



**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, May 8, 2007, 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 Mayor Sweeney.

ROLL CALL

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

PROCLAMATION

May 13-19, 2007, as National Police Week
Tuesday, May 15, 2007 as Peace Officers' Memorial Day

Mayor Sweeney presented a proclamation declaring May 13, 2007 through May 19, 2007 as National Police Week in order to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers. He also declared May 15, 2007 as Police Officers' Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty. Police Chief Lowe showed a video presentation depicting the Police Officers Memorial, the efficiency of the Police Department and the invitation to the Open House this Saturday.

PRESENTATIONS:

Business Recognition Award

The Pepsi Bottling Group (PBG) was awarded the May 2007 Business Recognition Award. Located at 29000 Hesperian Boulevard in Hayward, the facility employs 475 employees. Operating three shifts, 24/7, PBG manufactures 30 million cases of products per year. This award was presented to Pepsi Bottling Group for being an industry leader, locating its production/distribution plant in Hayward, providing jobs to Hayward residents, and contributing to the social and economic well being of the Hayward community. Mr. David White, Director of Logistics for Pepsi, accepted the award and thanked Council for this honor.

City of Hayward Annual Recycling Poster and Essay Contest Awards

Mayor Sweeney congratulated the winners of the Poster and Essay Contest with gift certificate awards. He noted that this is the 24th Annual Cleanup Day Campaign. He thanked the teachers, the poster and essay judges and all the participants.

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Council Member Henson congratulated all the participants and announced that the City has established a new committee that will address clean up issues, the Keep Hayward Clean and Green Task Force. He announced the annual volunteer litter pick-up which will be held on Saturday, May 19th in different neighborhoods, followed by a barbecue at Weekes Park by the Hayward Kiwanis. He thanked and acknowledged the various businesses for donating toward the prizes, including the Felson Brothers, the Hayward City Employees Association, the Hayward Area Historical Society, Kobe Precision, Mervyns, Hayward Rotary Club, Shasta Beverages, Hayward Ford, Oakland Athletics, Zaballos & Sons, Rohm and Haas, Stonebrae Country Club, and Tri-CED Community Recycling.

Mayor Sweeney and Council Member Henson presented the awards to the all of the winners as well as presented the teachers with a \$200 gift certificate award. They thanked the Recycling Division, Vera Dahle-Lacaze and her staff for their outstanding efforts.

PUBLIC COMMENTS

Dan Henriques spoke regarding abusive language on public streets.

Esther Jobrack, a Hayward communications operator at the Police Department 911 Center, commented on current wages and the need for a pay increase in comparison to other jurisdictions.

Gil Hesia spoke on behalf of Local 1021. He expressed concerns regarding a previously agreed salary survey. He asked that the methodology used for the survey be the same for all units. He also stated that employee morale is low.

Joseph Oberman spoke about a neighborhood situation involving his property on Jefferson Street. He commented that police coverage has gone down yet crime has increased, describing several criminal incidents that recently occurred. He urged that new police officers be hired to protect city neighborhoods.

Wynn Greich, residing in Union City, spoke on alternative technology for purifying water. She spoke on an initiative that will make agencies liable for such decisions.

Jorge Granados stated that he lives on West Tennyson Road and commented on an escalating neighborhood concern. Automobiles are consistently parked for sale with buyers and sellers frequently exchanging large sums of money. He expressed concern regarding what may result. He also described an incident where there was abusive behavior and the blocking of his driveway.

CONSENT

Consent Items 1 and 2 were removed for separate vote.

1. Approval of Minutes of the City Council Meeting of April 24, 2007

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to approve the minutes of the City Council Meeting of April 24, 2007, with the correction that the adjournment was made by Mayor Pro Tempore Halliday.

2. Authorization to Submit a Funding Application for Second Street Sidewalk Construction



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Staff report submitted by Deputy Director of Public Works Fakhrai, dated May 8, 2007, was filed.

Mayor Sweeney questioned whether the property owners on that street have been notified and whether a community meeting will occur. It was noted that staff will schedule a neighborhood meeting.

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

Resolution 07-060, "Resolution of Local Support SAFETEA STP/CMAQ Funding Authorizing the Filing of an Application for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project"

3. Sidewalk Rehabilitation Program and Wheelchair Ramps 2006-07: Award of Contract

Staff report submitted by Deputy Director of Public Works Fakhrai, dated May 8, 2007, was filed.

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

Resolution 07-056, "Resolution Awarding Contract to Rosas Brothers Construction for the Sidewalk Rehabilitation Program and Wheelchair Ramps 2006-07 Projects, Project Nos. 5127 and 5133"

4. North Side Helicopter Parking Apron Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrai, dated May 8, 2007, was filed.

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

Resolution 07-057, "Resolution Approving Plans and Specifications for the North Side Helicopter Parking Apron at the Hayward Executive Airport Project, Project No. 6892, and Call for Bids"

5. Approval of Amended Contracts with West Coast Code Consultants and with ASI Engineers for Outside Plan Check Services

Staff report submitted by City Building Official Elliott, dated May 8, 2007, was filed.

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

Resolution 07-058, "Resolution Approving an Increase in the Amount of the Contracts with West Coast Code Consultants and ASI Engineers for Plan Check Services"

Resolution 07-059, "Resolution Amending Resolution 06-080, As Amended, the Budget Resolution for Fiscal Year 2006-07, Relating to an Appropriation of Funds to Increase the Compensation Amount for Outside Plan Check Services"

Mayor Sweeney announced that due to the large number of mobile home residents in attendance, their item of concern will now be heard. Thus, Agenda Item #9 under Legislative Business was considered prior to Public Hearing Items #6, #7 and #8.

HEARINGS

6. Hearing on Report and Assessment for Residential Rental Inspection Fees Past Due

Staff report submitted by Senior Housing Inspector Bragg, dated May 8, 2007, was filed.

Senior Housing Inspector Bragg made the report for past due residential rental inspections fees for the 2006 calendar year. He reported that the focus area includes six census tracts within the City with approximately 8,000 units, but that Rental Inspection Program includes 21,000 units. He pointed out those property owners who already paid and will be removed from the lien listing as follows: Lien #4, Property Owner Barraza; Lien #17, Property Owner Lal; Lien #23, Property Owner Ortiz; and Lien #30, Property Owner Vaca. He responded to Council questions related to the focus area and reported that the first cycle turn around is about five to seven years, but that has improved to about 3 years.

Mayor Sweeney suggested that in the future, staff include a map that includes the focus area.

Mayor Sweeney opened the public hearing at 9:38 p.m.

Andrew Prashad, residing at 262 Arrowhead, stated that the City inspection resulted in over \$10,000 in repairs and he could not afford to complete them. This is his first experience with the program and was not familiar with it and was never informed that he could request an extension. He asked that the inspection fees be waived. He was listed on the lien hearing as Lien #24, with fees totaling \$676.60.

Senior Housing Inspector Bragg reported that there were numerous attempts to get the owner to meet with staff, staff did speak with his brother-in-law and finally met with the owner last August, but compliance was met just recently. He noted that windows were installed without permits;



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there was extensive work that needed to be completed on the exterior of the building as well as electrical work and overgrown foliage. There were other non-compliances that needed to be addressed.

Christina Locke owns several units on Schafer Road as well as an apartment and listed as Lien # 18. She explained that she had to demolish a unit, install new roofs on two of the units that resulted in the debris on the properties. She stated that this ordinance is new to her and she was not familiar with its process and lives outside the area. She indicated that she resides out of the area and it was difficult to comply in a timely manner. She commented that the work was completed and asked that the fees cited by Community Preservation for removal of the debris be waived as she was complying with City codes. Lastly, she stated that she has paid over \$3,000 in fees, but appreciated Inspector Olson.

Senior Housing Inspector Bragg Duke commented on this case that started in April 2004 and was still active on August 2006, and took about two years to comply. The unapproved dwelling unit was the biggest issue, but on several occasions, fees were waived.

George Sturgeon reported that he owns property on Tampa Avenue and is Lien # 28. He indicated that he wrote a letter to the City in 2006, but did not receive a response until April 2007. He listed a variety of required improvements, included replacing carports and noted the costs and asked that the fees be waived.

Senior Housing Inspector Bragg reported that the inspection occurred in June 2005, and was not completed until December 16, 2005. He reported that 16 of the 19 units were inspected. There was an excess of 150 violations in the units ranging from general dilapidation of the units to electrical hazards. The Building Official agreed to waive the last inspection fee if the owner completed the work by November 30, but it was not met.

Mayor Sweeney closed the public hearing at 10:09 p.m.

Council Member Henson reaffirmed with staff that partial waivers of penalties for those listed on the lien listing were previously provided.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the resolution with the exception of liens #4, #17, #23 and #30 from the lien listing attached to the report.

Resolution 07-061, "Resolution Confirming the Report and Assessment of Overdue Residential Rental Inspection Fees for Calendar Year 2006 "

7. Hearing on Report and Assessment for Community Preservation Fees Past Due

Staff report submitted by Senior Community Preservation Inspector Brown, dated May 8, 2007, was filed.

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Senior Community Preservation Inspector Brown made the report, noting that the following assessments be removed from the listing: Lien #9, Property Owner Higginbotham; Lien #14, Property Owner Madrid; Lien #15, Property Owner Marval LLC; Lien #21, Property Owner Velasquez; Lien #24, Property Owner Wallace; and Lien #28, Property Owner Woodfill.

Council Member Dowling commented on a letter from Mr. Stamakis, Lien #20, asking for a continuance of this hearing as he is currently out of the country. The total fees are \$1,782.45. Council Member Dowling indicated that he has driven past this property, reported on its condition and it continues to be an issue.

Council Member Rodriguez noted that Lien #9, Property Owner Higginbotham, continues to be a problem.

Mayor Sweeney opened the public hearing at 10:18 p.m.

Christina Locke, Lien #12, reiterated her issues and commented that it was difficult to get a dumpster into the property to clear the demolished unit and she did not feel that staff gave her sufficient time to clear her property.

Hazarat Ali, Lien #26, resides on Petrina Court challenged the vehicle abatement fees assessed that total over \$3,327.85. He reported that he no longer has non-operative vehicles on his property and requested time to pay the lien as he is unemployed. He commented that he had cleared his property in 2006, but that he continues to receive notices.

Senior Community Preservation Brown responded that Mr. Ali had subsequent violations within one year that resulted in additional penalties and currently there are similar abatement issues.

Lolita Soriano, Lien #19, residing at 2389 Cabrillo Drive, asked that the penalties of \$1,080.85 be waived. She reported that she lost four members of her family in a car accident and had not been able to clear the illegal garage conversion. Since the garage was reverted, she requested that the fees be waived.

Council Member Henson asked about providing an extension in this regard due to her personal tragedy. Senior Community Preservation Inspector Brown reported that the illegal conversion, reported by a neighbor, was removed and the case is closed. She indicated that staff did provide additional time so that the property owner could obtain a permit, but at the subsequent inspection had not obtained one.

Council expressed condolences to Ms. Soriano. Council Members expressed their concerns in assisting the property owner and providing special circumstances. There was discussion on how best to assist the property owner. There was consensus to request the Finance Department to offer a payment plan to Ms. Soriano.

Mayor Sweeney closed the public hearing at 10:39 p.m.

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



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Resolution 07-062, "Resolution Confirming the Report of the Enforcement Officer for Public Nuisance and Abatements from Certain Properties in the City of Hayward in Connection with the Community Preservation Program for 2006"

8. Hearing on Report and Assessment for Weed Abatement Fees Past Due

Staff report submitted by Senior Community Preservation Inspector Brown, dated May 8, 2007, was filed.

Senior Community Preservation Inspector Brown made the report, describing the process and noting that first-time violations are not charged. Staff identifies potential fire hazards on properties and property owners must comply in order to avoid additional fees. She indicated that there were no adjustments to this list.

Mayor Sweeney opened the public hearing at 10:50 p.m.

Christina Locke asked to speak, but was informed that she was not on this lien list and advised to speak with staff about the responsibilities involved with demolishing a unit.

Ms. Singh indicated that she was not aware of the proceedings and wished to speak in regards to her property on Western Boulevard. She explained that her property was under the Section 8 regulations and inspected annually. She noted that her husband was out of the country for five months and she was not able to meet with the inspector on a number of occasions. She eventually complied with the inspection, but did not agree with the inspection charges. She indicated that she had spoken with staff and was advised to attend this meeting to dispute the lien of \$400 fees.

Staff noted that she was Lien #27 of the Residential Rental Inspection list and that staff had left at the conclusion of that public hearing.

Mayor Sweeney asked if his colleagues wanted to re-open the hearing for the Residential Rental Inspection Program. There were no requests to re-open that hearing.

Council Member Ward asked that in the future staff assist those who are involved for the first time related to the public hearings on these matters. City Manager Armas stated that staff will review the letter that is sent to include information on appearing before the City Council.

Mayor Sweeney provided opportunity for Mr. Javier Villanueva, Lien #22 of the Public Hearing #6 for Community Preservation listing to speak. City Manager Armas translated as Mr. Villanueva preferred to discuss his concerns in Spanish. He reported that as he purchases properties in the City, he seemed to be targeted with issues by City staff on his properties. City Manager Armas informed him that the public hearing was closed, but if he had a specific issue, he could provide it at this time. Mr. Villanueva expressed his concerns regarding the assessed fees.

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Mayor Sweeney closed the public hearing at 10:59 p.m.

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

Resolution 07-063, "Resolution Confirming the Report of the Enforcement Officer for Weed, Rubbish, and Litter Abatement from Certain Properties in the City of Hayward in Connection with the Weed Abatement Program for 2006"

LEGISLATIVE BUSINESS

This item was taken prior to Public Hearing Items #6, 7 and 8.

9. Adoption of an Interim Moratorium Ordinance on Mobilehome Park Conversions

Staff report submitted by Senior Community Preservation Inspector Brown, dated May 8, 2007, was filed.

Director of Community and Economic Development Daluddung made the report, noting legislative bills that may impact mobile home owners relating to conversion of rental mobile home parks to resident ownership. She commented that the proposed bills need to be reviewed carefully to consider the impacts to Hayward.

Council Member Henson stated that he felt it appropriate to go forward on this. He asked for further discussion on the current bills which were described by City Attorney O'Toole. He expressed concern on whether 45 days is sufficient time to study this legislative.

Council Member Ward stressed the importance of continuing to work closely with our mobile home residents to resolve this. He expressed dismay on what the park owners are anticipating that would potentially impact over 5,000 residents of Hayward. City Manager Armas reiterated that over two years ago the General Plan was amended to address this concern.

Council Member Rodriquez commented from the standpoint of families living on fixed incomes and young families who are not able to purchase homes, but find mobile homes affordable.

Council Member Dowling thanked the mobile home residents for being involved and keeping the Council aware of issues of mutual concern. Council Member Halliday also thanked the group, acknowledged the material that she has received and expressed her concern regarding potential litigation.

Mayor Sweeney opened the public hearing at 9:26 p.m.

Beryl Smith expressed his concerns for residents on limited incomes. He commented that the price of the land that his mobile home sits on was priced at about \$100,000.



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Dennis Tucker reported that his mother is 91 years old and resides at Eden Gardens Estates Mobile Home Park and expressed his concerns on the consequences and impacts if the park is converted. He urged the Council to take a stand on this issue that impacts so many seniors.

Robert Billmire, a long time Hayward resident and activist in the mobile home owners association, also spoke on “condolizing.” He spoke on the need to address this as the rents would increase as the City ordinance will be eliminated.

Jay Hendriks of Eden Gardens Estates also spoke on the intent of the park owner to sell the land. He asked how it would operate and who would be responsible for needed improvements on the streets and identified other neglected maintenance, which continues to be an issue with residents.

Andy Schatz, representing his father, asked what the next step is after this evening’s action.

In response, Director of Community and Economic Development Daluddung responded that since this is an urgency measure, staff will strive to coordinate an interested parties meeting to understand the issues. She indicated that staff will meet with the park owner as well as conduct a preliminary review of the City’s ordinance. City Manager Armas clarified that this ordinance will be on the Council’s June 12th agenda. At that time staff will need to comply with State regulations and request that the Council extend an additional ten months. A more extensive review will occur during that ten months and recommendations will be presented to Council.

Mayor Sweeney closed the public hearing at 9:40 p.m.

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

Ordinance 07-04, “An Emergency Ordinance Adopting a 45-Day
Moratorium for the Conversion of a Mobile Home Park from
Rental to Residential Condominium Ownership”

At the end of this action, Mayor Sweeney returned to Hearing Item #6 of the Regular Agenda.

The following Agenda Item commenced at 11:03 p.m.

10. Participation in the East Bay Radio Communication System Joint Powers Authority
(continued from 04/24/07)

Staff report submitted by City Manager Armas, dated May 8, 2007,
was filed.

City Manager Armas made the report as presented in the report, describing the working group that included city managers, fire chiefs, and police chiefs. The City’s initial cost of \$75,000 would be held in trust until the Joint Powers Authority (JPA) is formed. The JPA membership would include county board members, mayors, city managers, sheriffs, police chiefs and fire chiefs. He

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reported that federal funds may be secured only if the jurisdictions collaborate regionally. He included that the system will be P25 compliant standard.

Discussion ensued on the City's initial cost. Council Member Henson commented that he has been involved in this for the past 13 years. He noted that it is time to provide seamless communication between jurisdictions. Should this agreement progress, he suggested that the JPA membership also include a technical committee. City Manager Armas indicated the intent is to have several sub-committees to serve that purpose.

After such disasters as 911 and the Oakland fires, Council Member Dowling noted that the public was surprised to hear that public safety agencies could not communicate with each other. He discussed the technical needs to make this successful and the annual cost, which could be up to \$250,000 and would greatly impact the City's General Fund. It was noted that the County's share would be about four times more than Hayward's. This proposed joint powers agreement needs to look for other funding agencies outside the City's and the federal government may not be the source.

Council Member Dowling queried public safety personnel on their capacity to speak with other jurisdictions. Fire Chief Arfsten reported that his staff communicates through "white channels" or particular State channel frequencies and through mutual aid with common frequencies and ranges that allow for communications. Police Chief Lowe indicated minimal inoperability that includes sharing radios with other jurisdictions.

Council Member Halliday discussed her concerns and asked whether the \$75,000 was refundable and if it would be taken from the General Fund. Council Member Halliday stated that she was aware that Oakland, BART and other agencies with public safety departments are not involved in this joint effort. She couldn't understand why there could not be a state-wide effort. She emphasized that federal funding may not be available and the necessity of maintaining the City's General Fund for City services.

In response to her comments, City Manager Armas affirmed that the funds would be taken from the General Fund. He also indicated that the \$75,000 could be refunded, but it would depend on when and if the City desires to withdraw. He agreed that it would be ideal to have a state-wide effort but that it has taken two years for these two counties and 31 cities to reach this point. Special districts, such as BART, have been invited to participate and local mayors intend to visit Mayor Dellums of Oakland to urge participation. He reported that San Mateo County, San Francisco County and Santa Clara County are also working regionally, and as they succeed in establishing JPA's, they may qualify sooner to receive federal funding. Lastly, he noted that the federal government will be selling some radio frequencies that will generate funds to underwrite this type of joint effort across the country.

Council Member Rodriguez stated that she respected those involved, believed in the concept, but the accountability of the details disturbed her. She expressed her reservations and her desires to safeguard the City's investment.

Council Member Quirk confirmed that the Council's commitment is \$75,000 and that it would be held in trust. He asked how the board membership would be developed. He understood that the P25 standard would allow other agencies using that standard, but not in the JPA to communicate.



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His concern was whether it would become obsolete with new technology. He also asked Police Chief Lowe to comment on the P25 standard. In his discussion, he felt that by joining the JPA, there would be better opportunity for federal funding than as a single jurisdiction.

Police Chief Lowe has been involved with the police chief effort for several years and discussed the standard that all jurisdictions will be required to have by 2012. He reported that there is strong interest from other counties to participate with this JPA. He provided some history of how the JPA was derived. He indicated that the police chiefs in this county support this and felt that this JPA is palatable and a fair share for each City and the distribution of funding seemed equal. There was further discussion on the benefits for Hayward such as consoles for the 911 operators and replacement of portable radios as well as those in the police vehicles.

In listening to the make up of the 23 member JPA board, Council Member Halliday concluded that Hayward may not be guaranteed a board membership.

City Manager Armas described how individuals could request to serve on the board, such as requesting from the various associations, as the police chiefs or city managers group, with the intent to provide a cross section of representation on the JPA board. He described the Urban Area Security Initiative (UASI) that does not have city representation but includes representatives from counties.

Mayor Sweeney opened the public hearing at 11:52 p.m.

Kathy Neil representing Maycom Daly Wells, spoke on the JPA, noting that the project will be based on the P25 federal standard. She posed a few questions on where the \$75,000 would be spent. It was her understanding that Alameda County was asking for good faith money, based on the number radios in that jurisdictions. She said that the JPA between the two counties is still in formation and thus there is no monetary requirement to participate. She stated that the federal P25 standard has not been finalized and there is no guarantee that a system will comply. She submitted comments and responded to Council questions. She indicated that Motorola and Maycom are the two companies that could respond to that federal standard. She described her bid experience with Alameda County.

City Manager Armas stated that the \$100 per radio is a requirement of the JPA, not Alameda County and is a gesture to show the seriousness of the City's participation and will be held in trust as part of the JPA. He clarified that the technical bid sent out by Alameda County may not be indicative of what the JPA system would be. He described the process and the use of an independent consultant in the final system selection. The working group has been involved for the past two years and most of the questions raised have been carefully evaluated.

Mayor Sweeney closed the public hearing at 12:07 p.m.

Mayor Sweeney commented on the number of calls and correspondence in this regard. He was informed that other cities were submitting letters of intent only and expressed his concern about

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the use of the money. He spoke strongly on the need to review the draft joint powers agreement and asked that it be presented to the Council. He was of the strong opinion that a letter of intent would be more reasonable than authorizing funds toward a JPA not yet formed.

Council Member Henson moved the staff recommendation and the approval to appropriate the money in trust, noting that it would be more costly to wait.

Council Member Quirk stated that he spent some time familiarizing himself with this issue and felt that this will increase the City's opportunity to receive some federal funds.

Council Member Ward explained his experience with the East Bay Dischargers Authority that involved the development of a JPA. He noted that a working group reviewed, drafted and developed the final version. He was confident that the working group for this agreement would be sensitive to concerns and issues. He asked if there was any disadvantage or deadline in bringing forth the draft JPA agreement.

Council Member Halliday stated that she would be in favor of submitting a letter of intent and that it would be a more reasonable approach. She felt that a work session could have helped prior to this discussion. Her concerns included the standards of the system and commented how technology continues to advance and this system could become obsolete in a few years. She emphasized the priorities and needs of this city that included public safety and personnel salaries and held firm that this was not one of them with budget restraints.

City Manager Armas then recommended this be continued for one week in order to provide the draft joint powers authority agreement.

Council Member Henson then withdrew his motion.

Council Member Dowling expressed his frustrations that particular information was not shared or disseminated between the Council Members. He noted that perhaps this is the reason for not addressing inoperability because jurisdictions continue to discuss the same issues over and over.

Council Member Rodriguez thanked Council Member Halliday for initiating this discussion and commented that she did not know enough about this project and did not receive any additional materials. She commented on the efforts of the working group and noted that an agreeable concept is there, but it would be better to review the draft agreement.

Council Member Henson stated that he would be in favor of a letter of intent if that is the desire of the Council. He emphasized on the need to progress towards the goal of interoperability, in spite of individuals who have personal agendas that may cause delays.

COUNCIL REPORTS

There were no Council reports.

ADJOURNMENT



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Mayor Sweeney adjourned the meeting at 12:28 a.m., in memory of Mr. Sheldon Ross McClellan, former City Planner for over 32 years. Mr. McClellan was born and raised in Hayward and active in his church. This meeting was also adjourned in memory of Mr. Milan Dobro, Past President of the HMOA and Past President of CRMA and very active with the mobile home community as well as in memory of Jean Michaels, wife of Greg Michaels, formerly of the South Hayward Neighborhood Parish. Mayor Sweeney requested trees be planted in their honor.

APPROVED:

Michael Sweeney, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward