

**CITY COUNCIL MEETING
TUESDAY, MAY 24, 2016**

DOCUMENTS RECEIVED AFTER PUBLISHED AGENDA

**Item #1 CONS 16-213
Revised Attachment I**



CITY OF
HAYWARD
HEART OF THE BAY

DATE: May 20, 2016
TO: Mayor and City Council
FROM: Director of Human Resources
SUBJECT: **Agenda Item 1 – Revised Attachment I**

Attached is the revised resolution (Attachment I) related to Agenda Item #1, Adoption of a Resolution Authorizing the City Manager to Enter Into and Execute an Agreement with Acclamation Insurance Management Services (“AIMS”) for Third Party Administrator (“TPA”) of the City of Hayward’s Workers’ Compensation Claims Services. This revised resolution corrects the typographical errors in the resolution title to “Hayward’s” and “Administrator”, and the name of the Third Party Administrator to “Acclamation Insurance Management Services” in the last paragraph, as discussed in the staff report.

Prepared and Recommended by: Nina S. Collins, Director of Human Resources

Approved by:

A handwritten signature in blue ink, appearing to read 'Fran David', written over a horizontal line.

Fran David, City Manager

Attachment:
Revised Attachment I: Resolution

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH ACCLAMATION INSURANCE MANAGEMENT SERVICES FOR THIRD PARTY ADMINISTRATOR OF THE CITY OF HAYWARD'S WORKERS' COMPENSATION CLAIMS SERVICES

WHEREAS, the City of Hayward is self-insured for workers' compensation claims and uses the services of a third party to provide claims administration, legal services, statistical analysis or claims and costs and return to work program development and implementation; and

WHEREAS, the City of Hayward conducted an open and competitive Request for Proposal process for the provision of workers' compensation claim administration services and Acclamation Insurance Management Services was identified as the most qualified firm to provide these services;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward does hereby authorize and direct the City Manager to execute a five-year agreement with Acclamation Insurance Management Services effective July 1, 2016 through June 30, 2021, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

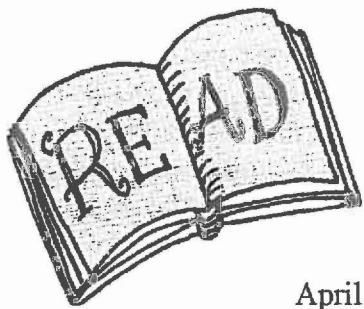
ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

DOCUMENTS RECEIVED AT MEETING

**Public Comments
Bruce Roberts**



Literacy Plus

April 27, 2016

LITERACY COUNCIL

René Besold
HR/Training Director, Retired

Howard Edwards
City Employee, Retired

Caren Fiore
Contracts Director

Jean Groth
HUSD, Retired

Richard Imsdahl
Hewlett Packard, Retired

Barbara Jervis
Literacy Plus Tutor

Winnie Thompson
Hayward Adult School, Retired

Paris Winter
Coordinator, Office of Diversity,
California State University, East Bay

HONORARY MEMBER

Kay Thomas
Social Security, Retired

ADVISORY COUNCIL

Barbara Halliday
Mayor, City of Hayward

Bill Quirk
Assemblymember, 20th District

Elisa Márquez
Councilmember, City of Hayward

STAFF

Sean Reinhart
Library Director

Cynthia Breeden-Johnson
Literacy Program Coordinator

Friederike Glassey
Literacy Specialist

Xenia Lal
Literacy / ESL Services

Amber Bell
Support Services

Volunteer Program Assistant

E-Mail
literacyplus@hayward-ca.gov

Web Site
<http://haywardliteracyplus.com>

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Literacy Plus Hayward

Fax
(510) 293-5093

The Honorable Barbara Halliday, Mayor of Hayward
and Members of the Hayward City Council
Hayward City Hall
777 B Street
Hayward, CA 94541

Re: Poetry in the Park (Heritage Plaza)

Dear Mayor Halliday and Members of the City Council,

Hayward, it could be argued, is in the midst of an artistic renaissance. We've all seen the Fabulous murals and those colorful and unique electrical boxes. Even the library book drops are amazing...artistic and attractive. The Hayward Arts Council, Art Inc., and the Sun Gallery all keep visual art alive by maintaining several galleries throughout the area, including art installations in places of business such as the Chamber of Commerce and the Alameda County Law Library. Thus, the visual arts are alive and well in our community, but we are lacking in verbal art...in other words, poetry.

With the advent of the computer and social media, the written word has become truncated to the point of full messages in 140 characters, including symbols! The majesty of the written word, with its beauty of phrasing, its complexity of nuance, its specificity of meaning, its dexterity of usage, is not valued today as it was in the past. No one knows this better than those of us who serve on the Literacy Plus Council of Hayward because it is our goal to help break the cycle of intergenerational illiteracy in the Hayward community by supporting the Literacy Plus Program for adults and children. We believe that with each word that is written and spoken in the program, the tutors are endeavoring to forge brighter futures and promote better understanding throughout our community.

Poetry is one of the highest forms of the written and oral word. It speaks to people in very personal ways. In recent years, poetry has begun to be featured through various venues. Hayward has had two very successful poetry SLAMS, held on the lawn of the library through the energetic efforts of librarian Sally Thomas, the Friends of the Library have held wonderful poetry contests and awarded meritorious scholarships, colleges in the area have put on workshops to encourage young people to raise their voices in poetry, and Leticia Garcia Bradford has founded a local poetry group called the B Street Writers. Additionally, Hayward has taken a step toward emphasizing verbal literacy by naming Bruce Roberts as its first Poet Laureate.

The Honorable Barbara Halliday
and Members of the Hayward City Council
April 27, 2016
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The Literacy Plus Council of Hayward, in its role of promoting literacy education, both written and verbal, would like to see poetry showcased in the Heritage Plaza of the new 21st century library park. This can be done in a number of ways, including the use of raised stands with poetry plaques or poetry stenciled into the concrete pathways throughout the park. Either way, the intention is to take the walkers' eyes off the concrete under their feet and have them focus instead on meaningful poetry offerings. These offerings may spur conversation between those enjoying the walk or they may even spark children, walking with their parents, to read aloud. Both of these activities reinforce communication and literacy learning.

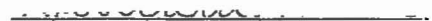
To give the Poetry in the Park Project an even wider community appeal, a contest could be conducted whereby aspiring Hayward poets, from eight to eighty, could submit their offerings with the winners having their poetry displayed prominently in the Heritage Plaza.


It is the belief of those of us on the Literacy Plus Council of Hayward that each of you take pride in our city, that each of you want to continue the artistic renaissance that you have begun through the commissioning of the magnificent murals and the artistic electrical boxes, and that each of you endeavor to promote education and literacy within your community. It is to this end that we, the members of the Literacy Plus Council of Hayward, request that you consider including Poetry in the Park in the Heritage Plaza. We believe that it will promote learning, it will enhance the beauty of the pathways and it will engender meaningful conversation.


Thank you for sincerely considering this request.

Sincerely,


Paris Winter, President


Barbara Jervis, Vice Pres.

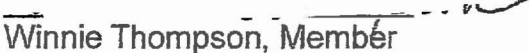

Rick Imsdahl, Secretary


Caren Fiore, Treasurer


René Besold, Member


Howard Edwards, Member


Jean Groth, Member


Winnie Thompson, Member

We strongly support the Poetry in the Park project proposed by Poet Laureate Bruce Roberts, as beautifully explained in the letter from the Literacy Plus Council of Hayward.

Sincerely,

Carol Markos, Past President
Hayward Arts Council

Donald Markos,
English Professor Emeritus,
Cal-State University East Bay

**We strongly support the
Poetry in the Park project proposed by
Poet Laureate Bruce Roberts as beautifully
explained in the letter from the
Literacy Plus Council of Hayward.**

Sincerely,

Gerry Thompson

Co-President

Hayward Arts Council

Acting President

ART, Inc.

Winnie Thompson

Co-President

Hayward Arts Council

Vice President

ART, Inc.

April 29, 2016