

**MINUTES OF THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING OF
THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, December 18, 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 Halliday.

ROLL CALL

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

PRESENTATION: Certificate of Commendation to Team USA for Winning the 2007
Power Soccer World Cup in Tokyo, Japan, on October 13, 2007

Mayor Sweeney read the proclamation and commended the team members of the TEAM USA power soccer, several of who are local residents for their accomplishments. Chris Finn, President of the Board of Directors of Community Resources for Independent Living (CRIL) and a member of the Team USA National Power Soccer Team, spoke on behalf of the team and proudly showed the winning cup! He also thanked Dr. Marion Sanchez for his assistance.

Jessica Lehman, a CRIL community organizer and member of the USA Team, also spoke favorably on the team participation and win. She thanked the Council for raising awareness to the assisted living programs.

Dr. Sanchez commented on Peyton Jordan, former Olympic coach and author of Champion for Life and read a letter he received commending the Power Soccer Team USA, noting that Mr. Jordan is now 91 years old.

PUBLIC COMMENTS

Dan Henriques read a statement related to police harassment.

CONSENT CALENDAR

Consent Items 1, 3, and 4 were removed for separate votes.

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 4, 2007

Council/RA Member Halliday provided additional comments to her statement on Page 3 of the minutes. She asked that her comments be expanded to include: "She expressed her concern that on the staff recommendation to invest and utilize funds for entering into contracts for the downtown cleanup

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effort, careful consideration be taken on directing funds for specific projects. Such funding recommendations are the annual duty of the Citizens Advisory Commission.”

It was moved by Council/RA Member Halliday, seconded by Council/RA Member Ward, and unanimously carried, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 4, 2007 with comments as provided by Council/RA Member Halliday.

2. Approval of Minutes of the City Council Meeting of December 11, 2007

It was moved by Council Member Dowling, seconded by Council Member Rodriguez and Council Member Henson, and unanimously carried, to approve the minutes of the City Council Meeting of December 11, 2007.

3. Adoption of an Ordinance Repealing Sections 2-6.50 through 2-6.116 and 2-6.130 through 2-6.150 of Chapter 2, Article 6, of the Hayward Municipal Code and Enacting a New Ordinance Relating to Airport Rules and Regulations and Minimum Standards

Staff report submitted by City Clerk Reyes, dated December 18, 2007, was filed.

Mayor Sweeney asked Interim City Attorney Conneely to confirm the additional language to Section 2-6.27. Council Member Quirk read the text in full as follows:

“Firearms are permitted to be transported in Vehicles and Aircraft only if the firearms are broken down in a non-functioning state, stored in a container for the purposes of shipping for legal recreation uses, and not immediately accessible. The owner of said firearms must comply with all Regulatory Measures and will transport said firearms in a safe manner. No firearms shall be permitted to remain on Airport property for longer than 48 continuous hours.”

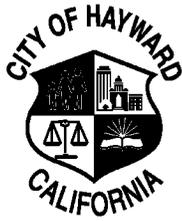
Council Member Henson thanked Airport staff and Director of Public Works Bauman for their excellent work to develop this new Airport Code. He also commended Interim City Attorney Conneely for developing more appropriate language for the section in question.

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

Ordinance 07-23, “An Ordinance Repealing Section 2-6.50 Through 2-6.116 and 2-6.130 Through 2-6.150 of Chapter 2, Article 6, of the Hayward Municipal Code and Enacting a New Ordinance Relating to Airport Rules and Regulations and Minimum Standards”

4. Recommendation to Approve a Contract with the Team of Godbe Research, Inc., and Larry Tramutola, LLC

Staff report submitted by Assistant City Manager David, dated December 18, 2007, was filed.



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

Resolution 07-174, "Resolution Authorizing the City Manager to Negotiate and Execute a Contract with Godbe Research, Inc., and Larry Tramutola, LLC to Develop a Budget Communication Strategy"

5. Tobacco Control Enforcement Program

Staff report submitted by Community Policing Lieutenant Weldon, dated December 18, 2007, was filed.

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

Resolution 07-173, "Resolution Authorizing the City Manager to Execute an Agreement with the County of Alameda to Accept Funding for the Tobacco Control Enforcement Grant and Appropriating Funds to Implement the Program"

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

6. Adoption of the FY 2006-2007 Redevelopment Agency Annual Report

Staff report submitted by Redevelopment Director Bartlett, dated December 18, 2007, was filed.

Redevelopment Director Bartlett made the report, noting the four components of the annual report. She responded to Council questions.

With no requests to speak, Mayor/Chair Sweeney opened the public hearing at 8:50 p.m.

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

RA Resolution 07-28, "Resolution Adopting the Annual Report of Redevelopment Agency Activities for Fiscal Year 2006-07"

Resolution 07-175, "Resolution Acknowledging Receipt of the Annual Report of Redevelopment Agency Activities for Fiscal Year 2006-07"

COUNCIL REPORTS

Council Member Dowling thanked the Mayor Sweeney, City staff and the residents of the Schafer Park neighborhood for attending the recently held Community meeting at Schafer Park School. He noted that this was initiated by the Keep Hayward Clean and Green Task Force, which will hold a clean up of that neighborhood on January 12, beginning at 8:30 a.m.

ADJOURNMENT

Mayor/Chair Sweeney adjourned the meeting at 8:52 p.m., wishing everyone a Merry Christmas and Happy Holidays. He noted that this is the last meeting of the year and the next regular meeting will be held on January 8, 2008.

APPROVED:

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

ATTEST:

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