



**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, September 15, 2009, 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 Boy Scout Troop 876.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Quirk, Halliday, May, Dowling, Henson
MAYOR Sweeney
Absent: COUNCIL MEMBER None

CLOSED SESSION ANNOUNCEMENT

Mayor Sweeney reported that Council met regarding the Public Employee Performance Evaluation for City Manager pursuant to Government Code 54957. There was no reportable action.

PUBLIC COMMENTS

Austin Tom, Paul Ferreira, Martynas Buduytis, Anthony Salvato, Billy Spalding, and Ronald LaBrie from the Boy Scout Troop 876 thanked Council for the opportunity to lead on the pledge of allegiance and for their leadership in bringing the movie theater to Hayward and the downtown murals.

Ms. Andrea Dareing, Bodega Street resident, spoke about the Mission-Garin project, noting she was unsuccessful in trying to contact the DeSilva Group or Jack Smith's daughter. Ms. Dareing stated that the construction around her property has caused her financial hardship including the closure of her childcare business and her property being foreclosed upon. Furthermore, she expressed displeasure that the Alquire Parkway extension has not been completed. Ms. Dareing asked for the City's assistance in facilitating the resolution of the matter. Mayor Sweeney asked City staff to provide an update to Council regarding the Mission-Garin project.

Mr. Charlie Cameron, currently homeless, spoke about the upcoming AC Transit Workshops, including one scheduled for September 17, 2009 at 6:30 p.m., at City Hall. Mr. Cameron found out recently that AC Transit is \$57 million in the red. He also noted that the AC Transit's Board of Directors public hearing, which will consider Service Adjustment Plan, is scheduled for October 2009. Council Member Dowling requested that these public hearings be added to the scrolling announcements on Channel 15.

Mr. Carl Costa, Optimist Street resident, spoke about Radio Amateur Civil Emergency Services (RACES). Mr. Costa noted that the RACES group operates under the City's Office of Emergency Services, Fire Department. Mr. Costa spoke about Fire Chief Bueno's positive comments made at the Volunteer Recognition Award in regards to RACES' volunteers during times of disaster. Mr. Costa noted that September is Emergency Preparedness Month and said that RACES will be next to

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the Fire truck at the last Downtown Hayward Street Party. He extended an invitation to all attendees to stop by for more information.

Mr. Matthew Kimball, from Zuckerfuss on B Street, who was inspired by the spirit of the Boy Scouts, invited all the attendees to come to his shop for free yogurt. Mr. Kimball thanked Council for their service to the City.

CONSENT CALENDAR

1. Approval of Minutes of the City Council Meeting on September 1, 2009

It was moved by Council Member Henson, seconded by Council Member Dowling, and carried unanimously, to approve the minutes of City Council Meeting of September 1, 2009.

2. Utilities SCADA Software Conversion and Programming Update: Approval of Plans and Specifications, and Call for Bids

Staff report submitted by Deputy Director of Public Works Ameri, dated September 1, 2009, was filed.

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

Resolution 09-137, "Resolution Approving Plans and Specifications for the Utilities SCADA Software Conversion and Programming Update Project, Project Nos. 7038, 7039, 7537 and 7538, and Call for Bids"

3. Highland 1000 Reservoir Replacement: Approval of Addenda Nos. 1 and 2, and Award of Contract, and Approval of Contingent Bid Items

Staff report submitted by Deputy Director of Public Works Ameri, dated September 1, 2009, was filed.

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

Resolution 09-138, "Resolution Approving Addenda Nos. 1 and 2, Awarding the Contract to Overaa & Co., and Approving Contingent Bid Items for the Highland 1000 Reservoir Replacement Project, Project No. 7165"

4. Public Safety Computer Aided Dispatch/Records Management System (CAD/RMS) Project Management Contract

Staff report submitted by Technology Services Director Priest, dated September 1, 2009, was filed.



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

Resolution 09-139, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Deltawrx for Project Management Services Related to the City's Public Safety Computer Aided Dispatch/Records Management System (CAD/RMS) Project"

COUNCIL REPORTS

Council Member Zermeño extended an invitation to everyone to attend this year's last Downtown Hayward Street Party on Thursday, September 17th, at 5:30 p.m. He also announced a free concert at the Hayward Plaza on Friday, September 18th, at 5:30 p.m.

In response to inquiries received regarding the Food Scrap Recycling Program and the lack of lining inside the food scrap pail, Council Member Henson indicated that stopwaste.org is looking for a solution, such as a bio-bag that is bio-degradable.

Council Member Halliday announced that AC Transit is holding a public hearing meeting on Thursday, September 17th at City Hall at 5:30 p.m. Ms. Halliday noted that unfortunately the hearing was the same night as the City's last Downtown Street Party. Ms. Halliday also mentioned that the AC Transit Board of Directors will be holding a public hearing on October 14th.

ADJOURNMENT

Mayor Sweeney adjourned the meeting at 8:22 p.m.

APPROVED:

Michael Sweeney, Mayor, City of Hayward

ATTEST:

Miriam Lens, City Clerk, City of Hayward

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