



**MINUTES OF MEETING OF THE CITY  
COUNCIL OF THE CITY OF HAYWARD**  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, September 19, 2000, 8:00 p.m.

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**MEETING**

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 pm., followed by the Pledge of Allegiance led by Council Member Rodriquez.

**ROLL CALL**

Present: COUNCIL MEMBERS Jimenez, Hilson,  
Rodriquez, Ward, Dowling, Henson  
MAYOR Cooper  
Absent: None

**PUBLIC COMMENTS**

Jim Drake, 25795 Franklin Avenue, repeated his comments on a building that was remodeled as a restaurant. He strongly objected to how it was completed.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on a lecture he had recently heard.

Mrs. Patricia Gowin, 539 Sarah Place, complimented the Council and staff for their faithfulness and dedication to this community. In addition, she commented on the recent death of Dr. Mike Sheridan and thanked Council Member Jimenez for attending the memorial service and speaking on behalf of the City Council. Dr. Sheridan had served on the City Council and was greatly respected. She encouraged youth to pursue a similar career. On another topic, she commented regarding a concern against drivers parking across the pedestrian sidewalk and blocking the pathway, particularly for children in strollers. She noted this occurring on Trevor Avenue. Lastly, she commended three City of Hayward employees, who are currently working on a project at 3 18 14 Trevor Avenue.

Francisco Abrantes, 22815 Alice Street, spoke on the homeless in this community.

Council Member Henson thanked everyone, particularly Sallie Mellendez, for all their help in supporting his meeting of the National League of Cities Public Safety and Crime Prevention Steering Committee Meeting.

**CONSENT**

1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of September 12, 2000

It was moved by Council/RA Member Hilson, seconded by Council/RA Member Henson, and unanimously carried to approve the Minutes of the Special Joint Meeting of the City

**DRAFT**

Council/Redevelopment Agency of September 12, 2000.

2. Resignation of Earl G. Roberson from the Downtown Business Improvement Area Advisory Board

Staff report submitted by City Clerk Reyes, dated September 19, 2000, was filed.

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

Resolution 00-142, "Resolution Accepting Written Resignation of Earl G. Roberson as a Member of the Downtown Business Improvement Area Advisory Board"

3. Review of Amended Conflict of Interest Code for the Administrative Staff

Staff report submitted by City Clerk Reyes, dated September 19, 2000, was filed.

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

Resolution. 00- 143, "Resolution Approving Revisions to the Amended Conflict of Interest Code for the City of Hayward Administrative Staff"

4. Authorization to File Application for Sustainable Building Grant for the Emergency Operations Center

Staff report submitted by Deputy Director of Public Works Bauman, dated September 19, 2000, was filed.

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

Resolution 00-144, "Resolution Approving Filing of an Application for a Sustainable Building Grant with the California Integrated Waste Management Board; and Authorizing City Manager to Execute Documents"

5. Orchard Avenue Roundabout Improvements at Orchard Avenue and Boyce Avenue: Approval of Plans and Specifications, Appropriate Funds, and Call for Bids

Staff report submitted by Deputy Director of Public Works



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Bauman, dated September 19, 2000, was filed.

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

Resolution 00-145, "Resolution Approving Plans and Specifications for the Orchard Avenue Roundabout Improvements at Orchard Avenue and Joyce Street, Project No. 6992, and Call for Bids"

Resolution 00- 146, "Resolution Authorizing an Appropriation of Funds for the Orchard Avenue Roundabout Improvements at Orchard Avenue and Joyce Street"

6. Memorandum of Understanding One Stop ACCESS Career Center

Staff report submitted by Neighborhood and Economic Development Manager Bauman, dated September 19, 2000, was filed.

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

Resolution 00-147, "Resolution Approving the City of Hayward's Participation in the One Stop ACCESS Career Center and Authorizing City Manager to Execute a Memorandum off Understanding"

7. Water Pollution Control Facility Outdoor Lighting Replacement Project, Award of Contract

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated September 19, 2000, was filed.

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

Resolution 00-148, "Resolution Approving Addenda No. 1 and Addenda No. 2 and Awarding Contract to Tennyson Electric, Inc. for the Water Pollution Control Facility Outdoor Lighting System Replacement Project, Project No. 7619"

**LEGISLATIVE BUSINESS**

8. Informational Report Concerning the Living Wage Ordinance

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Staff report submitted by Auditor Guiton-Jones, for September 19, 2000, was filed.

Interim Assistant City Manager Carter made the staff report noting two corrections: one that there were 18 library pages not 33 and the cost to the City was \$11,000 rather than \$22,000.

Since there were no requests to speak, Mayor Cooper opened and closed the public hearing at 8:24 p.m.

No action was taken since this item was for information purposes only.

### **COUNCIL REPORTS**

Council Member Dowling reported on his attendance at the Annual California League of Cities meeting. He commented on how enlightening various sessions that he attended were, including information on the reformation of a General Plan. He indicated that many more communities are thinking regionally, as should Hayward. He reported that he and Council Member Henson lunched with two of Hayward's Youth Commissioners who also attended.

Council Member Henson noted that he also attended the meeting and was pleased to hear Council Member Dowling's comments on the use of cameras for red light violations. He noted improvements to the cameras and procedures and suggested the City of Hayward study the results of Fremont's experience with these cameras. He commented favorably on Deputy City Manager Gaurav's presentation at the session regarding technology infrastructure and its impacts on communities.

### **ADJOURNMENT**

Mayor Cooper adjourned the meeting at 8:34 p.m.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward

ATTEST:

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Angelina Reyes, City Clerk, City of Hayward

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