



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda City Council

Tuesday, May 25, 2021

7:00 PM

Remote Participation

SPECIAL HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD AND HAYWARD CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, the City Council will be participating in public meetings via phone/video conferencing.

How to watch the meeting from home:

1. Comcast TV Channel 15
2. Live stream <https://hayward.legistar.com/Calendar.aspx>
3. YouTube Live stream: <https://www.youtube.com/user/cityofhayward>

How to submit written Public Comment:

1. Use eComment on the City's Meeting & Agenda Center webpage at: <https://hayward.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 3:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.

2. Send an email to List-Mayor-Council@hayward-ca.gov by 3:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Documents received after 3:00 p.m. through the adjournment of the meeting will be included as part of the meeting record and published the following day.

How to provide live Public Comment during the City Council Meeting:

Click the link below to join the meeting:

<https://hayward.zoom.us/j/99818410374?pwd=a3Fid1k4MkRXM1hzT2NNRndBaUkyUT09>

Meeting ID: 998 1841 0374

Passcode: CC05/25@7p

or

Dial: +1 669 900 6833 or +1 253 215 8782

Meeting ID: 998 1841 0374

Password: 8468418370

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

**HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
BOARD OF DIRECTORS MEETING**

CALL TO ORDER: Mayor/GHAD Board Chair Halliday

Pledge of Allegiance: Council/GHAD Board Member Lamnin

ROLL CALL

PUBLIC COMMENTS

The Public Comment section provides an opportunity to address the GHAD Board on items not listed on the agenda. As the GHAD Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to GHAD staff.

CONSENT

1. [MIN 21-073](#) Approve GHAD Minutes of the Board Meeting on May 26, 2020

Attachments: [Attachment I GHAD Minutes May 26 2020](#)

PUBLIC HEARING

2. [PH 21-048](#) GHAD Budget: Resolution Approving the Geologic Hazard Abatement District (GHAD) Budget for the 2021/22 Fiscal Year (GHAD Manager Harrell)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Program Budget FY 2021-22](#)
[Attachment IV GHAD FY 2021-22 Budget Presentation](#)

LEGISLATIVE BUSINESS

3. [LB 21-018](#) Geologic Hazard Abatement District Board (GHAD) Newsletter (Report from GHAD Manager Harrell)

Attachments: [Attachment I GHAD Newsletter DRAFT](#)

GHAD Manager Report

An oral report from the GHAD Manager on ongoing activities, events, or other items of general interest to the GHAD and the public, if any.

GHAD Boardmembers' Reports, Referral, and Future Agenda Items

Oral reports from GHAD Boardmembers on their activities, referrals to GHAD staff, and suggestions for future agenda items, if any.

Next Meeting: No future meetings are scheduled at this time. All future meetings will be noticed.

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council.

CITY COUNCIL MEETING**CLOSED SESSION ANNOUNCEMENT****PRESENTATION**

Lesbian, Gay, Bisexual, Transgender, Questioning, Queer, Intersex, and 2-Spirit
(LGBTQ+) Pride Month

PUBLIC COMMENTS

The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Information Items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

ACTION ITEMS

The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.

CONSENT

1. [CONS 21-272](#) Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement for Materials Testing and Special Inspection Services with Consolidated Engineering Laboratories for the Fire Station 6 and Fire Training Center Project by \$325,000 for a Total Not-to-Exceed Amount of \$675,000

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

2. [CONS 21-274](#) Adopt a Resolution Authorizing the City Manager to Execute a Lease Agreement with the Pacific Gas & Electric Company for Property at the Water Pollution Control Facility

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Location Map](#)

3. [CONS 21-275](#) Adopt Resolutions Making Findings to Designate Parcel No. 083-0221-006-06 on Mission Boulevard as Surplus Property and Begin the Surplus Property Process Consistent with the Surplus Property Land Act and Summarily Vacating the Public Service Easement on Parcel No. 083-0221-006-06 Pursuant to Section 8333 of the Streets and Highways Code

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution of Surplus Land](#)
[Attachment III Resolution of Vacation](#)
[Exhibit A to Resolution of Vacation](#)
[Attachment IV Location Map Mission and Fairway](#)
[Attachment V Location Map of Stormdrain](#)

4. [CONS 21-279](#) Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY22 Median Landscape Improvement Project No. 05315

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)

5. [CONS 21-280](#) Adopt a Resolution Accepting the Resignation of Mr. Patrick Kariuki from the Keep Hayward Clean and Green Task Force, Effective Immediately

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Resignation Letter](#)

6. [CONS 21-286](#) Adopt a Resolution Accepting the Resignation of Ms. Karima Sharifi from the Library Commission, Effective Immediately

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Resignation Letter](#)

WORK SESSION

Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.

7. [WS 21-026](#) I-880/Whipple Road and I-880/Industrial Pkwy Interchange Improvement Project: Select Preferred Alternative to Present to Alameda County Transportation Commission for the I-880/Whipple Rd and I-880/Industrial Pkwy Interchange Improvement Project (Report from Public Works Director Ameri)

Attachments: [Attachment I Staff Report](#)
[Attachment II Build Alternatives](#)
[Attachment III Cost Estimates](#)
[Attachment IV Traffic Operations](#)

PUBLIC HEARING

8. [PH 21-037](#) Amazon Facility: Introduce an Ordinance Related to a Zoning Text Amendment to Conditionally Permit Truck Terminals in the Industrial Park District and Adopt a Resolution Approving a Conditional Use Permit and Related Addendum for an Amazon Last Mile Delivery Facility at 2701 W. Winton Avenue. Amazon.com Services, Inc. (Applicant); Black Creek Group (Property Owner) (Item Continued to a Date Uncertain at the Request of the Applicant)

CITY MANAGER'S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

ADJOURNMENT**NEXT MEETING, June 1, 2021, 7:00 PM****PUBLIC COMMENT RULES**

Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.

PLEASE TAKE NOTICE

That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE

That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.

CHILDCARE WILL NOT BE PROVIDED UNTIL FURTHER NOTICE DUE TO COUNTYWIDE SHELTER-IN PLACE ORDER.