



**MINUTES OF THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, September 25, 2007, 8:00 p.m.**

MEETING

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

ROLL CALL

Present: COUNCIL/RA MEMBERS Rodriguez, Quirk, Halliday, Ward, Dowling,
Henson
MAYOR/Chair Sweeney
Absent: COUNCIL/RA MEMBER None

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Council Member Quirk asked to remove Consent Item #1. Consent Item #4 was removed for a separate vote.

1. Approval of Minutes of September 11, 2007 City Council Meeting

It was moved by Council Member Halliday, seconded by Council Member Rodriguez, and carried unanimously, with Council Member Quirk abstaining, to approve the minutes of the City Council Meeting of September 11, 2007.

2. Approval of Minutes of September 18, 2007 Special Joint City Council/Redevelopment Agency Meeting

It was moved by Council/RA Member Ward, seconded by Council/RA Member Dowling, and carried unanimously, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of September 18, 2007.

3. Development Fees: Adoption of a Resolution Accepting and Adopting Findings Related to Fees Collected for Development Projects which are Subject to the Requirements of the Mitigation Fee Act

Staff report submitted by Budget Administrator Blohm, dated September 25, 2007, 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 07-133, "Resolution Accepting the Report and Adopting Findings Related to Fees Collected for the Development Projects Subject to the Requirements of the Mitigation Fee Act"

4. Amendment to Master Fee Schedule for Airport Rates and Changes

Staff report submitted by Airport Manager Dubarry, dated September 25, 2007, was filed.

Members of the Council Airport Committee briefly discussed briefly the proposed rate schedule for hangar rents. Council Member Quirk stated that while the Airport Committee forwarded the recommendation, staff was requested to take into account all the recommendations made at the Airport Committee meeting. He appreciated the work effort by the staff, the input from the airport community and committee members for the fine agreement.

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

Resolution 07-134, "Resolution Amending the Master Fee Schedule to Reflect Changes to the Airport Rates and Charges"

HEARINGS

5. Establishment of Underground District No. 27 for Mission Boulevard from Calhoun Street to Overhill Drive

Staff report submitted by Deputy Director of Public Works Fakhrai, dated September 25, 2007, was filed.

Director of Public Works Bauman made the report, noting that this is a step toward utilizing the Rule 20 funds to underground utilities on Mission Boulevard from Calhoun Street to Overhill Drive. The completion for this project will be delayed to coincide with the Mission Corridor improvements project. In response to questions from the Council, Director of Public Works Bauman discussed the work schedule that is estimated to take two years recalling the work schedule for the D Street Project. He responded to questions regarding PG&E's contractor delays that are currently occurring on Mission. To avoid such delays, the City will take the lead on managing this project and there will be coordination with joint trenching for utility companies to minimize traffic impacts. He indicated that attractive light fixtures will be installed and there will be improved signage. In response to Council Member Ward's question related to the coordination of this project with the Mission Corridor improvements, Director of Public Works Bauman reported that the completion date is estimated at late 2010 or 2011.

Mayor Sweeney opened the public hearing at 8:21 p.m.

Terrell Shelley spoke on behalf of Bhupinder Parmar, a business owner on Mission Boulevard. He asked about the time frame that property owners will be required to complete the improvements on their property. Director of Public Works Bauman responded that business owners will need to retain



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contractors individually and the costs for the improvements may vary due to the age of the building. There may be a few loan programs for business owners and on occasion PG&E offers them, but they are limited.

Mayor Sweeney closed the public hearing at 8:24 p.m.

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

Resolution 07-135, “Resolution to Establish Underground District No. 27 for Mission Boulevard from Calhoun Street to Overhill Drive”

Introduce Ordinance 07-____, “Ordinance Amending Article 4, Chapter 11 of the Hayward Municipal Code by Adding Section 11-4.27 thereto Relating to Underground District No. 27”

LEGISLATIVE BUSINESS AND INFORMATIONAL ITEMS

6. Cannery Park Expansion Project: Additional Appropriation of Funds

Staff report submitted by Project Manager Dantzker, dated September 25, 2007, was filed.

Acting City Manager David made the report, explaining the need and reasons for the additional funding for this joint agency project. The funding will be from the Park Dedication In-Lieu Fees and not from the General Fund and provides sufficient contingency for unknown issues.

With no requests to speak, Mayor Sweeney opened and closed the public hearing at 8:28 p.m.

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

Resolution 07-136, “Resolution Amending Resolution 07-079, as Amended, the Budget Resolution for Fiscal Year 2007-08 Relating to an Appropriation of Funds for the Cannery Park Expansion Project”

7. Establishment of Council Sustainability Committee

Staff report submitted by Mayor Sweeney, dated September 25, 2007, was filed.

Acting City Manager David commented that this report is at the request of Mayor Sweeney. Mayor Sweeney reported that he and two Council Members will be on the Committee as well as two Planning Commissioners and a liaison from the Keep Hayward Clean and Green Task Force.

With no requests to speak, Mayor Sweeney opened and closed the public hearing at 8:29 p.m.

Council Member Dowling thanked Mayor Sweeney for bringing this issue forward and noted that Council Members Quirk and Henson are appropriately experienced in dealing with some of the issues and will do well. He commented that Planning Commissioner Mendall is also involved in such issues. He recommended that the inclusionary housing ordinance process be a model for the Committee. He also recommended that the Committee see what other cities are doing in this regard.

Council Member Henson stated that he is the City's representative on the Alameda County Waste Management Authority and there is a move to sustainability and this is timely and worthwhile. He felt that developers are becoming partners to incorporate sustainability in designing their projects.

Council Member Quirk commented on his support for this Committee. He stated that it is better to have standards for new buildings than to ask as each development project comes before the Council, but the most important point he wanted to emphasize that addresses global warming is energy conservation. Initially, he would like to see steps taken toward energy conservation in this City. He thanked Council Member Dowling for his support and input.

Council Member Dowling also stated that he would like to see better efforts in encouraging City employees as well as other public agencies in Hayward to use public transportation, bicycle or walk to work. He encouraged other agencies to review such efforts as well.

Council Member Rodriguez encouraged the Sustainability Committee to address this issue on the existing housing. She expressed her concern for older homes when considering such sustainability options as solar panels.

Mayor Sweeney welcomed her suggestion and stated that the Committee will consider what strategies other cities have developed for existing housing. He also stated that the solar panel program will be appropriately conducted.

It was moved by Council Member Quirk, seconded by Council Member Henson, and unanimously carried to establish a Council's Sustainability Committee and appoint three members of the Hayward City Council, three members from the Planning Commission and one liaison from the Keep Hayward Clean and Green Task Force.

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

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Prior to adjournment, Acting City Manager David informed Mayor Sweeney and the Council that this was her last City Council meeting serving as the Acting City Manager. She thanked the Council for this energizing three-month experience. Mayor Sweeney, as well as other members of the Council, thanked her for a fabulous job. Mayor Sweeney adjourned the meeting at 8:40 p.m.

APPROVED:

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

ATTEST:

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