Other Repairs at Villa Springs Apartments"

RA Resolution 07-13, "Resolution Amending Resolution RA 06-15, as Amended, the Redevelopment Budget Resolution for Fiscal Year 2006-2007, Relating to an Appropriation of Funds from the Redevelopment Agency's Low and Moderate Income Housing Fund, Fund 452 for Replacement of the Roof and Other Repairs at Villa Springs Apartments"

LEGISLATIVE BUSINESS

5. Resolution of Disagreement Between Hayward Unified School District and Hayward Education Association



**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, April 17, 2007, 8:00 p.m.**

Staff report submitted by City Manager Armas, dated April 17, 2007, was filed.

Mayor Sweeney opened the public hearing at 8:36 p.m.

Giovana Orozco stated that she is a high school student and taking AP courses and is preparing to take exams, but with the strike she is concerned that there are no teachers to guide her as she prepares to graduate this year. She stated that the school district has called her to return to school as her grades could be retained. She expressed concern that substitutes cannot give out grades and thus keep her from seeking higher education. She also stated that she did not feel safe at school. She stated that she has younger siblings at Glassbrook Elementary and at King Middle School.

Araceli Orozco stated that she spoke last week and read a statement, but now speaks from her heart as a concerned parent of the teachers strike and asked for assistance to settle it. She was not allowed to enter the district office since she was supporting the teachers.

Kathleen Crummey, President of the Hayward Education Association, stated that the negotiations are in recess and thanked Council for this resolution. She urged its approval. She indicated that both sides have returned to the table, but they are in recess.

Mayor Sweeney closed the public hearing at 8:41 p.m.

Council Member Rodriguez stated that as she requested that this resolution be placed on the agenda, she needed to clarify that there is no conflict of interest. One of her reasons for requesting this resolution was to recognize that a conflict exists in this City and this Council cares about this community and is concerned that this needs to be settled with a peaceful existence.

Mayor Sweeney read the resolution that encourages both the Hayward Unified School District and the Hayward Education Association to utilize harmonious efforts to reach a fair and equitable settlement.

Council Member Rodriguez moved, seconded by Council Member Ward, to approve the resolution.

Council Member Dowling suggested that since both sides have been talking for nine months with no progress that perhaps there needs to be new faces at the negotiating table. He hoped that both sides were meeting and expressed his concerns that students return to their classroom.

Council Member Quirk was hopeful that negotiations continue and thanked all for their efforts. He would be supporting the motion.

Council Member Halliday sincerely hoped that this resolution would achieve its goal and that both sides will come to an agreement emphasizing the biggest concern in this situation are our children.

DRAFT

She urged all to put aside harsh words and maintain a common goal of working together for our children.

Council Member Henson stated that he wished that Miss Giovana's comments could be taken into the bargaining room as she stated her concerns of being on the fast track in seeking higher education and the impacts of this strike on her life. He thanked her for coming and stated that by approving this resolution, both sides are urged to get back to the bargaining room and bargain in good faith to get the children back to school.

Mayor Sweeney stated that he would be supporting the motion and urged all involved to do all that is possible to bring this to a settlement.

It was stated by Hayward Education Association President Kathleen Crummey, that it is the Association's intent to return to the table, stating that the strike will continue until there is settlement, but there number one concern is to return students back to school.

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

Resolution 07-049, "Resolution Supporting Harmonious Relations
between the Management and Teachers of the Hayward Unified
School District"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Sweeney adjourned the meeting at 8:48 p.m.

APPROVED:

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

ATTEST:

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