



**HAYWARD CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 25, 2021, 7:00 p.m.**

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. The meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No 29-20 dated March 17, 2020, regarding the COVID-19 pandemic. Members of the City Council, City Staff, and members of the public participated via the Zoom platform.

Pledge of Allegiance: Council Member Lamnin

ROLL CALL

Present: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday

Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on May 25, 2021, at 5:30 p.m., pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation. Mayor Halliday noted there was no reportable action related to the item.

PRESENTATION

Mayor Halliday issued a Proclamation declaring June 2021 as Lesbian, Gay, Bisexual, Transgender, Questioning, Queer, Intersex, and 2-Spirit (LGBTQ+) Pride Month. The proclamation was accepted by Mr. Robert Lopez and Ms. Rochelle Collins, Clinical Psychologist Ph.D. Trainee Program Director, with Project Eden & Project Eden - East County, A Program of Horizon Services, Inc.

PUBLIC COMMENTS

Mr. Patrick, Hayward resident, expressed bicycle lanes and Patrick Avenue traffic calming changes are dangerous to Patrick Avenue residents when they back out of the driveway, noted having parking spaces next to traffic lanes is dangerous, suggested having parking spaces next to the curb with buffers between bicycle lanes, and asked that the signal light at Huntwood Way and Gading Road be reprogrammed.

City Manager McAdoo noted Public Works Director Ameri is doing targeted outreach in that neighborhood to evaluate the improvements and address concerns raised.

Council Member Salinas noted there was a vehicle accident on Patrick Avenue and asked staff to evaluate if it was related to recent improvements.

CONSENT

1. 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 **CONS 21-272**

Staff report submitted by Director of Public Works Ameri dated May 25, 2021, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

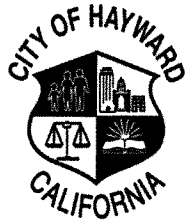
Resolution 21-081, "Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Consolidated Engineering Laboratories for Additional Services Associated with the Fire Station 6 and Fire Training Center Improvement Project"

2. 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 **CONS 21-274**

Staff report submitted by Director of Public Works Ameri dated May 25, 2021, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None



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Resolution 21-082, "Resolution Authorizing City Manager to Execute a Lease Agreement with the Pacific Gas & Electric Company for Property at the Water Pollution Control Facility (WPCF)"

3. 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 **CONS 21-275**

Staff report submitted by Director of Public Works Ameri dated May 25, 2021, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolutions.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-083, "Resolution Designating the City-Owned Property Located Near the Northeast Corner of Mission Boulevard and Fairway Street in Hayward, California as Surplus Land Pursuant to Government Code Section 54221, APN 083-0221-006-06"

Resolution 21-084, "Resolution of the City Council of the City of Hayward Summarily Vacating a Public Service Easement Located on Parcel No. 083-0221-006-06"

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

Staff report submitted by Director of Public Works Ameri dated May 25, 2021, was filed.

Mayor Halliday highlighted correspondence received from Mr. Steven Dunbar in which he suggested the median landscaping project be looked at in the context of future improvements on Hesperian Boulevard. Public Works Director Ameri noted the project will not be affected by future improvements.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-085, "Resolution Approving Plans and Specifications for the FY22 Median Landscape Improvement Project, Hesperian Boulevard (La Playa Drive to W Winton Avenue) Project No. 05315, and Call for Bids"

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

Staff report submitted by City Clerk Lens dated May 25, 2021, was filed.

Council Member Andrews thanked Keep Hayward Clean and Green Task Force (KHCG TF) Member Kariuki for his contributions to the community and announced an upcoming KHCG TF clean up event on July 24, 2021, at Giuliana Plaza.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-086, "Resolution Accepting the Resignation of Mr. Patrick Kariuki from the Keep Hayward Clean and Green Task Force"

6. Adopt a Resolution Accepting the Resignation of Ms. Karima Sharifi from the Library Commission, Effective Immediately **CONS 21-286**



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Staff report submitted by City Clerk Lens dated May 25, 2021, was filed.

It was moved by Council Member Zermeño, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-087, "Resolution Accepting the Resignation of Ms. Karima Sharifi from the Library Commission"

WORK SESSION

7. 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
WS 21-026

Staff report submitted by Public Works Director Ameri dated May 25, 2021, was filed.

Public Works Services Director Ameri and Alameda County Transportation Commission (ACTC) Director of Project Delivery Sharma announced the report and introduced Mark Thomas Project Manager Dansky who provided an update of the I-880/Whipple Road and I-880/Industrial Parkway Interchange Improvement Project. Senior Transportation Engineer Simbaqueba provided a synopsis of staff's recommendation.

Mayor Halliday opened the public comment section at 8:23 p.m.

Mr. Kim Huggett, Hayward Chamber of Commerce President and CEO, noted the Chamber did not have a preference on the build alternatives for improvements at the I-880/Whipple Road/Industrial Parkway Southwest and the I-880/Industrial Parkway West, but was interested in getting the project built; noted the criteria did not include economic development; and added that the improvements will help stimulate the Huntwood Business Park and companies on the other side of the freeway.

Mr. Patrick, Hayward resident, supported the build alternatives, noted the off-ramp northbound will alleviate many accidents, noted it was a good time to add bike and pedestrian lanes, and supported relinquishment of land.

Mr. Steve Dunbar indicated he submitted an email for the record, noted the proposed designs are safe and cost effective, and added that Alternative 3 and Design Variation made sense, and spoke about getting the safety protection without being in direct conflict with climate action goals.

Mayor Halliday closed the public hearing at 8:30 p.m.

Discussion ensued among members of City Council, and City staff regarding: the funding plan for building the proposed project; stakeholder outreach and community impact analysis; acquisition of land for a public infrastructure project; the Draft Environmental Document and response to comments; and potential stimulus funding for infrastructure projects and grants and other federal and state funding sources.

Members of the City Council were in full support of Build Alternative 3 with Design Variation because it improves safety, is superior for non-motorized users and minimizes right-of-way impacts. Members of the City Council offered the following suggestions: include impact to industries in the Industrial Corridor when the project returns to Council; take into consideration that Whipple Road/Industrial Parkway are gateways into the city and the visual presence of on-ramps and off-ramps has to be a outstanding design; make sure areas are safe and can be well-maintained; make sure there is ample lighting under the underpasses and do not want to see overpass chain link fences; be creative and balance consideration of environmental impacts; stress on getting people in and out of the city quickly; consider using lighting as part of public art and consider light installation to reflect celebrations throughout the year to attract more pedestrians and deter graffiti; work with the Economic Development team to help any businesses that will be displaced find alternative locations preferably in Hayward; create a page with meeting information on the I-880/Whipple Road and I-880/Industrial Pkwy Interchange Improvement Project available on the City website and kept in chronological order; consider art that connects to area's geography and the bay; and noted the project benefits the industrial area.

Members of City staff, Alameda County Transportation Commission project managers, Mark Thomas project managers, and public speakers were thanked for their contributions to the project.

PUBLIC HEARING

8. 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) **PH 21-037**



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The item was continued to a date uncertain.

CITY MANAGER'S COMMENTS

City Manager McAdoo announced that in April the Environmental Services Division and Maintenance Services Department partnered with KHCG TF to deliver litter pickup care packages to people's homes to do litter pickup in their neighborhoods, there were 42 households registered and about 139 participants, and thanked residents for their participation.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Andrews thanked Council Member Márquez for adopting a block.

Mayor Halliday recognized Ms. Davida Scott and the Raising Leaders program for adopting blocks throughout Hayward.

Council Member Márquez asked City Manager McAdoo to consider collaborating with the Department of Public Health to increase vaccination rates in south Hayward, noted Tiburcio Vasquez, Glad Tidings Church and La Familia have been great partners, and urged to coordinate efforts to encourage vaccinations; and acknowledged the first-year anniversary of George Floyd's death and asked to observe a moment of silence in his memory before adjournment.

Council Member Andrews thanked all community members and City staff for efforts in planning the recognition of Juneteenth.

Council Member Salinas noted the zip code 94544 is leading the county in vaccinating and asked for clarity on current statistics and encouraged families with young teens.

City Manager McAdoo noted incorrect data was shared in the NPR report and statistical information would be verified, noted vaccination clinics will be open over the weekend, and encouraged members of the City Council to share communication from the Department of Public Health.

Council Member Wahab asked City staff to share more information via social media about vaccine availability for 12- to 15-year-olds.

Mayor Halliday acknowledged great outreach efforts regarding vaccines in south Hayward, recognized the anniversary of George Floyd's death and what his death brought racism to light and how it has led to positive changes, and asked for a moment of silence.

COUNCIL REFERRALS

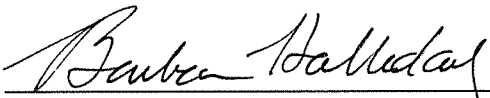
None received.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:13 p.m. in memory of Mr. Jay Mahler.

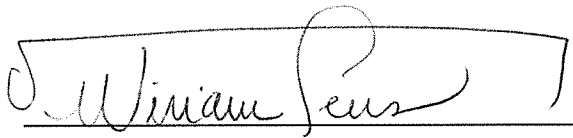
Mr. Jay Mahler was raised in Hayward; made great contributions in the field of mental health treatment and was an individual with lived experience; was the first Consumer Relations Manager in Alameda County Behavioral Health Care Services from 2006 until 2012; founded the Pool of Consumer Champions in 2006; was appointed by the then Governor to the California Council on Mental Health from 1979 to 1985; was a member of the California State Mental Health Planning Council since 1990; served on the Alameda County Mental Health Advisory Board, the Fairmont Hospital Advisory Board, and the Eden District Mental Health Committee; upon his retirement, the Alameda County Board of Supervisors approved a new building to be named after him; and in 2015, the Jay Mahler Recovery Center in San Leandro opened its doors to offer a homelike, voluntary setting promoting peer to peer support and mental health wellness services. Mayor Halliday asked staff to work with the Mahler family to plant a tree in memory of Jay Mahler.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward