

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2021**

**DOCUMENTS RECEIVED AFTER
PUBLISHED AGENDA**

AGENDA QUESTIONS & ANSWERS

Item 3

AGENDA QUESTIONS & ANSWERS
MEETING DATE: February 16, 2021

Item #3: [CONS 21-059](#) Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY21 Pavement Improvement Project

Should revenue list reflect expected reimbursement from OHHA assessments?	The City has agreed to provide the initial funding with property owner reimbursement over a twenty-year period. The first assessment will be on the FY22 property tax bill, so this year's project won't include OHHA reimbursement.
What will the impact of the entire project be on our PMI PCI?	After the list of streets is approved by City Council, staff will enter the streets on the StreetSaver Pavement Management Software, to calculate the revised PCI. Historically, our pavement improvement projects keep the PCI the same or provides a one-point increase. The PCI is currently hovering between 69 to 70.
The map on p.4 of attachment IV of the work in the Old Highlands (Tribune) appears to label Hayward Blvd. as Highland Blvd.	The map in Attachment IV is a typo and should have been labeled as Hayward Blvd.

ITEM #1 MIN 21-020

**Approve City Council Minutes of the City
Council Meeting on January 26, 2021**

STAFF MEMO



DATE: February 16, 2021
TO: Mayor and City Council
FROM: City Clerk
SUBJECT January 26 City Council Meeting Minutes

This serves to amend the January 26 City Council meeting minutes to clarify closed session announcements and to correct one typographical error.

1) Page one, first paragraph, currently reads:

“The City Council convened in closed session on January 19, 2021 at 5:00 p.m., with all members present, regarding three items: (1) conference with labor negotiators pursuant to Government Code 54957.6 concerning all labor group; (2) conference with legal counsel pursuant to Government Code 54956.9 regarding Stoddard-Nunez v. City of Hayward, U.S. District Court, NDCA, No. 13-cv-0449; AGG, etc. v. City of Hayward, U.S. District Court, NDCA, No. 4:19-cv-00697; JB, etc. v. City of Hayward, U.S. District Court, NDCA, No. 3:20-cv-9245; and Morris v. City of Hayward, Alameda County Superior Court, No. RG20079652; and (3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 2: Mission Boulevard and Tennyson Road; Caltrans Parcel Group 3: Adjacent to Tennyson Road, East 16th Street and Calhoun Street; Caltrans Parcel Group 4; Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; Caltrans Parcel Group 8: Grove Way; Caltrans Parcel Group 9: Apple and Oak Streets; and 1032 Central Avenue. City Attorney Lawson noted there was no reportable action related to any of the three items discussed.”

Proposed to add at the end of the first paragraph on page one:

Regarding Item (3), Parcel Group 6 relating to Carlos Bee Boulevard and Overlook Avenue, the item was not discussed.

2) Page one, last paragraph, currently reads:

“The City Council convened in closed session on January 26, 2021, at 5:00 p.m., with all members present, regarding two items: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; and (2) conference with legal counsel pursuant to

Government Code 54956.9(e)(5) regarding one anticipated litigation. City Attorney Lawson noted Council Member Márquez recused herself and excused herself from discussion on Item 1 and there was no reportable action. City Attorney Lawson added Mayor Halliday recused herself and excused herself from discussion on Item 2 and there was no reportable action.”

Proposed to read:

“The City Council convened in closed session on January 26, 2021, at 5:00 p.m., with all members present, regarding two items: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; and (2) conference with legal counsel pursuant to Government Code 54956.9(e)(5) regarding one anticipated litigation. City Attorney Lawson noted Council Member Márquez recused herself and excused herself from discussion on Item **2** and there was no reportable action. City Attorney Lawson added Mayor Halliday recused herself and excused herself from discussion on Item **1** and there was no reportable action.”

3) Page twelve, first paragraph, currently reads:

“Staff report submitted by Fire Chief Contreras dated January 26, 2021, was filed.”

Proposed to read:

“Staff report submitted by **Finance Director Claussen** dated January 26, 2021, was filed.”

With the change noted above, I respectfully request approval of the amended minutes.

ITEM 6: PH 21-006

**Shoreline Master Plan Adoption: Adopt a
Resolution Approving Final Hayward Regional
Shoreline Adaptation Master Plan
(Report from Public Works Director Ameri and
Development Services Director Simpson)**

PUBLIC COMMENTS



February 16, 2021

Hayward Area Shoreline Planning Agency
777 B Street
Hayward, CA 94541

Dear HASPA Members:

Thank you very much for producing a strong preferred alternative for the Hayward Regional Shoreline Master Plan. Your efforts are an inspiring model for other Bay Area communities to accelerate their planning for sea level rise and climate adaptation.

Save The Bay has long advocated for the restoration of wetland habitat to benefit wildlife and people. Climate change already is impacting the Bay Area, and sea level rise is predicted to create significant future flooding for communities along the Bay shoreline and inland. It is imperative that local jurisdictions act now to restore shoreline wetlands before it's too late. Doing so provides critical protections for shoreline communities against sea level rise and storm surge, and uses nature itself as a buffer to absorb water that would otherwise threaten homes, businesses, and critical infrastructure.

For these reasons, we are gratified to see extensive wetland restoration at the heart of the preferred alternative for the Hayward Regional Shoreline Master Plan. This plan represents a regional model for shoreline management that balances the need to protect communities and critical infrastructure, provide recreational opportunities and access, support native species and habitat, and plan for future impacts from climate change and sea level rise.

Several additional aspects of this plan bear acknowledgement. The plan is in line with the most recent guidance from the State of California for projected sea-level rise and takes a realistic approach to planning for future flood and storm surge risk. The plan also maintains public access to the shoreline by planning for new segments of the Bay Trail along a raised levee. And the plan puts a priority on critical habitat for endangered species such as the salt marsh harvest mouse and the California least tern.

As HASPA and its member agencies work to implement the various projects covered by this plan, we encourage you to engage diverse constituencies and perspectives. This approach will enhance prospects for benefitting the region's ecology and equitably serving the interests of Hayward residents and the surrounding community. Thank you and congratulations on your efforts.

Sincerely,

A handwritten signature in cursive script that reads "David Lewis".

David Lewis
Executive Director